

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, FEBRUARY 19, 2019 AT 12:00 NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Panizza called the regular meeting to order at 12:24 p.m., and Director Atkins 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 Harrigfeld.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 02/12/19 Regular Meeting

A motion was moved and seconded to approve the February 12, 2019 Regular Meeting Minutes, as presented.

Roll Call:

Ayes: Atkins, Cortopassi, McGaughey, McGurk, Panizza, Sanguinetti, Watkins
Nayes: 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. Payroll
- g. Summary
- h. Short Names/Acronym List
- i. SEWD Vehicles & Equipment

Director McGurk inquired on the expense on page 15, line item 5 for Cal Chem Enterprises for PACL delivered on 01/25/19 in the amount of \$45,177.73. Assistant Manager Lee replied this is liquid Poly Aluminum Chloride. The total amount is for multiple deliveries from previous weeks billed on January 25th.

Director Atkins inquired on the expense on page 15, line item 22 for PG&E 2544904013-5 for electricity 11/20/18-12/12/18-TP HS @ 6749 E. Main Street in the amount of \$41,457.38. Manager Moody replied this charge is a bit high for what the District expects to see when the

sun is out and the solar panels saving energy. Assistant Manager Lee advised this charge is for a period of November/December 2018, which precedes the solar being turned on.

A motion was moved and seconded to approve the February 19, 2019 Warrants, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

3. Stockton East Water District – Boardroom Monitor Solution

Manager Moody requested the Board move this item to a future date as there is some more work that needs to be done on this subject. President Panizza advised staff bring this item back to a future Board Meeting.

4. Draft 2019 Spring/Summer Newsletter

Manager Moody provided the Board with a handout of the Draft 2019 Spring/Summer Newsletter. Administrative Services Manager Carido requested comments be provided by this afternoon or by the morning of Wednesday, February 20th at the latest.

E. COMMITTEE REPORTS

1. San Joaquin County & Delta Water Quality Coalition Meeting, 02/11/19

Director Atkins attended the February 11, 2019 San Joaquin County & Delta Water Quality Coalition Meeting. Director Atkins reported there was a report given on Membership. As of December 2018, 105 landowners had not paid the Coalition dues. They have been e-mailed and spoken to in person. Should they continue to not pay, it will go before the Coalition Board and fines will be imposed. There was discussion on the Program Manager's Report. Storm samples were taken in January and no toxicity was found, they are awaiting February's report. There was discussion on domestic well testing. Beginning in 2020, domestic wells will need to be tested for nitrogen. Should the nitrate level exceed the threshold, landowners will need supply their renters with drinking water. Director Atkins reported there was discussion on landowners being able to conduct their own testing. Manager Moody commented if the right procedure is not followed those testing their wells could get a false positive. Director Atkins reported if landowners have their wells tested it could cost around \$200 per sample. Manager Moody commented there should be some onus placed on outside entities like local Districts and the Ag Center to help train landowners on how to properly take a sample. Legal Counsel Harrigfeld inquired if Director Atkins can recommend Manager Moody's suggestion to the Coalition. Director Atkins replied yes. Director Atkins reported Membership Outreach packets were distributed and 70% have been returned and 37% were completed on the Coalition's new web portal. Director Atkins reported there was a grower meeting on February 12th and there are more classes scheduled to review the Nitrate Management Plan for self-certification. President Panizza inquired if the Coalition is already discussing how agencies can help landowners with testing their wells. Director Atkins replied no, but he will bring Manager Moody's recommendation to the table. Director Atkins inquired if landowners in the District's boundaries test high for nitrogen, could they petition the District. Manager Moody replied there are provisions in the District's policies that state if they can prove an exceedance, they will not be charged an assessment on the well. Director Sanguinetti inquired if the District can test the water for landowners. Manager Moody replied the District is not an independent

lab and most districts cannot test for nitrates. President Panizza inquired if there is any value in District staff speaking with Michael Wackman, of the Coalition, to discuss the testing process. Manager Moody advised staff will reach out to the Coalition. The next meeting is scheduled for March 11, 2019.

