

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, JULY 5, 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. Director McGurk led the Pledge of Allegiance.

Present at roll call were Directors Atkins, Cortopassi, McGaughey, McGurk, Panizza, Sanguinetti and Watkins. Also present were Manager Moody, 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 06/28/16 Regular Meeting

Director Panizza made the following corrections to the minutes:

- Page 4, section F-2, 2nd paragraph, 3rd sentence – strike “President” and replace with “Director”.

A motion was moved and seconded to approve the June 28, 2016 Regular Meeting Minutes, as amended.

Roll Call:

Ayes: Atkins, Cortopassi, McGaughey, McGurk, Panizza, Sanguinetti, Watkins
Nays: 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 expenses on page 15, line item 1 for Bill’s Mower and Saw for a long reach pole power pruner for trimming treatment plant trees in the amount of \$520.76 and line item 24 for Valley Landscaping & Maintenance Inc., for monthly landscaping maintenance in the amount of \$1,600.00. Manager Moody replied Valley Landscaping provides basic landscaping services monthly at the Water Treatment Plant. The purchase of the long reach pole pruner is for

use on site by staff and along the canals. Manager Moody also noted Valley Landscaping & Maintenance, Inc., contract does not include sprinkler maintenance, District staff maintains this task.

Director Cortopassi inquired on the expense on page 9, line item 1 for AllConnected, Inc., for the District's Network Design Services for the month of May in the amount of \$25,367.43. Finance Director Naray replied the contract with AllConnected, Inc. was approved by the Board and is included in the Budget; the May 2016 expense is the third of five installments and ~\$60,000.00 remaining.

Director Atkins inquired on the expense on page 11, line item 5 for Kirkpatrick & Associates for replacement meter for No. C-5, in the amount of \$1,723.01. Water Supply Manager Lozano replied this meter replaced is located in Upper Calaveras.

Director Watkins inquired on the expense on page 13, line item 3 for Chase Chevrolet Co. for parts and labor to replace the ignition switch on Unit #48. Finance Director Naray replied the invoice's description indicates the issue resided in the ignition lock cylinder and the ignition not turning-off, needing replacement.

A motion was moved and seconded to approve the July 5, 2016 Warrants, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

3. Resolution No. 16-17-04 – Adopting Appropriations Limit for Fiscal Year 2016-2017

Manager Moody provided the Board with Resolution No. 16-17-04 – Adopting Appropriations Limit for Fiscal Year 2016-2017. President Sanguinetti reported adopting this resolution is an annual formality as required by Proposition 4 for Local Jurisdictions; and, is directly related to those Districts who receive property tax revenues.

A motion was moved and seconded to approve Resolution No. 16-17-04 – Adopting Appropriations Limit for Fiscal Year 2016-2017 in the amount of \$1,251,392.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

4. Lower Farmington Canal (LFC) – Rock Creek Diversion Radial Gates Rehabilitation Project

Manager Moody provided the Board with information on the Bidding Documents, Plans and Specifications for the Lower Farmington Canal Rock Creek Diversion Radial Gates Rehabilitation Project. Manager Moody reported the first step in this process was sediment removal performed in-house and District Engineer Lee recently provided the Board with a presentation of the completed work. Manager Moody reported the next step is going out for Project Bid.

Director Cortopassi inquired if the District is fixing the radial gates that provide water supply to Central San Joaquin Water Conservation District (CSJWCD). District Engineer Lee replied yes,

however, the radial gates are located on the District property at the Rock Creed Diversion and are the responsibility of the District to maintain.

Director Atkins inquired if the District is repairing or replacing the radial gates. Manager Moody replied the gates will be repaired.

Manager Moody inquired with Legal Counsel if a Notice of Exemption (NOE) should be filed for this Project. Legal Counsel Zolezzi replied the Project is exempt; and advised staff to file a Notice of Exemption for this Project.

A motion was moved and seconded to approve the plans and specifications and authorize staff to advertise and accept Bids for the Lower Farmington Canal Rock Creek Diversion Radial Gates Rehabilitation Project.

Roll Call:

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

E. COMMITTEE REPORTS

1. San Joaquin Farm Bureau Federation – Water Committee Meeting, 06/28/16

President Sanguinetti, Director Watkins and Manager Moody attended the June 28, 2016 San Joaquin Farm Bureau Federation – Water Committee Meeting. Julianne Phillips, San Joaquin Farm Bureau Federation reported discussions primarily focused on District updates and new business. Ms. Phillips reported a presentation was given on pending Federal Legislation and noted the Water Committee did not take any action. Ms. Phillips added the Water Committee was asked to follow Congress Member Denham’s Predation Legislation for the Save Our Salmon (SOS) Act of 2016 (H.R. 4582).

Manager Moody reported Bruce Blodgett, San Joaquin Farm Bureau Federation was sent a letter from the Department of Water Resources (DWR) informing Mr. Blodgett that the DWR, Division of Integrated Regional Water Management, North Central Region Office (NCRO) staff will be conducting their Land Use Survey of San Joaquin County during this summer. Manager Moody reported NCRO staff will be traveling to the various agricultural and urban areas throughout the County to obtain a snapshot of the agricultural crops & acreage, and urban landscape within the County.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 06/28/16

Water Supply Manager Lozano reported there is 116,597 AF in storage at New Hogan Reservoir. Current releases are set at 175 cfs. There is 625,198 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 304 cfs and release to all water users are set at 1,245 cfs. The water treatment plant is currently processing 32 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 reported there are 32 irrigators on the New Hogan system and one (1) irrigator on the New Melones system.

Director Atkins inquired if there are irrigators utilizing surface water from the Calaveras River since water has been released. Water Supply Manager Lozano replied yes, water use has been greater along the Calaveras River than in past years.

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 Walter Betschart inquired if he could pay the District in advance for water supply for use in future years. Manager Moody reported explaining there is no way to guarantee water availability in future years. Legal Counsel Zolezzi commented District responsibility is to equitably distribute water each year; and payment in advance to ensure water is not a fair practice.

G. DIRECTOR REPORTS (None)

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. San Joaquin County Agricultural Drought Task Force Meeting, 9:00 a.m., 07/06/16
2. Greater Stockton Chamber of Commerce Monthly Mixer – St. Luke’s Catholic Elementary School, 5:30 p.m., 07/07/16
3. ACWA State Legislative Committee Meeting, 8:00 a.m., 07/08/16
4. San Joaquin County & Delta Water Quality Coalition Meeting, 9:00 a.m., 07/11/16

J. REPORT OF THE COUNSEL

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

President Sanguinetti adjourned the meeting to closed session at 1:06 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:14 p.m., with no reportable action.

K. ADJOURNMENT

President Sanguinetti adjourned the meeting at 1:15 p.m.

Respectfully submitted,



Scot A. Moody
Secretary of the Board

tbc

