

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, AUGUST 9, 2016 AT 12:00 NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Sanguinetti called the regular meeting to order at 12:24 p.m., and Manager Moody 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 Harrigfeld.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 08/02/16 Regular Meeting

Director Cortopassi made the following corrections to the minutes:

- Page 1, section D-1, 3rd paragraph – strike “Director Cortopassi inquired on the expense on page 13, line item 2 for ACWA Joint Powers Insurance Authority for 2nd Quarter 2016 Worker’s Comp-EMP-M&I in the amount of \$25,952.06; specifically, if the District is charged different rates. Finance Director Naray replied the District’s Worker’s Compensation Program rates/employee is reviewed annually; and, there has been minimal difference in the rate amounts charged. Manager Moody added the District’s rate could increase based upon claim activity.”
- Replace Page 1, section D-1, 3rd paragraph with “Director Cortopassi inquired on the expense on page 13, line item 2 for ACWA Joint Powers Insurance Authority for 2nd Quarter 2016 Worker’s Comp-EMP-M&I in the amount of \$25,952.06; specifically, if the District is charged different rates for the different rate classes. Finance Director Naray replied the District’s Workers’ Compensation Program rate classes are charged by category. Categories charged are reviewed annually; and, there has been minimal difference in the rate amounts charged. Manager Moody added the District’s rate could increase based upon claim activity.”

A motion was moved and seconded to approve the August 2, 2016 Regular Meeting Minutes, as amended.

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 August 9, 2016 Warrants – California Public Employees’ Retirement System, as presented.

Roll Call:

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

3. Conflict of Interest Code – 2016 Multi-County Agency Biennial Notice

a. Stockton East Water District

Manager Moody provided the Board with a handout on the Stockton East Water District Conflict of Interest Code for 2016. Administrative Assistant Lopez reported the biennial review of the Conflict of Interest Code (COI) on file with the Fair Political Practices Commission (FPPC) is due. Administrative Assistant Lopez reported staff is recommending to amend the District's COI. Manager Moody added the amendment would include changes to the Designated Positions (Appendix A of the COI) only, deleting the Assistant General Manager of/Administration and Finance & Water Supply Manager and adding Administrative Services Manager. Manager Moody commented the list is comprehensive of designated staff required to file a Form 700.

b. Eastern Water Alliance

Manager Moody provided the Board with information on the Eastern Water Alliance (EWA) Conflict of Interest Code for 2016. Administrative Assistant Lopez reported staff is recommending no amendments to the EWA's Conflict of Interest Code (COI) and also noted the EWA has been active (by convening meetings within the last 6-months). Administrative Assistant Lopez inquired if the Board would like the EWA to convene to review and approve staff's recommendation of "no amendments" or direct staff to contact the EWA representatives from North San Joaquin Water Conservation District (NSJWCD) and Central San Joaquin Water Conservation District (CSJWCD) to retain verbal approval respectively.

A motion was moved and seconded to approve the Stockton East Water District Conflict of Interest Code for 2016 with amendments; and, advised staff to contact North San Joaquin Water Conservation District and Central San Joaquin Water Conservation District to retain verbal approval on behalf of the Eastern Water Alliance Conflict of Interest Code for 2016, as presented.

Roll Call:

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

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

Manager Moody provided the Board with a handout on the revised information on the 2016 South San Joaquin Irrigation District (SSJID) Water Purchase and July Usage Update ending July 31, 2016. Manager Moody reported staff is projecting the allotment of 10,000 AF of water will be used by August 19, 2016.

Director Cortopassi inquired if the District's water users are aware the New Melones water supply will no longer be available mid-August. Manager Moody replied a draft letter has been prepared and will be mailed to all irrigators on the New Melones system. This was for information only.

E. COMMITTEE REPORTS

1. San Joaquin Farm Bureau Federation – Water Committee Meeting, 08/02/16

Director Watkins and Manager Moody attended the August 2, 2016 San Joaquin Farm Bureau Federation – Water Committee Meeting. Julianne Phillips, San Joaquin Farm Bureau Federation

reported discussion primarily focused on the recent court rulings affecting the Delta islands; temporary & re-entry permits and Groundwater Sustainability Agency (GSA) cost. Ms. Phillips reported the State Water Resources Control Board (SWRCB) has released a new application process for Dredge & Fill Permits in Wetlands, under Waters of The United States (WOTUS) under the Clean Water Act. This new process includes the United States Army Corps of Engineers (USACE) 404 Permit exemptions for agricultural activity and; if WOTUS will encompass agricultural activity then Permit from the USACE will be required in addition to paying a fee to the SWRCB to receive a state permit.

