



REGULAR BOARD MEETING

OCTOBER 5, 2021



# STOCKTON EAST WATER DISTRICT

PROVIDING SERVICE SINCE 1948

www.sewd.net

## DIRECTORS

Richard Atkins  
Vice President  
Division 1

Andrew Watkins  
President  
Division 2

Alvin Cortopassi  
Division 3

Melvin Panizza  
Division 4

Paul Sanguinetti  
Division 5

Loralee McGaughey  
Division 6

Thomas McGurk  
Division 7

## STAFF

Scot A. Moody  
General Manager

Justin M. Hopkins  
Assistant General Manager

## LEGAL COUNSEL

Jeanne M. Zolezzi  
General Counsel

Phone 209-948-0333  
Fax 209-948-0423

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6767 East Main Street  
Stockton, CA 95215

Post Office Box 5157  
Stockton, CA 95205

## MEETING NOTICE

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE STOCKTON EAST WATER DISTRICT WILL BE HELD AT 12:30 P.M., TUESDAY, OCTOBER 5, 2021 AT THE DISTRICT OFFICE, 6767 EAST MAIN STREET STOCKTON, CALIFORNIA 95215

**Assistance for the Disabled:** If you are disabled in any way and need accommodation to participate in the meeting, please contact Kristin Carido, Administrative Services Manager (209) 948-0333 at least 48-hours in advance for assistance so the necessary arrangements can be made.

## **DUE TO COVID-19 STOCKTON EAST WATER DISTRICT BOARD MEETINGS WILL BE AVAILABLE BY TELECONFERENCE.**

**Please call (425) 436-6336/Access Code: 866228# to be connected to the Regular Board Meeting, to begin at 12:30 p.m.**

Agendas and minutes are located on our website at [www.sewd.net](http://www.sewd.net).

## AGENDA

Page No

- A. Pledge of Allegiance (Manager Moody) & Roll Call**
- B. Consent Calendar (None)**
- C. Public Comment (Non-Agenda Items)**
- D. Scheduled Presentations and Agenda Items**
  - 1. Action Item: Stockton East Water District Board of Directors Reconsidered the Circumstances of the State of Emergency and Determine that
    - (i) The State of Emergency continues to directly impact the ability of the members to meet safely in person and/or
    - (ii) State or Local Officials continue to impose or recommend measures to promote social distancing.
  - 2. Minutes 09/28/21 Regular Meeting 01
  - 3. Warrants – California Public Employees’ Retirement System 07
  - 4. Dr. Joe Waidhofer Drinking Water Treatment Plant – Electrical Motor Control Center Replacement (MCC-2M System) Project Memo, 10/05/21 09
  - 5. Stockton East Water District – Tunnel Outlet Flow Measuring Flume Project Memo, 10/05/21 11

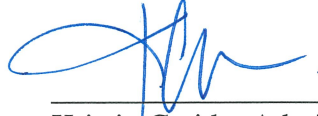
6.	Stockton East Water District – 2021 Dam Removal Temp Labor Memo, 10/05/21	13
<b>E.</b>	<b>Committee Reports</b>	
1.	San Joaquin Farm Bureau Federation – Water Committee Meeting, 09/28/21	15
2.	Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority – Special Board Meeting, 09/30/21	17
<b>F.</b>	<b>Report of the General Manager</b>	
1.	Water Supply Report as of 09/27/21	19
2.	Information Items	
a.	Material Included, but Bound Separately from Agenda Packet: (None)	
3.	Report on General Manager Activities	
a.	Stockton East Water District Activities Update	
<b>G.</b>	<b>Director Reports</b>	
<b>H.</b>	<b>Communications</b>	
1.	Greater Stockton Chamber of Commerce – 2021 Meet Your Chamber Leaders Dinner Thank You, 09/22/21	21
2.	Greater Stockton Chamber of Commerce – 36 <sup>th</sup> Annual San Joaquin County Agricultural Hall of Fame Thank You, 09/22/21	23
<b>I.</b>	<b>Agenda Planning/Upcoming Events</b>	
1.	Eastern San Joaquin Groundwater Authority Ad-Hoc Technical Advisory Committee (TAC) Meeting, 9:30 a.m., 10/06/21	
2.	ACWA Agriculture Committee Meeting, 1:00 p.m., 10/07/21	
3.	Eastern San Joaquin Groundwater Authority – Selection Committee Meeting, 2:00 p.m., 10/08/21	
4.	District Holiday – Columbus Day, 10/11/21	
5.	San Joaquin County & Delta Water Quality Coalition Meeting, 9:00 a.m., 10/11/21	
<b>J.</b>	<b>Report of the Counsel</b>	
1.	Closed Session - Potential Litigation Government Code 54956.9 (c) – one case	

