

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, MAY 17, 2016 AT 12:00 NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Sanguinetti called the regular meeting to order at 12:26 p.m. Legal Counsel Zolezzi led the Pledge of Allegiance.

Present at roll call were Directors Atkins, Cortopassi, McGaughey, McGurk, Panizza, Sanguinetti and Watkins. Also present were Manager Moody, 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 05/10/16 Regular Meeting

A motion was moved and seconded to approve the May 10, 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 May 17, 2016 Warrants as presented.

Roll Call:

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

3. American West Communications, L.P. (Gopher Ridge License Agreement)

Manager Moody provided the Board with a draft American West Communications, L.P. (Gopher Ridge License) Agreement. Manager Moody reported after negotiations with the landowner and considering current License Fees, staff recommended the Board approve the Agreement as presented. Director Watkins inquired on who has the License. Manager Moody replied the landowner, Chester Murphy retains the License; the District is leasing an area of his property for the antenna site which allows District two-way radio communications.

A motion was moved and seconded to approve the Gopher Ridge License Agreement between American West Communications, L.P. (Licensor) and Stockton East Water District (Licensee), as presented.

Roll Call:

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

4. H.R. LaBounty Safety Award – Safety Committee

Manager Moody provided the Board with information on the H.R. LaBounty Safety Awards Program. Manager Moody reported the District’s Safety Committee received an award in the amount of \$125.00 for contribution to the District’s health and safety programs. Manager Moody also reported May 13, 2016 Heat/Stress Training was instructed by ACWA/JPIA Trainer, Scott Wood and he attended the Safety Committee Meeting (held immediately after training) and lasted ~2.5 hours. Manager Moody thanked staff for contributions to the District’s safety programs.

5. Stockton East Water District Website System Maintenance (May 23-24, 2016)

Manager Moody provided the Board with information regarding Stockton East Water District Website System Maintenance scheduled from May 23-24, 2016. Manager Moody reported the website is required to move from the current hosting platform to an enhanced platform that will provide better services for the District and website users moving forward. The website is scheduled to be offline during the week prior to Memorial Day. Manager Moody noted it is better to upgrade now before the hotter summer months begin and prior to getting further into the irrigation season. No comments were made and staff will continue with website migration as scheduled.

6. Greater Stockton Chamber of Commerce 2016-2019 Board of Directors Election

Manager Moody provided the Board with the 2016-2019 Board of Directors Ballot for the Greater Stockton Chamber of Commerce election. The five (5) nominees are Chris Kay, SMG; Laura Ochoa-Sanchez, San Joaquin Delta College; Bob Berger, Cumulus Radio; Loretta Lee, Junior League of San Joaquin County and David Meier, Pacific Gas & Electric Company.

A motion was moved and seconded to approve the slate of five Nominees as casted on the Ballot presented for the Greater Chamber of Commerce 2016-2019 Board of Directors Election and directed staff to cast the ballot on behalf of the District.

Roll Call:

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

E. COMMITTEE REPORTS

1. Eastern San Joaquin County Groundwater Banking Authority Board Meeting, 05/11/16

Director Panizza, Manager Moody and District Engineer Lee attended the May 11, 2016 Eastern San Joaquin County Groundwater Banking Authority Board Meeting. Director Panizza reported discussions primarily focused on the Sustainable Groundwater Management Act (SGMA) timeline provided to the Board (noting the deadline for Groundwater Sustainable Agency (GSA) status finalization by September); and, letters of opposition received from the City of Galt and Coalition Groups along the Cosumnes Watershed in regard to SJC Request for Basin Boundary Modification. Opposition letter concerns include diversion of water and distributing the natural aquifer. Director Panizza reported the Board advised staff to meet with those who filed objections. Director Panizza also reported on new hire Legal Counsel Kevin O’Brien who will assist the SJC and GBA with SGMA.

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Manager Moody added Legal Counsel O'Brien reported on proposed efforts to establish a meeting group (of attorneys) and begin review of the Groundwater Sustainability Plan (GSP) language. The next meeting is scheduled for June 8, 2016.

