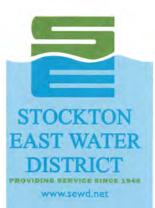


REGULAR BOARD MEETING
MARCH 22, 2016



DIRECTORS

Richard Atkins Division I

Andrew Watkins Division 2

Alvin Cortopassi Division 3

Melvin Panizza Division 4

Paul Sanguinetti President Division 5

Loralee McGaughey Division 6

Thomas McGurk Vice President Division 7

STAFF

Scot A. Moody General Manager

Michael D. Johnson 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 NOON, TUESDAY, MARCH 22, 2016 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 Kelly Stephens, Administrative Services Manager (209) 948-0333 at least 48-hours in advance for assistance so the necessary arrangements can be made.

Agendas and minutes are located on our website at www.sewd.net.

	AGENDA	
		Page No
A.	Pledge of Allegiance (Director Panizza) & Roll Call	
В.	Consent Calendar (None)	
C.	Public Comment (Non-Agenda Items)	
D.	Scheduled Presentations and Agenda Items 1. Minutes 03/15/16 Regular Meeting	01
	2. Warrants - California Public Employees' Retirement System	07
	 Resolution No. 15-16-16 Authorization to Transfer Funds From Water Fund No. 46097 During Fiscal Year 2016/2017 	09
	4. 2016 Irrigation Season	
	5. North & South Well Rehabilitation Update	
E.	Committee Reports 1. Stockton East Water District Agricultural Operations Committee Meeting, 03/17/16	11
	2. Stockton Area Water Suppliers Meeting, 03/21/16	
F.	Report of the General Manager 1. Water Supply Report as of 03/15/16	13
	Information Items a. Material Included, but Bound Separately from Agenda Packet	

- 1. Boost In Flows Underscores Need For Delta Improvements, ACWA News, 03/16/16
- 2. Over 100 Western Organizations Call On Congress To Pass Drought Legislation, ACWA News, 03/16/16
- 3. March Storms In Calif. Could Boost CVP Water Deliveries, The Capital Press, 03/14/16
- 4. Special City Council Meeting City Water Utility, The City of Stockton, 03/14/16
- 5. Feinstein Calls For Increased Pumping To Capture Water From March Storms, ACWA News, 03/11/16
- 6. Revolutionary Graphene Filter Could Solve Water Crisis, R&D Magazine, 03/10/16
- 7. Southern California Water District's Island Buys May Be Related To Delta Tunnels Project, CBS News, 03/09/16
- 8. Major California Water District Hit With Rare Federal Fine, The Associated Press, 03/09/16
- 3. Report on General Manager Activities
 - a. ACWA State Legislative Committee Meeting, 03/18/16
 - 15 b. Demonstration Recharge Extraction & Aquifer Management 17 (DREAM) Project – Technical Advisory Committee Meeting, 03/18/16

G. **Director Reports**

1. Delta Water Users Association Annual Membership Meeting, 19 03/16/16

H. **Communications**

I. Agenda Planning/Upcoming Events

- 1. San Joaquin Farm Bureau Federation Water Committee Meeting, 5:30 p.m., 03/22/16
- 2. AD HOC Technical Review Committee Meeting for the Sustainable Groundwater Management Act Work Group, 2:00 p.m., 03/23/16
- 3. City of Stockton Special City Council Meeting, 2:00 p.m., 03/26/16

J. Report of the Counsel

- Closed Session Potential Litigation Government Code 54956.9 (c) – two cases
- Closed Session Personnel Government Code 54957

K. Adjournment

Certification of Posting

I hereby certify that on March 17, 2016 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 March 17, 2016.

Kelly Stephens, 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.

Agenda Item: D-1 Date: 03/22/16

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, MARCH 15, 2016 AT 12:00 NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Sanguinetti called the regular meeting to order at 12:28 p.m. Director Watkins led the Pledge of Allegiance.

Present at roll call were Directors Atkins, Cortopassi, McGaughey, McGurk, Panizza, Sanguinetti and Watkins. Also present were Manager Moody, Assistant Manager Johnson, Finance Director Naray, District Engineer Lee, Water Supply Manager Lozano, Administrative Services Manager Stephens, Administrative Assistant Lopez and Legal Counsel Zolezzi.