**K. Adjournment**

**Certification of Posting**

I hereby certify that on September 30, 2021 I posted a copy of the foregoing agenda in the outside display case at the District Office, 6767 East Main Street, Stockton, California, said time being at least 72 hours in advance of the meeting of the Board of Directors of the Stockton East Water District (Government Code Section 54954.2).

Executed at Stockton, California on September 30, 2021.



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Kristin Carido, Administrative Services Manager  
Stockton East Water District

Any materials related to items on this agenda distributed to the Board of Directors of Stockton East Water District less than 72 hours before the public meeting are available for public inspection at the District's office located at the following address: 6767 East Main Street, Stockton, CA 95215. Upon request, these materials may be available in an alternative format to persons with disabilities.

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THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF STOCKTON EAST WATER DISTRICT WAS HELD AT THE DISTRICT OFFICE  
6767 EAST MAIN STREET, STOCKTON, CA  
ON TUESDAY, SEPTEMBER 28, 2021 AT 12:30 P.M.

**A. PLEDGE OF ALLEGIANCE AND ROLL CALL**

President Watkins called the regular meeting to order at 12:30 p.m. and led the Pledge of Allegiance.

Present at roll call at the District were Director Cortopassi, McGaughey, McGurk, Sanguinetti and Watkins. Also present were Manager Moody, Assistant Manager Hopkins, Finance Director Vega, Administrative Services Manager Carido and Administrative Clerk Feliciano. Present at roll call via teleconference was Directors Panizza. Director Atkins was absent. Also present via teleconference was Legal Counsel Zolezzi.

**B. CONSENT CALENDAR (None)****C. PUBLIC COMMENT (None)****D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS**

## 1. Minutes 09/21/21 Regular Meeting

Director McGurk made the following correction to the minutes:

- Page 4, section E-2, 1<sup>st</sup> paragraph, 1<sup>st</sup> sentence – strike “George Hartman” and replace with “Delta Water Master”.

A motion was moved and seconded to approve the September 21, 2021 Regular Board Meeting Minutes, as amended.

Roll Call:

Ayes: Cortopassi, McGaughey, McGurk, Panizza, Sanguinetti, Watkins

Nays: None

Abstain: None

Absent: Atkins

## 2. Warrants

- a. Fund 67 – Agricultural Fund
- b. Fund 68 – Municipal & Industrial Groundwater Fund
- c. Fund 70 – Administration Fund
- d. Fund 71 – Water Supply Fund
- e. Fund 89 – Fish Passage Improvements Fund
- f. Fund 91 – Vehicle Fund
- g. Fund 94 – Municipal & Industrial Fund
- h. Summary
- i. Short Names/Acronym List
- j. SEWD Vehicles & Heavy Equipment

Director Sanguinetti commented on the expense on page 17, line 70, for Grainger, Inc. for the air filters for Unit 53 and inquired if air filters are used on the Kenworth Dump Truck as it is unusual that it would have air filters. Finance Director Vega replied it could have been coded incorrectly and Staff will make sure it is corrected to the correct vehicle.

A motion was moved and seconded to approve the September 28, 2021 Warrants, as presented.

Roll Call:

Ayes: Cortopassi, McGaughey, McGurk, Panizza, Sanguinetti, Watkins

Nays: None

Abstain: None

Absent: Atkins

3. Preliminary Base Monthly Payment – Fiscal Year 2022/2023

a. Public Hearing

President Watkins opened the Public Hearing at 12:36 p.m., to receive comments on the Preliminary Base Monthly Payment (BMP) for Fiscal Year 2022/2023.

Manager Moody provided proof of publication of the public hearing. Manager Moody reported this process is dictated by the Second Amended Contract. Manager Moody added it is done this way to allow time for the Urban Contractors to develop their own budget based on the BMP; once Board approves the BMP, the District meets with the Urban Contractors to go over any concerns they may have and those concerns are brought back to the Board for their consideration.

