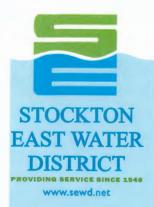


# REGULAR BOARD MEETING

APRIL 16, 2024



#### DIRECTORS

Richard Atkins President Division 1

Andrew Watkins Division 2

Alvin Cortopassi Division 3

Melvin Panizza Division 4

Paul Sanguinetti Division 5

Paul Nakaue Division 6

Thomas McGurk Vice President Division 7

STAFE

Justin M. Hopkins General Manager

Juan M.Vega Assistant General Manager

LEGAL COUNSEL

Jeanne M. Zolezzi General Counsel

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

E-mail sewd@sewd.net

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, APRIL 16, 2024 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 Administrative Staff at (209) 948-0333 at least 48-hours in advance for assistance so the necessary arrangements can be made.

#### FOR CONTINUED CONVENIENCE STOCKTON EAST WATER DISTRICT BOARD MEETINGS WILL BE AVAILABLE BY TELECONFERENCE.

Please call (347) 566-2741/Passcode: 300 937 522# 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.

#### AGENDA

Page No

<b>A</b> .	Pledge of Allegiance (Director Watkins) & Roll Call			
B.	Consent Calendar (None)			
C.	Public Comment (Non-Agenda Items)			
D.	<ul> <li>Scheduled Presentations and Agenda Items</li> <li>Department of Water Resources – Calaveras River Study Update Presentation</li> </ul>			
	2. Minutes 04/09/24	01		
	3. Warrants – California Public Employees' Retirement System	07		
	4. Stockton East Water District - Hatch Out of District Contract	09		
	<ol> <li>Cancellation of May 7, 2024 Stockton East Water District Regular Board Meeting</li> </ol>	13		
E.	<ul> <li>Committee Reports</li> <li>1. Special Eastern San Joaquin Groundwater Authority Steering Committee Meeting, 04/10/24</li> </ul>	15		
F.	Report of the General Manager 1. Water Supply Report 04/09/24	17		
	2. Informational Items			

F.	<ul> <li>Report of the General Manager - continued</li> <li>3. Report on General Manager Activities <ul> <li>a. ACWA State Legislative Committee Meeting, 04/11/24</li> </ul> </li> <li>b. Stockton Area Water Suppliers (SAWS) Meeting, 04/12/24</li> <li>c. Stockton East Water District Activities Update</li> </ul> <li>4. Stockton East Water District Engineering Update</li>	19
G.	Director Reports	
	1. AgVenture Days (Tracy, CA), 04/10/24	21
H.	Communications	
I.	<ul> <li>Agenda Planning/Upcoming Events</li> <li>1. San Joaquin County Flood Control and Water Conservation District Advisory Commission Meeting, 1:00 p.m., 04/17/24 *This meeting was cancelled*</li> </ul>	23
	<ol> <li>Groundwater Resources Association of California – 2024 Groundwater Law and Legislation Forum, 8:00 a.m., 04/18/24</li> </ol>	25
	<ol> <li>Greater Stockton Chamber of Commerce – 2024 State of the City, 10:30 a.m., 04/19/24</li> </ol>	29
	<ol> <li>CVP Water Association – Executive and Financial Affairs Committee Meeting, 10:00 a.m., 04/19/24</li> </ol>	
J.	<ul> <li>Closed Session</li> <li>1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATIC California Sportfishing Protection Alliance vs. Stockton East Water Da al. – Government Code 54956.9 (a)</li> </ul>	

- 2. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Potential exposure to litigation – Government Code Section 54956.9 – once case
- K. Adjournment

#### **Certification of Posting**

I hereby certify that on April 11, 2024 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 April 11, 2024.

Priya Ram, Finance Director 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

#### Agenda Item: D-2 Date: 04/16/24

#### 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, APRIL 9, 2024 AT 12:30 P.M.

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

President Atkins called the regular meeting to order at 12:30 p.m., and Director Cortopassi led the Pledge of Allegiance.

Present at roll call at the District were Directors Atkins, Cortopassi, McGurk, Nakaue, Panizza, Sanguinetti and Watkins. Also present were Manager Hopkins, Assistant Manager Vega, Finance Director Ram, District Engineer Evensen, Administrative Assistant Rodriguez, Legal Counsel Zolezzi and Consultant Barkett.