Manager Moody reported the Department of Water Resources (DWR) will be hosting an informational meeting on Senate Bill 88 on August 22, 2016; and, advised District staff this would be a good meeting to attend. Manager Moody also reported Dante Nomellini, Senior Attorney for Central Delta Water Agency reported currently working on their GSA status as they previously reported they will no longer be under the County's GSA. The next meeting is scheduled for August 23, 2016.

2. San Joaquin County & Delta Water Quality Coalition Meeting, 08/08/16

Julianne Phillips, San Joaquin Farm Bureau Federation reported on the August 8, 2016 San Joaquin County & Delta Water Quality Coalition Meeting. Ms. Phillips reported discussions primarily focused on algae toxicity hits this month; and, Groundwater Quality Management Plans. Ms. Phillips reported the East San Joaquin and the Kaweah Groundwater Quality Management Plans were rejected by the Regional Water Quality Control Board (RWQCB). Ms. Phillips reported the rejection of those Plans is concerning to the Coalition as they work in a valley-wide Coalition with other Coalitions to split fees and, also to work together with items concerning the RWQCB. They aforementioned Plans were rejected because the Plans did not contain quantifiable goals listed. The quantifiable goal the RWQCB is looking to see is the Applied to Removal (A/R) ratio; however, what has been removed cannot be determined as the studies have yet to be conducted. Ms. Phillips reported the Coalition believes their Groundwater Quality Management Plan will be rejected as well. Director Atkins inquired if the Coalition's Groundwater Quality Management Plan is rejected, will it affect the timeline due date. Ms. Phillips replied no, it will not alter the timeline and the Coalition will continue to work with the RWQCB. Ms. Phillips reported in regard to groundwater quality trend monitoring, the Coalition may be sending postcards to members to visit property to test wells. If the wells are over the Maximum Contaminant Level (MCL) limit, the RWQCB will know. The next meeting is scheduled for September 12, 2016.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 08/01/16

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 reported there is 101,863 AF in storage at New Hogan Reservoir. Current releases are set at 200 cfs. There is 569,489 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 255 cfs and release to all water users are set at 1,625 cfs. The water treatment plant is currently processing 33 mgd. The City of Stockton's water treatment plant is currently processing 26 mgd. Assistant Manager Johnson reported the District Wells are offline.

Assistant Manager Johnson reported there are 25 irrigators on the New Hogan system and two (2) irrigators on the New Melones system.

Director Atkins inquired on the water at Mosher Slough. Assistant Manager Johnson replied District staff have installed as many boards as possible. Manager Moody reported staff visited the properties of John Ferreira and Ray Avansino. Staff has installed a temporary structure at Mr. Ferreira's property to

allow the water to pond better. Manager Moody reported staff will present a more detailed report to the Board at the next Board Meeting.

Director Cortopassi inquired if there was a weir below the pump at Mr. Avansino's property. Manager Moody replied, no, there was no weir found below the second pump.

2. Information Items:

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

3. Report on General Manager Activities (None)

G. DIRECTOR REPORTS

1. Greater Stockton Chamber of Commerce Monthly Mixer – Summerford Place, 08/04/16
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., 08/10/16
2. Sustainable Groundwater Management Act Workgroup, 10:00 a.m., 08/10/16
3. ACWA State Legislative Committee Meeting, 8:00 a.m., 08/12/16
4. Linden-Peters Chamber of Commerce Mixer – Miramont Estate Vineyards and Winery, 6:00 p.m., 08/15/16

J. REPORT OF THE COUNSEL

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

President Sanguinetti adjourned the meeting to closed session at 12:50 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 1:14 p.m. The regular meeting reconvened at 2:07 p.m., with no reportable action.

J. ADJOURNMENT

President Sanguinetti adjourned the meeting at 2:08 p.m.

Respectfully submitted,



Scot A. Moody
Secretary of the Board

tbc

