RBM Handout: 02/21/23 Agenda Item: D-1b

THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF STOCKTON EAST WATER DISTRICT WAS HELD AT THE DISTRICT OFFICE 6767 EAST MAIN STREET, STOCKTON, CA ON THURSDAY, FEBRUARY 16, 2023 AT 12:30 P.M.,

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

The special meeting came to order at 12:30 p.m.

Present at the District were Directors Atkins, Cortopassi, McGaughey, McGurk, Panizza, Sanguinetti and Watkins. Also present were Manager Hopkins, Assistant Manager Vega, Finance Director Ram and Legal Counsel Zolezzi. Director Sanguinetti arrived at 1:30 p.m. and departed at 2:05 p.m.

- B. CONSENT CALENDAR (None)
- C. PUBLIC COMMENT (None)

D. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Potential exposure to litigation – Government Code Section 54956.9 (One Case)

<u>President Atkins adjourned the meeting to closed session at 12:32 p.m. to discuss the closed session agenda item. The regular meeting reconvened at 1:29 p.m., with no reportable action.</u>

E. SCHEDULED PRESENTATION AND AGENDA ITEMS

1. CSDA and Special Districts Update with Representative Josh Harder

<u>President Atkins re-adjourned the meeting</u> to closed session at 2:06 p.m. to continue discussion of the closed session agenda item. The regular meeting reconvened at 2:42 p.m., with no reportable action.

F. ADJOURNMENT

President Atkins adjourned the meeting at 2:43 p.m.

Respectfully submitted,

Justin M. Hopkins Secretary of the Board

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Weekly Water Report	As of:	As of:	
	Feb. 13, 2023	Feb. 20, 2023	
New Hogan (NHG) TOC		183,437	AF
Storage:	172,799	174,920	AF
Net Storage Change:	+3,216	+2,121	AF
Inflow:	268	207	CFS
Release:	106	28	CFS
New Melones (NML) Allocation	0	0	AF
Storage:	1,042,166	1,066,088	AF
Net Storage change:	+28,747	+23,922	AF
Inflow:	2,042	1,968	CFS
Release:	237	52	CFS
Source: CDEC Daily Reports			

Goodwin Diversion (GDW)		
Inflow (Tulloch Dam):	270	71 CFS
Release to Stanislaus River (S-98):	203	201 CFS
Release to OID (JT Main):	0	0 CFS
Release to SSJID (SO Main):	0	0 CFS
Release to SEWD:	0	<u> </u>
Total Release	203	201 CFS
Source: Tri-Dam Operations Daily Report		
Farmington Dam (FRM)		
Diverted to SEWD:	N/A	N/A CFS
Diverted to CSJWCD:	0	0 CFS
Source: USACE WCDS Hourly Report		

Surface Water Used		
Irrigators on New Hogan:	0	0
Irrigators on New Melones:	0	0
Out-Of-District Irrigators:	0	0
DJWWTP Production:	22	21 MGD
North Stockton:	0	0 MGD
South Stockton:	5	2 MGD
Cal Water:	20	19 MGD
City of Stockton DWSP Production:	14	13 MGD

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

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