#### B. CONSENT CALENDAR (None)

#### C. PUBLIC COMMENT (None)

#### D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 04/02/24 Regular Meeting

Director Panizza made the following correction to the minutes;

> On Page 3, section E-2, paragraph 1, line 1; remove Director Panizza's name.

A motion was moved and seconded to approve the April 2, 2024 Minutes, as amended. Roll Call:

Ayes: Atkins, Cortopassi, McGurk, Nakaue, Panizza, Sanguinetti, Watkins

Nayes: None

Abstain: None

Absent: None

- 2. Warrants
  - a. Fund 70 Administration Fund
  - b. Fund 71 Water Supply Fund
  - c. Fund 91 Vehicle Fund
  - d. Fund 94 Municipal & Industrial Fund
  - e. Payroll
  - f. Summary
  - g. Short Name/Acronym List
  - h. SEWD Vehicles & Heavy Equipment

A motion was moved and seconded to approve the April 9, 2024 Warrants, as presented. <u>Roll Call</u>:

Ayes: Atkins, Cortopassi, McGurk, Nakaue, Panizza, Sanguinetti, Watkins

Nayes: None

Abstain: None

Absent: None

 Stockton East Water District – Low Lift Pump Station P-1 Pump Replacement Fiscal Year 2024-2025 Memo Manager Hopkins presented the Board with the Low Lift Pump Station (LLPS) P-1 Pump Replacement FY 2024-2025 Memo. District Staff received Board approval to purchase the 250 HP pump in May 2023 and the 30-inch check valve in June 2023. Manager Hopkins also reported both items were ordered shortly after Board approval and the lead times for delivery fell within FY 2023-2024. Unfortunately, both orders experienced supplier delays and were not received prior to the end of FY 2023-2024. The project is not budgeted in the current fiscal year. Staff is proposing to use the P-3 Pump Replacement LLPS project funds within the current fiscal year's approved budget to fund the P-1 Pump Replacement project. Manager Hopkins also reported the total for P-1 Pump Replacement project is estimated at \$314,331 and the budget for the P-3 Pump Replacement project is \$400,000, which is sufficient to cover the P-1 Pump Replacement project outstanding expenses. Staff recommends the Board authorize the General Manager to proceed with using the funded budget amount of the P-3 Pump Replacement project to complete the installation of the P-1 Pump Replacement project

Director Sanguinetti inquired if the District received the check valve. Manager Hopkins replied the District is still waiting on the check valve to arrive.

A motion was moved and seconded to authorize the General Manager to proceed with using the funded budget amount of the P-3 Pump Replacement project to complete the installation of the LLPS P-1 Pump Replacement project and associated piping, as presented.

Roll Call:

Ayes: Atkins, Cortopassi, McGurk, Nakaue, Panizza, Sanguinetti, Watkins

Nayes: None

Abstain: None

- Absent: None
- 4. Stockton East Water District Fiscal Year 2024 2025 Project Presentation

Assistant Manager Vega presented the Board with FY 2024-2025 Projects Presentation list which are scheduled to be completed during FY 2024-2025. Assistant Manager Vega also provided two maps which pinned the location of the projects. The project list was presented as a handout to the Board which included information on approved budget for each project, funding breakdown, expected start and completion date, and scope of work.

Director McGurk inquired if the Computerized Maintenance Management System (CMMS) software is used on the internet or it has its own application. Assistant Manager Vega replied yes, an application software is accessible on all devices that have access to the internet and will be cloud-based.

Director Cortopassi inquired if the amount of the Supervisory Control and Date Acquisition (SCADA) System (Water Treatment Plant) and SCADA System (Water Supply) is the anticipated total cost or the amount the District has already spent on the project. Assistant Manager Vega replied the amount shown is total cost to date and what the District has budgeted for this fiscal year.

President Atkins inquired if the trash rack screen size will be changed on Highway 4 Traveling Trash Racks. District Engineer Evensen replied the screen size for the trash rack will be the same size.

President Atkins inquired if all of the flow measurement equipment is from the same company. Assistant Manager Vega replied the District staff is selecting the appropriate measuring device per application and all will not be from the same company.

Director Cortopassi inquired if the cost for Solids Handling – Dewatering Lagoons Construction has been approved by the Board. Assistant Manager Vega replied it had been approved as part of the budget.

