

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 21, 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 Panizza 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, District Engineer Lee, Water Supply Manager Lozano, Finance Director Naray, Administrative Assistant Lopez, Administrative Clerk Curtis, Consultant Barkett and Legal Counsel Zolezzi.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 06/14/16 Regular Meeting

A motion was moved and seconded to approve the June 14, 2016 Regular Meeting Minutes, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

2. Warrants

- a. Fund 67 – Agricultural Fund
- b. Fund 68 – Municipal & Industrial Groundwater Fund
- c. Fund 70 – Administration Fund
- d. Fund 71 – Water Supply Fund
- e. Fund 91 – Vehicle Fund
- f. Fund 94 – Municipal & Industrial Fund
- g. Summary
- h. Short Names/Acronym List
- i. SEWD Vehicles & Heavy Equipment

Director McGurk inquired on the expense on page 11, line item 18 for Holt of CA for dump truck rental for clean up along Lower Farmington Canal in the amount of \$2,592.00. Manager Moody replied the District required this rental in addition to using the District's dump truck because of the amount removed from Lower Farmington Canal. The Board will view a presentation on this Project per the following agenda item.

Director McGurk inquired on the expense on page 15, line item 5 for Bill's Mower and Saw for parts for weed eaters in the amount of \$353.08. Manager Moody replied the District provides supply tools for use by the Sheriff's work crew.

A motion was moved and seconded to approve the June 21, 2016 Warrants, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

3. Lower Farmington Canal Rehabilitation Update

District Engineer Lee provided the Board with a presentation on the Lower Farmington Canal (LFC) Sediment Removal Project. Discussion primarily focused on pre and post details of the clean-up and (future) analysis. District Engineer Lee reported Nexgen Utility Management, Inc. was hired to survey the clean-up area (Rock Creek Diversion to Birdcage); identify how much sediment was to be removed and determine the estimated flow (which was 190 cfs). District Engineer Lee reported the District determined the Project could be completed in house, without contracting an outside vendor. The project lasted 21-days in total; staff was able to remove 5,495 cubic yards of material. District Engineer Lee reported that by completing the work in-house, the District saved ~\$50,000 to \$100,000. District Engineer Lee reported flows were reported at ~215 cfs after the clean-up was complete. District Engineer Lee suggested the Board consider sediment removal downstream of Highway 4 to Duck Creek and development of a regular sediment removal schedule.

Manager Moody commented staff should research available granting opportunities to assist in cleaning up future areas, as projects of this nature are to assist with flood control issues.

4. Electrical Motor Control Center & Automatic Transfer Switch Replacement Project Status

Manager Moody provided the Board with information on the Electrical Motor Control Center & Automatic Transfer Switch Replacement Project Status (MCC-4M). Manager Moody reported this is an expense budgeted for this fiscal year. District staff is working with Legal Counsel on this Project's Request for Bid (RFB). Manager Moody reported staff will be sending out the RFB to vendors once a finalized version is received from Legal Counsel. Manager Moody advised submittals will be brought back before the Board for consideration and approval.

Director Watkins inquired on the location of MCC-4M. Assistant Manager Johnson advised the MCC-4M is located in the basement of the Operations Building. Manager Moody added it is the main switching control for the treatment plant.

E. COMMITTEE REPORTS

1. San Joaquin County Flood Control and Water Conservation District Advisory Commission Meeting, 06/15/16

Director McGurk and Manager Moody attended the June 15, 2016 San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting. Director McGurk reported Supervisor Miller was in attendance and Supervisor Winn was absent. Director McGurk reported Woodbridge Irrigation District (WID) gave a presentation on groundwater recharge opportunities, in which WID has mapped out 12 locations of overflow basins to be used as detention ponds. Legal Counsel Zolezzi inquired what WID is proposing to do as part of the groundwater recharge opportunity. Director McGurk replied WID would like to accept East Bay Municipal Utility District's (EBMUD) water if they decide Lake Camanche has overflow. Manager Moody responded that WID does not actually own all detention ponds, rather this was a brainstorming session for where the water could be stored if needed Director McGurk replied WID would use their own canal systems to convey overflow to the 12 potential locations.

Director McGurk reported WID commented this proposal would work in conjunction with the Demonstration Recharge Extraction and Aquifer Management (DREAM) Project. Tom Flynn, Director of North San Joaquin Water Conservation District, recommended WID work with MokeWISE in advance so all parties are knowledgeable of plans.

Director McGurk reported on the discussion about Reclamation District No. 17 (RD 17). Consultant Barkett reported there is already 100-year flood protection rule in place, which means the residents living within RD 17 boundaries are not required to hold flood insurance and there are no flood-related restrictions on development. The state passed Senate Bill 5 (Machado) which requires 200-year flood protection rule. Consultant Barkett reported RD 17 was removed from a Study conducted by the San Joaquin Area Flood Control Agency (SJAFCA) on the basis that this would contribute to growth in the flood-plane. Consultant Barkett reported the growth rates were not as large as initially expected. Currently, local politicians are trying to get RD 17 added back into the SJAFCA study to comply with the 200-year flood protection rule. Consultant Barkett reported if you are not listed within the Study the state uses that as a reason to deny grants to qualify for funding necessary to become part of the 200-year.

Director McGurk reported Fritz Buchman, Deputy Director of Development, San Joaquin County Public Works, read a prepared update for Delta Stewardship Council's levees investment strategy. Director McGurk reported the Delta Stewardship Council will hold a Workshop during their July meeting.

