

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, JUNE 7, 2016 AT 12:00 NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

Vice President McGurk called the regular meeting to order at 12:24 p.m. Administrative Assistant Lopez led the Pledge of Allegiance.

Present at roll call were Directors Atkins, Cortopassi, McGaughey, McGurk, Panizza and Watkins. Director Sanguinetti arrived at 12:52 p.m. Also present were Manager Moody, Assistant Manager Johnson, District Engineer Lee, Water Supply Manager Lozano, Accountant Vega, 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 05/31/16 Regular Meeting

A motion was moved and seconded to approve the May 31, 2016 Regular Meeting Minutes, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: Sanguinetti

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

Director Cortopassi inquired on the expense on page 7, line item 14, for Kazarians & Associates for chemical risk management services. Manager Moody replied the District's Risk Management Plan and Process Safety Management Plan (PSMP) is in the process of being reviewed and updated. Manager Moody added the PSMP is inclusive of all District safety-related Plans including chemicals.

Director Cortopassi inquired on the expense on page 13, line item 2 for the California State Water Resource Control Board principal payment No. 2 for the Safe Drinking Water State Revolving Fund. Manager Moody replied this expense is for the State Revolving Fund Loan for Finished Water Reservoir No. 2.

Director Atkins inquired on the expense on page 7, line item 11 for Industrial Safety Supply for confined space entry helmets in the amount of \$1,000.28. Assistant Manager Johnson replied the expense is for the purchase of ~10 helmets in the amount of \$88.00/each plus applicable shipping and taxes.

A motion was moved and seconded to approve the June 6, 2016 Warrants, as presented.

Roll Call:

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

3. Stockton East Water District – Photovoltaic Solar System Project

a. Public Hearing

Vice President McGurk opened Public Hearing at 12:30 p.m., to receive comments on the Photovoltaic Solar System Project.

Manager Moody provided the Board with the Negative Declaration for the two megawatt Photovoltaic Solar System Project, located in the southeast corner of the Bozzano property purchased by the District. Manager Moody recommend moving forward and filing the required environmental documents. Vice President McGurk inquired if the District is compliant with the Project schedule. District Engineer Lee replied yes. Panizza inquired on the binding of the documents, to a particular vendor (for the Solar Project). Manager Moody replied this satisfies compliance with environmental requirements necessary to move forward with the Solar Project. No public comments were received.

Seeing there were no public comments, Vice President McGurk closed the Public Hearing at 12:33 p.m.

b. Negative Declaration/Notice of Determination

Manager Moody provided the Board with the Final Negative Declaration and Notice of Determination for the Photovoltaic Solar System Project. Manager Moody requested the Board approve the Negative Declaration and Notice of Determination (pages 23 & 24), as presented.

A motion was moved and seconded to approve the Photovoltaic Solar System Project – Final Negative Declaration/Notice of Determination, as presented.

Roll Call:

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

c. Grant of Easement – Assessor Parcel Number (APN) 101-050-02

Manager Moody presented the Board with a Grant of Easement – Assessor Parcel Number (APN) 101-050-02 for the location of the Photovoltaic Solar System Project. Legal Counsel Zolezzi reported the County is to provide more information regarding the easement. Manager Moody advised to table this item pending further information from the County, and bring back to the Board.

Director Watkins inquired on Project location as presented on page 41. District Engineer Lee confirmed the Project location will be in the southeast corner of the North Site and explained the

map on page 41 was prepared by SunEdison and not by the District. Director Watkins commented on the existing irrigation pump located in the pond near the Project location. Director Watkins further expressed his concern that due to the Project's location it may be challenging if the pump required repair. Additionally, Director Watkins commented on the layout of the solar panel modules; and, expressed his concern of the Project's total area and wasting space.