#### E. COMMITTEE REPORTS

1. San Joaquin County and Delta Water Coalition Steering Committee Meeting, 04/08/24 President Atkins attended the San Joaquin County and Delta Water Coalition Steering Committee Meeting via teleconference. President Atkins reported the money left over from the previous year will be used to pay all of the sampling since the cost has increased on sampling data. President Atkins reported the previous cost per acre was \$5.25 and now increased to \$6 per acre, no pyrethroid were found in the testing of February and San Joaquin County is unsure who will be responsible for paying to test the nitrates in the soil since nitrates can be attributed to Agriculture, Cattle, Dairy and Poultry

Director McGurk inquired where the information is saved once the testing is done. President Atkins replied the information is saved electronically.

#### F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 04/09/24

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.

There is 232,774 AF in storage at New Hogan Reservoir. Current releases are set at 28 cfs. There is 2,021,773 AF in storage at New Melones Reservoir. Current releases are set at 1,236 cfs. Current release at Goodwin Dam to Stanislaus River is set at 477 cfs and release to all water users is set at 1,290 cfs. The District Water Treatment Plant (WTP) is currently processing 30 mgd. North Stockton is currently utilizing 5 mgd. South Stockton is currently utilizing 5 mgd. Cal Water is currently utilizing 18 mgd. The City of Stockton WTP is currently processing 11 mgd.

- 2. Information Items:
  - a. Manager Hopkins noted item: F-2a and F-2b
- 3. Report on General Manager Activities
  - a. Stockton East Water District Activities Update

Manager Hopkins reported the District is preparing to kick off dam installation season. The 2foot Bellota Weir is scheduled to begin removal April 10<sup>th</sup> and the installation of the 8-foot weir is anticipated to be complete by Friday. District staff will be reinstalling one of the repaired fish screens at the Bellota Pipeline intake and on April 15<sup>th</sup> District staff will begin installation of the remainder of the dams in the New Hogan system.

Director McGurk inquired if the 25 cubic feet per second (CFS) release will occur during the whole dam installation. Manager Hopkins replied, yes.

Director Cortopassi inquired if the McGurk crossing has to be re-done as it's usually done during dam installation. Manager Hopkins replied yes, but the concrete pieces have arrived for the low-water crossing replacement.

Manager Hopkins reported the District is also wrapping up pre-irrigation season repair work and construction projects. Replacement of the Delucchi crossing is in progress and expected to be

done April 20<sup>th</sup> and a couple other dam and crossing repairs are scheduled to be completed next week.

Manager Hopkins recognized Water Supply Operators Ernesto Carranza and Derrick Veldstra for obtaining their D-2 certifications. Derrick Veldstra also passed his crane test and two other employees are currently training to obtain their boom truck crane license.

4. Stockton East Water District Treatment Plant Update

Water Operations Manager Wunderlich provided the Board with an update on the District's WTP production. Water Operations Manager Wunderlich reported for the month of March that 93 samples of E coli were collected and 0 were positive. The WTP rain fall totals for the previous week was 1.09 inches, the District's WTP produced 1,806 AF and Delta Water Supply Treatment Plant produced 905 AF in surface water production. Cal Water produced 632 AF, City of Stockton produced 689 AF and the District's water treatment plant produced 0 AF in groundwater production.

#### G. DIRECTOR REPORTS

1. Greater Stockton Chamber of Commerce – Monthly Mixer, Collins Electrical Co, 04/04/24 No District representative attended this event.

#### **H. COMMUNICATIONS**

#### I. AGENDA PLANNING/UPCOMING EVENTS

- 1. Eastern San Joaquin Groundwater Authority Steering Committee Meeting, 8:30 a.m., 04/10/24
- 2. Ag Venture Days (Tracy, CA), 9:00 a.m., 04/10/24
- 3. ACWA Legislative Symposium, 1:00 p.m., 04/10/24
- 4. ACWA State Legislative Committee Meeting, 1:00 p.m., 04/11/24
- 5. Stockton Area Water Suppliers (SAWS) Meeting, 1:00 p.m., 04/12/24

#### J. REPORT OF THE COUNSEL

- CONFERENCE WITH LEGAL COUNSEL: REAL PROPERTY GOVERNMENT CODE SECTION 54956.9 – Property: Water Rights Agency Negotiator: Justin M. Hopkins Negotiating Parties: Rock Creek Water District Under Negotiation: Water Transfer
- 2. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Potential exposure to litigation Government Code Section 54956.9 one case

President Atkins adjourned the meeting to closed session at 1:41p.m. The regular meeting reconvened at 2:11 p.m., with no reportable action.