Director McGurk reported Gerardo Dominguez, San Joaquin County Public Works, presented the Spring 2016 Groundwater Monitoring Report. Director McGurk passed the Report for Board review. The next meeting is scheduled for July 20, 2016.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 06/21/16

Water Supply Manager Lozano reported there is 122,016 AF in storage at New Hogan Reservoir. Current releases are set at 175 cfs. There is 644,412 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 403 cfs and release to all water users are set at 1,004 cfs. The water treatment plant is currently processing 30 mgd. The City of Stockton's water treatment plant is currently processing 25 mgd of 100% Woodbridge Irrigation District water. Water Supply Manager Lozano reported the District Wells are offline.

Water Supply Manager Lozano corrected the New Melones Reservoir storage reported out at the last meeting. The correct storage total was 648,901 AF not 684,901 AF.

Water Supply Manager Lozano reported there are 25 irrigators on the New Hogan system and two (2) irrigators on the New Melones system.

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 noted the Stockton Area Water Suppliers (SAWS) Meeting is listed as an upcoming event, but had already occurred and will be reported.

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

Assistant Manager Johnson attended the June 12-14, 2016 California Special Districts Association (CSDA) General Manager Leadership Summit held in Olympic Valley, California. Assistant Manager Johnson reported it was a good conference overall. Assistant Manager Johnson reported he volunteered as a coach for one-on-one coaching to help those looking to develop their careers. Assistant Manager Johnson reported there were 14 representatives from the Port of Stockton in attendance at the summit. Assistant Manager Johnson reported Monday's Keynote speaker, Tom Morris spoke about the art of achievement in times of change; and provided a good presentation. Assistant Manager Johnson attended the Tuesday June 14, 2016 breakout sessions "The Millennials are Coming: How to Create a Millennial-Friendly Special District" and "Medical Marijuana in the Workplace: Sorting Through the Legal Haze". Assistant Manager Johnson reported the laws have not changed and there is no requirement for employers to accept the use of medical marijuana whether on or off duty. Director McGaughey inquired how entities check drug use. Manager Moody replied the District is part of a random pull program and all Class A drivers are subject to random drug testing at any time and must report to a licensed drug testing facility within 2-hours of receiving notice.

Assistant Manager Johnson reported Kyle Packham, CSDA Advocacy and Public Affairs Director, closed out the summit. Mr. Packham summarized current legislation at the Capitol, relative to special districts. Assistant Manager Johnson reported Mr. Packham presented a video that provided the background on special districts and what they do. Assistant Manager Johnson commented the video paired well with his Legislation discussion.

- b. Stockton Area Water Suppliers Meeting, 06/20/16

Manager Moody and staff attended the June 20, 2016 Stockton Area Water Suppliers (SAWS) Meeting. The City of Stockton reported 37% conservation in May. Discussion also focused on the June 15, 2016 Water Education Foundation dinner. Manager Moody reported proposing the SAWS group hold meetings bi-monthly or quarterly as the attendance rate has significantly decreased at recent monthly meetings.

Director McGurk inquired why the SAWS meetings initially began. Manager Moody replied meetings initiated under the encouragement of the Department of Water Resources (DWR) to primarily discuss conservation. Manager Moody added it was formed as a requirement per the water conservation efforts under the management plans of SAWS.

G. DIRECTOR REPORTS

1. Water Education Foundation – Bay Delta Tour – Stockton Area Water Suppliers Sponsored Dinner, 06/15/16

President Sanguinetti and General Manager Moody attended the June 15, 2016 Water Education Foundation Bay Delta Tour Stockton Area Water Suppliers (SAWS) Sponsored Dinner. President Sanguinetti reported the dinner's Keynote speaker was Robert Granberg, City of Stockton Acting Director of Municipal Utilities. Manager Moody reported Mr. Granberg spoke about the City's conversion to chloramines, cost involved in the switch from free chlorine to chloramines, the Delta Water Supply Plant and the City's water right being based on the tertiary treated water that their sewer plant effluent discharges into the Delta, highlighting this is a drought proof water right for the City.

H. COMMUNICATIONS

1. California Special District Association Outreach – Opposition of Senate Bill 885 (Wolk): Construction Contracts: Indemnity

Board Meeting – 06/21/16

Manager Moody provided the Board with outreach correspondence mailed to Assembly Member Stone in opposition of Senate Bill 885 (Wolk). Manager Moody reported Senate Bill 885 would remove the District's ability to contract with design professionals and maintain indemnity. Manager Moody reported the District sent outreach of opposition to the State Assembly. This item was for information only.

I. AGENDA PLANNING/UPCOMING EVENTS

1. Sustainable Groundwater Management Act Workgroup AD HOC Technical Review Committee Meeting, 2:00 p.m., 06/22/16
2. Greater Stockton Chamber of Commerce – Annual Installation and Awards Dinner, 6:00 p.m., 06/23/16
3. Unique Agricultural Groundwater Conference – San Francisco, CA, 06/28/16 – 06/30/16

J. REPORT OF THE COUNSEL

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

President Sanguinetti adjourned the meeting to closed session at 1:22 p.m. to discuss closed session agenda items. District staff, with the exception of Manager Moody and Assistant Manager Johnson, were excused from the Closed Session Meeting at 1:30 p.m. The regular meeting reconvened at 2:18 p.m., with no reportable action.

A. ADJOURNMENT

President Sanguinetti adjourned the meeting at 2:19 p.m.

Respectfully submitted,



Scot A. Moody
Secretary of the Board

tbc

