

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 8, 2016 AT 12:00 NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Sanguinetti called the regular meeting to order at 12:27 p.m., and 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, Consultant Barkett and Legal Counsel Zolezzi.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 03/01/16 Regular Meeting

A motion was moved and seconded to approve the March 1, 2016 Regular Meeting Minutes, as presented.

Roll Call:

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

2. Warrants – California Public Employees’ Retirement System

A motion was moved and seconded to approve the March 1, 2016 Warrants, as presented.

Roll Call:

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

3. North & South Well Rehabilitation Update

Manager Moody provided the Board with an update on the North & South Well Rehabilitation. Assistant Manager Johnson reported Dan Purviance advised the soonest they could begin drilling a new Extraction Well would be middle to late summer. Assistant Manager Johnson added the UCs support the concept of drilling two (2) new wells for the purpose of water quality and quantity. Staff’s recommendation for potential new Well locations are south of the existing South Well and in-between existing Well Nos. 74-02 & 74-01. Based upon water supply, water quality and reliability needs, staff recommended:

installation of new open impeller bowl pumps in the North and South Wells; and, at the scheduling convenience of Purviance Drillers Inc., begin drilling a new Extraction Well on the east-side of the Bozzano property and potentially drill a second new Extraction Well at a later date to be determined by the Board. Manager Moody added the concept on the recommended locations for new Extraction Wells provides a triangular extraction pattern.

Director McGurk inquired if there are existing Wells on the west side of the Diverting Canal. President Sanguinetti replied yes, Cal Water has a Well by the railroad tracks on Cardinal Avenue. John Freeman replied he was unaware on the status of this Well. The closest active Cal Water Wells are located at Waterloo Road by the Pepsi Beverage Plant and behind Perko's Cafe. John Freeman added Cal Water is destroying or abandoning ~2 Wells a year. Director Cortopassi commented the Cal Water Well may be an opportunity for extraction and location option for an Extraction Well.

Director Cortopassi commented installing a new pump in the South Well while drilling a new Well next to it is not prudent. Director Cortopassi suggested drilling a new Extraction Well and not installing a new pump in the South Well. Assistant Manager Johnson replied installing new pumps in the North and South Well will provide ~4-5 months of production.

Director Panizza voiced his concern over the probability of not receiving any New Melones water supply and obviously needing a functional backup system. Director Panizza expressed he was pleased staff inquired with the UCs and agrees with Staff's recommendations.

Director Watkins suggested installing new pumps in the North and South Wells and if the Board approves drilling a new Well that its location be placed near Well Nos. 74-01 & 74-02. Director Watkins agreed with Director Cortopassi's suggestion if a new pump is installed in the South, it doesn't make sense to install a pump that is producing water then take this Well out of service to use the service elsewhere. If the District received all contracted water supply and the drought was over and the water treatment plant was producing all available surface water, the District wouldn't be extracting water. Director Watkins also agreed with Director Cortopassi's suggestion regarding the status of Cal Water's Well located on Cardinal Avenue as a potential Extraction Well that we could run to the treatment plant.

Director Panizza commented the Well's failure factor is unknown and not having a backup might be concerning for the customers of the UCs, especially Cal Water customers. The City of Stockton has a back-up with the Delta Water Supply Project, but Cal Water doesn't, and we should be concerned.

President Sanguinetti suggested drilling 1 well, installing new pumps in the North and South Wells, get them in production and then discuss drilling a second well.

A motion was moved and seconded to install new open impeller bowl pumps immediately in the North and South Wells. Further, staff was directed to get on the list with Purviance Drillers Inc., to have a new Extraction Well drilled.

Director McGaughey inquired on the motion and if staff is in agreement. Staff replied yes.

Roll Call:

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

4. Central Valley Regional Water Quality Control Board – San Joaquin River Dissolved Oxygen Aeration Agreement

Manager Moody provided the Board with information on the Central Valley Regional Water Quality Control Board – San Joaquin River Dissolved Oxygen Aeration Agreement. Manager Moody reported the Central Valley Water Board is requesting participation from all parties who reduce flow in the San Joaquin River to participate in the multi-agency agreement to operate and fund the aeration facility. Legal Counsel Zolezzi reported if the agency participates in the aeration agreement, the State Water Resources Control Board may consider conditioning water rights permits; however, a lot has to happen before this agreement moves forward. This item was for information only.

E. COMMITTEE REPORTS (None)

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 03/01/16

Water Supply Manager Lozano reported there is 94,473 AF in storage at New Hogan Reservoir. Current releases are set at 20 cfs. There is 504,000 AF in storage at New Melones Reservoir. Current releases at Goodwin Dam are set at 222 cfs. The water treatment plant is currently processing 16 mgd. The City of Stockton's water treatment plant is currently processing 11.0 mgd of 100% Woodbridge Irrigation District water. Water Supply Manager Lozano reported the District Wells total water extraction is 4,743 gpm (~6.87 mgd).

