

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 8, 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. Manager Moody 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 Harrigfeld.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 11/01/16 Regular Meeting

A motion was moved and seconded to approve the November 1, 2016 Regular Meeting Minutes, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

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. Petty Cash
- f. Payroll
- g. Summary
- h. Short Names/Acronym List
- i. SEWD Vehicles & Heavy Equipment

Director Atkins inquired on the expense on page 11, line item 18 for Lovotti Inc., for parts and labor to repair HVAC-14 in the “ice house” in the amount of \$1,758.60. Manager Moody replied Board directed staff to revise the previously used reference and added we can revise this description as well. Assistant Manager Johnson reported the location of the repair work is in the MCC-8/9 building next to Sed Basin #4 and added the “ice house” also houses the District’s back-up server, which requires the air conditioning. Director McGurk suggested adding the use of quotation marks to reference this location in future warrants.

Director Atkins inquired on the expense on page 11, lines items 8 & 9 for Grainger, Inc., for flame resistant coats for electricians in the amount of \$607.19; and, electrical gloves and ARC flash face

shields in the amount of \$441.32. Manager Moody replied that the current ARC Flash Survey recommends personal protective equipment (PPE) for staff that work with high voltage equipment. This expense is for PPE for the two (2) new Maintenance Electricians.

A motion was moved and seconded to approve the November 8, 2016 Warrants, as presented.

Roll Call:

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

3. North Site Groundwater Recharge Project

Manager Moody provided a handout to the Board of the Draft Request for Proposal (RFP) for Engineering Services for Phase 1- North Site Groundwater Recharge Project. Manager Moody reported the Draft RFP for Project design specifications will be in two (2) Phases. Phase 1 includes the Tasks: Preparation of National Environmental Policy Act (NEPA) Documentation, Design of the Project and Construction Management. Manager Moody reported staff requested that the Contractor submit a Conceptual Design for Phase 2: Potential Water Conveyance System, Basin(s) Layout and Alternatives. Manager Moody recommended that with the Board's approval, the Draft RFP will be finalized and published with a Proposal due date of December 21, 2016.

Director Cortopassi inquired if there is grant funding for this Project. Manager Moody replied yes; the proposed Project is partly funded by a grant from the United States Bureau of Reclamation (USBR) WaterSMART Grant in the amount of \$300,000. In addition, the grant requires the District match funds for the Project.

Director Cortopassi inquired if there will be ecological studies mandated throughout this Project. Manager Moody replied there is a NEPA process because this Project will be using federal grant funds; which the Contractor will need to assist staff with as outlined in the RFP.

Legal Counsel Harrigfeld inquired on the work product results from the work on North Site with the United States Army Corps of Engineers (USACE). Manager Moody replied all that resulted from that work was more of a concept or business plan. Director Watkins added it was a concept of what would work in certain areas of the site location.

Director Panizza inquired if the RFP is requesting a plan for the 60-acre site to be determined and a generalized design of the remaining 200+ acres. Manager Moody replied the vision is to design the 60-acres north of the solar panels and the entire site in phases so the Board could approve the phases for completion when desired.

Director Panizza inquired on the Permeability Studies conducted to determine the most productive Groundwater Recharge areas, which included the West being the most productive and the North being the least productive. Director Panizza inquired if it is counterproductive to assess the viability of the Project if beginning in the North, which is the least productive. Manager Moody replied this is true; however, a consideration is keeping the cost down because water has to be put in the ground to satisfy the grant funding requirements and the selected corner is next to the plumbing. Director Watkins reported the North Site was not a bad area for groundwater recharge, it was just identified that the area to the west; and South were better. Director Panizza inquired if staff will make previous Studies on this land available to the Contractor. Manager Moody replied yes.

Manager Moody reported staff will research all areas before a final location is decided on.

Director Cortopassi inquired if the RFP will result in a finished design for the Project. Manager Moody replied it will be designed to a point where a Contractor or staff could execute the work.

Director McGurk inquired if Sustainable Groundwater Management Act (SGMA) includes any criteria for reuse. Manager Moody replied SGMA speaks to groundwater recharge, but it will be in the way the Groundwater Sustainability Plan (GSP) is written. At this time, it is unknown how the Department of Water Resources (DWR) will interpret projects that benefit groundwater in the future. Manager Moody advised staff will bring the final RFP back for Board approval.

4. San Joaquin County Agricultural Advisory Board – AG Related Industry Representative Incumbent Vacancy

Manager Moody provided the Board with information on the vacancy on the Agricultural Advisory Board for San Joaquin County. Manager Moody inquired if there was interest in the Advisory Board vacancy. This item is for information only.

E. COMMITTEE REPORTS (None)

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 10/31/16

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 76,603 AF in storage at New Hogan Reservoir. Current releases are set at 36 cfs. There is 510,443 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 331 cfs and release to all water users are set at 331 cfs. The water treatment plant is currently processing 18 mgd. The City of Stockton's water treatment plant is currently processing 19 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 and F2a-9.

3. Report on General Manager Activities

a. San Joaquin County Agricultural Drought Task Force Meeting, 11/02/16

Manager Moody attended the November 2, 2016 San Joaquin County Agricultural Task Force Meeting. Manager Moody reported the Department of Water Resources (DWR) spoke about the State Water Resources Control Board (SWRCB) mandatory conservation measures for AG and Urban set to be released in January 2017. Manager Moody reported the SWRCB has decided to temporarily eliminate the monthly reporting of conservation measures.

Manager Moody reported he offered a brief report of good news to the Task Force, noting the District ended irrigation season successfully. Manager Moody provided comments to the Task Force regarding the Supplemental Environmental Document (SED) Unimpaired Flows and the issues and effects this could have on the District. The next meeting is scheduled for December 7, 2016

G. DIRECTOR REPORTS

- 1. Greater Stockton Chamber of Commerce Monthly Mixer – Brookside Golf & Country Club, 11/03/16
Nothing to report.

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

- 1. Eastern San Joaquin County Groundwater Banking Authority Board Meeting, 9:30 a.m., 11/09/16
[This meeting was Cancelled]
- 2. Sustainable Groundwater Management Act Workgroup, 9:30 a.m., 11/09/16
- 3. Agriculture Operations Committee Meeting, 12:00 Noon, 11/10/16
- 4. District Holiday – Veteran’s Day, 11/11/16
- 5. San Joaquin County & Delta Water Quality Coalition Meeting, 9:00 a.m., 11/14/16

J. REPORT OF THE COUNSEL

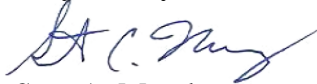
- 1. Closed Session - Potential Litigation
Government Code 54956.9 (c) – one case

President Sanguinetti adjourned the meeting to closed session at 1:04 p.m. to discuss closed session agenda items. The regular meeting reconvened at 2:17 p.m., with no reportable action.

J. ADJOURNMENT

President Sanguinetti adjourned the meeting at 2:18 p.m.

Respectfully submitted,



Scot A. Moody
Secretary of the Board

tbc