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

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 03/08/16 Regular Meeting

A motion was moved and seconded to approve the March 8, 2016 Regular Meeting Minutes, as presented.

Roll Call:

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

Nayes: None Abstain: None Absent: None

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. Summary
- g. Short Names/Acronym List
- h. SEWD Vehicles & Heavy Equipment

Director McGurk inquired on the expense on page 9, line item 7 (for Anthony Barkett Consulting Fees in the amount of \$2,000.00) and page 9, line item 14 (for Doyce Boesch Lobbying Services in the amount of \$5,500.00). Director McGurk commented the amounts are incorrect and should be reversed. Manager Moody confirmed the error.

Director Atkins inquired on the expense on page 13, line item 6 for Pape Kenworth for replacement of the diesel particulate filter (PDF) element on Unit #16. Water Supply Manager

Board Meeting – 03/15/16 Draft Lozano replied the purchase was not for Unit #16. Finance Director Naray added the purchase was for Unit #53. District staff will correct the error.

A motion was moved and seconded to approve the March 15, 2016 Warrants, as amended. Roll Call:

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

Nayes: None Abstain: None Absent: None

- 3. Business Consultant Agreements 04/01/16 09/30/16
 - a. Anthony M. Barkett

A motion was moved and seconded to approve Business Consultant Agreement with Anthony M. Barkett for a six-month period from April 1, 2016 through September 30, 2016. Roll Call:

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

Nayes: None Abstain: None Absent: None

b. Doyce Boesch

A motion was moved and seconded to approve Business Consultant Agreement with Doyce Boesch for a six-month period from April 1, 2016 through September 30, 2016.

Roll Call:

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

Nayes: None Abstain: None Absent: None

4. Watershed Sanitary Survey (Calaveras & Stanislaus Rivers) Cost Share Agreement Manager Moody provided the Board with information on the Watershed Sanitary Survey (Calaveras & Stanislaus Rivers) Cost Share Agreement. Manager Moody indicated staff was aware of various typos in the agreement that will be corrected prior to distribution. Manager Moody reported District Engineer Lee provided cost share responsibility for the entities participating in the Survey. Director Watkins inquired if South San Joaquin Irrigation District (SSJID) is participating in the Survey because of their use on the Stanislaus River. Manager Moody replied yes.

A motion was moved and seconded to approve, with corrections, the Cost Sharing Agreement regarding Contracting and Apportionment of Costs for Calaveras River and Stanislaus River Water Shed Sanitary Survey 2016 Update between Stockton East Water District (SEWD); South San Joaquin Irrigation District (SSJID); Calaveras County Water District (CCWD); Tuolumne Utilities District (TUD); City of Angeles (COA); California Department of Forestry & Fire Protection (CDFFP); United States Forest Service (USFS); Sierra Conservation Center (SCC); Knights Ferry Community Services District (KFCSD) and Union Public Utility District (UPUD).

Further, each agency will pay their cost-share based on the amount of water used by each water system with a minimum cost usage of 1,000 AF.

Roll Call:

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

Nayes: None Abstain: None Absent: None

5. Demonstration Recharge Extraction and Aquifer Management (DREAM) and North San Joaquin Water Conservation District South System Improvements Project – Notice of Intent Manager Moody provided the Board with information on the Demonstration Recharge Extraction and Aquifer Management (DREAM) and North San Joaquin Water Conservation District South System Improvements Project – Notice of Intent. Manager Moody advised agencies which are in support of the Project have been contacted to participate on a tour scheduled for March 18, 2016. Manager Moody advised if any Directors are interested in the tour to contact him.

Additionally, Manager Moody reported during the March 9, 2016 Eastern San Joaquin County Groundwater Banking Authority Board (GBA) Meeting, Woodbridge Irrigation District (WID) expressed their unhappiness with the DREAM Project process specifically being excluded throughout the Project's development process and of the Project potentially infringing on WID water rights. Manager Moody noted Andy Christensen, WID General Manager did convey WID is not opposing the Project, but has concerns.

6. North & South Well Rehabilitation Update

Assistant Manager Johnson provided the Board with a status update regarding the North & South Wells Rehabilitation. Assistant Manager Johnson reported staff has received a Proposal from Purviance Drillers, Inc., for installation of open impeller pumps for both the North and South Well. Additionally, staff has made the request for a Proposal to drill a new Extraction Well (location near Well Nos. 74-01 & 74-02) and staff has begun the California Environmental Quality Act (CEQA) process.

