

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, OCTOBER 30, 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 Sanguinetti led the Pledge of Allegiance.

Present at roll call were Directors Cortopassi, McGaughey, McGurk, Panizza, Sanguinetti and Watkins. Director Atkins was absent. Also present were Manager Moody, Assistant Manager Lee, Finance Director Vega, Administrative Clerk Curtis and Legal Counsel Harrigfeld.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 10/23/18 Regular Meeting

A motion was moved and seconded to approve the October 23, 2018 Regular Meeting Minutes, as presented.

Roll Call:

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

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

Manager Moody commented on the expense on page 13, line item 26, for Telstar Instruments, Inc. for chlorination manifold update in the amount of \$108,777. Manager Moody reported the chlorine manifold project is complete and everything has been removed from the basement and put in the chlorine room.

A motion was moved and seconded to approve the October 30, 2018 Warrants, as presented.

Roll Call:

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

3. Cancellation of November 27, 2018, December 25, 2018, & January 1, 2019 Stockton East Water District Regular Board Meetings
Manager Moody provided the Board with information on cancelling the November 27, 2018, December 25, 2018 and January 1, 2019 Stockton East Water District Regular Board Meetings.

Director McGaughey commented that missing two weeks of Regular Board Meetings in a row is not a good idea.

Director Panizza inquired if Finance has it worked out to ensure the CalPERS warrants will be paid during the proposed meeting cancellations. Manager Moody replied yes as well as all other warrants.

Director Watkins suggested cancelling the November 27, 2018 Regular Board Meeting and bring back the cancellation of the December 25, 2018 and January 1, 2019 meetings for consideration and approval.

A motion was moved and seconded to approve cancelling the November 27, 2018 Stockton East Water District Regular Board Meeting.

Roll Call:

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

4. Stockton East Water District – Equipment Replacement (Caterpillar Backhoe Unit No. 29 & Big TEX Unit No. 30)
Manager Moody provided the Board with information on the Equipment Replacement for the Caterpillar Backhoe Unit No. 29 and Big TEX Unit No. 30. Manager Moody advised staff that he would need a minimum of four quotes for review.

Manager Moody reported the District’s existing backhoe weighs 17,800-pounds and is within 500-pounds of the maximum towing capacity of the current trailer. Manager Moody reported upon evaluating the new backhoe, staff noticed that the weight would exceed the towing capacity of the existing trailer, which is 18,300-pounds.

Manager Moody reported the proposed backhoe for purchase would be the Caterpillar 420 F2 in the amount of \$104,396.55, which is below the original quote of ~\$119,000.

Manager Moody reported the cost of a new trailer with a higher towing capacity to support a new backhoe is \$31,247.27. Manager Moody advised he wanted to bring this item before the Board for consideration, as it is an unforeseen cost that exceeds what was previously budgeted.

Director Cortopassi inquired if there is a trade-in value for the current trailer. Manager Moody replied no, because it has airbrakes, not electric brakes.

Director Watkins commented there could be a possibility to have the rating of the current trailer increased, dependent on the axles underneath and how it was built. Manager Moody replied the concern is about not only the weight, but the size of the equipment with the side mower, as it does not fit on the current trailer. Additionally, should there be an accident, whether or not it is

related to the trailer, the District would be found at fault if towing the equipment on a trailer not rated to that capacity.

Director Sanguinetti suggested loading the backhoe on the current trailer and taking it to his property to be weighed on his scale. Manager Moody advised once the backhoe is purchased and received, staff will load it onto the trailer and take it to Director Sanguinetti's property to be weighed.

A motion was moved and seconded to approve the purchase of the 2018 CAT 420F2 in the amount of \$104,396.55, as presented.

Roll Call:

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

5. Agricultural Operations Committee Meeting – Draft Budget Fiscal Year 2019/2020
Manager Moody queried the Agricultural Operations Committee as to when they would like to schedule a Committee Meeting to discuss the 2019/2020 Budget. Manager Moody reported the Budget is set to be considered and approved at the December 11, 2018 Regular Board Meeting.

Director Cortopassi suggested scheduling the Committee Meeting on Thursday, November 15, 2018 at 12:00 Noon. Manager Moody advised staff will send a reminder email to the Committee to confirm there are no conflicts.

