

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 16, 2016 AT 12:00 NOON

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

President Sanguinetti called the regular meeting to order at 12:26 p.m., and Administrative Clerk Curtis led the Pledge of Allegiance.

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

**B. CONSENT CALENDAR (None)**

**C. PUBLIC COMMENT**

John Freeman, California Water Service Company (Cal Water) introduced new employee Shannon Ding (McGovern). Ms. Ding is Cal Water's Government Relations Community Specialist and her job spans all of northern California. Ms. Ding explained the main role of her job is to be the liaison between Cal Water and elected representatives (local, state and federal) as well as local outreach efforts. Mr. Freeman thanked the Board.

**D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS**

1. Minutes 08/09/16 Regular Meeting

A motion was moved and seconded to approve the August 9, 2016 Regular Meeting Minutes, as presented.

Roll Call:

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

Nayes: None

Abstain: None

Absent: Atkins

2. Warrants

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

Director Cortopassi inquired on the expense on page 5, line item 17 for San Joaquin County Ag Commissioner, for Sponsorship with the 2016 Ag Venture Program in the amount of \$1,500.00. Director Cortopassi commented the Invoice No. column indicates "2015 Ag Venture" and this should reflect "2016 Ag Venture". Manager Moody replied staff will correct this error.

President Sanguinetti inquired on the expense on page 12, line item 39 for Platt Electric Supply Inc., for tools for Unit #36 in the amount of \$313.64. Assistant Manager Johnson replied the expense was for the purchase of a Fluke meter and accessories for the newly hired Maintenance Electrician.

Director Cortopassi inquired on the expense on page 7, line item 14 for Irrigation Design and Construction, for fittings to cap off pipes after cattle trough removal in the amount of \$381.47. Director Watkins replied the District entered into Agreements with certain landowners to provide water for their cattle operations. The District installed water troughs; pumps, and solar panels, and he noted the District maintains these items.

Director Cortopassi inquired on the expense on page 11, line item 8 for Charlie's Day & Nite, Inc., for keys for 74-01 & locks for TP power panels in the amount of \$256.98. Finance Director Naray replied the expense was for the purchase of three (3) master keys and locks and six (6) re-keys for existing master locks.

Director Panizza recommended to approve the warrants with the amendment to the San Joaquin County Ag Commissioner line item.

A motion was moved and seconded to approve the August 16, 2016 Warrants, as amended.

Roll Call:

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

Nays: None

Abstain: None

Absent: Atkins

3. Preliminary Base Monthly Payment Schedule – Fiscal Year 2017/2018

Manager Moody provided the Board with information on the Preliminary Base Monthly Payment Schedule for Fiscal Year 2017/2018. Finance Director Naray reported the BMP schedule is brought to the Board annually to put together a preliminary schedule for budgeting. This item is for information only.

4. Calaveras River Water Diversion – Giannecchini (C13-D) Pump Permitting Amendment

Manager Moody provided the Board with information on the Calaveras River Water Diversion – Giannecchini C-13D Pump Permitting Amendment. Assistant Manager Johnson reported that in 2014 Mr. Giannecchini requested District assistance in permitting his Project to install a new surface water pump on the Calaveras River. Initially, the Project consisted of a removable pump with a capacity of 1,200 gpm on a 4 feet by 4 feet concrete slab. Assistant Manager Johnson reported Mr. Giannecchini requested a significant revision to the Project. The revision includes a pumping station with two (2) horizontal split can pumps with a total pumping capacity of 7,000 gpm (3,500 gpm/pump); a 16 feet by 10 feet concrete slab; and installation of a fish screen (the pumps connect to a 20-inch suction pipe extending into the river to support the self-cleaning fish screen). Assistant Manager Johnson reported that significant changes the Project requires an addendum to the CEQA Permit Negative Declaration, noting that the conditions listed in Section 15162 under CEQA guidelines have not occurred; therefore, the Addendum is adequate.

Director Cortopassi inquired if the District will have to go through the entire permitting approval process again. Manager Moody replied the District will need to publish the Addendum to allow for public comment as it is change to the original CEQA documents. Manager Moody reported the only additional costs incurred by the District would be staff time and costs for publishing.

