

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, JANUARY 09, 2018 AT 12:00 NOON

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

President McGurk called the regular meeting to order at 12:20 p.m., and 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 Vega, Administrative Services Manager Carido, Administrative Clerk Curtis, Legal Counsel Harrigfeld and Consultant Barkett.

**B. CONSENT CALENDAR** (None)

**C. PUBLIC COMMENT** (None)

**D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS**

1. Minutes 12/19/17 Regular Meeting

A motion was moved and seconded to approve the December 19, 2017 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 68 – Municipal & Industrial Groundwater Fund
- b. Fund 70 – Administration Fund
- c. Fund 71 – Water Supply Fund
- d. Fund 91 – Vehicle Fund
- e. Fund 94 – Municipal & Industrial Fund
- f. Summary
- g. Short Names/Acronym List
- h. SEWD Vehicles & Heavy Equipment

Director Cortopassi inquired on the expense on page 5, line item 1 for PG&E 1949656766 Extraction Well #5 for Electricity at 6767 E. Main-Extraction Well #5 11/13/17-12/12/17 in the amount of \$1,985.81. Assistant Manager Johnson replied this charge is for the extraction well at the South Pond that was put in ~1.5-years ago. Assistant Manager Johnson added sampling is conducted on this well occasionally. Manager Moody added staff ran Extraction Well #5 for a short amount of time, until Water Treatment Plant Manager Wunderlich advised shutting it down.

Director Atkins inquired on the expense on page 9, line item 62 for Verve Networks for Annual Microsoft Software Assurance renewal in the amount of \$11,171.89. Assistant Manager Johnson replied this is the annual renewal fee for the Microsoft Suite package for the District.

A motion was moved and seconded to approve the January 9, 2018 Warrants, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

3. Dr. Joe Waidhofer Drinking Water Treatment Plant – Operations Building Repurposing Project (Flooring)

Manager Moody provided the Board with information on the Operations Building Repurposing Project. Manager Moody reported at the December 12, 2017 Regular Board Meeting, staff advised they would bring final recommendation back to the Board for a flooring contract.

Assistant Manager Johnson reported staff reached out to seven vendors; however, only one vendor can complete the Project in its entirety.

Manager Moody reported staff recommends awarding a contract with CM Flooring in an amount to-to-exceed \$64,623.00. Manager Moody added the flooring throughout the Operations Building was installed during the original construction in 1977, and has been repaired several times, and is in need of replacement.

Director Cortopassi inquired on the Department of Industrial Relations requirement. Manager Moody replied some entities will not perform work as they do not want to pay prevailing wage rates to their workers. Some of the companies however, specialize in one area and will not complete all that needs to be replaced.

A motion was moved and seconded to approve the Dr. Joe Waidhofer Drinking Water Treatment Plant – Operations Building Repurposing Project (Flooring) with CM Flooring, in an amount not-to-exceed \$64,623.00, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

4. Association of California Water Agencies Committee Assignments – 2018/2019 Term

Manager Moody provided the Board with correspondence regarding the Association of California Water Agencies Committee Assignments for the 2018/2019 Term.

Manager Moody reported he could not think of a valid reason staff was unceremoniously removed from ACWA's State Legislative Committee, as Manager Moody has volunteered for numerous committees and has only missed a couple State Legislative Committee, which were excused absences and a replacement was sent.

Manager Moody reported correspondence was sent on behalf of President McGurk to ACWA's Region 4 Board Chair, Pamela Tobin, expressing the years of service by the District on the State Legislative Committee and explaining how Region 4 is no longer equitably represented on the State Legislative Committee, as there is no Delta representation.

Director Panizza inquired if staff has received any response from this letter. Manager Moody replied no, although he has heard from others that some are not pleased with Manager Moody's removal from the State Legislative Committee. Manager Moody added, had he been replaced with another representative from this area that would have been different, however, there are now three northern representatives and one southern.

Director Panizza reported he hopes President McGurk will expressively state the disappointment of Manager Moody's removal at the next ACWA Region 4 meeting.

Director Atkins inquired who has taken the place of Manager Moody. Manager Moody replied Noelle Mattock of the City of Sacramento – Department of Utilities.

Director Sanguinetti suggested if there is no response from ACWA by the end of the month, staff should send additional correspondence.

President McGurk the Region 4 Board has not yet met with all new members. Director Watkins advised not waiting for a meeting, instead, reach out to the Board Chair directly and inquire what happened. President McGurk replied the initial correspondence was sent to the Board Chair, as well as, Timothy Quinn, Executive Director of ACWA.

Consultant Barkett commented that the State Legislative Committee was very challenging to get seated on when the District tried many years ago. Consultant Barkett inquired if Region 4 made the change to the representatives. Manager Moody replied yes, the Region 4 Chair makes a recommendation to the ACWA Board President. This item was for information only.

#### **E. COMMITTEE REPORTS (None)**

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

##### **1. Water Supply Report as of 01/08/18**

Manager Moody provided a handout of the Water Supply Report for information only that included storage, release, and production data collected from various sources as of midnight last night.

There is 153,150 AF in storage at New Hogan Reservoir. Current releases are set at 25 cfs. There is 1,985,660 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 605 cfs and release to all water users are set at 640 cfs. The water treatment plant is currently processing 16 mgd. The City of Stockton is currently processing 13 mgd.

##### **2. Information Items:**

Manager Moody noted items: F2a-1, F2a-2, F2a-3, F2a-4, F2a-5 and F2a-6.

##### **3. Report on General Manager Activities**

#### **G. DIRECTOR REPORTS**

##### **1. Tri-Dam Project – 2018 Budget Review Meeting, 12/20/17**

Directors Atkins, Cortopassi, Panizza, and staff attended the December 20, 2017 Tri-Dam Project – 2018 Budget Review Meeting. Director Panizza reported the Tri-Dam Budget is generally flat from year to year, unless there is a necessary upgrade. This year, Tri-Dam is upgrading and

automating their side gate. Director Panizza reported the other changes are common, which are; changes in personnel due to retirements and additional personnel during transitional periods. Manager Moody contacted Rick Dodge for an updated copy of the Tri-Dam Budget. Mr. Dodge advised the overhead figures have not yet been reconciled, once they are, he will send a revised Budget to Manager Moody. Director Panizza reported once staff receives the final reconciled version, it will be brought back to the Board for consideration and approval. This item was for information only.

**H. COMMUNICATIONS (None)**

**I. AGENDA PLANNING/UPCOMING EVENTS**

1. Greater Stockton Chamber of Commerce Monthly Mixer – Oak Park Ice Arena 5:15 p.m., 01/11/18
2. District Holiday – Martin Luther King Jr.’s Birthday, 01/15/18

**J. REPORT OF THE COUNSEL**

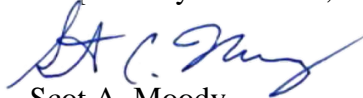
1. Closed Session - Existing Litigation  
Stockton East Water District vs. City of Stockton, et al.  
Government Code 54956.9 (a)
2. Closed Session - Personnel  
Government Code 54957

President McGurk adjourned the meeting to closed session at 12:52 p.m. to discuss closed session agenda items. District staff, with the exception to Manager Moody, were excused from the closed session meeting at 1:03 p.m. The regular meeting reconvened at 1:41 p.m., with no reportable action.

**K. ADJOURNMENT**

President McGurk adjourned the meeting at 1:42 p.m.

Respectfully submitted,



Scot A. Moody  
Secretary of the Board

tbc

