

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, JUNE 5, 2018 AT 12:00 NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President McGurk called the regular meeting to order at 12:21 p.m., and Director Sanguinetti 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, Finance Director Vega, 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 05/29/18 Regular Meeting

Director Cortopassi made the following correction to the minutes:

- Page 6, section G-1, 1st paragraph, 1st sentence – strike “Atkins”.

President McGurk made the following correction to the minutes:

- Page 2, section C, 1st paragraph, 10th sentence – add “surface” prior to the word water.

A motion was moved and seconded to approve the May 29, 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 June 5, 2018 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. Central San Joaquin Water Conservation District Discussion

Manager Moody reported due to the amount of landowners in attendance at the May 29, 2018 Regular Board Meeting requesting Out of District water, he reached out to Reid Roberts, Central San Joaquin Water Conservation District (CSJWCD) to inquire if CSJWCD staff would operate

their system to control the water for the landowners requesting water. Manager Moody reported Mr. Roberts did not respond, however a staff member contacted District staff and advised CSJWCD will not operate their system for the District.

Manager Moody reported he spoke with Water Supply Supervisor Donis prior to the Board Meeting who informed Manager Moody that Evan Longstreth began pumping water today; however, he is only pumping half of what is being sent downstream his way. Manager Moody reported the District has to send double the amount of water because CSJWCD has refused to install their weirs.

Director Watkins reported when the Out of District water rate was set for the 2018 water year, it was assumed there would be a charged canal near where landowners would be pumping. However, since the District is charging a whole streambed, it may alter pricing and the ability to provide water to others. Manager Moody replied staff will bring suggestions to the Board next week on how to minimize overflow to Longstreth.

Director Cortopassi suggested District staff speak with the CSJWCD's staff to inquire if we can place boards in the canals. If the request is denied, we should have that in writing.

Director Sanguinetti suggested Manager Moody email Mr. Roberts with his requests for board installation and explain that the landowners are being affected.

4. Out of District Non-Potable Water Service Agreement & Request – Growers Choice (Evan Longstreth)

Manager Moody provided the Board with an Out of District Non-Potable Water Service Agreement & Request for Growers Choice (Evan Longstreth).

Director Atkins inquired if there are any boards downstream. Manager Moody replied the first weir downstream is where staff would want boards installed.

Director Sanguinetti commented that Grant Thompson, CSJWCD has installed his weir on Little Johns Creek.

The consensus of the Board was to table this agreement and bring it back to the June 12, 2018 Regular Board Meeting.

5. Stockton East Water District – Adopting Appropriations Limit for Fiscal Year 2018-2019 (Exhibit A)

Manager Moody provided the Board Adopting Appropriations Limit for Fiscal Year 2018-2019 (Exhibit A). Manager Moody reported documentation used in determination of the Appropriations Limit for Fiscal Year 2018-2019 must be available to the public 15-days prior to the meeting establishing the Limit.

A motion was moved and seconded to approve posting information for public review prior to Adopting Appropriations Limit for Fiscal Year 2018-2019, as presented.

Roll Call:

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

Nayes: None
Abstain: None
Absent: None

E. COMMITTEE REPORTS (None)

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 06/04/18

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 210,958 AF in storage at New Hogan Reservoir. Current releases are set at 227 cfs. There is 1,954,850 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 529 cfs and release to all water users are set at 1,749 cfs. There are currently 18 irrigators on New Hogan, 4 irrigators on New Melones and 2 Out-of-District irrigators. The water treatment plant is currently processing 34 mgd. The City of Stockton is currently processing 18 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

1. Water Education Foundation – Bay Delta Tour Dinner Sponsorship Thank You, 05/24/18

Manager Moody provided the Board with the Water Education Foundation Thank You dated May 24, 2018 for hosting the Stockton Area Water Suppliers Dinner event held at the University Plaza Waterfront Hotel. This item was for information only.

I. AGENDA PLANNING/UPCOMING EVENTS

1. Greater Stockton Chamber of Commerce Monthly Mixer – Hilton Stockton 5:00 p.m., 06/07/18

2. ACWA State Legislative Committee Meeting, 10:00 a.m., 06/08/18

3. Delta Coalition Committee Meeting, 8:30 a.m., 06/11/18

4. San Joaquin County & Delta Water Quality Coalition Meeting, 9:00 a.m., 06/11/18

J. REPORT OF THE COUNSEL

1. Closed Session - Potential Litigation

Government Code 54956.9 (c) one – case

2. Closed Session - Personnel

Government Code 54957

President McGurk adjourned the meeting to closed session at 12:38 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:16 p.m., with no reportable action.

K. ADJOURNMENT

President McGurk adjourned the meeting at 1:17 p.m.

Respectfully submitted,



Scot A. Moody
Secretary of the Board

tbc

