

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, OCTOBER 4, 2016 AT 12:00 NOON

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

President Sanguinetti called the regular meeting to order at 12:23 p.m., and Director Cortopassi 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 09/27/16 Regular Meeting

A motion was moved and seconded to approve the September 27, 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 October 4, 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. Agricultural Operations Committee Meeting – Draft Fiscal Year 2017/18 AG Budget Review  
Manager Moody inquired if the Board would like to move forward in scheduling an Agricultural Operations Committee Meeting to review the Draft Fiscal Year 2017/18 AG Budget.

Finance Director Naray advised staff is looking to schedule an Agricultural Operations Committee Meeting in mid-November. Director Watkins advised the meeting should be scheduled within the first week of November given the ACWA Fall Conference is a few weeks later.

Director Cortopassi advised Thursday, November 10, 2016 would be the best day to host the meeting.

Manager Moody advised staff will plan for the meeting on Thursday, November 10, 2016 and will contact Committee members as the date draws closer.

## **E. COMMITTEE REPORTS**

1. San Joaquin Farm Bureau Federation – Water Committee Meeting, 09/27/16  
Manager Moody attended the September 27, 2016 San Joaquin Farm Bureau Federation – Water Committee Meeting. Julianne Philips, San Joaquin Farm Bureau reported an update on the Demonstration Recharge Extraction & Aquifer Management (DREAM) Project progress. Ms. Philips reported there was a groundwater update provided on the Joint Powers Agreement (JPA). Ms. Philips reported there was a PowerPoint presentation given on the Supplemental Environmental Document on the Merced, Tuolumne and Stanislaus Rivers. The next meeting is scheduled for October 25, 2016.
2. AD HOC Technical Review Committee Meeting for the Sustainable Groundwater Management Act Work Group, 09/28/16  
District Engineer Lee attended the September 28, 2016 Sustainable Groundwater Management Act (SGMA) Workgroup AD HOC Technical Review Committee Meeting. District Engineer Lee reported discussion primarily focused on the Counties with Stressed Basins Grant; there was discussion on the model domain, model calibration period and data needs and how to acquire data. District Engineer Lee reported the Consultant would need to work closely with the Ag District Representatives and Land Use Agencies to obtain any data that they do not currently have. District Engineer Lee reported there was discussion on the responsibilities and roles of the JPA and Groundwater Sustainability Agencies (GSA). The discussion followed the Draft JPA document the Attorney's Group has been working on. The next meeting is scheduled for October 26, 2016.

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

1. Water Supply Report as of 09/26/16  
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 78,743 AF in storage at New Hogan Reservoir. Current releases are set at 154 cfs. There is 526,786 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 203 cfs and release to all water users are set at 754 cfs. The water treatment plant is currently processing 28 mgd. The City of Stockton's water treatment plant is currently processing 22 mgd.  
  
President Sanguinetti reported there are 6 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
  - a. Stockton East Water District Employee Potluck, 09/30/16

Manager Moody provided information to the Board from the September 30, 2016 Stockton East Water District Employee Potluck. Manager Moody reported the District hosts quarterly Potlucks for employees and recognized the employee birthdays within the quarter.

**G. DIRECTOR REPORTS** (None)

**H. COMMUNICATIONS**

1. Department of Fish & Wildlife – Lake & Streambed Alteration (LSA) Fees, 09/19/16  
Manager Moody provided the Board with communication from the Department of Fish & Wildlife regarding Lake and Streambed Alteration (LSA) Fees, effective October 1, 2016. Manager Moody reported the fees are increasing ~129% in order to generate revenues to maintain the LSA Program. This item is for information only.

**I. AGENDA PLANNING/UPCOMING EVENTS**

1. San Joaquin County Agricultural Drought Task Force Meeting, 9:00 a.m., 10/05/16
2. Greater Stockton Chamber of Commerce – Business Showcase & Tradeshow Mixer, 5:00 p.m., 10/06/16
3. East Bay Municipal Utilities District – 23<sup>rd</sup> Annual Pardee BBQ, 11:30 a.m., 10/07/16
4. California Special Districts Association – 2016 Annual Conference & Exhibitor Showcase, San Diego, CA, 10/10/16 – 10/13/16
5. District Holiday – Columbus Day, 10/10/16
6. San Joaquin County & Delta Water Quality Coalition Meeting, 9:00 a.m., 10/10/16

**J. REPORT OF THE COUNSEL**

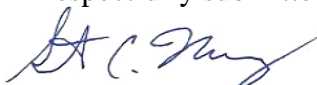
1. Closed Session - Potential Litigation  
Government Code 54956.9 (c) – four cases

President Sanguinetti adjourned the meeting to closed session at 12:40 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:50 p.m., with no reportable action.

**J. ADJOURNMENT**

President Sanguinetti adjourned the meeting at 1:51 p.m.

Respectfully submitted,



Scot A. Moody  
Secretary of the Board

tbc