Director Watkins inquired if staff has an update on the status of the Cal Water Well located on Cardinal Avenue. Assistant Manager Johnson replied it was confirmed their Well is in service.

E. COMMITTEE REPORTS

- 1. Eastern San Joaquin County Groundwater Banking Authority Board Meeting, 03/09/16 Director Panizza and District staff attended the March 9, 2016 Eastern San Joaquin County Groundwater Banking Authority (GBA) Board Meeting. Director Panizza reported discussion primarily focused on San Joaquin County (SJC) Request for Basin Boundary Modification to merge a portion of the Cosumnes Subbasin into the Eastern San Joaquin Subbasin. The reported cost for Basin modification is ~\$8,000.00 for the filing and the required paperwork. Director Panizza reported DREAM Project discussions were reported out by Manager Moody in the previous agenda item (D-5). The next meeting is scheduled for April 13, 2016.
- 2. Sustainable Groundwater Management Act Workgroup, 03/09/16
 Manager Moody and District Engineer Lee attended the March 9, 2016 Sustainable Groundwater
 Management Act (SGMA) Workgroup Meeting. Manager Moody reported discussion primarily

Board Meeting – 03/15/16 Draft focused on the PowerPoint Presentation given by County staff and the Department of Water Resources (DWR) draft Groundwater Sustainability Plan (GSP) Regulations. Manager Moody reported in an attempt to settle Groundwater Sustainability Agency (GSA) issues and begin to address the GSP, the Workgroup created a self-imposed deadline of September 30th to finalize all GSA issues. Manager Moody reported the District is currently in discussion with the County and the City of Stockton regarding GSA filings.

Director Panizza reported Linden County Water District indicated being in attendance to observe discussions and Mike Henry, Lockeford Community Services District (LCSD) indicated their desire become a GSA. Director McGurk inquired if LCSD is within boundaries of another GSA. Manager Moody replied LCSD is within the boundaries of North San Joaquin Water Conservation District. The next meeting is scheduled for April 13, 2016.

3. San Joaquin County & Delta Water Quality Coalition Meeting, 03/14/16
Director Cortopassi attended the March 14, 2016 San Joaquin County & Delta Water Quality Coalition Meeting. Director Cortopassi reported staff gave a Financial Report indicating the budget was under by ~\$1 million of the \$2.74 million Budget. The Membership Report indicated results from the State of California Regional Water Quality Control Board (RWQCB) Task Force identified 80 parcels whom are not current members in their respective Coalition. Eighteen (18) of these parcels were within the Coalition's Boundaries. Director Cortopassi reported the Coalition was informed they must join the Central Valley Salinity Alternatives for Long-Term Sustainability (CV Salts) and the membership expense was not a budgeted item.

Director Cortopassi reported the Coalition was advised by the RWQCB they are doing a good job of reporting and their excess of funds should be utilized to assist funding for disadvantaged communities. Legal Counsel Zolezzi reported this is a result of the Governor's effort and has already occurred in Monterey County where 19 of the largest growers were advised to voluntarily participate. Legal Counsel Zolezzi added the logic applied is; nitrates are contributed by AG, therefore AG should fund for contamination.

Julianne Phillips, San Joaquin Farm Bureau Federation commented Kern County Coalition is fighting the same issue and added instead of utilizing funds from Proposition 1 (and not promoting working together) the state is further fragmenting in effort to create another revenue source. Ms. Phillips also added this is the second occasion the Coalition was noticed by the RWQCB to comply. Director Watkins inquired if any disadvantaged communities are within our area. Ms. Phillips reported the community of Victor is within SJC. Legal Counsel Zolezzi inquired if there are reports indicating water contamination in Victor. Ms. Phillips replied no.

