

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 18, 2016 AT 12:00 NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Sanguinetti called the regular meeting to order at 12:22 p.m., and Director Atkins led the Pledge of Allegiance.

Present at roll call were Directors Atkins, Cortopassi, McGaughey, McGurk, Panizza, Sanguinetti and Watkins. Also present were Manager Moody, Assistant Manager Johnson, District Engineer Lee, Accountant Vega, 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 10/11/16 Regular Meeting

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

Roll Call:

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

2. Warrants – California Public Employees’ Retirement System

A motion was moved and seconded to approve the October 18, 2016 Warrants – California Public Employees’ Retirement System, as presented.

Roll Call:

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

3. Stockton East Water District – 2016 Irrigation Season Dam Removal Update

Manager Moody provided the Board with correspondence from the Central Valley Flood Protection Board approving the District’s variance request delay removal of Mormon Slough Irrigation Dams at Bellota. District Engineer Lee reported staff began Bellota Dam removal on Monday, October 17, 2016 and expect to be completed by end of business Tuesday, October 18, 2016. Staff will continue dam removal working down Mormon Slough and the Calaveras River to be fully completed by October 28, 2016. This item was for information only.

E. COMMITTEE REPORTS

1. Eastern San Joaquin County Groundwater Banking Authority Board Meeting, 10/12/16
Director Panizza attended the October 12, 2016 Eastern San Joaquin County Groundwater Banking Authority (GBA) Board Meeting. Director Panizza reported the Board took action to approve the Draft Conflict of Interest Code for the GBA. Director Panizza reported there was discussion to provide outreach and funding to disadvantaged communities from San Joaquin County to Madera County. Director Panizza also reported California Water Service Company (Cal Water) mentioned concerns of the language written at the state level that excludes private companies from participating in governmental functions like Sustainable Groundwater Management Act (SGMA). Director Panizza noted public comment was made regarding the Public Outreach Program; and, whether there is adequate transparency in the way Zone 2 Funds are being spent. The next meeting is scheduled for November 9, 2016.
2. Sustainable Groundwater Management Act Work Group, 10/12/16
Director Panizza attended the October 12, 2016 Sustainable Groundwater Management Act (SGMA) Work Group Meeting. Director Panizza reported discussions were reported meeting in the previous agenda item (E-1); stating there was review on the advantages and disadvantages of having a Joint Powers Agreement (JPA) created. The next meeting is scheduled for November 9, 2016.
3. Stockton Area Water Suppliers Meeting, 10/17/16
Manager Moody provided the Board with information on the October 17, 2016. Manager Moody reported this meeting was cancelled.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 10/10/16
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 76,851 AF in storage at New Hogan Reservoir. Current releases are set at 25 cfs. There is 526,399 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 1,119 cfs and release to all water users are set at 1,460 cfs. The water treatment plant is currently processing 24 mgd. The City of Stockton's water treatment plant is currently processing 20 mgd.

President Sanguinetti reported there are no 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, F2a-9, F2a-10, F2a-11, F2a-12 and F2a-13.
3. Report on General Manager Activities
 - a. California Special Districts Association – 2016 Annual Conference & Exhibitor Showcase, San Diego, CA, 10/10/16 – 10/13/16
Manager Moody attended the 2016 CSDA Annual Conference in San Diego, California. Manager Moody reported the breakout sessions provided are more educational from a supervisor standpoint, than that of the Association of California Water Agencies conferences.

Manager Moody reported he attended a number of informative breakout sessions, such as; “Ethics AB 1234”, “Special District Reorganization: What Does It Mean, What Are The Options, And How Do We Prepare?”, “Innovative Strategies And Solutions Through Collaboration”, “Preventing Employee Dishonesty Claims/Best Practices” and “Workers’ Compensation Claims – What’s An Employer To Do?”. Manager Moody reported overall it was a good conference.

G. DIRECTOR REPORTS

Director McGaughey provided the Board with an invitation to the Greater Stockton Chamber of Commerce’s 30th Annual Athena Awards on November 17, 2016, indicating the Board is invited.

Director McGaughey inquired on status of Morada area water rates. Fritz Buchman, San Joaquin County Public Works reported the County is currently in Proposition 218 process and have held two meetings with Wilkinson Manor and Black Oaks. The County has presented a rate structure and has received input as to which alternative they would like to go with. The County is finalizing the Rate Study and expects it to go before the Board before Thanksgiving.

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting, 1:00 p.m., 10/19/16
2. Greater Stockton Chamber of Commerce Agriculture Hall of Fame Awards, Robert J. Cabral Ag Center, 5:30 p.m., 10/20/16
3. ACWA State Legislative Committee Meeting, 10:00 a.m., 10/21/16

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 12:50 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:47 p.m., with no reportable action.

J. ADJOURNMENT

President Sanguinetti adjourned the meeting at 1:48 p.m.

Respectfully submitted,



Scot A. Moody
Secretary of the Board

tbc