Finance Director Vega reported this is the first step in the budget process, per the Second Amended Contract (SAC) the preliminary BMP is to be adopted by the 1<sup>st</sup> of October. Finance Director Vega reported the second step includes sending the Urban Contractors a copy of the District's Budget fifty days before its final adoption; during that time the Urban Contractors can meet with staff and submit their comments and those are discussed with the Budget Committee before going to the Board for approval. Finance Director Vega reported Resolution No. 21-22-07 lists per the SAC the areas of revenue and expenses; the expenses are increased and the revenues are also increased. Finance Director Vega added on page 31, the three columns cover the 2021 actuals, 2021/2022 budget and 2022/2023 draft numbers for comparison; the adjustment for the BMP is high because Developer Fees received were higher than expected and overall expenses were lower than expected last fiscal year. Finance Director Vega reported on page 32, items that were eliminated from the budget are portions of the debt service that are no longer paid have been off-set by high cost projects that were added to the budget. Manager Moody added one of the main contributing factors to the high BMP payment is the \$5.6 million for the Sodium Hypochlorite System, or it would have come down significantly. Manager Moody commented there was an off-set amount of \$5.5 million that was not spent in 2020 due to COVID-19 which helps off-set the cost of the Sodium Hypochlorite System; the preliminary budget does not include the monies to be billed to the Urban Contractors for the Bellota Project. Manager Moody commented there is a possibility that the amount could decrease but it will likely not increase.

Director Sanguinetti commented the BMP amount of \$21,579,769 is confusing to the total revenue amount of \$32,829,444 as listed on Resolution No. 21-22-07. Finance Director Vega explained the total revenue amount is \$32,829,444 and the BMP amount of \$21,579,769 is the majority of the revenue but not the total amount of the District's revenue. Director Sanguinetti suggested a footnote be added for clarification. Finance Director Vega added the Urban Contractors are welcome to provide their questions and staff will answer them.

Seeing no public comment, President Watkins closed the Public Hearing at 12:44 p.m.

- b. Resolution No. 21-22-07 – Setting the Preliminary Base Monthly Payment for Period April 1, 2022 to March 31, 2023

A motion was moved and seconded to adopt Resolution No. 21-22-07 – Setting the Preliminary Base Monthly Payment for Fiscal Year 2022/2023, as presented.

Roll Call:

Ayes: Cortopassi, McGaughey, McGurk, Panizza, Sanguinetti, Watkins  
Nays: None  
Abstain: None  
Absent: Atkins

4. Resolution No. 21-22-08 – Approving the Disposal of Surplus Property  
Manager Moody provided the Board with Resolution No. 21-22-08 – Approving the Disposal of Surplus Property for damaged and non-usable items; electrical panel, jump starter, oil pump, wire feed welder and 3hp DC motor.

Director McGurk inquired if a more modern wire feed welder was purchased a few months ago. Manager Moody replied the wire feed welder was old and the switch had gone out and a replacement switch could not be found, otherwise it was a good welder.

Director Sanguinetti commented on the oil pump by suggesting the District purchase cartridges instead. Manager Moody replied the District has cartridges that are used in the field and the oil pump is used in the Maintenance Department.

A motion was moved and seconded to approve Resolution No. 21-22-08 – Approving the Disposal of Surplus Property, as presented.

Roll Call:

Ayes: Cortopassi, McGaughey, McGurk, Panizza, Sanguinetti, Watkins  
Nays: None  
Abstain: None  
Absent: Atkins

5. Stockton East Water District – PG&E Work for Gotelli Bridge Project Memo, 09/22/21  
Manager Moody reported the District is working with PG&E to disconnect the power lines in order to use a crane to place the railcar bridge; the \$26,542.01 was approved to keep the project on schedule and was also budgeted for.

Director Cortopassi inquired if the District has looked into disconnecting the main line in order to avoid working with PG&E. Manager Moody replied Staff will look into the options.

Director Sanguinetti inquired if the wires have to be removed to install the bridge. Assistant Manager Hopkins replied he has not been to the site but he knows the \$26,542.01 includes removal of the wires. Director Sanguinetti added if the main line can be disconnected and the wires do not have to be moved to install the bridge, PG&E services are not needed.

Director Cortopassi suggested Staff put together a list of all the costs that go into the project. Manager Moody replied yes, we can do that. This item was for information only.