## **E. COMMITTEE REPORTS**

1. Eastern San Joaquin County Groundwater Banking Authority Board & Coordinating Committee Meeting, 08/10/16  
Director Panizza, Manager Moody and District Engineer Lee attended the August 10, 2016 Eastern San Joaquin County Groundwater Banking Authority Board Meeting (GBA). Director Panizza reported Brandon Nakagawa provided updates on Sustainable Groundwater Management Act (SGMA) activities and the Board took action to approve hiring of an On-Call Consultant to assist SGMA requirement providing back-up information to the Department of Water Resources (DWR) in the amount of ~\$45,000. The next meeting is scheduled for September 14, 2016.
2. Sustainable Groundwater Management Act Work Group, 08/10/16  
Director Panizza, Manager Moody and District Engineer Lee attended the August 10, 2016 Sustainable Groundwater Management Act (SGMA) Work Group Meeting. Manager Moody reported there was a roundtable discussion on Groundwater Sustainable Agency (GSA) status. Manager Moody reported the Attorney Drafting Committee provided a draft of the Joint Powers Agreement (JPA); feedback on the draft JPA is due to the Attorney Drafting Committee by September 9, 2016. Manager Moody reported a partnership between Calaveras County Water District, Stanislaus County and Oakdale Irrigation District is being discussed for the triangle area, located east of SEWD boundaries. Brandon Nakagawa expressed comment to the Board noting the SGMA Work Group appreciates District Engineer Lee's time and input in SGMA discussions. The next meeting is scheduled for September 14, 2016.

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

1. Water Supply Report as of 08/08/16  
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 98,980 AF in storage at New Hogan Reservoir. Current releases are set at 216 cfs. There is 557,723 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 252 cfs and release to all water users are set at 1,437 cfs. The water treatment plant is currently processing 30 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 22 irrigators on the New Hogan system and four (4) 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 and F2a-8.  
  
Director Cortopassi inquired on F2a-1 and if the development will be supplied with water from the Urban Contractors. Manager Moody replied the City of Stockton is most likely the water supplier for this proposed development site.
3. Report on General Manager Activities
  - a. ACWA State Legislative Committee Meeting, 08/12/16  
Manager Moody attended the August 12, 2016 ACWA State Legislative Committee (SLC) Meeting. Manager Moody reported Congress is expected back on September 6, 2016. Manager

Moody reported ACWA expects a SB 1298 (Hertzberg), which is Proposition 218 for storm water funding to pass. Manager Moody noted there is skepticism if it will be passed as storm water can only be funded via tax, which requires a 2/3 vote. However, ACWA is attempting to find other alternatives to fund storm water capture and Projects via Proposition 218. Manager Moody reported ACWA gave the Brown Administration notice to pay attention to new instream requirements and the unimpaired flows.

Manager Moody also reported on the August 25, 2016 Little Hoover Commission hearing. Noting California Special Districts Association (CSDA) will be testifying on behalf of Special Districts. Manager Moody commented The Little Hoover Commission activities concern us because they want to reduce the number of Special Districts and they take an interest in the property tax allocation to Special Districts. Manager Moody reported SLC requested ACWA get onboard with AB 1066 Agricultural workers: wages, hours and working conditions, Even though it is not specifically a water bill the Legislation does directly affect AG and if passed could have a tremendous impact to AG. The next meeting is scheduled for October 21, 2016.

## **G. DIRECTOR REPORTS**

Linden-Peters Chamber of Commerce Mixer – Miramont Estate Vineyards and Winery, 08/15/16

Director Watkins reported he attended the August 15, 2016 Linden-Peters Chamber of Commerce Mixer at Miramont Estate Vineyards and Winery. Director Watkins reported there was a short business meeting and ~40-45 people attended. It was a nice event.

## **H. COMMUNICATIONS**

### **1. 2016/2017 San Joaquin County Property Tax Roll List for Direct Assessment**

Manager Moody provided the Board with information regarding the 2015 Water Assessment Delinquent List for Direct Assessment. President Sanguinetti commented this is a letter sent to the Auditor/Controller Office annually. Director Cortopassi inquired if staff is knowledgeable on the timing of this process; specifically, the time between sending notification of delinquent balances to the County and when the delinquent amount will be attached to the parcel's property tax bill. Manager Moody reported the District's procedures are part of enabling Legislation; however, if the Board is interested staff can look into filing a Lien on a specific parcel (property) if the Board chose to utilize this method. This item was for information only.

### **2. East Bay Municipal Utilities District 23<sup>rd</sup> Annual Pardee BBQ, 10/07/16**

Manager Moody provided the Board with information on the upcoming annual Pardee BBQ on Friday, October 7, 2016. This item is for information only.

### **3. New Melones Irrigation Water Supply Notice, 08/10/16**

Manager Moody provided the Board with correspondence mailed to irrigators on August 10, 2016. This item is for information only.

## **I. AGENDA PLANNING/UPCOMING EVENTS**

### **1. San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting, 1:00 p.m., 08/17/16**

### **2. Greater Stockton Chamber of Commerce Summer Diversity Mixer – Port of Stockton Commander's House, 5:30 p.m., 08/17/16**

**J. REPORT OF THE COUNSEL**

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

President Sanguinetti adjourned the meeting to closed session at 1:03 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 2:34 p.m. The regular meeting reconvened at 2:45 p.m., with no reportable action.

**K. ADJOURNMENT**

President Sanguinetti adjourned the meeting at 2:46 p.m.

Respectfully submitted,



Scot A. Moody  
Secretary of the Board

tbc