#### **K. ADJOURNMENT**

President Atkins adjourned the meeting at 2:12 p.m.

Respectfully submitted,

Board Meeting – 04/09/24 Draft Justin M. Hopkins Secretary of the Board

bra



	Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
	1 CA Public Employees Retirement System (CalPERS)		10-5049-0	Retirement Contributions for Payroll 04/12/24-Admin	5,322.4	5,322.45 04/12/24 1245106351
1				Total Fund 70 Admin	\$ 5,322.45	
	2 CA Public Employees Retirement System (CalPERS)	7	10-5049-0	Retirement Contributions for Payroll 04/12/24-WS-NM	5,691.3	5,691.30 04/12/24 1245106351
ю (	3 CA Public Employees Retirement System (CalPERS)	71	10-5058-0	Retirement Contributions for Payroll 04/12/24-WS-NH	1,391.0	1,391.04 04/12/24 1245106351
				Total Fund 71 Water Supply	\$ 7,082.34	
'						
4	4 CA Public Employees Hetirement System (CalPEHS)	94	10-5049-0	Hetirement Contributions for Payroll 04/12/24-M&I	21,037.7	21,037.75 04/12/24 1245106351
				Total Fund 94 Municipal & Industrial	\$ 21,037.75	
	Grand Total for Electronic Funds Trar	c Funds		sfer Request on RBM 04/16/24	\$ 33,442.54	
					PR	

Agenda Item: D-3 Date: 04/16/24

#### AGREEMENT FOR OUT-OF-DISTRICT NON-POTABLE WATER SERVICE

This Agreement for Non-Exclusive Non-Potable Water Service is made this \_1st\_\_ day of April \_\_\_\_\_, 2024 by and between the \_The Douglas Hatch and Charlayne Deming Family

<u>Trust</u> (LANDOWNER) and Stockton East Water District, organized and existing under and by virtue of Enabling Legislation of the California State Legislature (DISTRICT).

#### RECITALS

WHEREAS, the LANDOWNER is the owner of that real property located at <u>19642 Milton</u> <u>Road Farmington, Ca</u>, and identified as Assessor Parcel No. <u>001-010-034-000 (Stanislaus County)</u> ("Property"), which Property is outside of the boundaries of DISTRICT; and

WHEREAS, LANDOWNER shall request, on an annual basis, non-potable agricultural water service (water) from DISTRICT for the Property; and

WHEREAS, DISTRICT, on an annual basis, will determine(s) any availability of surplus water that may be available for use by the Property; and

WHEREAS, DISTRICT and LANDOWNER intend by this agreement to confirm the terms and conditions under which water may be provided to the Property.

NOW THEREFORE, the parties agree as follows:

#### AGREEMENT

1. <u>Water.</u> So long as surplus water remains available to DISTRICT, DISTRICT will provide water for irrigation purpose to the Property, upon the same terms and conditions that it provides irrigation water to properties within the district boundaries, subject to any additional rules, regulations and charges that DISTRICT may adopt specifically for out-of-district properties.

2. <u>Rules and Regulations.</u> Water from DISTRICT is subject to DISTRICT rules and regulations, as adopted and modified from time to time, including all applicable charges, which may become due and payable regardless of whether or not water is used on the Property. LANDOWNER acknowledges that these rules and regulations include specific restrictions prohibiting land from taking water from the DISTRICT until the LANDOWNER has complied with the requirements of the Irrigated Lands Ag Waiver Program specific to the Property.

3. <u>Water Use Efficiency</u>. LANDOWNER shall demonstrate its overall irrigation efficiency on the Property and be able to achieve efficiency goals established by the District from time to time. The ability to achieve these efficiency goals will be evaluated by the District. The burden shall be on the Applicant(s) to prove that irrigation efficiency goals are maintained.

