

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 13, 2016 AT 12:00 NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Sanguinetti called the regular meeting to order at 12:32 p.m., and Director McGurk 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, District Engineer Lee, Finance Director Naray, Administrative Services Manager Lopez, Administrative Clerk Curtis and Legal Counsel Zolezzi.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 09/06/16 Regular Meeting

Director McGurk made the following correction to the minutes:

- Page 2, section D-3, 9th paragraph, 1st sentence – strike “automatically”.

A motion was moved and seconded to approve the September 6, 2016 Regular Meeting Minutes, as amended.

Roll Call:

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

2. Warrants

- a. Fund 68 – Municipal & Industrial Groundwater Fund
- b. Fund 70 – Administration Fund
- c. Fund 71 – Water Supply Fund
- d. Fund 91 – Vehicle Fund
- e. Fund 94 – Municipal & Industrial Fund
- f. Payroll
- g. Summary
- h. Short Names/Acronym List
- i. SEWD Vehicles & Heavy Equipment

Manager Moody reported on the expense description on page 16, line item 26 for Lovotti Inc., in the amount of \$542.70 will be replaced with the correct location; adding, the occurrence was an oversight and will be corrected on future warrants.

Director Cortopassi inquired on the expense on page 16, line item 40 for Water Quality & Treatment Solutions, Inc., for Watershed Sanitary Survey update 2016 thru Aug 5, 2016 in the amount of \$34,645.26. Manager Moody reported the Board approved the work with Water Quality & Treatment

Solutions at the February 16, 2016 Board Meeting. Manager Moody reported the Watershed Sanitary Survey is conducted every 5-years.

Director Cortopassi inquired on the payment frequency of the expenses on page 7, line items 1 & 2 for the Bank of Stockton for principal payment Bozzano property purchase quarterly payment October 2016 in the amount of \$31,333.30 & quarterly interest payment October 2016 in the amount of \$25,598.22. Finance Director Naray replied these are quarterly payments.

Director Cortopassi inquired on the expenses on page 9, line items 14 & 15 for San Joaquin Valley Air Pollution Control District for Air Pollution Control Permit to Operate No. 100116-033117, in the amount of \$2,191.50 & pre-payment of Permit to Operate No. 040117-093017 in the amount of \$2,191.50. Manager Moody replied these fees are for the District's diesel and burn permits.

Director Cortopassi inquired on the expense on page 11, line item 17 for San Joaquin County Office of Education (SJCOE) for trimming of trees at Bellota in the amount of \$5,797.40. Manager Moody replied this is an Agreement between the District and SJCOE for the San Joaquin County Regional Conservation Corps Program that provides the District with temporary staffing service, which offers a better rate than hiring a company to complete the work. District Engineer Lee added this Program is designed to train adults between ages 18-22, to help attain a skill for future work.

President Sanguinetti inquired on the expense on page 13, line item 6 for Clutch and Brake Xchange, Inc., for hydraulic fittings for repairs to rental backhoe in the amount of \$21.25. Manager Moody replied staff will research this item and repair work needed

Manager Moody provided a report to the Board on the repair of the District's backhoe equipment. Manager Moody stated there were a number of welds that were re-ground and weld due to cracking and to the support welds on the carriage structure for both the front and back end of the backhoe in order to be fixed.

A motion was moved and seconded to approve the September 13, 2016 Warrants, as presented.

Roll Call:

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

3. Business Consultant Agreements 10/01/16 – 03/31/17

a. Anthony Barkett

A motion was moved and seconded to approve Business Consultant Agreement with Anthony M. Barkett for a six-month period from October 1, 2016 through March 31, 2017.

Roll Call:

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

b. Doyce Boesch

A motion was moved and seconded to approve Business Consultant Agreement with Doyce Boesch for a six-month period from October 1, 2016 through March 31, 2017.

Roll Call:

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

Nayes: None

Abstain: None

Absent: Atkins

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

Manager Moody provided the Board with information on the 2016 South San Joaquin Irrigation District (SSJID) Water Purchase usage. Manager Moody reported the figures reported are the final numbers. If the Board approves, staff will forward the final information to SSJID, so a final invoice can be generated for the District.

A motion was moved and seconded to approve the 2016 South San Joaquin Irrigation District Water Purchase & Usage report as presented.