4. Public Hearing – Stockton East Water District 2015 Urban Water Management Plan
[This Public Hearing has been Cancelled]

5. Association of California Water Agencies/Joint Powers Insurance Authority – 2016 Wellness Grant Application
Manager Moody provided the Board with information on the Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA) – 2016 Wellness Grant Application. Manager Moody reported last year, the District received Wellness Grant monies to promote and provide education to employees on health and wellness. Manager Moody reported the monies provided purchase of Nutri-Bullets for the Administration and Operations Buildings; ingredients for a cooking seminar presented by staff; pedometers; cookbooks and other miscellaneous items. Manager Moody requested the Board's approval to submit the 2016 Wellness Grant Application in the requested grant amount of \$2,000.00. Vice President McGurk commented the Wellness Program is a good idea and advised to move forward.

6. Central Valley Salinity Coalition – 2016 Board Level Membership Dues Invoice
Manager Moody provided the Board with the Central Valley Salinity Coalition (CV SALTS) Board Level Membership Dues Invoice for 2016. Manager Moody reported the 2016 requested membership dues amount is \$22,500.00. Manager Moody provided an overview of amounts previously paid for membership dues (\$20,000/calendar years 2015 & 2014 and \$10,000/calendar years 2013, 2012 & 2011). Director Panizza inquired if the 2016 CV SALTS membership dues is included in the District's Fiscal Year 2016/2017 Budget. Manager Moody replied this expense was included and \$20,000.00 was the amount budgeted. Director Watkins advised paying the 2016 membership dues invoice in the amount of \$20,000.00, as budgeted.

A motion was moved and seconded to pay the 2016 Central Valley Salinity Coalition – 2016 Board Level Membership Dues Invoice in the amount of \$20,000.00.

Roll Call:

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

E. COMMITTEE REPORTS (None)

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 05/31/16
Water Supply Manager Lozano reported there is 127,394 AF in storage at New Hogan Reservoir. Current releases are set at 140 cfs. There is 638,146 AF in storage at New Melones Reservoir. Current releases at Goodwin Dam are set at 526 cfs. The water treatment plant is currently processing 30 mgd. The City of Stockton's water treatment plant is currently processing 24 mgd of 100% Woodbridge Irrigation District water. Water Supply Manager Lozano reported the District Wells are offline.

Water Supply Manager Lozano reported there are 24 irrigators on the New Hogan system and two (2) irrigators on the New Melones system. Director Cortopassi inquired on the New Melones irrigators. Water Supply Manager Lozano replied one (1) irrigator is a District customer and the other is an out-of-the-District customer.

2. Information Items:

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

3. Report on General Manager Activities

Nothing to report.

G. DIRECTOR REPORTS

1. Greater Stockton Chamber of Commerce Monthly Mixer – Business Showcase & Tradeshow Mixer – Hilton Hotel, 06/02/16

Nothing to report.

H. COMMUNICATIONS

1. Greater Stockton Chamber of Commerce – State of the City Thank You

Nothing to report.

I. AGENDA PLANNING/UPCOMING EVENTS

1. Eastern San Joaquin County Groundwater Banking Authority Board Meeting, 9:30 a.m., 06/08/16

2. Sustainable Groundwater Management Act Workgroup, 10:00 a.m., 06/08/16

3. State Water Resource Control Board – Water Quality Fees Meeting (9:00 a.m.) & Water Rights Fees Meeting (1:00 p.m.), 06/09/16

4. ACWA State Legislative Committee Meeting, 10:00 a.m., 06/10/16

5. California Special Districts Association – General Manager Leadership Summit – Olympic Valley, CA, 06/12/16 – 06/14/16

6. San Joaquin County & Delta Water Quality Coalition Meeting, 9:00 a.m., 06/13/16

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 - Existing Litigation

California Water Service Company,

City of Stockton & Stockton East Water District vs. Central San

Joaquin Water Conservation District

Government Code 54956.9 (a)

3. Closed Session - Potential Litigation
Government Code 54956.9 (c) – two cases

Vice President McGurk adjourned the meeting to closed session at 12:48 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:20 p.m., with no reportable action.

K. ADJOURNMENT

Vice President McGurk adjourned the meeting at 1:21 p.m.

Respectfully submitted,



Scot A. Moody
Secretary of the Board

kml

