

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 27, 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 McGurk led the Pledge of Allegiance.

Present at roll call were Directors McGaughey, McGurk, Panizza, Sanguinetti and Watkins. Directors Atkins and Cortopassi were 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 09/20/16 Regular Meeting

A motion was moved and seconded to approve the September 20, 2016 Regular Meeting Minutes, as presented.

Roll Call:

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

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. Summary
- g. Short Names/Acronym List
- h. SEWD Vehicles & Heavy Equipment

Manager Moody inquired on the expense on page 9, line item 2 for AllConnected Inc., for the District's Network Design Services (August 2016), in the amount of \$11,607.20. Finance Director Naray replied the payment is for Task No. 2; adding there are four (4) Tasks total in order to complete the District's Network Design Services.

A motion was moved and seconded to approve the September 27, 2016 Warrants, as presented.

Roll Call:

Ayes: McGaughey, McGurk, Panizza, Sanguinetti, Watkins

Nays: None

Abstain: None

Absent: Atkins, Cortopassi

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

Manager Moody provided the Board with information on the Preliminary Base Monthly Payment (BMP) for Fiscal Year 2017/2018. Manager Moody explained the figures provided are preliminary and this step is the starting-point of the Budget process. Once the Preliminary BMP is approved, staff will then move forward in this process, which will include scheduling meetings at the Committee level and with the Urban Contractors. Finance Director Naray echoed Manager Moody's comments regarding presentation of preliminary figures and noted the prior Fiscal Year BMP adjustment in the amount of \$4,077,795 will not change because this is a separate calculation based on activity in the previous Fiscal Year.

a. Public Hearing

President Sanguinetti opened the Public Hearing at 12:30 p.m.

Seeing there were no public comments, President Sanguinetti closed the Public Hearing at 12:32 p.m.

b. Resolution No. 16-17-08 – Setting the Preliminary Base Monthly Payment for Fiscal Year 2017/2018

A motion was moved and seconded to approve Resolution No. 16-17-08 – Setting the Preliminary Base Monthly Payment for Fiscal Year 2017/2018.

Roll Call:

Ayes: McGaughey, McGurk, Panizza, Sanguinetti, Watkins

Nays: None

Abstain: None

Absent: Atkins, Cortopassi

4. Update – Lower Farmington Canal Rock Creek Diversion: Radial Gates Rehabilitation Project

Manager Moody provided the Board with information on the Lower Farmington Canal Rock Creek Diversion: Radial Gates Rehabilitation Project. District Engineer Lee reported staff pumped the water from the diversion last week to ensure the area was dry in preparation for the Contractor to begin work. District Engineer Lee reported the Notice to Proceed was issued on September 26, 2016 (Monday) and the Contractor began to mobilize at the site yesterday. District Engineer Lee reported Contractor work this week will consist of setting-up scaffolding, begin and complete sandblasting the following week then begin work painting, District Engineer Lee added majority of the work will not begin until next week.

Director Watkins inquired if the gates will be removed. District Engineer Lee replied no, the Contractor will be working with the Radial Gates raised in order to access the areas that cannot be reached when the Radial Gates are down. This item was for information only.

5. Stockton East Water District – Crane Operator & Qualified Rigger Signalperson Certified Training Proposal

Manager Moody reported to the Board on Crane Operator & Qualified Rigger Signalperson Certified Training. Manager Moody reported the District is required per OSHA to have certified crane operators and qualified rigger signalpersons, due to the equipment used to facilitate the manner of work performed by the District. Manager Moody reported this type of training is expensive and wanted to open discussion with the Board. Manager Moody added the District's equipment is certified and staff received crane training in 2015, however the training was not adequate and staff did not feel fully prepared to operate crane operations or as a qualified rigger signalperson(s).

Manager Moody inquired if staff was provided with cards after training last year. Administrative Services Manager Lopez replied yes, however, given the inadequate quality of the training, staff felt the cards were inadequate.

Director Watkins inquired if previous training certified staff as crane operators. Manager Moody replied yes, however they did not provide hands-on training and training content was insufficient.

President Sanguinetti advised contacting All Cal Equipment Services Inc., in Stockton to inquire about crane training. Manager Moody advised staff will research and bring results back to the Board.

**E. COMMITTEE REPORTS (None)**

**F. REPORT OF GENERAL MANAGER**

1. Water Supply Report as of 09/19/16

President Sanguinetti 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 81,135 AF in storage at New Hogan Reservoir. Current releases are set at 193 cfs. There is 530,120 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 150 cfs and release to all water users are set at 908 cfs. The water treatment plant is currently processing 30 mgd. The City of Stockton's water treatment plant is currently processing 22 mgd.

President Sanguinetti reported there are 8 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 and F2a-8.

3. Report on General Manager Activities

Manager Moody reported to the Board of a phone call received from District customer Doug Vacarezza. Manager Moody reported Mr. Vacarezza inquired when the irrigation season will end; and, also expressed his comments commending the District on a successful water year stating water was always available to him when needed.

**G. DIRECTOR REPORTS** (None)

**H. COMMUNICATIONS** (None)

**I. AGENDA PLANNING/UPCOMING EVENTS**

1. San Joaquin Farm Bureau Federation – Water Committee Meeting, 5:30 p.m., 09/27/16
2. AD HOC Technical Review Committee Meeting for the Sustainable Groundwater Management Act Work Group, 2:00 p.m., 09/28/16

**J. REPORT OF THE COUNSEL**

1. Closed Session: REAL PROPERTY – GOVERNMENT CODE SECTION 54956.9 – Property: Water Rights  
Agency Negotiator: Scot A. Moody /Karna E. Harrigfeld  
Negotiating Parties: Oakdale Irrigation District/South San Joaquin Irrigation District  
Under Negotiation: Water Transfer
2. Closed Session - Potential Litigation  
Government Code 54956.9 (c) – three cases
3. Closed Session – Personnel  
Government Code 54957

President Sanguinetti adjourned the meeting to closed session at 12:47 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:21 p.m., with no reportable action.

**J. ADJOURNMENT**

President Sanguinetti adjourned the meeting at 1:22 p.m.

Respectfully submitted,



Scot A. Moody  
Secretary of the Board

tbc