Roll Call:

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

Nayes: None

Abstain: None

Absent: Atkins

E. COMMITTEE REPORTS

1. San Joaquin County & Delta Water Quality Coalition Meeting, 09/12/16

Director Cortopassi attended the September 12, 2016 San Joaquin County & Delta Water Quality Coalition Meeting. Director Cortopassi reported discussion focused on Program Manager's Report, Grower Meetings and Nitrogen Self Certification classes. Director Cortopassi reported an update was provided on the Management Practices Effectiveness Program (MPEP), noting the Coalition submitted this Program to the State of California Regional Water Quality Control Board (RWQCB) for approval. Director Cortopassi reported the recent test results reported hits of chlorpyrifos at Mormon Slough and Jack Tone.

Julianne Phillips, San Joaquin Farm Bureau Federation reported on the toxic algae created from decomposing hyacinth becoming a public health hazard; adding the County is working on this problem. Ms. Phillips also reported the Coalition is working with growers to complete their Sediment and Erosion Control Plans before wet weather begins, as it will complicate plans. Ms. Phillips reported other than the chlorpyrifos, there have been no deviations from water quality standards. The Coalition sent out 100 surveys to growers, some of whom have not responded. The Coalition needs 100% compliance because they were targeted surveys; and will assist to develop their Groundwater Management Plan. The next meeting is scheduled for October 10, 2016.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 09/05/16

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

President Sanguinetti reported there is 86,494 AF in storage at New Hogan Reservoir. Current releases are set at 194 cfs. There is 536,832 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 151 cfs and release to all water users are set at 861 cfs. The water treatment plant is currently processing 30 mgd. The City of Stockton's water treatment plant is currently processing 23 mgd.

President Sanguinetti reported there are 14 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 and F2a-7.

3. Report on General Manager Activities

Manager Moody reported staff contacted the Calaveras County Water District (CCWD) inquiring on their interest in participating in a cost-share with the District for the Agricultural Water Management Plan (AWMP). CCWD advised they are not required to submit an AWMP as they only serve nine (9) customers and the combined acreage is less than the requirement. Director Watkins inquired if Oakdale Irrigation District or South San Joaquin Irrigation District would be interested in participating in a cost-share for development of this plan. Manager Moody advised staff will contact to inquire on participation.

Manager Moody reported staff contacted Yuba City Steel regarding steel tanks for the T-2 Alum Tank replacement. Yuba City Steel is not National Science Foundation (NSF) Certified, however staff will send them a bid document when it is developed in the event they choose to become NSF Certified.

G. DIRECTOR REPORTS (None)

H. COMMUNICATIONS

1. Stockton East Water District Board of Directors – November 8, 2016 District General Election Certification

Manager Moody provided the Board with information on the Stockton East Water District Board of Directors – November 8, 2016 District General Election Certification.

Manager Moody reported Director Atkins, Division 1; Director Cortopassi, Division 3 and Director Panizza, Division 4 will be appointed to the District Board by the San Joaquin County Board of Supervisors in November as they were uncontested. Director McGaughey congratulated Directors Atkins, Cortopassi and Panizza on their re-appointment.

I. AGENDA PLANNING/UPCOMING EVENTS

1. Eastern San Joaquin County Groundwater Banking Authority Board Meeting, 9:30 a.m., 09/14/16
[This meeting was Cancelled]

2. Sustainable Groundwater Management Act Workgroup, 10:00 a.m., 09/14/16
[This meeting start time has been changed to 9:30 a.m., 09/17/16]

3. ACWA Groundwater Committee Meeting, 10:00 a.m., 09/14/16

4. Greater Stockton Chamber of Commerce – 52nd Annual Industrial Technology Barbeque, 5:00 p.m., 09/14/16

5. Stockton Area Water Suppliers Meeting, 3:30 p.m., 09/19/16
6. Linden Peters Chamber of Commerce Meeting, 7:00 p.m., 09/19/16

J. REPORT OF THE COUNSEL

1. Closed Session - Potential Litigation
Government Code 54956.9 (c) – one case

President Sanguinetti adjourned the meeting to closed session at 1:03 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:33 p.m., with no reportable action.

J. ADJOURNMENT

President Sanguinetti adjourned the meeting at 1:34 p.m.

Respectfully submitted,



Scot A. Moody
Secretary of the Board

tbc