4. <u>Rates.</u> The Annual Charge for the receipt of water shall include: (1) an administration fee for the processing of this out-of-district account, and (2) payment of the water charges set annually by the DISTRICT Board of Directors prior to the start of the irrigation season. DISTRICT shall establish the estimated water use for the irrigation season prior to commencement of the irrigation season, and, as a condition of water service pursuant to this Agreement, Applicant shall deposit with DISTRICT fifty percent (50%) of the estimated water charges for the year prior to the commencement of water service pursuant to this Agreement. The remaining amounts owed by LANDOWNER shall be paid to the DISTRICT within thirty days (30) of billing.

5. Installation and Operation of Water Transportation Facilities. LANDOWNER agrees to install, operate and maintain the facilities necessary to transport said water from the DISTRICT water supply to the Property at LANDOWNER's sole cost and expense. The specific type, location and design of the facilities shall be approved in writing by DISTRICT prior to any construction, and all releases of water by DISTRICT shall be made by and through those transportation facilities. Following their installation, said facilities shall be operated and maintained by LANDOWNER. LANDOWNER shall, at all times, protect DISTRICT's canal or canals, ditch or ditches, waterway or waterways and the banks from destruction, damage or erosion resulting from the installation and operation of said improvements, and any and all such destruction, damage or erosion shall be repaired promptly and to the reasonable satisfaction of DISTRICT, at the expense of LANDOWNER. Upon termination of this Agreement, LANDOWNER agrees to pay all costs incurred with retiring any facilities that are no longer needed for water deliveries to the Applicant(s) as determined by the District.

6. <u>Access Easement.</u> LANDOWNER agrees to provide direct ingress and egress to the District's agents, vehicles and equipment during the term of this agreement.

7. <u>Quality or Fitness of Water</u>. DISTRICT makes no warranty or representations as to the quality or fitness for use of the water sold and provided to LANDOWNER pursuant to this Agreement. LANDOWNER shall be responsible for all necessary measures at its own expense for any testing, treatment, and other steps required for water sold pursuant to this Agreement.

8. <u>Availability & Reduction in Water.</u> The District makes no representation, guarantee or warranty to Applicant regarding the availability of surplus irrigation water or the quantity, quality, or delivery times of said water. Water delivered to LANDOWNER under this Agreement may be reduced by DISTRICT due to it becoming unavailable as determined by the DISTRICT, drought, failure of facilities, intervening acts, or any other actions beyond the control of DISTRICT.

9. <u>No Assignment.</u> The permission granted by this Agreement is personal and unassignable, and such permission constitutes a license only, irrevocable in accordance with the terms of this Agreement, and for the time period specified herein. This Agreement does not grant or create an easement, or does it convey or transfer to LANDOWNER any right, title or interest in or to any property of DISTRICT. LANDOWNER shall not assign this Agreement or attempt to assign the license created hereby and any such assignment or attempted assignment shall be void. Whenever this Agreement requires an act to be performed by LANDOWNER, such activity may be performed by LANDOWNER, its employees, agents, or persons or entities operating under a contract with LANDOWNER; provided that no contract or subcontract shall relieve LANDOWNER of any of its liabilities or obligations under this Agreement, and LANDOWNER agrees that it is fully responsible to DISTRICT for the acts and omissions of LANDOWNER's employees, agents, contractors, and subcontractors, and of persons either directly or indirectly employed by them in the performance of the activities.

10. <u>Indemnification</u>. This Agreement is made on the express condition that DISTRICT shall be free from all liability and claims for damages by reason of any injury to or death of any person, or persons, or damage to property of any kind whatsoever, arising out of or in any manner connected with this Agreement, DISTRICT's provision of water pursuant to this agreement, and/or with LANDOWNER's acts or omissions related to this Agreement. In this regard, LANDOWNER hereby agrees to and shall indemnify and hold harmless DISTRICT from and against any and all claims, damages, loss, liability and expenses, including court costs and attorneys' fees, arising out of or on account of injury to or death of any person or loss of or damage to any property as hereinabove mentioned.

11. <u>Payment of District Expenses.</u> LANDOWNER shall reimburse DISTRICT for all reasonable and direct costs incurred by it for legal, engineering, inspection, and other services in connection with the preparation of this Agreement, and other similar costs. The parties acknowledge that LANDOWNER has deposited Five-hundred Dollars (\$500.00) with DISTRICT toward this purpose.

