

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 26, 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. Legal Counsel Zolezzi led the Pledge of Allegiance.

Present at roll call were Directors Atkins, Cortopassi, McGaughey, Panizza, Sanguinetti and Watkins. Director McGurk was absent. Also present were Manager Moody, Assistant Manager Johnson, District Engineer Lee, Finance Director Naray, Administrative Assistant Lopez, Administrative Clerk Curtis and Legal Counsel Zolezzi.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 07/19/16 Regular Meeting

A motion was moved and seconded to approve the July 19, 2016 Regular Meeting Minutes, as presented.

Roll Call:

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

2. Warrants – California Public Employees’ Retirement System

A motion was moved and seconded to approve the July 26, 2016 Warrants, as presented.

Roll Call:

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

3. Resolution No. 16-17-05 – Approving the Disposal of Surplus Property

A motion was moved and seconded to un-table Resolution No. 16-17-05 – Approving the Disposal of Surplus Property.

Roll Call:

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

Manager Moody provided the Board with Resolution No. 16-17-05 – Approving the Disposal of Surplus Property for miscellaneous laboratory supplies; binders and cellular phone accessories. Manager Moody reported the Resolution pared down a previously presented list of items for consideration to approve. Additionally, staff will research entities that would be interested in the items once approved by the Board as “surplus”.

A motion was moved and seconded to approve Resolution No. 16-17-05 – Approving the Disposal of Surplus Property.

Roll Call:

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

Nays: None

Abstain: None

Absent: McGurk

4. Electronic Motor Control Center (MCC – 4M System) Replacement Project

Manager Moody provided the Board with information on the Electronic Motor Control Center (MCC – 4M System) Replacement Project. Manager Moody reported the Project will go out for Bid on August 1, 2016 and the Bid will close on September 7, 2016. Manager Moody reported the cost estimate for this Project is ~\$275,000; and, is within the approved budget. This item was for information only.

5. Proposition 53 – Revenue Bond “*Cortopassi Initiative*” Statewide Voter Approval

Manager Moody provided the Board with information on Proposition 53 – Revenue Bond “*Cortopassi Initiative*” Statewide Voter Approval. Given the controversy of this issue, Manager Moody requested input from the Board on whether to “oppose”; “support” or “no position” on Proposition 53. Director Cortopassi reported he would prefer to take no position to keep from giving a biased opinion. Director Panizza agreed the Board should not take a position on this Proposition. The consensus of the Board was to take no action on this item.

E. COMMITTEE REPORTS (None)

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 07/19/16

Assistant Manager Johnson provided a handout of the Water Supply Report that included storage, release, and production data collected from various sources as of midnight last night.

Assistant Manager Johnson inquired what water supply information is important to report out/provide to the Board. President Sanguinetti replied storage and production rates.

Manager Moody reported staff removed the District’s Well production from the report as they plan to remain offline. Director Cortopassi remarked that although the Wells have zero (0) production, it may be helpful to list them for those outside the District who are concerned about the District’s groundwater production.

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. Stockton Fire Department Visit, 07/21/16

Manager Moody reported Fire Station No. 3 visited the District on July 21, 2016. Water Treatment Plant Manager Wunderlich and Chief Plant Operator Wellsfry conducted a tour of the Water Treatment Plant (WTP). Manager Moody reported since the reinvigoration of the Safety Committee staff has been working to set-up a site visit with the Fire Department. Manager Moody reported the Hazardous Materials Response Team from Fire Station No. 3 came onsite and it was a successful visit. A number of firefighters commented on the cleanliness and organization of the WTP. Manager Moody reported the Fire Department would like to set up onsite drills to become more familiar with emergency response procedures. This item was for information only.

G. DIRECTOR REPORTS

1. Herum\Crabtree\Suntag Attorneys – Stonecreek Village Summer Concert Reception, 07/22/16
President Sanguinetti, Directors Atkins, McGaughey, Panizza, Watkins and Assistant Manager Johnson attended the July 22, 2016 Herum\Crabtree\Suntag Attorneys – Stonecreek Village Summer Concert Reception. President Sanguinetti reported it was a nice event. Director Panizza reported San Joaquin County Board of Supervisor Zapien attended. Director McGaughey added Supervisor Elliott was also in attendance. This item was for information only.

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. Sustainable Groundwater Management Act Workgroup AD HOC Technical Review Committee Meeting, 2:00 p.m., 07/27/16
2. Association of California Water Agencies Meet the President Event – Stockton East Water District, 9:30 a.m., 07/28/16

J. REPORT OF THE COUNSEL

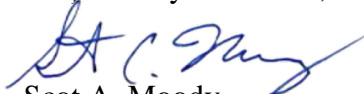
1. Closed Session - Potential Litigation
Government Code 54956.9 (c) – two cases

President Sanguinetti adjourned the meeting to closed session at 12:51 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:09 p.m., with no reportable action.

J. ADJOURNMENT

President Sanguinetti adjourned the meeting at 1:10 p.m.

Respectfully submitted,



Scot A. Moody
Secretary of the Board

tbc