**E. COMMITTEE REPORTS (None)**



## **F. REPORT OF GENERAL MANAGER**

### **1. Water Supply Report as of 09/20/21**

Manager Moody provided a handout of the Water Supply Report for information only that included storage, release, and production data collected from various sources as of midnight last night.

There is 89,583 AF in storage at New Hogan Reservoir. Current releases are set at 140 cfs. Current release at Goodwin Dam to Stanislaus River are set at 203 cfs and release to all water users are set at 150 cfs. There are 7 irrigator(s) on New Hogan and 4 irrigator(s) on New Melones. There are currently no Out-of-District irrigator(s). The water treatment plant is currently processing 27 mgd. The City of Stockton is currently processing 23 mgd.

### **2. Information Items:**

Manager Moody noted items: F2a-1, F2a-2, F2a-3 and F2a-4.

### **3. Report on General Manager Activities**

#### **a. Stockton East Water District Activities Update**

Manager Moody reported there is an emergency Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting on September 30, 2021 at 9:30 a.m.

Manager Moody reported a lunch meeting with Calaveras County Water District (CCWD) is scheduled for September 30, 2021 to discuss FIROMAR and how to lessen their financial impact on the New Hogan Reservoir.

## **G. DIRECTOR REPORTS (None)**

## **H. COMMUNICATIONS**

1. Oakdale Irrigation District – Temporary Water Transfer Agreement Refund Letter, 09/23/21  
Manager Moody reported Oakdale Irrigation District (OID) sent a refund check for the Out-Of-District water that was purchased. Manager Moody added South San Joaquin Irrigation District (SSJID) Board of Directors will vote to approve the refund at their Board Meeting on September 28, 2021. Manager Moody reported the District is receiving refunds from both OID and SSJID because they chose to end the contract. President Watkins inquired how the irrigators felt. Manager Moody replied they were not happy but the irrigators will be refunded for the water they did not receive. This item was for information only.

## **I. AGENDA PLANNING/UPCOMING EVENTS**

1. San Joaquin Farm Bureau Federation – Water Committee Meeting. 5:30 p.m., 09/28/21

## **J. REPORT OF THE COUNSEL**

1. Closed Session – Personnel  
Government Code 54957
2. Closed Session - Potential Litigation  
Government Code 54956.9 (c) – one case

President Watkins adjourned the meeting to closed session at 12:57 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:17 p.m., with no reportable action.

**K. ADJOURNMENT**

President Watkins adjourned the meeting at 1:18 p.m.

Respectfully submitted,

Scot A. Moody  
Secretary of the Board

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**STOCKTON EAST WATER DISTRICT  
INVOICES FOR BOARD PACKAGE  
CALPERS SPECIAL CHECK REQUEST  
OCTOBER 05, 2021**

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
1 CA Public Employees Retirement System (CalPERS)	70	10-5049-0	Retirement Contributions for Payroll 10/01/21-Admin	5,477.91	10/01/21 1245106351
			<b>Total Fund 70 Admin</b>	<b>\$ 5,477.91</b>	
1 CA Public Employees Retirement System (CalPERS)	71	10-5049-0	Retirement Contributions for Payroll 10/01/21-WS-NM	2,650.34	10/01/21 1245106351
2 CA Public Employees Retirement System (CalPERS)	71	10-5058-0	Retirement Contributions for Payroll 10/01/21-WS-NH	1,248.20	10/01/21 1245106351
			<b>Total Fund 71 Water Supply</b>	<b>\$ 3,898.54</b>	
1 CA Public Employees Retirement System (CalPERS)	94	10-5049-0	Retirement Contributions for Payroll 10/01/21-M&I	17,954.82	10/01/21 1245106351
			<b>Total Fund 94 Municipal &amp; Industrial</b>	<b>\$ 17,954.82</b>	
<b>Grand Total for Special Check Request on RBM 10/05/21</b>				<b>\$ 27,331.27</b>	

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# Memorandum

**To:** Scot A. Moody – General Manager  
**From:** Justin Hopkins – Assistant General Manager  
Darrel Evensen – District Engineer  
Manuel Verduzco – Senior Engineer  
**Date:** 10/05/2021  
**Re:** Electrical Motor Control Center Replacement (MCC-2M)

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## **BACKGROUND**

As a part of the Stockton East Water District's (District) FY21-22 budget, the Board of Directors (Board) approved funding for an Electrical Motor Control Center Replacement (MCC-2M) at the Water Treatment Plant (WTP). The MCC-2M is a Westinghouse MCC/switchboard that has been determined to be beyond its useful life. Additionally, replacement of the MCC-2M system is required to meet electrical code and fire code requirements.

