

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, SEPTEMBER 6, 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., and Director McGaughey 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, District Engineer Lee, 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 08/30/16 Regular Meeting

A motion was moved and seconded to approve the August 30, 2016 Regular Meeting Minutes, as presented.

Roll Call:

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

2. Warrants – California Public Employees’ Retirement System

A motion was moved and seconded to approve the September 6, 2016 Warrants – California Public Employees’ Retirement System, as presented.

Roll Call:

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

3. Dr. Joe Waidhofer Drinking Water Treatment Plant – Liquid Alum Storage Tank (T-2)
Replacement Update

Manager Moody provided the Board with information on the Liquid Alum Storage Tank (T-2) Replacement. Manager Moody reported the T-2 chemical storage tank was constructed in 1977 and staff has repaired several leaks on the tank, replaced the interior liner three (3) times and patched numerous holes. Manager Moody reported staff contacted ~15 tank manufacturers and seven (7) surface water treatment plants in the area to understand market conditions. Manager Moody reported staff is recommending going out to Bid on this Project; and, allow the Contractors to recommend the best product based on our criteria per the specifications of the Bid.

President Sanguinetti inquired if staff conducted research on stainless steel tanks. District Engineer Lee replied yes and advised stainless steel tanks also require the use of a liner. Additionally, many stainless steel tank manufacturers do not meet the National Science Foundation (NSF) 61 Certification.

Director Cortopassi inquired on NSF Certification. District Engineer Lee replied this Certification complies with the standards for all drinking water chemicals or drinking water materials that come into contact with production of treated water for municipal drinking water supply use, thus the tank is required to meet NSF 61 Certification.

Director Panizza inquired on the plans for existing T-2 storage tank once a replacement tank is installed. District Engineer Lee replied the Bid will also include the specifications dismantling and disposing of the existing tank. Director Panizza inquired on the potential of liability for dismantling and disposing of the existing tank considering its corrosive state. District Engineer Lee replied no, the specification will include process of filling & draining the tank multiple times to ensure no alum remains in the tank before it is demolished.

Director McGurk inquired on the necessity of using an 18,000-gallon size tank and, if it is more economical to buy the material in this quantity. Manager Moody replied it is more economical to purchase in larger quantities and the District needs to maintain what they feel is an adequate supply to run 65 MGD.

President Sanguinetti inquired on the material weight to the gallon. District Engineer Lee replied staff will look into this.

Director Cortopassi inquired on existing piping and if an Engineer's Plan for Contractor is necessary for this Project. District Engineer Lee replied the Plan can be engineered by staff because it will be similar to the existing tank. District Engineer Lee added the Plan will need to be stamped by an Engineer and included in the Bid for this Project.

President Sanguinetti inquired on the condition of the piping due to alum corrosion in the tank. District Engineer Lee replied the piping had been checked, and is in fine condition. District Engineer Lee reported she will have staff confirm, but believes the piping is made of plastic.

Director McGurk inquired if the tanks can be relined ~~automatically~~. Manager Moody replied it is either a bladder or a spray on rubber coating. Due to the size of the tank, it would need to be cut open to allow enough room for an individual to access the inside to fix the liner.

A motion was moved and seconded to replace the existing tank and proceed with a competitive bidding process Request for Bid for the Replacement of the Liquid Alum Storage Tank (T-2); to include performance specification method of the requirements for the replacement Tank.

Roll Call:

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

4. Stockton East Water District – 2015 Agricultural Water Management Plan

Manager Moody provided the Board with information on the 2015 Agricultural Water Management Plan (AWMP). Manager Moody reported the District submitted an AWMP to the U.S. Bureau of Reclamation (USBR) in 2011 and received final approval on August 20, 2014. Manager Moody reported during this time The Water Conservation Act of 2009 (SBX7-7) also went into effect. Since the District's Plan was not formally approved by the USBR until 2014, the Department of Water Resource (DWR) accepted the District's federally approved 2014 plan to satisfy the 2012 plan submittal requirement. Manager Moody explained the District's Agricultural Water Management Plan for state compliance (submittal to DWR) has expired. Additionally, SBX7-7 does not allow DWR staff to change the year the AWMP is due; therefore, December 31, 2015 is outstanding. Without complying with the AWMP (state) requirement(s), the District may become ineligible to qualify & receive state grant funding.