12. <u>Notice</u>. All notices, requests, demands, and other communications which either party may require or desire to serve on the other under this Agreement shall be in writing and shall be served (as an alternative to personal service) by registered or certified mail, with postage thereon fully prepaid, and addressed to the party so to be served as follows:

DISTRICT: Stockton East Water District	LANDOWNER: The Douglas Hatch and Charlayne Deming Family Trust
Post Office Box 5157	19642 Milton Road
Stockton, CA 95205	Farmington, Ca. 95230

13. <u>Amendments.</u> This Agreement supersedes all prior negotiations of the parties hereto and contains the entire Agreement of such parties on the matters covered hereby. This Agreement may not be modified orally, or in any other manner, other than by an Agreement in writing signed by all of the parties hereto.

14. <u>Permits and Government Approvals.</u> LANDOWNER shall obtain all necessary County & Regulatory permits and governmental approvals required for their performance under this Agreement.

15. <u>Term.</u> This Agreement shall terminate upon 30-day notice of either the DISTRICT or the LANDOWNER.

16. <u>Attorney's Fees.</u> In the event of any controversy, claim, or dispute, relating to this Agreement or the breach thereof, the prevailing party shall be entitled to recover from the losing party reasonable expenses, attorney's fees and costs.

17. <u>Counterparts.</u> The parties may execute this Agreement in counterparts, which shall, in the aggregate, be signed by both parties; each counterpart shall be deemed an original instrument as against any party who has signed it. In the event of any disparity between the counterparts produced, the recorded counterpart shall be controlling.



DISTRICT

By

By

\_\_\_\_

Draft

Richard Atkins, President

ATTEST:

#### Draft

Justin M. Hopkins, General Manager

Date

### Agenda Item: D-5 Date: 04/16/24 NOTICE OF CANCELLATION

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF STOCKTON EAST WATER DISTRICT SCHEDULED FOR

### TUESDAY, MAY 7, 2024 AT 12:30 P.M.

6767 EAST MAIN STREET STOCKTON, CALIFORNIA 95215

## HAS BEEN CANCELLED

THE NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS IS SCHEDULED FOR TUESDAY, MAY 14, 2024 AT 12:30 P.M.

#### **Certification of Posting**

I hereby certify that on May 2, 2024 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 May 2, 2024.

### Draft

Priya Ram, Finance Director Stockton East Water District

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#### SPECIAL STEERING COMMITTEE MEETING

#### AGENDA

Wednesday, April 10<sup>th</sup>, 2024 8:30 a.m. – 10:00 a.m. San Joaquin County Robert J. Cabral Agricultural Center 2101 E. Earhart Avenue, Stockton, CA 95206

- I. Call to Order/Roll Call
- **II.** Scheduled Items *Presentation Materials to be Posted on ESJGroundwater.org and Emailed Prior to the Meeting.* 
  - A. Discussion/Action Items
    - 1. Approval of the March 13<sup>th</sup>, 2024, Steering Committee Minutes Page 2
    - 2. Presentation from Stantec on Communications and Engagement Provided through DWR Facilitation Support Services
    - 3. Discussion and Possible Recommendation to Adopt a Domestic Well Mitigation Program -Page 4
    - 4. Discussion and Possible Recommendation to Adopt the FY 2024-2025 Budget Page 10
    - 5. Update on GSP 2025 Update Progress Page 13

#### III. Staff Reports

- 1. DWR Report
- 2. Other Items
- 3. Communications
- IV. Public Comment (items not on the agenda)
- V. Director Comments
- VI. Future Agenda Items
- VII. Adjournment

Next Scheduled Meeting Wednesday, June 12, 2024 8:30 am to 10:00 am San Joaquin County Robert J. Cabral Agricultural Center

