

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 23, 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 Director Watkins 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 Clerk Curtis, Legal Counsel Zolezzi and Consultant Barkett.

**B. CONSENT CALENDAR (None)**

**C. PUBLIC COMMENT**

John Freeman, Cal Water introduced Camisha Townsend, Customer Service Manager in the Stockton office.

**D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS**

1. Minutes 01/16/18 Regular Meeting

A motion was moved and seconded to approve the January 16, 2018 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 67 – Agricultural Fund
- b. Fund 68 – Municipal & Industrial Groundwater Fund
- c. Fund 70 – Administration Fund
- d. Fund 71 – Water Supply Fund
- e. Fund 91 – Vehicle Fund
- f. Fund 94 – Municipal & Industrial Fund
- g. Payroll
- h. Summary
- i. Short Names/Acronym List
- j. SEWD Vehicles & Heavy Equipment

Director Atkins inquired on the expense on page 13, line item 1 for Big Valley Ford for replaced steering wheel in Unit #54 in the amount of \$637.74. Assistant Manager Johnson replied the plastic around the steering wheel cracked and exposed the steel. The condition of the steering wheel seemed more than a cosmetic issue, thus needing replacement.

Director Atkins inquired on the expense on page 15, line item 4 for Air & Lube Systems Inc. to replace hydro hoses and annual inspection of rotary automotive in the amount of \$589.72. Assistant

Manager Johnson replied this is for the annual inspection of the lift used in the vehicle shop and hydraulic hose replacement on that lift.

Director Atkins inquired on the expense on page 16, line item 27 for Herc Rentals Inc. for rental of articulated Boom Lift to install new antenna at the Treatment Plant in the amount of \$1,343.72. Assistant Manager Johnson replied this rental was to replace the antenna on the 125-foot tower, as it was interfering with the Fresno Police Department. Staff researched contracting this work out and it was estimated to cost ~\$7,000. Staff determined the work could be accomplished in-house with the rental of a Boom Lift.

A motion was moved and seconded to approve the January 23, 2018 Warrants, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

3. 2018 San Joaquin Council of Governments One-Voice Legislature Trip, 04/15/18 – 04/19/18

a. Registration Form

Manager Moody provided the Board with information on registration for the 2018 San Joaquin Council of Governments (SJCOG) One-Voice Legislature Trip. Manager Moody queried the Board as to determine who will attend the SJCOG Trip. Directors Atkins, Sanguinetti, Watkins and Manager Moody will attend.

b. Sponsorship Form

Manager Moody provided the Board with a sponsorship form for the 2018 San Joaquin Council of Governments (SJCOG) One-Voice Legislature Trip. Manager Moody queried the Board about sponsoring the SJCOG Trip.

Director Sanguinetti advised sponsoring the Trip at the \$500 Cabinet Level as the District does each year.

A motion was moved and seconded to sponsor the 2018 San Joaquin Council of Governments One Voice Trip at the Cabinet level in the amount of \$500.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

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

Manager Moody provided the Board with updated information on the Operations Building Repurposing Project (Flooring). Manager Moody reported since the last time the District received a quote for the bathroom work the prevailing wage rate has increased. The new quote includes the new prevailing wage rate and conducting this work in the evening.

A motion was moved and seconded to approve increasing the not to exceed amount of the Operations Building Flooring Project to \$67,950.56, as presented.

Roll Call:

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

5. Discussion Regarding Proposed 2018 Water Bond Initiative

Manager Moody provided the Board with information on the Proposed 2018 Water Bond Initiative. Manager Moody reported he received a call soliciting the District's support on the Water Bond Initiative for 2018. Manager Moody reviewed the information and called South San Joaquin Irrigation District and Oakdale Irrigation District to receive their feedback. Manager Moody reported the consensus is that the Bond is vague when it comes to the Valley.

Manager Moody reported the San Joaquin Tributaries Authority has decided not to support this Bond.

Manager Moody referred the Board to page 31 of the Agenda Packet, indicating the items listed are what could potentially benefit this area. Director Sanguinetti commented the descriptions are very broad.

Consensus of the Board was to not take action at this time.