Ms. Phillips also reported the East San Joaquin Coalition was the first Coalition and has first order, so the state started with them. Additionally Ms. Phillips advised the state is revising their order removing the distinction between High & Low Vulnerability Reporting and all would report the same; growers to report directly to the state rather to local "Coalitions" and requiring semi-annual testing on your property including domestic wells. Ms. Phillips reported East San Joaquin Coalition is struggling with these requirements by RWQCB conveying there is no way to administer. The next meeting is scheduled for April 11, 2016.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 03/08/16

Water Supply Manager Lozano reported there is 123,417 AF in storage at New Hogan Reservoir. Current releases are set at 20 cfs. There is 541,137 AF in storage at New Melones Reservoir. Current releases at Goodwin Dam are set at 216 cfs. The water treatment plant is currently processing 16 mgd. The City of Stockton's water treatment plant is currently processing 10.0 mgd of 100% Woodbridge Irrigation District water. Water Supply Manager Lozano reported the District Wells total water extraction is 4,786 gpm (~6.93 mgd).

Water Supply Manager Lozano reported the Treatment Plant received 1.27-inches, New Hogan Reservoir received 1.64-inches and New Melones Reservoir received 3.13-inches of rain in the latest rainfall event.

Director Atkins inquired on New Hogan Reservoir's Top of Conservation. Water Supply Manager Lozano replied it is ~181,945 AF.

Director Cortopassi reported to the Board being contacted by a grower who is preparing for his irrigation and inquired if the District will provide a regular irrigation schedule (not limited to 10-days/per month). Staff was advised to provide recommendation for the 2016 irrigation season as an agenda item for the next Regular Board Meeting.

2. Information Items:

Manager Moody noted items: F2a-1, F2a-2, F2a-3, F2a-4, F2a-5 and F2a-6.

3. Report on General Manager Activities

Manager Moody reported a flyer was provided to the Board for the upcoming Chili Cook-off & Board Appreciation luncheon. The event will be held in the Boardroom at noon on Friday April 15, 2016.

a. REXPO El Niño, 03/10/16

Manager Moody reported District staff attended the March 10, 2016 REXPO El Niño Event. Assistant Manager Johnson reported participating as the Moderator to Panel Two – Recharge, Reduce and Reuse. Assistant Manager Johnson reported Lynn Hoffman, San Joaquin County provided a PowerPoint Presentation.

Lunch Keynote Speaker was Assembly Member Susan Talamantes-Eggman who credited the REXPO for providing her educational basis on water. It was a good event with \sim 140 in attendance.

G. DIRECTOR REPORTS (None)

H. COMMUNICATIONS

1. Community Center for the Blind and Visually Impaired – Pedaling Paths to Independence, 03/08/16

Manager Moody provided the Board with correspondence form the Community Center for the Blind and Visually Impaired. President Sanguinetti reported the District received a nice letter thanking for their use of the Bellota Intake Facility as a rest stop during their bicycling event.

Board Meeting – 03/15/16

Director McGurk advised the March 16, 2016 San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting has been cancelled and he will be meeting with San Joaquin County Public Works Department Director, Kris Balaji and County staff on this day.

I. AGENDA PLANNING/UPCOMING EVENTS

- 1. Cancelled San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting, 1:00 p.m., 03/16/16
- 2. Delta Water Users Association Annual Membership Meeting, 6:00 p.m., 03/16/16
- 3. Agriculture Operations Committee Meeting, 12:00 p.m., 03/17/16
- 4. ACWA State Legislative Committee Meeting, 10:00 a.m., 03/18/16
- 5. Demonstration Recharge Extraction & Aquifer Management (DREAM) Project Technical Advisory Committee Meeting, 12:00 p.m., 03/18/16 (Potential Tour of DREAM Project)
- 6. Stockton Area Water Suppliers Meeting, 3:00 p.m., 03/21/16

J. REPORT OF THE COUNSEL

1. Closed Session - Potential Litigation Government Code 54956.9 (c) – three cases

President Sanguinetti adjourned the meeting to closed session at 1:28 p.m. to discuss closed session agenda items. The regular meeting reconvened at 2:29 p.m., with no reportable action.

K. ADJOURNMENT

President Sanguinetti adjourned the meeting at 2:30 p.m.

