

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, JULY 10, 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, Finance Director Vega, District Engineer Lee, Administrative Services Manager Carido, Administrative Clerk Curtis, Legal Counsel Zolezzi and Consultant Barkett.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT

Mike Callahan, San Joaquin County addressed the Board regarding the County's request for support for the City of Brentwood's Basin Boundary Modification. Mr. Callahan requested the Board revisit the issue. There are currently three basin boundary modifications; one is the City of Lathrop, one is in Sacramento County and the other is the City of Brentwood.

Mr. Callahan reported the Groundwater Sustainability Agencies (GSAs) within the Tracy Subbasin, which includes southwest San Joaquin County, East Contra Costa County and a small portion of Alameda County, are proposing to split the subbasin such that the East Contra Costa County portion would become a separate subbasin for which a separate Groundwater Sustainability Plan (GSP) would be developed.

The proposed subbasin subdivision requires notification of local agencies and public water systems within the subbasin and that written support be obtained from at least 75% of these entities.

Director Sanguinetti inquired what the timeline is to have all letters submitted. Mr. Callahan replied the County would need all letters by the end of July.

President McGurk suggested this be brought back to the Board for consideration and approval.

Richard Wagner addressed the Board and introduced himself as a Director of the Central San Joaquin Water Conservation District (CSJWCD) and landowner within CSJWCD's boundary lines. Mr. Wagner represented himself to the Board as a landowner, not in any official capacity as a CSJWCD Board Member, to foster better communication between the two districts.

Mr. Wagner reported the last time he attended a Regular Board Meeting, there was concern about a weir not being installed. Mr. Wagner spoke with CSJWCD's Chairman, Grant Thompson and the weir has since been installed. Director Sanguinetti thanked Mr. Wagner for talking with Mr. Thompson and getting the weir installed.

Mr. Wagner reported CSJWCD has an upcoming Board Meeting and wanted to inquire if SEWD's Board has any items they would like addressed at that time. President McGurk replied after the Eastern Water Alliance (EWA) meeting on Monday, July 9th Mr. Thompson approached President McGurk and advised he would like each district's Ad Hoc Committee to meet together and discuss the potential merger of the two districts. Mr. Thompson would like to move as quickly as possible and would like to have something in place prior to next irrigation season.

President McGurk reported the District's Ad Hoc Committee is comprised of himself and Director Panizza. President McGurk reported staff will put together a framework prior to the meeting so he and Director Panizza are prepared for discussion topics.

Mr. Wagner inquired if the District has received all financial information. Manager Moody replied the only missing information is the amortization schedule from the Bank of Stockton.

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 07/03/18 Regular Meeting

A motion was moved and seconded to approve the July 3, 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 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

A motion was moved and seconded to approve the July 10, 2018 Warrants, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

3. Kristin Coon Consulting – Special Contract Services Agreement for SAWS Water Education Program 08/01/18 – 07/31/19

Manager Moody provided the Board with the Kristin Coon Consulting – Special Contract Services Agreement for the SAWS Water Education Program. Manager Moody reported other than updating the dates, this contract is the same as last year and the line items in Exhibit A are part of the Budget that the Board has approved.

A motion was moved and seconded to approve Kristin Coon Consulting – Special Contract Services Agreement for SAWS Water Education Program 08/01/18 – 07/31/19, as presented.

Roll Call:

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

4. Calaveras County Water District’s 2017-2018 Payment
Manager Moody provided the Board with Calaveras County Water District’s New Hogan Water Contract Payment for 2017-2018. Manager Moody reported CCWD’s prepayment has been received. This item was for information only.

E. COMMITTEE REPORTS

1. San Joaquin County & Delta Water Quality Coalition Meeting, 07/09/18
Director Atkins attended the July 9, 2018 San Joaquin County & Delta Water Quality Coalition Meeting. Director Atkins reported there was discussion on the Financial Report. The Coalition is over on their Stationary & Printing budget due to the printing of Sediment Erosion Plans that were printed in color, which drove the cost up. Director Atkins reported there was discussion on the Program Manager’s Report. Five new chemicals on the market were found in water. Director Atkins reported there are only a handful of landowners left who need to submit their Sediment Erosion Plans. The next meeting is scheduled for August 13, 2018.

