

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, AUGUST 7, 2018 AT 12:00 NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

Vice President Panizza called the regular meeting to order at 12:22 p.m., and Director McGaughey led the Pledge of Allegiance.

Present at roll call were Directors Atkins, Cortopassi, McGaughey, Panizza, Sanguinetti and Watkins. Director McGurk was absent. 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

John Freeman, Cal Water reported their office has received a number of calls from customers regarding taste and odor of the water. Mr. Freeman was interviewed by KCRA 3 News and advised that the District may be called to conduct an interview.

Mr. Freeman reported Cal Water is investigating each call received over the last couple of weeks regarding the reported issue.

Mr. Freeman reported Cal Water has activated their groundwater sources to alleviate this problem.

Manager Moody provided the Board with a handout of the statement Cal Water posted to their website regarding the taste and odor of the water. Manager Moody reported an algae bloom has occurred over the last couple of weeks. Algae blooms occur irregularly about every 3-5 years, and there is an algae bloom in the canal downstream of Farmington Dam. Manager Moody reported some pumpers have had to stop pumping because the algae is clogging pumps.

Manager Moody reported the District has taken steps to mitigate this issue, including increasing the chlorine dosage and pumping the algae from the water where it pools together. Manager Moody reported normal turbidity for the plant is 2 and peaked at 18. It is currently down to 8.

Manager Moody reported it is a naturally occurring algae and staff believes they have identified what it is from the samples that have been pulled. After treatment, the water is safe to drink; it just has an earthy taste and odor.

Director Cortopassi inquired if it would be better to use water from New Hogan during this time. Manager Moody replied likely not because of the heat. Assistant Manager Johnson added staff does not think switching water sources will make a difference. District Engineer Lee added there is still currently the ongoing issue with the Alum Tank. If the District was to switch

to New Hogan water a different chemical would have to be used to treat the water. The dissolved TOC is higher in New Hogan water and adding more chlorine to that water source would increase the THMs.

Director Atkins inquired if staff can pull a sample from New Hogan to see if there would be a benefit to switch sources. Manager Moody replied yes.

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 07/31/18 Regular Meeting

A motion was moved and seconded to approve the July 31, 2018 Regular Meeting Minutes, as presented.

Roll Call:

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

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 expenses on page 11, line items 9 and 10 for McCrometer, Inc. for meters for New Hogan system in the amount of \$29,386.47 and meter repair, data logger, software & cable for new meters at New Hogan in the amount of \$1,849.65. Assistant Manager Johnson reported the District budgets \$300,000 a year to upgrade a certain amount of meters. These upgrades also comply with the data requirements of SB 88.

Director Sanguinetti inquired on the expense on page 11, line item 6 for Holt of CA for rental of excavator to repair leak in 54” pipeline in the amount of \$3,318.41. Assistant Manager Johnson reported he is unsure where this work took place.

Director Atkins inquired on the expense on page 11, line item 19 for United Rentals North America Inc. for rental of trenching equipment for repair of 54” pipeline in the amount of \$728.14. District Engineer Lee reported this is trenching and shoring equipment. Per OSHA regulations if the depth is greater than 5-feet deep, trenching and shoring equipment must be used.

A motion was moved and seconded to approve the August 7, 2018 Warrants, as presented.

Roll Call:

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

3. Central San Joaquin Water Conservation District Discussion

Director Sanguinetti reported Richard Wagner, CSJWCD Director reported he is running in the upcoming election. Mr. Wagner has also inquired with CSJWCD's Chairman, Grant Thompson if CSJWCD can hold bi-weekly meetings to keep merger discussion moving along.

Manager Moody reported he recently received an email from CSJWCD expressing they will keep discussion moving along on their side and inquired when the two Districts can meet again. Manager Moody advised he will bring figures to the Board at the August 14, 2018 Regular Board Meeting, after which time, the Districts can discuss meeting again.

Director Atkins inquired if there have been any additional irrigators on the system that the District is sending water to. Manager Moody replied there are typically 1 or 2 and staff recently found a pumper who had taken water without an agreement on file. Manager Moody reported staff is working with the individual to establish an agreement.

4. Notice of Acceptance of Completion – Operations Building Repurposing Project (Flooring)

Manager Moody provided the Board with the Notice of Acceptance of Completion (NOC) for the Operations Building Repurposing Project (Flooring). Manager Moody reported as the Board approved the Project the NOC needs to come before the Board to show the Project as complete. This item was for information only.

5. Stockton East Water District – Photovoltaic Solar System Project Update

Manager Moody provided the Board with an update on the Photovoltaic Solar System Project. District Engineer Lee reported site prep began on August 2nd, staking will begin on August 8th and pile driving is set to begin around August 20th.

District Engineer Lee reported the pile driving should last anywhere from 3-days to 1-week. Once this is complete, they will begin mounting the solar panels. District Engineer Lee reported some solar panels have already been delivered and are being stored until installation.