The MCC-2M project includes both study and design. The project includes reviewing the existing MCC-2M system's active, abandoned, and future planned circuits and loads as necessary to plan for replacement of the existing equipment. The District requested proposals for this project on September 7<sup>th</sup> and the proposals were due on September 28<sup>th</sup>. The District contacted seven (7) electrical engineering firms and advertised on the District's website. The District only received one proposal from JSP Automation (JSP).

## **SUMMARY**

The JSP proposal includes several tasks to fully address the requirements for the design. The primary task is to prepare a preliminary design report to replace the MCC-2M system, affected circuit breakers, wiring, and any associated components. The analysis will also consider how the replacement/retrofit work will be conducted to facilitate continuous WTP operation. The report will also recommend any collateral or support facility replacements/retrofits such as wire, conduit, boxes, switches, etc. to support the motor control center replacement. Tasks include preparing construction CAD drawings and specifications for the project. Other tasks are to provide an opinion of probable construction cost (OPCC) with the Final Preliminary Design Reports and the 50% and 90% submittals, using a 10% contingency at 90% submittal.

The budget for the MCC-2M design, equipment, and installation, is \$302,900 and the proposal for the MCC-2M design received has a total cost of \$31,300. Once the 90% design and OPCC are delivered, staff will consider availability of human resources for in-house construction or if construction must be bid out to a contractor.

## **RECOMMENDATIONS**

District staff recommends proceeding with JSP Automation MCC-2M Proposal for \$31,300, plus a 10% contingency, for a total approved amount of \$34,430.

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# Memorandum

**To:** Scot A. Moody – General Manager  
**From:** Justin Hopkins – Assistant General Manager  
Darrel Evensen – District Engineer  
Gianna Cianfichi – Associate Engineer  
**Date:** 10/5/2021  
**Re:** Tunnel Outlet Flow Measuring Flume Project

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## **BACKGROUND**

As a part of the Stockton East Water District's (District) FY21-22 budget, the Board of Directors (Board) approved funding to install a new flow measurement flume downstream of the tunnel outlet in the Upper Farmington Canal (UFC). The project includes earthwork and cast-in-place reinforced concrete to construct a Replogle flume. On August 17<sup>th</sup>, 2021 the Board approved staff to release a Request for Bids (RFB).

## **SUMMARY**

The RFB document was posted on August 31<sup>st</sup>. A mandatory pre-bid meeting was held on September 15<sup>th</sup> 2021. Three contractors, Marinship, TNT Industrial, and Arnaudo Inc., attended the pre-bid meeting. Bids were due on September 27<sup>th</sup> at 4 PM. Only one bid for \$1,447,120 was submitted by Marinship. The FY21-22 budget for the Tunnel Outlet Flow Measuring Flume Project is \$364,000.

## **RECOMMENDATIONS**

District staff recommends rejecting any and all bids and re-bidding the project under more favorable conditions. Staff anticipates re-bidding during the Spring of 2022, when a longer construction window can be provided during the Summer, along with hopeful stabilization of material costs, will result in lower bid pricing. Staff also recommends increasing the project budget to \$900,000 with a 10% contingency for a total project cost of \$990,000.



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# Memorandum

**To:** Scot A. Moody – General Manager  
**From:** Justin Hopkins – Assistant General Manager  
**Date:** 10/05/2021  
**Re:** 2021 Dam Removal Temp Labor

## **BACKGROUND**

Every October the Stockton East Water District (District) must remove the 30 flashboard dams located within the New Hogan river systems. The annual task requires a significant labor force to ensure removal of the Bellota Weir by October 10 and removal of the remaining flashboard dams by November 1. Historically the District has relied upon the nine staff comprising the Water Supply department, along with some extra support from one or two temporary workers. In more recent years, beginning in the fall of 2019, much needed construction work has commenced during dam removal and continued into dam installation the following year. In an effort to dedicate the District’s skilled staff to the construction projects, the District has relied heavily on support from the San Joaquin County Sheriff’s inmate labor program for both dam removal and dam installation.