Weekly Water Report	As of:	As of:	
	Apr 9, 2024	Apr 16, 2024	
New Hogan (NHG) TOC	245,831		AF
Storage:	232,774		AF
Net Storage Change:	+7,126		AF
Inflow:	496		CFS
Release:	28		CFS
New Melones (NML) Allocation	75,000		AF
Storage:	2,021,773		AF
Net Storage change:	-29,477		AF
Inflow:	1,905		CFS
Release:	1,236		CFS
Source: CDEC Daily Reports			
Goodwin Diversion (GDW)			
Inflow (Tulloch Dam):	1,501		CFS
Release to Stanislaus River (S-98):	477		CFS
Release to OID (JT Main):	663		CFS
Release to SSJID (SO Main):	100		CFS
Release to SEWD:	50		CFS
Total Release	1,290		CFS
Source: Tri-Dam Operations Daily Repor	t		
Farmington Dam (FRM)			
Diverted to SEWD:	55		CFS
Diverted to CSJWCD:	0		CFS
Surface Water Used			
Irrigators on New Hogan:	0		
Irrigators on New Melones:	0		
Out-Of-District Irrigators:	0		
DJWWTP Production:	30		MG
North Stockton:	5		MG
South Stockton:	5		MG
Cal Water:	18		MG
City of Stockton DWSP Production:	11		MG
District Ground Water Extraction			
74-01	0		GPN
74-01	0		GPN
North	0		GPN
South	0		GPN
Extraction Well # 1	-		GPN
	<u>0</u> 0		
Total Well Water Extraction	U		GPN

Note: \*\*The data reported here is available as of 04/07/24 \*The data reported here is available as of 04/08/24 All other flow data reported here is preliminary, as of 9:00 a.m. on 04/09/24

0

Total Ground Water Production

MGD





#### ACWA State Legislative Committee

April 11, 2024 In Person Only Capitol Event Center, 1020 11th Street Sacramento, CA 95814 10:00 a.m. – 12:00 p.m.

- 1. Welcome
- 2. Executive Director's Report
- 3. Deputy Executive Director Report
- 4. Review of Bill Packets
- 5. Legislative Updates
- 6. Regulatory Updates
- 7. Other Business
- 8. Adjourn

Lauren Layne, Chair Brian Poulsen, Vice-Chair

**Dave Eggerton** 

**Cindy Tuck** 

Adam Quinonez

**Chelsea Haines** 

Reminder: Next State Legislative Committee Meeting on May 10th, 2024 (In-Person Only)

\*Bill packets are also available online by logging on to www.acwa.com. To access, go to the About My ACWA tab > ACWA Committees > State Legislative > 2024 State Legislative Committee Meeting Materials (Members Only)



Manteca (Manteca, Ripon, Escalon, & Tracy Unified) • Thurs., November 2, 2023 Stockton (Stockton & Lincoln Unified) • Wed., January 17, 2024 Lodi (Linden, Lodi, New Hope, Oak View & Stockton Unified) • Thurs., Feb. 29, 2024 Tracy (Lammersville, Jefferson, Banta & New Jerusalem Unified) • Wed., April 10, 2024 Trips will run approx 9 - 1 p.m.

San Joaquin County third graders will attend a free, educational field trip to learn about agriculture in San Joaquin County and the benefits of making healthy eating choices.

### We are in need of

### 60+ plant, animal, machinery and other agricultural displays and 400 volunteers to accomodate 4,000 students

**BONUS\*\*** Three LIVE, virtual farm trips will be offered to students. You are welcome to view these as well. Please let me know if you'd like to host a virtual farm trip. Examples can be found <u>here.</u>

### Agventure Partners

SJC Board of Supervisors SJC Agricultural Commissioner's Office SJC Office of Education • SJC Farm Bureau SJC California Women for Agriculture SJC Fairgrounds • Manteca Unified School District Lodi Grape Festival Grounds University of California Cooperative Extension For more information

Krista McCoon SJC AgVenture Coordinator

sjcagventure@yahoo.com (209) 402-5734



www.sjcagventure.com

Agenda Item: I-1 Date: 04/16/24

SAN JOAQUIN COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT ADVISORY WATER COMMISSION

### **\*\*** CANCELLATION NOTICE **\*\***

### T<u>HE APRIL 17TH, 2024</u> ADVISORY WATER COMMISSION MEETING IS <u>CANCELLED</u>

Please Note:

The Next AWC Meeting

Is scheduled for MAY 15th, 2024, beginning at 1:00 p.m.