Respectfully submitted,

Scot A. Moody Secretary of the Board

kml

Agenda Item: D-2 Date: 03/22/16

STOCKTON EAST WATER DISTRICT INVOICES FOR BOARD PACKAGE CALPERS SPECIAL CHECK REQUEST March 22, 2016

Vendor name	name	Distri/	Account #	Description	Amount	Invoice No.
		Fund#	#			
1 CA Pub	CA Public Employees Retirement System (Calpers)	70	10-5049-0	Retirement Contributions Payroll 03/11/16-Admin	4,644.76	4,644.76 03/11/16 1245106351
				Total Fund 70 Admin	4,644.76	
1 CA Pub	CA Public Employees Retirement System (Calpers)	71	10-5049-0	Retirement Contributions Payroll 03/11/16-WS-NM	3,109.83	3,109.83 03/11/16 1245106351
2 CA Pub	2 CA Public Employees Retirement System (Calpers)	71	10-5058-0	Retirement Contributions Payroll 03/11/16-WS-NH	1,085.55	1,085.55 03/11/16 1245106351
				Total Fund 71 Water Supply	\$ 4,195.38	
1 CA Pub	CA Bublic Employees Betirement System (Calners)	94	10-5049-0	Retirement Contributions Pavroll 03/11/16-M&I	11,497.96	11.497.96 03/11/16 1245106351
					\$ 11,497.96	
		Grand		Total for Special Check Request on RBM 03/22/16	\$ 20,338.10	
	and the state of t					
						/ / *

Agenda Item: D-3 Date: 03/22/16

RESOLUTION NO. 15-16-16

RESOLUTION OF THE BOARD OF DIRECTORS OF STOCKTON EAST WATER DISTRICT AUTHORIZING THE SAN JOAQUIN COUNTY AUDITOR-CONTROLLER'S OFFICE TO MAKE DIRECT DEPOSITS OUT OF WATER FUND NO. 46097 TO VARIOUS FUNDS AND TO US BANK FOR DISTRIBUTION TO COP SERIES 2002A AND 2002B BONDHOLDERS DURING FISCAL YEAR APRIL 1, 2016 TO MARCH 31, 2017

WHEREAS, under the terms of Resolution No. 74-75-21 of this Board and the Second Amended Contract of September 15, 1987, funds are required to be transferred at the request of the District's Treasurer on or before the fifth day of each month from Water Fund No. 46097 to certain accounts prescribed in said Resolution No. 74-75-21 and listed in Exhibit A, attached hereto and incorporated herein by reference;

WHEREAS, this Board has set to transfer funds in accordance with the Annual Budget for FY 2016-2017 adopted under Resolution No. 15-16-13 on December 22, 2015; and

WHEREAS, it is the opinion of this Board that in order to facilitate the expeditious transfer of said funds, the office of the Auditor-Controller of San Joaquin County should be authorized to make such transfers automatically without the need for monthly instructions from the Treasurer of the District;

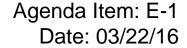
NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Stockton East Water District that the office of the Auditor-Controller of the County of San Joaquin is hereby authorized to make the monthly direct transfers from Water Fund No. 46097 to the accounts and in the specific amounts set forth in Exhibit A during the Fiscal Year April 1, 2016 to March 31, 2017.

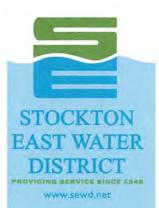
PASSED AND ADOPTED at a regular meeting of the Board of Directors of Stockton East Water District held on March 22, 2016 by the following vote:

AYES: NAYES: ABSTAIN:	
ABSENT:	
	Paul Sanguinetti, President
ATTEST:	C
ATTEST.	
Scot A. Moody, Secretary	
Board of Directors	
Stockton East Water District	