## **SUMMARY**

The upcoming dam removal for 2021 is similar to the more recent years, with heavy reliance on inmate labor to alleviate Water Supply department staff for important construction projects. Unfortunately the San Joaquin County Sheriff’s inmate labor program is currently impacted by COVID-19 and inmate labor cannot be relied upon for dam removal. Staff have been researching different options to fill the labor void created by the 8+ absent inmates who normally support our work. Table 1 provides an analysis of the labor options reviewed by staff.

Labor Type	Availability	Pros	Cons	Cost (ea.)
Farm Labor	High	<ul style="list-style-type: none"> <li>• Supply PPE</li> <li>• Transportation</li> <li>• Hard working</li> </ul>	<ul style="list-style-type: none"> <li>• Need to setup as vendor</li> </ul>	\$21/hr
California Consv. Corps	50/50	<ul style="list-style-type: none"> <li>• Supply PPE</li> <li>• Transportation</li> </ul>	<ul style="list-style-type: none"> <li>• Unavailable week of 10/11</li> </ul>	\$30/hr
Balance Staffing	Moderate	<ul style="list-style-type: none"> <li>• Current vendor</li> </ul>	<ul style="list-style-type: none"> <li>• Varying work ethic</li> <li>• Require District transportation</li> </ul>	\$28/hr

**Table 1. Labor Options**

Considering the options, staff recommended to the General Manager proceeding with the farm labor. The farm labor is the least expensive, labor resources are readily available, and risk of COVID-19 exposure for District staff is low. In addition to securing a 5-person labor team, additional District resources will need to be pulled from the Construction, Water Operations, and Maintenance departments; depending on the daily activities. Greater use of

District staff for dam removal will impact the project schedules for the High Service Pump Station SCADA, Whittle Low Water Crossing, P-28 and P-29 VFDs, Gotelli Bridge 2 Replacement, and Solids Handling Projects.

**NEXT STEPS**

District staff have been in contact with the farm labor contractor to establish a contract and set them up as a District vendor. The farm labor contractor has the resources available to begin providing temporary labor for the duration of dam removal. The estimated cost for 14 days of a labor team is \$11,760, which is an increase of more than \$3,000 and less support than the normal use of inmate labor.

**Water Advisory Committee**  
*San Joaquin Farm Bureau Federation*  
*September 28, 2021, 5pm via Zoom*

<https://us02web.zoom.us/j/88646953335?pwd=azlEd25wUXo3eXZXSDliYlFDO0c1dz09>

Meeting ID: 886 4695 3335    Passcode: sjfb

**Meeting Agenda**

1. CALL TO ORDER
2. APPROVAL OF MINUTES: August 24, 2021 (Attachment 1)
3. DISTRICT REPORTS:
  - a) East Bay Municipal Utility District (EBMUD)
  - b) North San Joaquin Water Conservation District (NSJWCD)
  - c) Central Delta
  - d) South Delta
  - e) RD's
  - f) Woodbridge Irrigation district (WID)
  - g) Stockton East Water District (SEWD)
  - h) Oakdale Irrigation District (OID)
  - i) South San Joaquin Irrigation District (SSJID)
  - j) Banta-Carbona
  - k) San Joaquin County & Delta Water Quality Coalition (SJCDWQC)
  - l) San Joaquin County (SJC)
  - m) Delta Caucus
  - n) CFBF
4. OLD BUSINESS:
  - a. SGMA white board Project (<https://sjfb.org/news/advocacy-issues/> or [https://www.youtube.com/watch?v=NAduV\\_YUzd0&t=4s](https://www.youtube.com/watch?v=NAduV_YUzd0&t=4s))
  - b. Water Management Project- CFBF policy (Attachment 2)
  - c. Emergency Curtailment & Reporting of Delta Water (Attachment 3)
  - d. CA Drought Funding (Attachment 4)
5. NEW BUSINESS:
  - a. CA Energy Commission Project for Energy savings on Pumping (Attachment 5)
  - b. SWEEP Grant (Attachment 6)
6. ANNOUNCEMENTS/OTHER BUSINESS
  - a. Hot Topics for future meetings?
  - b. Good News?

Next meeting: October 26, 2021

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## Board of Directors Special Meeting

### AGENDA

Thursday, September 30, 2021

9:30 a.m. – 10:00 a.m.