6. Association of California Water Agencies – 2018 Annual Washington D.C. Conference, 02/27/18-03/01/18

Manager Moody provided the Board with information on ACWA's 2018 Annual Washington D.C. Conference, to take place 02/27/18-03/01/18. Manager Moody reported he reached out to Doyce Boesch, Consultant regarding what the District's interests are.

Manager Moody will speak with Mr. Boesch and bring this item back to the Board for discussion.

7. iHub San Joaquin – H<sub>2</sub>O Hackathon – A Water Challenge – Sponsorship Opportunity

Manager Moody provided the Board with information on the iHub San Joaquin – H<sub>2</sub>O Hackathon. This event will take place on March 17, 2018 and will focus on innovative solutions that will promote water management and come up with solutions, which will conserve water usage in the commercial, public and agricultural sectors. Manager Moody inquired with John Freeman, Cal Water how the participation has been for this event. Mr. Freeman replied that the students that participate come up with good ideas. They are looking for more participation from Stockton area schools.

President McGurk advised District staff follow-up on the results of the Hackathon as we sponsor this event each year.

A motion was moved and seconded to sponsor the iHub San Joaquin – H<sub>2</sub>O Hackathon – A Water Challenge and elect sponsorship at the Pioneering Innovator level in the amount of \$1,000.

Roll Call:

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

8. Tri-Dam Project – 2018 Goodwin Dam Budget

Manager Moody provided the Board with the Tri-Dam Project – 2018 Goodwin Dam Budget. Manager Moody reported this is the final budget. The District will be receiving a credit in the amount of \$11,091 that will be applied to the 2018 budget. The District owes \$102,510 to Tri-Dam for 2018.

A motion was moved and seconded to approve the 2018 Budget for the Goodwin Dam Further, as presented.

Roll Call:

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

**E. COMMITTEE REPORTS**

1. San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting, 01/17/18

President McGurk attended the January 17, 2018 San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting. President McGurk reported the Commission established guidelines for the Public Comment portion of the meeting. The guidelines state each public comment will be limited to 3-minutes and it will be at the discretion of the Chair to add time to each comment as they see fit. President McGurk reported there was a presentation provided to the Commission by Ken Payne, Auburn Dam Council. Mr. Payne is looking to build local support. Director Cortopassi inquired if the Commission members seemed to support Mr. Payne. President McGurk replied the tone of the conversation regarding the presentation was constructive. Manager Moody added it seems as though the Auburn Dam Council is laying the groundwork now for when they begin to start calling on agencies for support. It keeps the information at the forefront of everyone’s mind. President McGurk reported there was an update provided on San Joaquin Area Flood Control Agency (SJAFC), who is working to help Reclamation District-17. Manager Moody added the City of Lathrop and Manteca are now members of SJAFC. The next meeting is scheduled for February 21, 2018.

**F. REPORT OF GENERAL MANAGER**

1. Water Supply Report as of 01/22/18

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 156,678 AF in storage at New Hogan Reservoir. Current releases are set at 23 cfs. There is 1,982,910 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 962 cfs and release to all water users are set at 998 cfs. The water treatment plant is currently processing 15 mgd. The City of Stockton is currently processing 14 mgd.

2. Information Items:

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

3. Report on General Manager Activities

**G. DIRECTOR REPORTS (None)**

**H. COMMUNICATIONS (None)**

**I. AGENDA PLANNING/UPCOMING EVENTS**

1. San Joaquin Farm Bureau Federation – Water Committee Meeting, 5:30 p.m., 01/23/18
2. ACWA Region 4 Board of Directors Meeting, 10:00 a.m., 01/29/18

**J. REPORT OF THE COUNSEL**

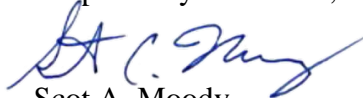
1. Closed Session - Existing Litigation  
Stockton East Water District vs. City of Stockton, et al.  
Government Code 54956.9 (a)

President McGurk adjourned the meeting to closed session at 12:55 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:13 p.m., with no reportable action.

**K. ADJOURNMENT**

President McGurk adjourned the meeting at 1:14 p.m.

Respectfully submitted,



Scot A. Moody  
Secretary of the Board

tbc