Location

San Joaquin County Robert J. Cabral Agricultural Center 2101 E. Earhart Avenue, Stockton, CA 95206

Agenda Item: I-2 Date: 04/16/24

**Brownstein** 



Groundwater Resources Association California

### THE GROUNDWATER RESOURCES ASSOCIATION & BROWNSTEIN PRESENT THE LAW & LEGISLATION FORUM APRIL 18, 2024 | ELKS TOWER, DOWNTOWN SACRAMENTO

### AGENDA



Register Here



25

### Groundwater Resources Association & Brownstein 2024 Groundwater Law and Legislation Forum

#### 9:00

#### **GRA PRESIDENT'S WELCOME**

About GRA, introduce Board of Directors Recognize and Thank Sponsors

9:15

#### WELCOME TO SACRAMENTO

Q&A with GRA Members Guest Speaker: TBD

#### 9:30

#### PANEL 1: SGMA'S NEXT DECADE: PROGRESS, PIVOTS, AND BEYOND

Ten years ago, the Sustainable Groundwater Management Act created a network of local groundwater sustainability agencies to oversee and improve groundwater basins. The Act ambitiously aimed to establish sustainable management standards for priority basins statewide, but some issues remain unsolved including well permitting, water metering, and groundwater agency transparency. This panel will discuss the Legislature's next steps for SGMA implementation and policy issues that are expected to arise in 2024.

• Speaker list pending finalization





#### 10:45

#### PANEL 2: FROM BALLOT BOX TO BASIN: PROPOSITION 218'S IMPACT ON GROUNDWATER MANAGEMENT

In 1996, Proposition 218 fundamentally changed how public agencies raise revenue and recover costs. While court opinions and Proposition 26 provided additional guidance, public agencies have continued to face challenges in complying with constitutional requirements while achieving key policy goals. This legislative session, three bills have been introduced to clarify and reform the proposition in order to provide public agencies with more clarity. This panel will discuss the practicalities of implementing Proposition 218 and the impact that the proposed bill package will have for districts across the state.

• Speaker list pending finalization

11:45 LUNCH IS SERVED



THE GROUNDWATER RESOURCES ASSOCIATION & BROWNSTEIN PRESENT THE LAW & LEGISLATION FORUM

#### 1:00 PANEL 3: FROM FLOODS TO FAUCETS: MAXIMIZING GROUNDWATER STORAGE POTENTIAL

After a winter filled with severe storms and rainy conditions, Californians are asking legislators what can be done to store excess stormwater. Governor Newsom has touted the Sites Reservoir on national TV while lawmakers have proposed legislation to reduce barriers for building storage. This panel will discuss the shifting attitude toward major water infrastructure projects in Sacramento and the potential for future water projects that increase our ability to use the state's groundwater basins for storage.

• Speaker list pending finalization

2:00 BREAK



#### 1:00

#### PANEL 4: TACKLING TOXINS: LEGISLATING AND IMPLEMENTING SOLUTIONS FOR EMERGING CONTAMINANTS

: Lawmakers have taken aim at PFAS and other contaminants, working to establish new standards for a variety of chemicals that can be found in drinking water. This panel will discuss the status of major contamination related bills in the lawmaking process and the realities of complying with regulation standards for emerging contaminants.

• Speaker list pending finalization

3:15 BREAK

3:30 CLOSING AND THANKS

• Speaker list pending finalization

4:00-5:30 HOSTED RECEPTION





### 2024 STATE OF THE CITY April 18, 2024 Port of Stockton, Shed 20 10:30 AM – 2:00 PM

#### Only prepaid reservations will be admitted.

- You can register online (with credit card) or through the mail.
- To register online follow this link: <u>http://stocktonchamber.org/state-of-the-city/</u>
- To register through the mail, complete this form and mail with payment to

#### **Greater Stockton Chamber of Commerce**

445 W. Weber Avenue, Suite 220, Stockton, CA 95203

### \$50 per person



Individual Tickets \$50 x \_\_\_\_\_ # of Ticket = \$\_\_\_\_\_

Sponsorships Available at <a href="http://stocktonchamber.org/state-of-the-city/">http://stocktonchamber.org/state-of-the-city/</a>

Name(s):				
Organization:				
Address:	City:	ST:	Zip:	
Email:	Phone:			

□Check Enclosed (Make checks payable to the Greater Stockton Chamber of Commerce) □Credit Card (Visa, MasterCard, or AmEx)

Exp Date:		CVV:	
City:	ST:	Zip:	
-			

The Chamber is a 501-C6 non-profit business corporation.

445 W. Weber Avenue, Suite 220 • Stockton, CA 95203 • Phone (209) 547-2770 • Fax (209) 466-5271 Website: www.stocktonchamber.org • Email: geri@stocktonchamber.org