District Engineer Lee reported the end of September 2018 is the estimated completion timeframe for the construction of the Project. This item was for information only.

6. Stockton East Water District – Raw Water Reliability and Improvements Project Update

Manager Moody provided the Board with an update on the Raw Water Reliability and Improvements Project. District Engineer Lee reported construction on this Project began

after the Memorial Day Holiday. By mid-next week they will have the mid-area of the pond complete.

District Engineer Lee reported the District can start putting water in the pond the week of August 27th. All pipes are currently in place for water to enter the pond.

District Engineer Lee reported the East Reservoir portion of the Project cannot be started because Operations needs access to Peters Pipeline, which would need to be shut down to begin that portion of the Project. The New Melones source needs to keep flowing for irrigation.

Director Cortopassi inquired if rip rap will be put in place. District Engineer Lee replied yes, it will be done by August 27th.

Manager Moody reported this pond will be a good location to put any surplus New Hogan water that needs to be released to reach TOC by December 1st. This item was for information only.

7. Stockton East Water District – Network Installation Services Memo

Manager Moody provided the Board with a memo regarding Network Installation Services. Assistant Manager Johnson reported this is the last step to complete the IT portion of the IT/SCADA Master Plan.

Assistant Manager Johnson reported the District has two contracts with AllConnected, both of which are complete and there are remaining funds. Assistant Manager Johnson reported ~\$38,000 is needed to setup new network equipment.

Assistant Manager Johnson reported based on the availability of remaining funds in the Network Design and SCADA Predesign projects, staff recommends a no-cost amendment to the Network Design project to provide planning, installation and configuration services in the amount of \$20,990. Staff also recommends a no-cost amendment to the SCADA Predesign project to provide migration and project management services in the amount of \$16,895. The total of both no-cost amendments will cover the network implementation services from AllConnected of \$37,885.

Manager Moody added when it comes time for the audit, having the Board approve the use of remaining funds makes it cleaner and easier to explain why this was done.

A motion was moved and seconded to approve no-cost budget amendments to complete Network Installation Services in an amount not to exceed \$37,885, as presented.

Roll Call:

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

E. COMMITTEE REPORTS (None)

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 08/06/18

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 182,331 AF in storage at New Hogan Reservoir. Current releases are set at 161 cfs. There is 1,862,137 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 302 cfs and release to all water users are set at 1,778 cfs. There are currently 13 irrigators on New Hogan, 1 irrigators on New Melones and 3 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 and F2a-3.

3. Report on General Manager Activities

a. Stockton East Water District – 70th Birthday Celebration & Director/Employee Potluck, 08/03/18

Director Cortopassi reported it was a very nice function. Employee birthdays were celebrated as well as each Board Member's years of service was recognized. Dessert was held in the Water Treatment Plant so all attendees could see the remodeled building, which looks very nice and updated. Manager Moody reported the funds the Board approved paid for re-carpeting the offices, replacing the tile with laminate flooring and re-tiling the bathrooms. In addition to the costs for the flooring work, staff put a lot of man hours into painting the walls and sealing the wood. Staff appreciates the Board for allowing this remodel to happen. Manager Moody reported there are three Directors celebrating 20 years of service; Directors McGurk, Sanguinetti and Watkins. Director Watkins reported Director Panizza is celebrating 18 years of service, Director Cortopassi 11 years, Director Atkins 10 years and Director McGaughey 16 years.

G. DIRECTOR REPORTS

1. Greater Stockton Chamber of Commerce Monthly Mixer – Stockton Sleep Number Store, 08/02/18

Nothing to report.

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. Groundwater Sustainability Plan Advisory Committee (PAC) Meeting, 9:00 a.m., 08/08/18

2. Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting, 10:30 a.m., 08/08/18

3. ACWA State Legislative Committee Meeting, 10:00 a.m., 08/10/18
4. San Joaquin County & Delta Water Quality Coalition Meeting, 9:00 a.m., 08/13/18

J. REPORT OF THE COUNSEL

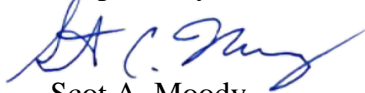
1. Closed Session - Existing Litigation
Stockton East Water District vs. City of Stockton, et al.
Government Code 54956.9 (a)
2. Closed Session - Personnel
Government Code 54957

Vice President Panizza adjourned the meeting to closed session at 12:57 p.m. to discuss closed session agenda items. District staff, with the exception of Manager Moody, were excused from the closed session meeting at 1:20 p.m. The regular meeting reconvened at 1:35 p.m., with no reportable action.

K. ADJOURNMENT

Vice President Panizza adjourned the meeting at 1:36 p.m.

Respectfully submitted,



Scot A. Moody
Secretary of the Board

tbc

