

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, NOVEMBER 1, 2016 AT 12:00 NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Sanguinetti called the regular meeting to order at 12:26 p.m., and 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, 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 10/25/16 Regular Meeting

A motion was moved and seconded to approve the October 25, 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 November 1, 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. Cancellation of November 29, 2016 Stockton East Water District Regular Board Meeting

Manager Moody provided the Board with a draft cancellation notice for the November 29, 2016 Stockton East Water District Regular Board of Directors Meeting. President Sanguinetti reported this is the week of the ACWA Fall Conference.

A motion was moved and seconded to cancel the November 29, 2016 Stockton East Water District Regular Board Meeting.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

4. Eastern San Joaquin County Groundwater Banking Authority – Conflict of Interest Code Adoption & Comment Period
Manager Moody provided the Board with information on the Eastern San Joaquin County Groundwater Banking Authority (GBA) Notice of Intention to adopt a Conflict of Interest Code. Manager Moody reported this Conflict of Interest Code specifically effects Directors Panizza & Watkins as they are the primary and alternate District representatives for the GBA. There were no comments from the Board regarding the Conflict of Interest Code presented. This item is for information only.

E. COMMITTEE REPORTS

1. San Joaquin Farm Bureau Federation – Water Committee Meeting, 10/25/16
Manager Moody attended the October 25, 2016 San Joaquin Farm Bureau Federation (SJFB) Water Committee Meeting. Julianne Phillips, San Joaquin Farm Bureau, reported there was no action taken at this meeting. Ms. Phillips reported the SJFB is working towards hosting a community meeting to discuss the Supplemental Environmental Document (SED) in advance of the State Water Resources Control Board (SWRCB) workshops. The Farm Bureau is tentatively hosting the meeting on December 9, 2016 and Linden/Collegeville Farm Centers will also be invited to attend.

Manager Moody reported Dante Nomellini, Senior Attorney for Central Delta Water Agency will be submitting an Memorandum of Understanding (MOU) to the Sustainable Groundwater Management Act (SGMA) Work Group. The next meeting is scheduled for November 22, 2016.

2. AD HOC Technical Review Committee Meeting for the Sustainable Groundwater Management Act Work Group, 10/26/16
District Engineer Lee attended the October 26, 2016 AD HOC Technical Review Committee Meeting for the Sustainable Groundwater Management Act Work Group. District Engineer Lee reported there were two representatives in attendance from the County of Stanislaus and Merced and provided an update to the group. District Engineer Lee reported primary discussions surrounded the groundwater modeling efforts to include more technical discussion regarding the model domain. Director McGurk inquired on what the model domain is. District Engineer Lee replied the domain is the geographical boundaries of the model. The next meeting is scheduled for November 30, 2016.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 10/24/16
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 76,794 AF in storage at New Hogan Reservoir. Current releases are set at 19 cfs. There is 509,971 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 1,090 cfs and release to all water users are set at 1,097 cfs. The water treatment plant is currently processing 16 mgd. The City of Stockton's water treatment plant is currently processing 0 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 and F2a-8.

3. Report on General Manager Activities

Manager Moody reminded the Board of the Agricultural Committee Meeting scheduled on Thursday, November 10, 2016 at 12 Noon, to review the Draft Fiscal Year 2017/2018 Budget.

G. DIRECTOR REPORTS (None)

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. San Joaquin County Agricultural Drought Task Force Meeting, 9:00 a.m., 11/02/16
2. Greater Stockton Chamber of Commerce Monthly Mixer – Brookside Golf & Country Club, 5:15 p.m., 11/03/16

J. REPORT OF THE COUNSEL

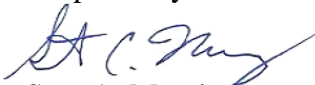
1. Closed Session - Potential Litigation
Government Code 54956.9 (c) – two cases

President Sanguinetti adjourned the meeting to closed session at 12:41 p.m. to discuss closed session agenda items. The regular meeting reconvened at 12:53 p.m., with no reportable action.

J. ADJOURNMENT

President Sanguinetti adjourned the meeting at 12:54 p.m.

Respectfully submitted,



Scot A. Moody
Secretary of the Board

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