

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, APRIL 10, 2018 AT 12:00 NOON

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

President McGurk called the regular meeting to order at 12:19 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, Finance Director Vega, Administrative Services Manager Carido and Legal Counsel Harrigfeld and Consultant Barkett.

**B. CONSENT CALENDAR (None)**

**C. PUBLIC COMMENT (None)**

**D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS**

1. Minutes 04/03/18 Regular Meeting

Director Cortopassi inquired on Page 2, section D-3b, 4<sup>th</sup> paragraph, 2<sup>nd</sup> sentence regarding the U.S. Bureau of Reclamation holding the water right for the District's New Hogan water supply. Manager Moody clarified the USBR currently holds the water right and the District's application for license will follow, after additional steps such as the completion of the Habitat Conservation Plan (HCP).

Director Panizza made the following correction to the minutes:

- Page 4, section D-5, 5<sup>th</sup> paragraph, 2<sup>nd</sup> sentence – strike “boundary lines” and replace with “sphere of influence”.

President McGurk made the following correction to the minutes:

- Page 3, section D-5, 2<sup>nd</sup> paragraph, 3<sup>rd</sup> sentence – strike “formal”.

A motion was moved and seconded to approve the April 3, 2018 Regular Meeting Minutes, as amended.

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 April 10, 2018 Warrants – California Public Employees' Retirement System, as presented.

Roll Call:

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

Nayes: None  
Abstain: None  
Absent: None

3. Notice of Acceptance of Completion – Bellota Trash Rack Project  
Manager Moody provided the Board with the Notice of Acceptance of Completion (NOC) for the Bellota Trash Rack Project. Manager Moody reported the Project is completed.

A motion was moved and seconded to approve the Notice of Completion for the Bellota Trash Rack Project, as presented.

Roll Call:

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

4. Discussion Regarding Ag Operations on North Site Property for Calendar Year 2018  
Manager Moody provided an update to the Board regarding discussion with Brett Lagorio and farming of the North Site property. Manager Moody reported Mr. Lagorio has already planted wheat on the southeast portion of the property and expects to have it out by June of this year. Manager Moody reported both parties decided to not plant until staff has given the Board the full Proposal on that part of the property. President McGurk inquired when the Proposal will be presented to the Board. Manager Moody replied staff expects to have a draft next week and will plan to bring the Proposal to the Board at the April 24, 2018 Regular Board Meeting. This item was for information only.

## **E. COMMITTEE REPORTS**

1. Delta Coalition Committee Meeting, 04/09/18  
Manager Moody provided information to the Board on the April 9, 2018 Delta Coalition Committee Meeting. Consultant Barkett reported he did not attend the meeting. The next meeting is scheduled for May 14, 2018.
2. San Joaquin County & Delta Water Quality Coalition Meeting, 04/09/18  
Director Cortopassi attended the April 9, 2018 San Joaquin County & Delta Water Quality Coalition Meeting. Director Cortopassi reported the meeting was ~2-hours in length and discussion focused on non-compliance notices mailed to irrigators regarding non-filing of required reports such as the Farm Management Plan, Nitrogen Management, Sediment & Erosion Control Plan. Michael Johnson provided a Program Manager's Report and an update on Norman's Nursery noting the installation of monitoring wells at this location. Michael Wackman reported to the Coalition of the Regional Water Quality Control Board (RWQCB) request for support of 1-minute educational grower outreach video(s) in the amount of \$8,000/per year. Director Cortopassi reported discussions followed regarding this request; and, Mr. Wackman will respond to the RWQCB that the Coalition will not be contributing.  
There was discussion regarding the Coalitions mandated participation by the RWQCB to join CV Salts; membership due amount(s) and the importance of salinity management. Legal Counsel Harrigfeld reported CV Salts created a sub-set whose purpose was to develop adopting objectives for salinity management for the entire Central Valley. The next meeting is scheduled for May 14, 2018.

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

### **1. Water Supply Report as of 04/09/18**

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.

Manager Moody reported staff will begin staging equipment Friday, April 13, 2018 and will begin slowing flows in order to begin dam installations. Work is scheduled to begin at McGurk Dyke on Monday, April 16, 2018.

There is 235,745 AF in storage at New Hogan Reservoir. Current releases are set at 23 cfs. There is 2,049,731 AF in storage at New Melones Reservoir. Manager Moody reported the District is currently not diverting any releases at Goodwin Dam (for the day only). The water treatment plant is currently processing 21 mgd. The City of Stockton is currently processing 13 mgd.

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

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

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

Manager Moody updated the Board that the first regeneration of Granular Activated Carbon (GAC) is behind schedule and the filters should have been up and running a month ago. However, the regenerated GAC has arrived at the Water Treatment Plant. Manager Moody reported this schedule creates two main issues. One issue is that goods must be received, and/or services must be completed before the end of Fiscal Year. Staff is currently working with Calgon Carbon to invoice costs incurred in Fiscal Year 2017-2018. Manager Moody noted some expenses will overflow into Fiscal Year 2018-2019, which raises the second issue. This year's budget includes the regeneration of four (4) filters, and the inclusion of the remaining costs on last year's filter regeneration will probably result in a significant overage in this budget line item. Manager Moody advised that to comply with the Second Amended Contract (SAC), staff will request approval of a Budget Amendment for the expenses that should have been captured in the Fiscal Year 2017-2018. Director Watkins inquired on the shelf life of the carbon and suggested the District have new carbon in storage when old carbon is removed for regeneration. Assistant Manager Johnson replied that carbon does degrade, and the District would have to build a housing solution for the carbon. Manager Moody noted Calgon Carbon reported there was a lot of sand in the filters; and, this process took longer to rejuvenate. This item was for information only.

Director Panizza reported on the meeting earlier today with Woodard & Curran Consultants (Eastern San Joaquin Groundwater Joint Powers Authority). Director Panizza reported discussions primarily focused on the Groundwater Sustainability Plan (GSP); and efforts/outreach to satisfy the requirements that the Legislation calls for. This item was for information only.

## **G. DIRECTOR REPORTS**

1. Greater Stockton Chamber of Commerce Monthly Mixer – Humphreys University, 04/05/18  
Nothing to report.

## **H. COMMUNICATIONS (None)**

## **I. AGENDA PLANNING/UPCOMING EVENTS**

1. Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting, 9:30 a.m., 04/11/18

2. ACWA State Legislative Committee Meeting, 10:00 a.m., 04/13/18
3. San Joaquin Council of Governments 2018 One Voice Trip, 04/14/18 – 04/19/18

**J. REPORT OF THE COUNSEL**

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

President McGurk adjourned the meeting to closed session at 1:08 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:15 p.m., with no reportable action.

**K. ADJOURNMENT**

President McGurk adjourned the meeting at 1:16 p.m.

Respectfully submitted,



Scot A. Moody  
Secretary of the Board

kmc