EXHIBIT A
DISTRIBUTION OF PAYMENTS FROM WATER FUND (ACCOUNT NO. 46097)
APRIL 1, 2016 TO MARCH 31, 2017

	Voucher No.	2002A Interest Acct. (US Bank)	SJC Voucher No.	2002A Principal Acct. (US Bank)	SJC Repair & Voucher No. Replacement Acct. (US Bank)	SJC Voucher No.	2002B Principal Acct. (US Bank)	Water Treatment Facilities Reserve Fund	Maintenance & Operation Acct. (S.J. County)
(Account No. Reference)	(eference)	94433500 1990 Project		94433503 1990 Project	94433507 1993 COPs		94434590 2002B COPs	(S.J. County) #46096	#46094
Apr. 20	2016	39,256.25		116,680.00	2,916.67		379,133.00	8,333.33	Remaining Balance
May 20	2016	39,256.25		116,680.00	2,916.67		379,125.00	8,333.33	Remaining Balance
Jun. 20	2016	39,256.25		116,680.00	2,916.67		379,125.00	8,333.33	Remaining Balance
Jul. 20	2016	39,256.25		116,680.00	2,916.67		379,125.00	8,333.33	Remaining Balance
Aug. 20	2016	39,256.25		116,680.00	2,916.67		379,125.00	8,333.33	Remaining Balance
Sept. 20	2016	39,256.25		116,680.00	2,916.67		379,125.00	8,333.33	Remaining Balance
0ct. 20	2016	39,256.25		116,680.00	2,916.67		379,125.00	8,333.33	Remaining Balance
Nov.	2016	39,256.25		116,680.00	2,916.67		379,125.00	8,333.33	Remaining Balance
Dec. 20	2016	39,256.25		116,680.00	2,916.67		379,125.00	8,333.33	Remaining Balance
Jan. 20	2017	39,256.25		116,680.00	2,916.67		379,125.00	8,333.33	Remaining Balance
Feb. 20	2017	39,256.25		116,680.00	2,916.67		379,125.00	8,333.33	Remaining Balance
Mar. 20	2017	39,256.25		116,520.00	2,916.63		379,125.00	8,333.37	Remaining Balance
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DIRECTORS

Richard Atkins Division I

Andrew Watkins Division 2

Alvin Cortopassi Division 3

Melvin Panizza Division 4

Paul Sanguinetti President Division 5

Loralee McGaughey Division 6

Thomas McGurk Vice President Division 7

STAFF

Scot A. Moody General Manager

Michael D. Johnson 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 Agriculture Operations Committee Of the Stockton East Water District Board of Directors will meet at

12:00 Noon on Thursday, March 17, 2016

At the District Office, 6767 East Main Street, Stockton, CA

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

AGENDA

- Roll Call Chairperson Cortopassi, Director Atkins, Director Watkins, Director Sanguinetti (alternate)
- 2. Public Comment
- 2016 Water Rates
- 4. Agenda Planning
- 5. Adjournment

Certification of Posting

I hereby certify that on March 11, 2016 I posted a copy of the foregoing agenda in the outside display case at the District Office, 6767 East Main Street, Stockton, California, and said time being at least 72 hours in advance of the Agriculture Operations Committee Meeting (Government Code Section 54954.2). Executed at Stockton, California on March 11, 2016.

Kelly Stephens

Administrative Services Manager Stockton East Water District

Any materials related to items on this agenda distributed to the Agriculture Operations Committee of the 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: F-1 Date: 03/22/16

Weekly Water Report

As of: March 15, 2016

New Hogan TOC	174,038	AF
Storage:	123,417	AF
Inflow:	5,052	CFS
Release:	20	CFS
Net Storage Change:	+28,944	AF
New Melones Allocation	0	AF
Storage:	541,137	AF
Inflow:	6,112	CFS
Release:	204	CFS
Net Storage change:	+41,133	AF
Goodwin Diversion		
Inflow:	409219	CFS
Release to Stanislaus River:	216	CFS
Release to All Water Users:	0	CFS
Diverted to SEWD:	0	CFS
Diverted to CSJWCD:	0	CFS
District Well Water		
74-01	958	GPM
74-02	598	GPM
North	0	GPM
South	0	GPM
Extraction Well # 1	3,230	GPM
Total Well Water Extraction	4,786	GPM
	6.93	MGD
Water Use		-
Irrigators on New Hogan:	0	EA
Irrigators on New Melones:	0	EA
DJWTP Production:	16	MGD
City of Stockton DWSP Production:	10	MGD

Bold numbers updated during board meetings

Kelly Stephens

From:

Andres Lozano

Sent:

Wednesday, March 16, 2016 9:11 AM

To: Cc: Kelly Stephens

Subject:

Taylor Curtis

Attachments:

The weekly water report update Weekly Water Report 3 15 16.docx

Hi Kelly:

Attached is the weekly water report update, and the weekly rain and snow report as reported to the Board on March 15, 2016. Any questions let me know. Thanks

Weekly rain reported:

On March 15, 2016 The Central Sierra snow level reported: 96-Inches of snow pack, representing 93% of normal as of March 15th and 90% of normal to April 1st.



Andres Lozano

Water Supply Manager

Phone: (209) 948-0537 Office: (209) 444-3124 Fax: (209) 948-0423

6767 E. Main St. Stockton, CA 95215

Agenda Item: F-3a

Date: 03/22/16



ACWA State Legislative Committee

March 18, 2016 10:00 a.m. – 12:00 p.m.