Manager Moody reported staff has been working with both the state and USBR to come in compliance with all requirements. Dr. Mark Roberson has submitted a Scope of Work to prepare the 2015 AWMP in accordance with DWR's guidance. Manager Moody reported Dr. Roberson would be able to complete an AWMP in accordance with both state and federal requirements in an amount not exceed \$47,500.

Director Cortopassi inquired if Dr. Roberson has completed this type of work for other agricultural districts. Manager Moody replied yes.

Director Watkins inquired if staff has reached out to Calaveras County to see if they would be interested in participating in a cost-share for development of this Plan. Manager Moody replied staff will contact to inquire on participating.

A motion was moved and seconded to procure the services of Dr. Roberson to complete the 2015 Agricultural Water Management Plan in accordance with state and federal requirements in the not to exceed amount of \$47,500.

Roll Call:

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

5. Upper Farmington Canal Slide Repair

Manager Moody provided the Board with information on the Upper Farmington Canal Slide Repair. Manager Moody reported in May, staff accompanied Dr. Carl Henderson from Kleinfelder to the slide area to identify and develop remedies. Manager Moody reported staff believes they can remedy the issue for ~\$14,000.

Director Watkins commented years ago repair work was conducted and considering the different type of soils that exist in this location we should fix it. Director Watkins inquired if permits were required for repairs. Manager Moody replied no.

Director Cortopassi inquired if the storm water going into the Canal is causing the bank to erode. Manager Moody replied yes.

President Sanguinetti suggested looking at the drainage ditch at the bottom of the bluff to ensure water does not flow down the Canal when it rains. Manager Moody replied staff will look into this.

The consensus of the Board was to have staff move begin repair work as proposed.

6. Notice of Acceptance of Completion – Sludge Removal Project

Manager Moody provided the Board with the Notice of Acceptance of Completion (NOC) for the Sludge Removal Project.

A motion was moved and seconded to approve the Notice of Completions for the Sludge Removal Project, as presented.

Roll Call:

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

Nayes: None

Abstain: None

Absent: Atkins

E. COMMITTEE REPORTS (None)

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 08/29/16

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 89,416 AF in storage at New Hogan Reservoir. Current releases are set at 236 cfs. There is 540,842 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 153 cfs and release to all water users are set at 1,090 cfs. The water treatment plant is currently processing 28 mgd. The City of Stockton's water treatment plant is currently processing 24 mgd. Assistant Manager Johnson reported the District Wells are offline.

Assistant Manager Johnson reported there are 25 irrigators on the New Hogan system and there are no irrigators pumping on New Melones system.

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 (None)

G. DIRECTOR REPORTS

1. Greater Stockton Chamber of Commerce Monthly Mixer – Atria Bayside Landing, 09/01/16
None to report.

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. San Joaquin County Agricultural Drought Task Force Meeting, 9:00 a.m., 09/07/16

2. San Joaquin County & Delta Water Quality Coalition Meeting, 9:00 a.m., 09/12/16

J. REPORT OF THE COUNSEL

1. Closed Session - Existing Litigation
California Water Service Company,
City of Stockton & Stockton East Water District vs. Central San
Joaquin Water Conservation District
Government Code 54956.9 (a)
2. Closed Session - Potential Litigation
Government Code 54956.9 (c) – one case

President Sanguinetti adjourned the meeting to closed session at 1:00 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:12 p.m., with no reportable action.

J. ADJOURNMENT

President Sanguinetti adjourned the meeting at 1:13 p.m.

Respectfully submitted,



Scot A. Moody
Secretary of the Board

tbc