2. Sustainable Groundwater Management Act Workgroup, 05/11/16

Manager Moody and District Engineer Lee attended the May 11, 2016 Sustainable Groundwater Management Act Workgroup. Manager Moody reported on a handout of the presentation given by Hong Lin of the Department of Water Resource (DWR). Ms. Lin provided a summary of the Basin Boundary Modification Request Process; Draft GSP Regulations Comments and the California Water Commission (CWC) Approval Process. Manager Moody reported the DWR is scheduled to present draft Final GSP Regulations for consideration and possible adoption at the May 18, 2016 CWC meeting. Manager Moody noted the presentation provided details regarding GSP coordinating and coordinating agencies. District Engineer Lee reported the presentation provided information for management of areas inter-basin and intra-basin yet part of one GSP. Additionally, the more critical issue of concern is the GSP funding and governing structure. The next meeting is scheduled for June 8, 2016.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 05/10/16

Water Supply Manager Lozano reported there is 134,949 AF in storage at New Hogan Reservoir. Current releases are set at 120 cfs. There is 615,113 AF in storage at New Melones Reservoir. Current releases at Goodwin Dam are set at 1,247 cfs. The water treatment plant is currently processing 20 mgd. The City of Stockton's water treatment plant is currently processing 21mgd of 100% Woodbridge Irrigation District water. Water Supply Manager Lozano reported the District Wells total water extraction is 4,763 gpm (~6.90 mgd).

Water Supply Manager Lozano reported there are 24 irrigators on the New Hogan system to date.

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.

3. Report on General Manager Activities

Manager Moody reported on the May 12, 2016 meeting with F&M Bank. Primary discussion surrounded maintaining more funds with their financial institution. Manager Moody advised F&M to work with District Finance staff and work on development of a plan.

G. DIRECTOR REPORTS

1. San Joaquin County Board of Supervisors Water Study Session, 05/12/16

Director Panizza attended the May 12, 2016 San Joaquin County Board of Supervisors Water Study Session. Director Panizza reported the Session lasted ~1.5 hours and many attended. The Session consisted of eight (8) topics California WaterFix & EcoRestore; Delta Wetlands Properties; SGMA and San Joaquin Area Flood Control Agency (SJAFCFA); Smith Canal Gate Project; Delta Stewardship & Delta Levee Issues. Discussions primarily focused on Flood Control per SJAFCFA's Presentation given on flood activities. Director Panizza reported the Session was adjourned to Tuesday, May 24, 2016 SJC Board of Supervisors Regular Meeting as the Water Session will be formally presented.

2. Senate Bill 88 & Sustainable Groundwater Management Act Water Workshop, 05/13/16

District Engineer Lee attended the May 13, 2016 Senate Bill 88 & Sustainable Groundwater Management Act Water Workshop. District Engineer Lee reported the Workshop was primarily to inform and educate on measuring and reporting the diversion of water requirements as required by Senate Bill 88 and discussion primarily focused on reporting for landowners who have ponds and are diverting. District Engineer Lee reported other discussion focused on SGMA requirements and framework; and, the general message conveyed was to “work together”. District Engineer Lee commented on SEWD efforts in taking the lead and working on requirements per SGMA Legislation.

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. San Joaquin Farm Bureau Federation – Water Committee Meeting, 5:30 p.m., 05/17/16
2. San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting, 1:00 p.m., 05/18/16
3. Greater Stockton Chamber of Commerce – 18th Annual State of the City, 10:30 a.m., 05/19/16
4. ACWA State Legislative Committee Meeting, 10:00 a.m., 05/20/16
5. Stockton Area Water Suppliers Meeting, 3:00 p.m., 05/23/16

J. REPORT OF THE COUNSEL

1. Closed Session: REAL PROPERTY – GOVERNMENT CODE
SECTION 54956.9 – Property: Water Rights
Agency Negotiator: Scot A. Moody/Karna E. Harrigfeld
Negotiating Parties: Oakdale Irrigation District/South San Joaquin Irrigation District
Under Negotiation: Water Transfer
2. Closed Session - Potential Litigation
Government Code 54956.9 (c) – two cases

President Sanguinetti adjourned the meeting to closed session at 12:56 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:53 p.m., with no reportable action.

K. ADJOURNMENT

President Sanguinetti adjourned the meeting at 1:54 p.m.

Respectfully submitted,



Scot A. Moody
Secretary of the Board

kml

