

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, NOVEMBER 6, 2018 AT 12:00 NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President McGurk called the regular meeting to order at 12:22 p.m., and Director Cortopassi 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 Lee, Finance Director Vega, Administrative Services Manager Carido, Administrative Clerk Curtis and Legal Counsel Zolezzi.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 10/30/18 Regular Meeting

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

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 November 6, 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. California Public Employees’ Retirement System – Unfunded Accrued Liability (UAL) Budget Amendment

Manager Moody provided the Board with information on the California Public Employees’ Retirement System – Unfunded Accrued Liability (UAL) Budget Amendment. Manager Moody reported the District would be able to save in excess of \$2 million in the long-term if an additional payment in the amount of \$1,281,282 is made on the District’s UAL.

A motion was moved and seconded to approve the Budget Amendment in the amount of \$1,281,282 for the California Public Employees’ Retirement System – Unfunded Accrued Liability (UAL), as presented.

Roll Call:

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

4. Base Monthly Payments Recap, 11/01/18

Manager Moody provided the Board with an update on the status of the Base Monthly Payment year-to-date. Manager Moody reported the this report is as of November 1, 2018. All Urban Contractors have paid. The District has \$279,412.69 of overpaid funds. This item was for information only.

E. COMMITTEE REPORTS (None)

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 11/05/18

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 153,914 AF in storage at New Hogan Reservoir. Current releases are set at 204 cfs. There is 1,749,271 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 458 cfs and release to all water users are set at 507 cfs. There are no irrigator(s) on New Hogan, New Melones or Out-of-District. The water treatment plant is currently processing 25 mgd. The City of Stockton is currently processing 22 mgd.

2. Information Items:

Manager Moody noted items: F2a-1 and F2a-2.

3. Report on General Manager Activities

a. Stockton East Water District Activities Update

Manager Moody reminded the Board that there will be an Agricultural Operations Committee on Thursday, November 15, 2018 at Noon. Director Cortopassi inquired if a draft budget can be provided prior. Manager Moody advised copies will be printed and distributed to the Committee prior to their departure from today's meeting.

Manager Moody inquired which Board Members attending the ACWA Fall Conference, who will be checking in to the hotel on Sunday. Director Watkins advised he will be checking in on Sunday. Directors Atkins, McGurk and Sanguinetti and Manager Moody will be checking in on Monday.

G. DIRECTOR REPORTS

1. Greater Stockton Chamber of Commerce Monthly Mixer – H&R Block, 11/01/18

Nothing to report.

H. COMMUNICATIONS

1. Greater Stockton Chamber of Commerce – 34th Annual San Joaquin County Agricultural Hall of Fame Thank You, 10/24/17

Manager Moody provided the Board with Thank You correspondence from the Greater Stockton Chamber of Commerce regarding the 34th Annual San Joaquin County Agricultural Hall of Fame.

I. AGENDA PLANNING/UPCOMING EVENTS

1. Eastern San Joaquin Groundwater Authority Informational Meeting (SGMA Outreach Meeting), 6:30 p.m., 11/07/18
2. AD HOC Meeting with Central San Joaquin Water Conservation District, 3:00 p.m., 11/09/18 [This meeting will be postponed to a later date.]
3. District Holiday – Veteran’s Day, 11/12/18
4. San Joaquin County & Delta Water Quality Coalition Meeting, 9:00 a.m., 11/12/18

J. REPORT OF THE COUNSEL

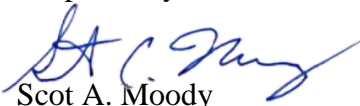
1. Closed Session - Potential Litigation
Government Code 54956.9 (c) – two cases

President McGurk adjourned the meeting to closed session at 12:33 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:17 p.m., with no reportable action.

K. ADJOURNMENT

President McGurk adjourned the meeting at 1:18 p.m.

Respectfully submitted,



Scot A. Moody
Secretary of the Board

tbc