AGENDA

1. Welcome

Paul Bartkiewicz, Chair

2. Self-Introductions

Members, Guests, Staff

3. Executive Director's Report

Tim Quinn

- A. Federal Relations Update
- B. Article X Update
- C. Delivered ACWA Testimony at Two Legislative Informational Hearings
 - i) March 2: Joint Hearing Assembly Appropriations and Senate Governance and Finance Committees on the Cortopassi "No Blank Checks" Ballot Initiative
 - ii) March 8: Senate Natural Resources and Water Informational Hearing on California's Chronically Underfunded Water Needs: Options for Moving Forward
- D. Other

4. Emergency Conservation Regulation/Long –Term Approach

Dave Bolland

5. Groundwater Sustainability Plan (GSP) Regulations

Dave Bolland

6. CA Water Commission Water Storage Investment Program Update

Adam Robin

7. Legislative Symposium Recap

Wendy Ridderbusch

- 8. Review of Bill Packets #1, #2, and #3
- 9. Other Business
- 10. Adjourn

Reminder: Next State Legislative Committee Meeting on Friday, April 8, 2016

Breakfast generously sponsored by Cucamonga Valley Water District

*Bill packets are also available online by logging on to www.acwa.com.

To access, go to the About ACWA tab > ACWA Committees (left hand side) > State Legislative > 2016 State Legislative Committee Meeting Materials (Members Only)

ACWA boardroom wifi network: Neptune

Wifi password: 910@kstreet

Agenda Item: F-3b Date: 03/22/16

Demonstration Recharge Extraction and Aquifer Management (DREAM) **Project**

GROUNDWATER SUSTAINABILITY IN THE EASTERN SAN JOAQUIN REGION





DREAM Project

groundwaterbank.org

Project Management Team/Technical Advisory Committee Meeting

March 18, 2016 12:00-1:30

Conference Call 916/631-4510 (no passcode)

DRAFT Agenda

- 1. Review Purpose of Meeting / Key Decisions
- 2. Design Elements
 - Bridge crossing
 - Aqueduct connection
 - Well testing
 - o Water quality
 - o Pump testing
 - Monitoring/operating entity
- 3. Schedule
- 4. Landowner Outreach
- 5. Environmental Documentation Status
 - Public hearing
 - Close of comment 4/1
- 6. Export Permit
 - Potential water right protest
 - Potential Alliance filing
 - Timing
- 7. Agreement Status
 - Funding agreement between NSJWCD and EBMUD
 - Operations agreement between NSJWCD and San Joaquin County
 - Landowner agreements with NSJWCD
- 8. Next Meeting: Friday April 15th

Agenda Item: G-1 Date: 03/22/16



Water Users Association

343 EAST MAIN STREET SUITE 815 STOCKTON, CA 95202 TELEPHONE (209) 943-5551

February 23, 2016

RE: ANNUAL MEETING OF DELTA WATER USERS ASSOCIATION

Dear Ladies and Gentlemen:

The Board of Directors of the DELTA WATER USERS ASSOCIATION cordially invites you, and your guest, to attend the Annual Meeting of the Association to be held Wednesday, March 16, 2016, at the Roberts Union Farm Center, 4925 W. Howard Road, Stockton, California.

A no-host social hour will begin at 6:00 P.M., followed by the dinner at 6:30 P.M. The dinner will include both tri-tip and chicken, at a cost of \$45.00 per person. This is to be paid at the door, CASH or CHECK ONLY, payable to DWUA.

Our guest speakers this year will be John Herrick, Attorney for South Delta Water Agency and Dante Nomellini, Sr., Attorney for Central Delta Water Agency. They will be addressing current issues of the San Joaquin Delta. We believe that this will be of great interest to the San Joaquin Delta landowners. It is hoped that you will be able to be present at the Annual Meeting.

In order to assist the Association in making the arrangements for the meeting, please complete and return the enclosed, stamped, self-addressed postcard, or respond by email to deltawaterusersassn@yahoo.com prior to March 10, 2016.

MAR - 4 2016

STOCKTON EAST WATER DISTRICT
Administration

Yours very truly,

DELTA WATER USERS ASSOCIATION

Pamela A. Forbus

Attorney

PAF/am Enc