

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 11, 2016 AT 12:00 NOON

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

Vice President McGurk called the regular meeting to order at 12:24 p.m., and led the Pledge of Allegiance.

Present at roll call were Directors Cortopassi, McGaughey, McGurk, Panizza, and Watkins. Directors Atkins and Sanguinetti were absent. Also present were District Engineer Lee, Finance Director Naray, Administrative Services Manager Carido, Administrative Clerk Curtis and Legal Counsel Zolezzi.

**B. CONSENT CALENDAR (None)**

**C. PUBLIC COMMENT (None)**

**D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS**

1. Minutes 10/04/16 Regular Meeting

A motion was moved and seconded to approve the October 4, 2016 Regular Meeting Minutes, as presented.

Roll Call:

Ayes: Cortopassi, McGaughey, McGurk, Panizza, Watkins

Nays: None

Abstain: None

Absent: Atkins, Sanguinetti

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 9, line item 5 for Holt of CA for replacement CAT forklift-Unit #70 in the amount of \$36,620.64. Finance Director Naray replied due diligence was done by staff to find the best possible price for the equipment that was needed.

Director Cortopassi inquired on the expense on page 12, line item 35 for South San Joaquin Irrigation District for Water Transfer Agreement deliveries – June, July & August 2016 in the amount of \$315,000.00. Finance Director Naray replied \$1,500,000.00 was paid in advance and this is the final payment.

A motion was moved and seconded to approve the October 11, 2016 Warrants, as presented.

Roll Call:

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

3. Resolution No. 16-17-09 – Approving the Disposal of Surplus Property

District Engineer Lee provided the Board with Resolution No. 16-17-09 – Approving the Disposal of Surplus Property for pipe couplers, water meters, two large format printers and a flatbed scanner. Director Cortopassi inquired if the two large format printers would be replaced. District Engineer Lee replied the Engineering Department has replaced the printers and currently has a large format printer that can accommodate large format sized print jobs.

A motion was moved and seconded to approve Resolution No. 16-17-09 – Approving the Disposal of Surplus Property.

Roll Call:

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

4. United States Bureau of Reclamation – New Melones Deliveries 2017 Water Year – Request for Approval of Delivery Schedule

District Engineer Lee provided the Board with draft correspondence to be mailed to the United States Bureau of Reclamation (USBR) for the 2017 Water Year Delivery Schedule. District Engineer Lee stated this is a standard letter mailed to the USBR at this time annually. Director Watkins inquired why the figures are higher in the months of January through March. Administrative Services Manager Carido added staff carried over the same numbers that were submitted last year.

A motion was moved and seconded to send the New Melones Deliveries 2017 Water Year – Request for Approval of Delivery Schedule to the United States Bureau of Reclamation, as presented.

Roll Call:

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

5. Dr. Joe Waidhofer Drinking Water Treatment Plant – Chemical Storage Tank (T-2) Replacement Discussion

District Engineer Lee provided the Board with information on the Liquid Alum Storage Tank (T-2) Replacement. Vice President McGurk advised this item is for discussion only; to, disregard the presented exhibit, as it is outdated. District Engineer Lee provided an update to the Board that the Engineering staff is working on the tank specifications. Staff hopes to bring back information within the next month for Board approval to go out to bid for this project.

Director Cortopassi inquired if staff is looking at stainless steel tanks. District Engineer Lee replied the specifications are written to allow the Contractors to choose the product based on the criteria required in the specifications. The most stringent condition is the National Sanitation Foundation (NSF) 61 Certification. District Engineer Lee reported typically steel tanks cannot meet the NSF 61 Certification; they will need to insert a liner that will need to meet the Certification.

Director Watkins commented the NSF 61 Certification standard is not the standard of the tank, rather the inspection of the plant that manufactures the product, inspection of equipment, process and materials. NSF 61 Certification is a standard the factory has to operate at to produce the tank, not the tank itself.

Director McGurk inquired if NSF 61 Certification is a national certification and if local companies comply with other regulations and not NSF 61 Certification. District Engineer Lee replied yes, it is a national certification; however, it is a state of California requirement. This item is for information only.

#### **E. COMMITTEE REPORTS**

1. San Joaquin County & Delta Water Quality Coalition Meeting, 10/10/16

Julianne Phillips, San Joaquin Farm Bureau reported at the end of July the Coalition turned in its membership list to the State of California Regional Water Quality Control Board (RWQCB) indicating which members have turned in required reported. Ms. Phillips reported the Coalition sent out ~500 surveys to members for Groundwater Trend Monitoring Program to identify specific wells that would need to be used within the high vulnerability areas to assess groundwater quality trends. The Coalition has only received 20 affirmative responses; however, they need to survey 100 wells. The next meeting is scheduled for November 14, 2016.

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

1. Water Supply Report as of 10/03/16

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

Vice President McGurk reported there is 76,851 AF in storage at New Hogan Reservoir. Current releases are set at 101 cfs. There is 527,559 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 202 cfs and release to all water users are set at 687 cfs. The water treatment plant is currently processing 23 mgd. The City of Stockton's water treatment plant is currently processing 21 mgd.

Vice President McGurk reported there are 5 irrigators on the New Hogan system and there are no irrigators pumping on New Melones system.

2. Information Items:

District Engineer Lee noted items: F2a-1, F2a-2, F2a-3, F2a-4, F2a-5, F2a-6, F2a-7 and F2a-8.

District Engineer Lee inquired with the Board on F2a-7 as to who plans to attend the Agricultural Hall of Fame Dinner. Directors McGaughey, McGurk, Panizza and Watkins indicated attending the event.

3. Report on General Manager Activities

District Engineer Lee reported Assistant Manager Johnson is scheduled to return to work Monday, October 17, 2016.

**G. DIRECTOR REPORTS**

1. Greater Stockton Chamber of Commerce – Business Showcase & Tradeshow Mixer, 10/06/16  
Nothing to report.
2. East Bay Municipal Utilities District – 23<sup>rd</sup> Annual Pardee BBQ, 10/07/16  
Director McGaughey, Manager Moody and District Engineer Lee attended the October 7, 2016 East Bay Municipal Utilities District Annual Pardee BBQ. Director McGaughey reported attendance less than usual; and overall it was a nice day & good event.

**H. COMMUNICATIONS (None)**

**I. AGENDA PLANNING/UPCOMING EVENTS**

1. Eastern San Joaquin County Groundwater Banking Authority Board Meeting, 9:30 a.m., 10/12/16
2. Sustainable Groundwater Management Act Workgroup, 10:00 a.m., 10/12/16
3. Fundraising Event for Michael Tubbs – Stockton Golf & Country Club, 5:30 p.m., 10/12/16
4. Stockton Area Water Suppliers Meeting, 3:30 p.m., 10/17/16
5. Linden Peters Chamber of Commerce Meeting, 7:00 p.m., 10/17/16

**J. REPORT OF THE COUNSEL**


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

Vice President McGurk adjourned the meeting to closed session at 12:51 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:23 p.m., with no reportable action.

**J. ADJOURNMENT**

Vice President McGurk adjourned the meeting at 1:24 p.m.

Respectfully submitted,

  
Scot A. Moody  
Secretary of the Board

tbc

