

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, OCTOBER 10, 2023 AT 12:30 P.M.

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

Vice President McGurk called the regular meeting to order at 12:35 p.m., and Administrative Assistant Wood led the Pledge of Allegiance.

Present at roll call at the District were Directors McGurk, Panizza, and Watkins. Also present were Manager Hopkins, Assistant Manager Vega, Finance Director Ram, District Engineer Evensen, Water Operations Manager Wunderlich, Administrative Assistant Wood, Administrative Clerk Rodriguez and Legal Counsel Selke. President Atkins, Directors Cortopassi, McGaughey, Sanguinetti and Consultant Barkett were absent.

Vice President McGurk reported there is no quorum of the Board of Directors.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT

John Lambie addressed the Board and introduced himself as a local resident who has worked for the District in the past as a Hydrogeologist. Mr. Lambie attended the meeting to keep himself informed on the Grand Jury Inquiry from the Eastern San Joaquin Groundwater Authority (GWA).

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 10/03/23 – Regular Board Meeting
2. Warrants
 - a. Fund 68 – Municipal & Industrial Groundwater Fund
 - b. Fund 70 – Administration Fund
 - c. Fund 71 – Water Supply Fund
 - d. Fund 91 – Vehicle Fund
 - e. Fund 94 – Municipal & Industrial Fund
 - f. Payroll
 - g. Summary
 - h. Short Names/Acronym List
 - i. SEWD Vehicles & Heavy Equipment
3. Stockton East Water District – Support of North San Joaquin Water Conservation District WaterSMART Drought Grant Application Memo
 - a. Stockton East Water District Letter of Support for North San Joaquin Water Conservation District WaterSMART Drought Grant Application
4. Revised Resolution No. 23-24-07 – Authorization To Accept The Grant Award With The California Department Of Water Resources Under The 2022 Urban Community Drought Relief Grant Program For The Bellota Weir Modifications Project, Execute Any Required Documents And Provide Delegation Of Authority

E. COMMITTEE REPORTS

1. San Joaquin County & Delta Water Quality Coalition Meeting, 10/09/23

Board Meeting – 10/10/23

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F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 10/03/23
Manager Hopkins 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.
2. Information Items:
Manager Hopkins noted items: F2a-1 and F2a-2
3. Report on General Manager Activities
 - a. Flood-MAR Network Field Trips - Cosumnes River Corridor, 10/04/23
 - b. Stockton East Water District Activities Update
4. Stockton East Water District Treatment Plant Update
Water Operations Manager Wunderlich provided the Board with an update on the District's treatment plant.

For the month of September Stockton East Water District processed 1,337.922 MG. Cal Water Meter received 658.933 MG. City North Meter received 338.784 MG. City South Meter received 210.413 MG. City Water Treatment Plant processed 552.92 MG. City of Stockton North Wells produced 2.86 MG. City of Stockton South Wells produced 0.02 MG. Cal Water Wells produced 53.465 MG. Diamond Walnut produced 5.342 MG. The District operators took 94 samples which are taken every eight hours. There were zero positive for E. coli. The District's Monitoring Wells were not operating in September. The Source Water Alkalinity for September was 30mg/L, Source Water TOC was 1.8 mg/L, Treated Water TOC was 1.2 mg/L, TOC Percent Removal Achieved was 33.3%, TOC Percent Removal Required was 35.0% and the Assigned Value was 1. The THM's for the month of September were 41 and haloacetic acid was 26.5.

~~Director Panizza~~ Vice President McGurk inquired if the measurements presented are determined as the water leaves the treatment plant. Manager Wunderlich responded the flow measurements presented are from the intake meter.

G. DIRECTOR REPORTS

1. Association of California Water Agencies Region 4 Tour, 10/04/23
Director Watkins, Assistant Manager Vega and Manager Hopkins attended the Association of California Water Agencies Region 4 Tour on October 4th. Manager Hopkins reported the Region 4 tour started out at the San Luis & Delta-Mendota Water Authority and then to the Jones Pumping Plant which is the facility lifting water out of the San Joaquin Delta into the Delta Mendota Canal for the Central Valley Project. The San Luis & Delta Mendota Water Authority recently finished rewinding all six of the 22,500 horsepower motors. The facility should now be operating at max capacity. The Bureau's Tracy Fish Facility screens fish from entering the Jones Pumping Plant intake channel and is used to measure the quantity of fish passing through the fish screens. The facility is located at the end of a waterway and so much debris is removed that an adjacent 50-acre site is used for dumping trash. Assistant Manager Vega added the cost of the whole Jones Pumping Plant facility was a total of \$160M including permits, land procurement and construction.
2. Stockton Chamber of Commerce – Business Showcase & Tradeshow Mixer, 10/05/23
3. East Bay Municipal Utility District – 28th Annual Pardee BBQ, 10/06/23
Board Meeting – 10/10/23
~~Draft~~ Approved

Director Watkins, Assistant Manager Vega and Manager Hopkins attended the East Bay Municipal Utility District – 28th Annual Pardee BBQ on October 6th. Manger Hopkins reported Cities, Counties and Water District were well represented. Elected officials from the State and Federal levels were also present. The presentation from East Bay Municipal Utility District (EBMUD) was related to environmental issues, focusing on the fish count, hatchery, and fish production. Dr. Russell Shapiro, Chico State Anthropologist Professor, was the keynote speaker who has been doing some work in one of the two reservoirs Camanche or Pardee which they found fossils from eight million years ago.

H. COMMUNICATIONS

I. AGENDA PLANNING/UPCOMING EVENTS

1. Eastern San Joaquin Groundwater Authority Steering Committee Meeting, 8:30 a.m., 10/11/23
2. Eastern San Joaquin Groundwater Authority Board Meeting, 10:30 a.m., 10/11/23
This meeting was cancelled
3. Stockton Area Water Suppliers (SAWS) Meeting, 1:00 p.m., 10/13/23
4. RRG Groundwater Banking Program Tour, 8:00 a.m., 10/16/23

J. REPORT OF THE COUNSEL

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Potential exposure to litigation – Government Code Section 54956.9 – two cases

Vice President McGurk adjourned the meeting at 1:07 p.m.

K. ADJOURNMENT

Respectfully submitted,



Justin M. Hopkins
Secretary of the Board

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