2. Groundwater Sustainability Plan Advisory Committee (PAC) Meeting, 02/13/19

Manager Moody and Assistant Manager Lee attended the February 13, 2019 Groundwater Sustainability Plan Advisory Committee (PAC) Meeting. Manager Moody reported the County went to a lot of trouble to separate the PAC from the JPA meeting by a month to allow better conversation amongst individual GSAs, however, they were put back together this month and the information in each meeting was almost identical. Manager Moody reported the Attorney's group voiced concern about documents, even in draft form, being made public before the GSAs have had an opportunity to review and agree on the documents. Manager Moody reported the PAC voted to recommend to the JPA Board that time needs to be built into the schedule to allow agencies to review draft chapters of the GSP before they are submitted to the JPA Board and required to be made public documents. Manager Moody reported another concern of the Attorney's group is whether we are on track to have specific parameters written into the GSP language and whether the group will be able to satisfy the requirements. Manager Moody reported the Attorney's group, County and the Consultant will be meeting offline to discuss any outstanding issues. The Board will be provided with a document regarding decisions the District will need to make regarding the GSP. Manager Moody reported it is important for the Board to take a position on items so President Panizza will know how to appropriately respond during the JPA meeting. Manager Moody reported GSAs are beginning to inquire what their water budget will be based on the modeling. Legal Counsel Harrigfeld reported there has been development and rankings of projects, but no assignment of the water budget to this point. An advisory committee will be established to meet with the Attorney's group in a workshop form to delve into the water budget. The next meeting is scheduled for March 13, 2019.

3. Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting, 02/13/19

Directors Panizza and Watkins and Manager Moody and Assistant Manager Lee attended the February 13, 2019 Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting. Director Panizza reported the Department of Water Resources (DWR) has not been delivering a clear message to this point. There were several questions asked of DWR and the response was the GSAs will have answers when the GSP is developed. President Panizza reported it seems like the JPA group is not moving forward, the information seems to be repetitive. Manager Moody reported a budget status report was distributed to the group and Brandon Nakagawa, San Joaquin County, stated he was concerned that \$835,423.03 of the \$1.5 million that can be reimbursed by DWR has been spent. There was also a listing provided of all the GSAs who have not paid their dues. President Panizza reported about half of monetary contributions have been received. Legal Counsel Harrigfeld reported during their Attorney call someone suggested the 70+ pages of PowerPoint presentations are too long and not conducive to discussion or idea development. The suggestion was to have a smaller group provide input on the meeting and create an agenda focused more on issues than consultant discussion. The next meeting is scheduled for March 13, 2019.

4. Eastern San Joaquin Groundwater Authority Informational Meeting (SGMA Outreach Meeting), 02/13/19
Nothing to report.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 02/18/19

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 196,618 AF in storage at New Hogan Reservoir. Current releases are set at 4,905 cfs. There is 1,993,384 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 1,503 cfs and release to all water users are set at 1,503 cfs. There are no irrigator(s) on New Hogan, New Melones or Out-of-District. The water treatment plant is currently processing 18 mgd. The City of Stockton is currently processing 7 mgd.

2. Information Items:

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

3. Report on General Manager Activities

a. Eastern San Joaquin Groundwater Authority Informational Meeting (SGMA Outreach Meeting), 02/12/19

Director Watkins and Assistant Manager Lee attended the February 12, 2019 Eastern San Joaquin Groundwater Authority Informational Meeting (SGMA Outreach Meeting). Director Watkins reported it was a well attended event with ~30-40 people in attendance. Assistant Manager Lee reported there was a presentation, a meet and greet with GSAs and a second presentation provided. Director Atkins inquired if there were any questions asked. Assistant Manager Lee replied she received questions from North San Joaquin Water Conservation District customers; however, they were out of District.

b. SGMA Outreach at Linden-Peters Chamber of Commerce Meeting – Holy Cross Church, Linden, 02/18/19

Directors Atkins, Cortopassi and Watkins and Manager Moody attended the February 18, 2019 SGMA Outreach at Linden-Peters Chamber of Commerce Meeting. Director Cortopassi reported it was difficult information to share in only one session. Director Cortopassi reported there were ~4 growers in attendance, plus the usual Chamber of Commerce attendees.

c. Stockton East Water District Activities Update Nothing to report.

G. DIRECTOR REPORTS (None)

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. Association of California Water Agencies Agriculture Committee Meeting, 10:00 a.m., 02/20/19

2. San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting, 1:00 p.m., 02/20/19
3. Agricultural Operations Committee Meeting, Noon, 02/21/19
4. AD HOC Meeting with Central San Joaquin Water Conservation District, 3:00 p.m., 02/21/19
5. ACWA State Legislative Committee Meeting, 10:00 a.m., 02/22/19
6. Association of California Water Agencies – 2019 Annual Washington D.C. Conference, 02/25/19-02/28/19

J. REPORT OF THE COUNSEL

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

President Panizza adjourned the meeting to closed session at 1:26 p.m. to discuss closed session agenda items. The regular meeting reconvened at 2:01 p.m., with no reportable action.

K. ADJOURNMENT

President Panizza adjourned the meeting at 2:02 p.m.

Respectfully submitted,



Scot A. Moody
Secretary of the Board

tbc