E. COMMITTEE REPORTS

1. San Joaquin Farm Bureau Federation – Water Committee Meeting, 10/23/18
Directors Sanguinetti and Manager Moody attended the October 23, 2018 San Joaquin Farm Bureau Federation – Water Committee Meeting. Manager Moody reported there was a presentation on nutria provided. It was reported that 309 nutria have been found in the state and the Merced River seems to be a large breeding ground. Manager Moody reported the presenter was Valerie Cook Fletcher from California Department of Fish & Wildlife (CDFW) and their biggest concern currently is that farmers are not providing CDFW with access to private property to assess the nutria issue. Director McGaughey inquired if CDFW is killing the nutria. Manager Moody replied yes, they are trying to eradicate them. Mel Lytle, City of Stockton, reported they have been seen and caught on Robert's Island. Manager Moody reported they are spreading everywhere and do not have a particular habitat. They also seek other nutria; if one is seen, there are likely others nearby. Mr. Lytle reported an identifying mark of Nutria is that they have white whiskers on their face. The next meeting is scheduled for November 27, 2018.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 10/29/18
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 156,564 AF in storage at New Hogan Reservoir. Current releases are set at 208 cfs. There is 1,757,960 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 485 cfs and release to all water users are set at 504 cfs. There are

2 irrigator(s) on New Hogan and no irrigators on New Melones or Out-of-District. The water treatment plant is currently processing 27 mgd. The City of Stockton is currently processing 22 mgd.

Legal Counsel Harrigfeld commented on pulse flow. FishBio prepared an analysis on pulse flow and what works and what does not. This year FishBio teamed up with the Tuolumne River and patterned their releases. They are already showing 2,800 chinook salmon, which is more than there was last year at this time.

Director Cortopassi inquired if the Tuolumne River is a live stream at all times. Legal Counsel Harrigfeld replied yes, it is always connected to the San Joaquin.

2. Information Items:

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

3. Report on General Manager Activities

a. ACWA State Legislative Committee Meeting, 10/26/18

Manager Moody attended the October 26, 2018 ACWA State Legislative Committee Meeting. Manager Moody reported this was the Annual Planning Meeting and ACWA decided to hold it in their conference room not expecting a large turnout, however, it ended up being standing room only. Manager Moody reported there was discussion on the legislation that ACWA will sponsor in the coming year. They chose to sponsor legislation regarding water quality and disadvantaged communities. The next meeting is scheduled for February 21, 2019.

b. Stockton East Water District Activities Update

Manager Moody reported the District has received a number of phone calls from a gentleman in Morada regarding a leak in a pipe of a Lodi school. Manager Moody advised he sent Water Operations Manager Wunderlich out to evaluate the issue. Staff has been in touch with San Joaquin County and they will be looking at how to fix the issue. Manager Moody reported he wanted to make the Board aware as the caller last advised he had contacted Call Kurtis at Channel 13 News. Staff is trying to help, even though the District has no authority in this area of concern.

Manager Moody reported he provided a tour to Zenet Negrón from Assemblymember Eggman's Office yesterday. Discussion during the tour focused on the District's biggest concerns, a couple of which are unimpaired flows and groundwater management. Ms. Negrón has been with Assemblymember Eggman's office for quite some time, but recently volunteered to become more knowledgeable of water issues as her expertise is in transportation. Manager Moody thanked her for Assemblymember Eggman's help with beneficial use assistance.

G. DIRECTOR REPORTS (None)

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. Greater Stockton Chamber of Commerce Monthly Mixer – H&R Block, 5:15 p.m., 11/01/18

J. REPORT OF THE COUNSEL

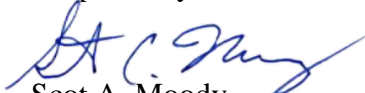
- 1. Closed Session - Existing Litigation
Stockton East Water District vs. City of Stockton, et al.
Government Code 54956.9 (a)

President McGurk adjourned the meeting to closed session at 1:08 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:37 p.m., with no reportable action.

K. ADJOURNMENT

President McGurk adjourned the meeting at 1:38 p.m.

Respectfully submitted,


Scot A. Moody
Secretary of the Board

tbc