Water Supply Manager Lozano reported the Treatment Plant received 2.49-inches, New Hogan Reservoir received 3.88-inches and New Melones Reservoir received 3.36-inches of rain in the latest rainfall event.

Director McGurk inquired if the New Hogan Reservoir 20 cfs release includes the run-off below the dam. Water Supply Manager Lozano replied the New Hogan Reservoir storage level surpassed the storage limit of 84,000 AF; and, the District maintains a release of 20 cfs. Legal Counsel Zolezzi added staff is complying with the District's HCP which is not yet in place.

Director Cortopassi inquired if the Calaveras River and Podesta gates were opened. Water Supply Lozano replied the gates at Calaveras are open, but gates at Podesta are closed. Director Cortopassi recommended running releases down the Calaveras River for recharge. In the event a major rainfall occurs creating flooding potential, shutting off these releases.

Director McGurk inquired if the District has recharged any of the water in the recharge ponds. Water Supply Manager Lozano replied yes. Manager Moody added the District also recharged during the prior rainfall event.

2. Information Items:

Manager Moody noted items: F2a-1, F2a-2, F2a-3, F2a-4, F2a-5, F2a-6, F2a-7, F2a-8 and F2a-9.

Director Cortopassi commented on F2a-3, Cortopassi Revenue Bond Initiative conveying the Initiative is to limit a project that requires voter approval for any state-issued revenue bonds to \$2 billion dollars, adding if the project money is not available the responsibility falls to the state, as it insures the project's state-issued bonds. Director Cortopassi expressed ACWA's opposition to the Initiative is opposite of what ACWA Executive Director Timothy Quinn conveyed to the District ACWA's purpose is to represent the entire state. Further, Director Cortopassi conveyed his opinion ACWA is more a special interest and does not represent the entire state.

3. Report on General Manager Activities

a. San Joaquin County Agricultural Drought Task Force Meeting, 03/02/16

Manager Moody attended the March 2, 2016 San Joaquin County Agricultural Drought Task Force Meeting. Manager Moody reported an update was given on the National Weather Service forecast predictions; County effort to begin utilizing services of California Human Development Department (Farmworker Services Agency) and the Mosquito Abatement District advised to be contacted if mosquitos are found that are biting during daylight. The next meeting is scheduled for April 6, 2016.

G. DIRECTOR REPORTS

1. ACWA Region 4 Conference Call (Board of Directors Strategic Business Plan Workshop), 03/02/16

Director McGurk attended the March 2, 2016 ACWA Region 4 Conference Call (Board of Directors Strategic Business Plan Workshop). Director McGurk reported discussion focused on Region 4 activities at the ACWA Spring Conference during the week of May 3 – May 6, 2016; upcoming Region 2 event in conjunction with Region 4 and the 2016 ACWA Region 4 event (Putah Creek in Winters California). Director McGurk reported remainder of discussions primarily focused on review of the ACWA 2014-2015 Strategic and Business Plan & Priority Actions for 2015. Priority Actions discussed include: funding mechanisms other than funds from Prop 218 for the Sustainable Groundwater Management Act (SGMA); constitutional amendment regarding disadvantaged communities; reduced energy; headwaters initiative and more groundwater storage. The Region 4 Chairs will provide comments resulting from discussions at the March 3, 2016 2016-2017 Strategic and Business Plan Workshop. The next meeting is scheduled for May 5, 2016.

2. Greater Stockton Chamber of Commerce Monthly Mixer – Midtown 23 Optometry, 03/03/16

Nothing to report.

Director McGaughey conveyed East Bay Municipal Utility District's (EBMUD) biennial report for Fiscal Years 2014-2015 was mailed with her agenda package and advised staff send a thank you to EBMUD on behalf of the District.

Director McGaughey inquired on the status of Mel Lytle, City of Stockton Municipal Utilities Department Director. Regina Rubier replied Mr. Lytle is home and continues with outpatient care.

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. ACWA 2016 Legislative Symposium, 9:00 a.m., 03/09/16
2. Eastern San Joaquin County Groundwater Banking Authority Board & Coordinating Committee Meeting, 9:30 a.m., 03/09/16
3. Sustainable Groundwater Management Act Workgroup, 10:00 a.m., 03/09/16
4. Greater Stockton Chamber of Commerce and the Green Team San Joaquin REXPO El Niño, 7:00 a.m., 03/10/16
5. San Joaquin County & Delta Water Quality Coalition Meeting, 9:00 a.m., 03/14/16

A. REPORT OF THE COUNSEL

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

President Sanguinetti adjourned the meeting to closed session at 1:03 p.m. to discuss closed session agenda items. District staff, with the exception of Manager Moody, was excused from the Closed Session Meeting at 2:07 p.m. The regular meeting reconvened at 2:42 p.m., with no reportable action.

B. ADJOURNMENT

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

Respectfully submitted,



Scot A. Moody
Secretary of the Board

kml

