

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 12, 2016 AT 12:00 NOON

**A. PLEDGE OF ALLEGIANCE AND ROLL CALL**

Vice President McGurk called the regular meeting to order at 12:22 p.m. Director Cortopassi led the Pledge of Allegiance.

Present at roll call were Directors Atkins, Cortopassi, McGaughey, McGurk, Panizza and Watkins. Director Sanguinetti was absent. Also present were Manager Moody, Assistant Manager Johnson, District Engineer Lee, Water Supply Manager Lozano, Accountant Vega, Administrative Assistant Lopez, Administrative Clerk Curtis, Consultant Barkett and Legal Counsel Harrigfeld.

**B. CONSENT CALENDAR (None)**

**C. PUBLIC COMMENT (None)**

**D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS**

1. Minutes 07/05/16 Regular Meeting

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

Roll Call:

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

Nays: None

Abstain: None

Absent: Sanguinetti

2. Warrants – California Public Employees’ Retirement System

Manager Moody provided a handout to the Board of the revised Warrants for California Public Employees’ Retirement System (CalPERS). Manager Moody reported June 30, 2016 was the end of CalPERS Fiscal Year and as a result, July 1, 2016 the Districts Unfunded Accrued Liability (UAL) bill increased from \$21,000 to \$23,000. Accountant Vega reported CalPERS uses an Actuarial Report to determine annual adjustments, noting the Actuarial Reports are based on reports from two-years prior.

A motion was moved and seconded to approve the handout of the July 5, 2016 Warrants – California Public Employees’ Retirement System, as revised.

Roll Call:

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

Nays: None

Abstain: None

Absent: Sanguinetti

3. Kristin Coon Consulting – Special Contract Services Agreement for SAWS Water Education Program 08/01/16 – 07/31/17

Manager Moody provided the Board with the Kristin Coon Consulting – Special Contract Services Agreement for the SAWS Water Education Program. Manager Moody reported Legal Counsel reviewed the agreement and all parties agreed upon the language.

Vice President McGurk inquired on the terms of this Agreement. Legal Counsel Harrigfeld replied this is an annual agreement.

Director Panizza inquired if this Agreement was presented to the SAWS group. Manager Moody replied no; and, advised he can bring the Agreement to the upcoming SAWS meeting scheduled on July 18, 2016.

Director Cortopassi inquired if the Agreement Term is consistent with the District's Fiscal Year. Manager Moody replied the Agreement's Term begins August 1, 2016, which coincides with the school year.

Manager Moody advised staff will bring the draft Agreement to the July SAWS meeting for review; and bring back to the Board next week.

4. 2016 South San Joaquin Irrigation District Water Purchase & Usage Update

Manager Moody provided a handout to the Board with information on the 2016 South San Joaquin Irrigation District (SSJID) Water Purchase Usage ending June 30, 2016. Assistant Manager Johnson reported in coordination of staff and Tri-Dam, the New Melones Reservoir water releases began on June 1; to date one-third (3,605 AF) of the 10,000 AF of water supply was used and expects remaining water supply will be used by the end of August.

Manager Moody reported Peter Rietkerk, SSJID General Manager contacted the District requesting a report of the District's water usage. Manager Moody reported the District and SSJID both reported the same usage figure of 3,605 AF.

Director Atkins inquired how much water is currently running through Shirley Gulch. Water Supply Manager replied ~50-75 cfs. Discussion followed regarding the handout's pictures and of the conveyance of this water supply. This item was for information only.

5. Association of California Water Agencies – President Meet & Greet Event, 9:30 a.m. – 11:00 a.m., 07/28/16

Manager Moody provided the Board with information on the Association of California Water Agencies – President Meet & Greet Event on July 28, 2016. Manager Moody reported the District was contacted by Association of California Water Agencies (ACWA), and asked to host this event. The event will take place at SEWD on Thursday, July 28, 2016 from 9:30 a.m. – 11:00 a.m.; 16 nearby Districts have been invited and a breakfast-type menu will be provided by ACWA.

## **E. COMMITTEE REPORTS**

1. San Joaquin County & Delta Water Quality Coalition Meeting, 07/11/16

Director Atkins attended the July 11, 2016 San Joaquin County & Delta Water Quality Coalition Meeting. Director Atkins reported staff presented the Financial Report; Membership Update and Program Manager's Report Director Atkins reported ~25% have not submitted Farm Management Plans and the Coalition advised notices will be sent to members who have not submitted their Plans and of the potential of being fined. Director Atkins noted the Program Manager's Report included an update on the ongoing dissolved oxygen issues and difficulty to bring this into compliance because of the challenges that remain from the prolonged drought. Legal Counsel Harrigfeld reported from a legal perspective dissolved oxygen is listed as impaired in the Calaveras River and Mormon Slough and explained to solve the ongoing dissolved oxygen issue, the Central Valley Regional Water Quality Control Board (CVRWQCB) will be looking to reduce sediment and increase flow, because these two steps solve dissolved oxygen.