2. Eastern Water Alliance Meeting, 07/09/18
Directors McGurk and Sanguinetti and Manager Moody and staff attended the July 9, 2018 Eastern Water Alliance (EWA) Meeting. President McGurk reported the group discussed the need to establish a five member Monitoring Committee established as part of the export permit for the Demonstration Recharge Extraction and Aquifer Management (DREAM) Project. One of the members on the Monitoring Committee must represent the EWA.

Director Sanguinetti reported North San Joaquin Water Conservation District (NSJWCD) has been designated by the EWA as the operator of the DREAM Project, so representatives for the Monitoring Committee were selected from another EWA member agency.

Manager Moody reported Grant Thompson, Central San Joaquin Water Conservation District nominated Manager Moody as the Primary for the Committee. Manager Moody requested District Engineer Lee be selected as the primary and Manager Moody as the alternate.

President McGurk reported the Committee will be consist of: the San Joaquin County Director of Public Works or designee; the San Joaquin County Director of Environmental Health or designee; a representative from the EWA; a representative of the local agency that provides water service in the project area and a representative of landowners within two miles of the project area.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 07/09/18

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.

There is 194,840 AF in storage at New Hogan Reservoir. Current releases are set at 188 cfs. There is 1,895,917 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 303 cfs and release to all water users are set at 1,625 cfs. There are currently 14 irrigators on New Hogan, 2 irrigators on New Melones and 2 Out-of-District irrigators. The water treatment plant is currently processing 36 mgd. The City of Stockton is currently processing 26 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

a. California Special Districts Association General Manager Leadership Summit – Olympic Valley, CA, 06/24/18 – 06/26/18

Assistant Manager Johnson attended the June 24-26, 2016 California Special Districts Association (CSDA) General Manager Leadership Summit held in Olympic Valley, California. Assistant Manager Johnson reported he was able to talk with General Managers from other districts that he has created relationships with over the years and they were able to discuss challenges that each district faces. Assistant Manager Johnson reported Chip Eichelberger who is a motivational speaker gave a good presentation on having more energy and getting “Switched On”. Assistant Manager Johnson reported he attended a session on “Strategies to Manage Increasing Pension Costs” and a session presented by Delta Diablo Water District and Orange County Sanitation District on “The Time to Tell Your Special District Success Story to Customers is NOW!” Assistant Manager Johnson reported he also attended an interesting presentation on “Choose Your Own Employee Discipline Adventure”.

Manager Moody provided the Board with a handout inviting them to the District’s 70th Birthday celebration on August 3rd. This event will be held in the freshly renovated Operations Building.

Manager Moody reminded the Board he will be out of the office this Thursday, July 12th and Friday, July 13th.

G. DIRECTOR REPORTS

Director Sanguinetti reported he will be attending the AG Advisory Commission Meeting at Spring Creek Golf & Country Club in Ripon on Thursday, July 12th. Manager Moody advised Assistant Manager Johnson will be attending in his absence.

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. Groundwater Sustainability Plan Advisory Committee (PAC) Meeting, 9:00 a.m., 07/11/18

2. Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting, 10:30 a.m., 07/11/18

Mike Callahan advised Director Panizza that Chairman Winn will not be at the JPA Meeting, so Director Panizza will be leading the meeting.

3. Greater Stockton Chamber of Commerce Monthly Mixer – Frisbie – Warren & Carroll Mortuary 5:15 p.m., 07/12/18

J. REPORT OF THE COUNSEL

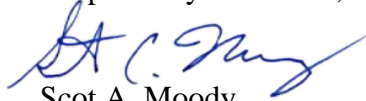
1. Closed Session - Existing Litigation
Stockton East Water District vs. City of Stockton, et al.
Government Code 54956.9 (a)

President McGurk adjourned the meeting to closed session at 12:55 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:40 p.m., with no reportable action.

K. ADJOURNMENT

President McGurk adjourned the meeting at 1:41 p.m.

Respectfully submitted,


Scot A. Moody
Secretary of the Board

tbc