**Teleconference Only**

**Call-In Information Provided**

- I. **Call to Order/Pledge of Allegiance & Safety Announcement/Roll Call** (\*Please remember to keep your phone line muted and unmute when announcing yourself for attendance or speaking)
- II. **SCHEDULED ITEMS – Presentation materials to be posted on [ESJGroundwater.org](http://ESJGroundwater.org) and emailed prior to the meeting. Copies of presentation materials will be available at the meeting.**
  - A. **Action Items:**
    1. Discussion and Possible Action to Adopt Resolution R-21-XX Regarding Implementation of AB 361 Brown Act Teleconferencing Requirements ([Attached - Page 4](#))
- III. **Directors' Comments**
- IV. **Public Comment (non-agendized items)**
- V. **Future Agenda Items**
- VI. **Adjournment**

### NOTICE: Coronavirus COVID-19

See Attached Notice Regarding COVID 19, Closure of Board Chambers to the Public During the Eastern San Joaquin Groundwater Authority Board of Directors Meeting and Teleconference Information

#### **Next Regular Meeting**

Wednesday, December 8, 2021

10:30 a.m. – 12:00 p.m.

Location TBD

#### **Action may be taken on any item**

*Agendas and Minutes may also be found at <http://www.ESJGroundwater.org>*

*Note: If you need disability-related modification or accommodation in order to participate in this meeting, please contact San Joaquin County Public Works Water Resources Staff at (209) 468-3089 at least 48 hours prior to the start of the meeting.*

### **Important Notice Regarding COVID 19 and Closure of Board Chambers to the Public During Eastern San Joaquin Groundwater Authority Board of Directors Meetings**

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<b>Weekly Water Report</b>	As of: Sept. 27, 2021	As of: Oct. 4, 2021
<b>New Hogan (NHG) TOC</b>	<b>317,100</b>	<b>AF</b>
Storage:	89,583	AF
Net Storage Change:	-2,150	AF
Inflow:	27	CFS
Release:	140	CFS
<b>New Melones (NML) Allocation</b>	<b>75,000</b>	<b>AF</b>
Storage:	845,036	AF
Net Storage change:	-12,235	AF
Inflow:	261	CFS
Release:	1,282	CFS
<b>Source: CDEC Daily Reports</b>		

<b>Goodwin Diversion (GDW)</b>		
Inflow (Tulloch Dam):	1,278	CFS
Release to Stanislaus River (S-98):	203	CFS
Release to OID (JT Main):	626	CFS
Release to SSJID (SO Main):	251	CFS
Release to SEWD:	<u>150</u>	CFS
Total Release	1,230	CFS
<b>Source: Tri-Dam Operations Daily Report</b>		
<b>Farmington Dam (FRM)</b>		
Diverted to SEWD:	N/A	CFS
Diverted to CSJWCD:	0	CFS
<b>Source: USACE WCDS Hourly Report</b>		

<b>Surface Water Used</b>		
Irrigators on New Hogan:	7	
Irrigators on New Melones:	4	
Out-Of-District Irrigators:	0	
DJWWTP Production:	27	MGD
North Stockton:	0	MGD
South Stockton:	3	MGD
Cal Water:	24	MGD
City of Stockton DWSP Production:	23	MGD

<b>District Ground Water Extraction</b>		
74-01	0	GPM
74-02	0	GPM
North	0	GPM
South	0	GPM
Extraction Well # 1	<u>0</u>	GPM
Total Well Water Extraction	<b>0</b>	<b>GPM</b>

**Note: All flow data reported here is preliminary and subject to revision.**



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September 22, 2021

Kristin Carido  
Stockton East Water District  
POB 5157  
Stockton, CA 95205



Dear Kristin,

You are truly outstanding! Thank you so very much for your Silver Sponsorship of Meet Your Stockton Chamber Leaders Dinner. The event was a huge success and we're confident your sponsorship provided great visibility for your company to the wonderful crowd of local professionals. It was great to see everyone again!

We look forward to your continued support as we move the business community forward and help create a prosperous local economy for all. As you heard at the event, we have been busy this past year and are excited to continue providing these valuable services to our members and local businesses.

Because of your terrific good will, we're able to channel the evening's proceeds toward our ongoing business retention and development programs, thereby continuing to advocate and foster a healthy business climate.

