

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 20 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 Legal Counsel Zolezzi 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 11/13/18 Regular Meeting

A motion was moved and seconded to approve the November 13, 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 20, 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. Out of District Non-Potable Water Service Agreement

a. Revinius, Winnie TR

Manager Moody provided the Board with information on the Out of District Non-Potable Water Service Agreement for Revinius, Winnie TR.

b. Thompson, Grant O & Sandra E TR

Manager Moody provided the Board with information on the Out of District Non-Potable Water Service Agreement for Thompson, Grant O & Sandra E TR.

Manager Moody reported these agreements were brought before the Board because water has already been delivered to these locations this year.

Manager Moody reported one of the water deliveries was an emergency situation for a brief period of time and the other is a Central San Joaquin Water Conservation District (Central) customer who was unaware she was not pumping water from Central.

Manager Moody reported both individuals have been billed accordingly.

A motion was moved and seconded to approve the Out of District Non-Potable Water Service Agreements between Revinus, Winnie TR for APN 187-37-004 and for Thompson, Grant O & Sandra E TR for APN 181-170-02 and Stockton East Water District.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

E. COMMITTEE REPORTS

1. Eastern San Joaquin Groundwater Authority Workgroup Meeting (SGMA Outreach Meeting), 11/13/18

President McGurk inquired if the title of this agenda item should be changed to not confuse it with other SGMA events. Manager Moody advised staff will add “Stakeholders Outreach” to the title.

2. Groundwater Sustainability Plan Advisory Committee (PAC) Meeting, 11/14/18

Manager Moody attended the November 14, 2018 Groundwater Sustainability Plan Advisory Committee (PAC) Meeting. Manager Moody reported there was discussion and overview of the projects being submitted for inclusion in the Groundwater Sustainability Plan (GSP). The City of Stockton, North San Joaquin Water Conservation District (NSJWCD) and the County have added projects to the list for consideration and inclusion in the GSP. President McGurk inquired if the discussion is vague or detailed regarding the projects. Manager Moody replied the Committee discusses in detail each of the projects. An example is the Grupe Lake project the District has submitted. The Committee looks at the projects to quantify how each project would help to achieve groundwater sustainability. Manager Moody reported the Committee assembled the group of projects and the focus now is what criteria should be used to rank each project. The criteria discussion includes topics like the cost of projects and magnitude of acre-foot of water gained. Manager Moody reported there was discussion on the outreach event in Manteca on November 7, 2018. Manager Moody reported there was some frustration at the Board level that they are not receiving the same information as those that sit on the PAC. The PAC meeting is held and immediately following is the JPA Board of Directors Meetings, with insufficient time in between meetings to relay all pertinent information to Board Members. Manager Moody provided the Board with a handout of a draft letter to send to Chairman Winn to request that there be more time in between the PAC and the JPA Board Meeting. Manager Moody reported both the PAC and the JPA Board meetings have been cancelled for December, but is suggesting the

PAC continue to meet to have at least a month to review all information provided and pass it along to representatives in the JPA Board Meeting. Director Watkins advised that all the information provided during the PAC is condensed down to a shorter version for the JPA Board. Legal Counsel Zolezzi inquired if the Consultant is making the decisions ahead of time. Director Watkins advised there is a group that meets prior to the PAC which consists of the Consultant and County Representatives that makes suggestions and those suggestions are what are presented to the PAC and JPA Board. The next meeting is scheduled for January 9, 2019.

3. Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting, 11/14/18

Directors Panizza and Watkins and Manager Moody attended the November 14, 2018 Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting. Director Panizza reported the JPA Consultant re-iterates the presentation to the from the earlier PAC meeting. Director Watkins reported the Consultant took motions and votes as she was running the meeting. Director Panizza reported that there is no way in the few minutes between the two meetings that Manager Moody can communicate all the information to Directors Panizza and Watkins from the PAC. Manager Moody reported he believes the meetings are running the way they are now is because the Committees are operating on a very strict timeline. Without the work behind the scenes of the Consultant and County Representatives, the JPA would not be able to get to where they are now as quickly as they have been able to. Director Panizza commented on the JPA's outreach efforts. County staff say the public is not interested, however, that should not slow down the effort of at least attempting to conduct outreach events. Director Sanguinetti advised he believes sending a letter to the JPA Board is a good idea, as it should elicit conversation amongst the Board Members, and lead to discussion of allowing more time between the meetings. Director Panizza reported there was discussion on the baseline being established with some entities' projects being accounted for in the baseline, instead of the entities getting credit for those projects. Consensus of the Board was to send the letter to Chairman Winn to discuss allowing more time between the meetings. The next meeting is scheduled for January 9, 2019.

4. Agricultural Operations Committee Meeting, 11/15/18

Director Atkins, Cortopassi, Watkins and Alternate Sanguinetti attended the November 15, 2018 Agricultural Operations Committee Meeting. Director Cortopassi reported discussion focused on the 2019/2020 Fiscal Year Budget. Finance Director Vega went through the Budget line by line for the Committee, which was very helpful. Director Watkins reported there were only a couple lines that needed small changes. Director Atkins reported the Budget was done very well. Director Cortopassi reported the Committee motioned to recommend the 2019/2020 Fiscal Year Budget to the Board of Directors as it stands, including the small changes mentioned. Director Watkins reported the Budget will be brought before the Board at December 11, 2018 Regular Board Meeting.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 11/19/18

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 151,824 AF in storage at New Hogan Reservoir. Current releases are set at 23 cfs. There is 1,749,373 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 201 cfs and release to all water users are set at 265 cfs. There are no irrigator(s) on New Hogan, 1 irrigator(s) on New Melones and no irrigator(s) Out-of-District. The water treatment plant is currently processing 22 mgd. The City of Stockton is currently processing 19 mgd.

2. Information Items:

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

Director Panizza inquired if staff can indicate on the F2a's whether they are editorial or a news story. Manager Moody replied yes.

3. Report on General Manager Activities

- a. Central Valley Project Water Association – Executive & Financial Affairs Committee, 11/16/18

Manager Moody reported the November 16, 2018 Central Valley Project Water Association – Executive & Financial Affairs Committee Meeting was cancelled.

- b. Stockton East Water District Activities Update

Manager Moody reported he met with Dane Wadle of California Special Districts Association (CSDA) on November 15, 2018 and discussed the various things currently going on at CSDA.

Manager Moody provided the Board with an invitation to the District's upcoming holiday potluck on December 14, 2018. This potluck will also include a pie in the face game, which includes employees voting for those who they would like to see on the panel to be pied, then pay to have the chance to pie someone on the panel.

G. DIRECTOR REPORTS (None)

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. Cancelled – San Joaquin County Flood Control and Water Conservation District Advisory Water Advisory Commission Meeting, 1:00 p.m., 11/21/18
2. District Holiday – Thanksgiving, 11/22/18 & 11/23/18
3. Association of California Water Agencies – 2018 Fall Conference San Diego, CA, 11/27/18 – 11/30/18
4. Cancelled – Stockton East Water District Regular Board Meeting, Noon, 11/27/18

J. REPORT OF THE COUNSEL

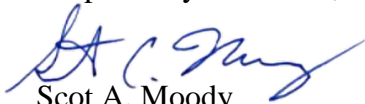
- 1. Closed Session - Potential Litigation
Government Code 54956.9 (c) – two cases

President McGurk adjourned the meeting to closed session at 1:00 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:20 p.m., with no reportable action.

K. ADJOURNMENT

President McGurk adjourned the meeting at 1:21 p.m.

Respectfully submitted,


Scot A. Moody
Secretary of the Board

tbc