Julianne Phillips, San Joaquin Farm Bureau Federation reported ~40% Nitrogen Management Plans have been submitted; those plans will then be submitted to the CVRWQCB at the end of the month. Ms. Phillips added these Plans are a priority of the CVRWQCB and enforcement from them is to be expected. Director Cortopassi stated the Coalition has hired Sarah Luchetti to assist with the Sediment and Erosion Control Plans and suggested this contact may be helpful and can provide assistance to Coalition members who are

required but have not yet submitted Farm Management or Nitrogen Management Plans. The next meeting is scheduled for August 8, 2016.

## **F. REPORT OF GENERAL MANAGER**

### **1. Water Supply Report as of 07/05/16**

Water Supply Manager Lozano reported there is 113,820 AF in storage at New Hogan Reservoir. Current releases are set at 185 cfs. There is 615,325 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 205 cfs and release to all water users are set at 1,166 cfs. The water treatment plant is currently processing 34 mgd. The City of Stockton's water treatment plant is currently processing 26 mgd of 100% Woodbridge Irrigation District water. Water Supply Manager Lozano reported the District Wells are offline.

Water Supply Manager Lozano reported there are 38 irrigators on the New Hogan system and three (3) irrigators on the New Melones system.

Water Supply Manager Lozano reported this is his last Water Supply Report presented to the Board and thanked each Director for their support through the years; and, expressed his appreciation for the opportunity to work for the District.

### **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**

#### **a. San Joaquin County Agricultural Drought Task Force Meeting, 07/06/16**

Manager Moody attended the July 6, 2016 San Joaquin County Agricultural Task Force Meeting. Manager Moody reported attendance was minimal; and, primary discussion focused on the West Nile Virus and the results this year of mosquitos positive with the West Nile Virus have far exceeded previous years testing results. Manager Moody reported the San Joaquin Valley Air Pollution Control District petitioned the Environmental Protection Agency to take regulatory action to reduce air pollution from heavy-duty trucks and locomotives. Manager Moody reported discussion also focused on conservation self-certification and the City of Lodi reported 6% conservation, City of Tracy reported 0% conservation and City of Stockton reported ~10% conservation. The next meeting is scheduled for August 3, 2016.

#### **b. ACWA State Legislative Committee Meeting, 07/08/16**

Manager Moody attended the July 8, 2016 ACWA State Legislative Committee Meeting. Manager Moody provided a handout from the meeting to the Board regarding the State Water Resources Control Board (SWRCB) Drinking Water Fees. Manager Moody reported discussion primarily focused on this handout regarding the drinking water fees proposed by SWRCB. Manager Moody reported Cindy Tuck, ACWA Deputy Executive Director attended a meeting with ACWA and the SWRCB to discuss fees and SWRCB conveyed not making payroll if any more time was spent negotiating the SWRCB Proposed Fee Schedule. Legal Counsel Harrigfeld inquired why the SWRCB is not going to the Legislature to request additional funding for their payroll challenges. Manager Moody replied the SWRCB staff has increased due to merging of the California Department of Public Health with the SWRCB and from SWRCB's Emergency Proclamation Drought Powers. Legal Counsel Harrigfeld inquired if the proposed SWRCB Drinking Water Fees would apply to the District. Manager Moody replied yes, it applies to any drinking water supplier.

Manager Moody reported discussions also focused on the Water Resources Development Act (WRDA) noting ACWA is optimistic it will be presented before the Legislators prior to summer recess; reconvening of the Little Hoover Commission to review the viability of Special Districts in the

State of California and State Legislative Committee's Legislation Process The next meeting is scheduled for August 12, 2016.

**G. DIRECTOR REPORTS**

1. Greater Stockton Chamber of Commerce Monthly Mixer – St. Luke's Catholic Elementary School, 07/07/16  
Nothing to report.

**H. COMMUNICATIONS (None)**

**I. AGENDA PLANNING/UPCOMING EVENTS**

1. Eastern San Joaquin County Groundwater Banking Authority Board & Coordinating Committee Meeting, 9:30 a.m., 07/13/16
2. Sustainable Groundwater Management Act Workgroup, 10:00 a.m., 07/13/16
3. Groundwater 101 Workshop, 12:00 p.m., 07/13/16
4. Stockton Area Water Suppliers Meeting, 3:00 p.m., 07/18/16

**J. REPORT OF THE COUNSEL**

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

Vice President McGurk adjourned the meeting to closed session at 1:23 p.m. to discuss closed session agenda items. District staff, with the exception of Manager Moody, was excused from the Closed Session Meeting at 2:14 p.m. The regular meeting reconvened at 2:45 p.m., with the following reportable action:

A motion was moved and seconded to approve Resolution No. 16-17-06 – Thanking Personnel.

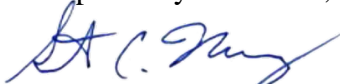
Roll Call:

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

**J. ADJOURNMENT**

Vice President McGurk adjourned the meeting at 2:46 p.m.

Respectfully submitted,

  
Scot A. Moody  
Secretary of the Board

tbc