On behalf of myself, the Chamber, and our Board of Directors, thank you, again, for making our evening so special with your generous and thoughtful contribution. Please see enclosed for a copy of one of the programs that were at each seat for dinner where you were listed as a sponsor.

With warm regards,

Timm Quinn, Interim CEO  
Greater Stockton Chamber of Commerce  
(209) 292-8423  
[tquinn@stocktonchamber.org](mailto:tquinn@stocktonchamber.org)

THANKS KRISTIN!  
-TC

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September 22, 2021

Kristin Carido  
Stockton East Water District  
POB 5157  
Stockton, CA 95205

Dear Kristin,

We so appreciate your most generous sponsorship of the 36<sup>th</sup> Annual San Joaquin County Agricultural Hall of Fame! Your Silver Sponsorship includes 2 tickets to our event taking place on:

**Thursday, October 14th**  
**5:30 PM – Doors Open**  
**6:30 PM - Dinner**  
**Robert J. Cabral Ag Center**  
**2101 E. Earhart Ave, Stockton, 95206**

The 2021 inductees are: Jim Clare, Manuel J. Dutra Jr., David Phillips, Michael Phillips, Aldo & Rosalie “Rosie” Togninali (posthumous).

We are looking forward to another great event. Please see enclosed for the Guest Information/COVID protocols to share with you guests. If you need to leave a ticket for a guest in your party at will call please let Timm Quinn know before the event ([tquinn@stocktonchamber.org](mailto:tquinn@stocktonchamber.org) or (209) 292-8423. Or stop at the check in table at the event and leave the ticket with the volunteer there.

Many thanks for your wonderful support! We look forward to sharing a memorable evening with you while honoring the outstanding individuals who have given so much to the agricultural community. Until then, may all good things come your way...

With best wishes,

Timm Quinn, Interim CEO  
Stockton Chamber of Commerce  
(209) 292-8423  
[tquinn@stocktonchamber.org](mailto:tquinn@stocktonchamber.org)





GREATER  
**STOCKTON**  
CHAMBER OF COMMERCE  
EST. 1901

## Guest Information/COVID Rules – San Joaquin County Ag Hall of Fame Dinner October 14, 2021

We are looking forward to seeing you at the San Joaquin County Agricultural Hall of Fame Dinner on Thursday, October 14, 2021 from 5:30 to 9:30 PM at the Robert J. Cabral Ag Center located at 2101 E. Earhart Ave., Stockton 95206. Doors open at 5:30pm for a no host social hour. Dinner to served at 6:30pm with the program to follow.

This is a ticketed event, please see enclosed for your tickets. Sponsors will have assigned seating, tables will have your company name on them. If you are not a sponsor there will open seating at tables behind the sponsor tables. If you need to leave a ticket for a guest in your party at will call please let Timm Quinn know before the event ([tquinn@stocktonchamber.org](mailto:tquinn@stocktonchamber.org) or (209) 292-8423. Or stop at the check in table at the event and leave the ticket with the volunteer there. Professional/business dress requested.

This year's event will look a little different as the Stockton Chamber will follow CDC, Department of Public Health, and the County guidelines to assure the safety of our guests. The health and safety of our guests is top priority - **please review and share the following with your guests:**

**Recognize COVID-19 Symptoms** -The CDC has identified the symptoms of a COVID-19 infection. If you have one or more of these symptoms on the day of the event, please stay home. If you are waiting for COVID-19 test results or have had close contact with a person who has tested positive for, or who has COVID-19 symptoms, please stay home unless you get a negative test result before the event.

**Your Safety is Our Number One Priority** - The COVID-19 virus and its variants are highly contagious. Some people infected with these viruses get severely ill, become hospitalized or die. Event attendees acknowledge the risk of exposure to the COVID-19 virus, assume all such risk, and the Greater Stockton Chamber of Commerce shall not be held liable.

***During check in and cocktail hour masks are required for unvaccinated guests and recommended for vaccinated attendees.*** Once you get to your seat and are eating and drinking you can remove your mask. The tables will be spaced to allow social distancing. Hand sanitizer will be available in multiple locations, and disposable masks will be available upon request.

**Protect Our Community** - Help to protect our community. Please report to [tquinn@stocktonchamber.org](mailto:tquinn@stocktonchamber.org) if you later contract COVID-19 and believe you could have received or spread the virus at our event.

**We are looking forward to seeing you on Thursday, October 14<sup>th</sup>!**