

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 13, 2020 AT 12:00 NOON

**A. PLEDGE OF ALLEGIANCE AND ROLL CALL**

President Panizza called the regular meeting to order at 12:31 p.m. and Manager Moody led the Pledge of Allegiance.

Present at roll call at the District was Directors Cortopassi and Watkins. Also present were Manager Moody, Assistant Manager Hopkins, Finance Director Vega, Administrative Services Manager Carido, Administrative Assistant Curtis and Consultant Barkett. Present at roll call via teleconference were Directors McGaughey, McGurk and Panizza. Also present via teleconference was Legal Counsel Zolezzi. Directors Atkins and Sanguinetti were absent.

**B. CONSENT CALENDAR (None)**

**C. PUBLIC COMMENT (None)**

**D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS**

1. Minutes 10/06/20 Regular Meeting

A motion was moved and seconded to approve the October 6, 2020 Regular Meeting Minutes, as presented.

Roll Call:

Ayes: Cortopassi, McGaughey, McGurk, Panizza, Watkins

Nays: None

Abstain: None

Absent: Atkins, Sanguinetti

2. Warrants

- a. Fund 67 – Agricultural Fund
- b. Fund 70 – Administration Fund
- c. Fund 71 – Water Supply Fund
- d. Fund 89 – Fish Passage Improvements Fund
- e. Fund 91 – Vehicle Fund
- f. Fund 94 – Municipal & Industrial Fund
- g. Payroll
- h. Summary
- i. Short Names/Acronym List
- j. SEWD Vehicles & Heavy Equipment

Director McGurk inquired on the expenses on page 15, line items 1 & 2 for AA and Bob Allen, Inc. for sand for drainage ditch near High Service in the amount of \$456.86 and road base for leak repaid at Valve Structure 3 in the amount of \$228.43 and page 16, line item 26 for Knife River Construction/Concrete Inc. for concrete for leak repaid at Valve

Structure 3 in the amount of \$1,855.45. Manager Moody reported valve structure 3 is near the new reservoir and previously installed near the North Site wells at the end of the property. There was maintenance done in that area and a major leak was uncovered. The valve had to be de-watered and packing replaced and the valve repaired.

A motion was moved and seconded to approve the October 13, 2020 Warrants, as presented.

Roll Call:

Ayes: Cortopassi, McGaughey, McGurk, Panizza, Watkins

Nays: None

Abstain: None

Absent: Atkins, Sanguinetti

3. Stockton East Water District – Fiscal Year 2020 – 2021 Budgeted Vehicle Purchase Memo, 10/13/20

Manager Moody provided the Board with a memo regarding a budgeted vehicle purchase. Manager Moody reported staff's only specification when researching van options was for a full frame vehicle.

Director McGurk noted that GPS is optional on all four vehicles that have been researched and priced, but perhaps, GPS should be included in the purchase as it is widely used. Director McGurk inquired on the cost of adding GPS. Director Watkins replied the cost is in the recommendation paragraph, ~\$1,000.

President Panizza reported he would prefer the Chevrolet option, as it is the cheapest option available, although he does note the items that staff has highlighted as desirable features within the vehicle. Manager Moody added the chart provided was simply to show what is included in each vehicle for the listed cost. He would prefer there at least be a hands-free cell phone option for those that are driving and need use of their phone.

Director McGaughey commented she would prefer to purchase a United States built vehicle, but also understands the need for additional space in a work vehicle, if a domestic vehicle was unable to accommodate.

Director Watkins reported he has ridden in a Ford van and there seemed to be a fair amount of space inside. He inquired if the cargo volume is specific to the area behind the seating. Assistant Manager Hopkins replied yes.

President Panizza commented that he understands the need for a 12 passenger van and his choice would be price driven. He also mentioned something to keep in mind is that Chevrolet's generally have less expensive labor costs.

Director Watkins suggested bringing this item back to the Board at the next Regular Board Meeting for consideration. President Panizza reported absent any objections from the Board, this item will be carried over to the next Regular Board Meeting for consideration.

Director McGurk inquired on the leadtime to purchase a Chevrolet vehicle if the Board opted to take that route. Manager Moody advised staff will research.

Director Watkins inquired if the state pull does in fact save the District money when purchasing vehicles. Manager Moody replied yes.

Director Cortopassi commented that as a public agency, the District should consider purchasing a United States made product.

**E. COMMITTEE REPORTS**

1. San Joaquin County & Delta Water Quality Coalition Meeting, 10/12/20

This meeting was cancelled.

**F. REPORT OF GENERAL MANAGER**

1. Water Supply Report as of 10/12/20

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 139,501 AF in storage at New Hogan Reservoir. Current releases are set at 28 cfs. There is 1,519,964 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 203 cfs and release to all water users are set at 736 cfs. There are 0 irrigator(s) on New Hogan, 0 irrigator(s) on New Melones and 1 Out-of-District irrigator(s). The water treatment plant is currently processing 31 mgd. The City of Stockton is currently processing 20 mgd.

President Panizza inquired when the water season will be complete. Manager Moody replied now. All landowners should pull water from the canals if they want it, but the water season has ended.

2. Information Items:

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

3. Report on General Manager Activities

- a. Stockton East Water District Activities Update

Manager Moody reminded the Board that there is a Bellota Ad Hoc Committee Meeting scheduled for Friday, October 23<sup>rd</sup> at Noon.

Manager Moody reported he will be providing a presentation to the Chamber of Commerce tomorrow at 9:00 a.m. on water issues. This should not conflict with the GWA meeting, but in the event it runs over time he wanted the Board to be aware.

**G. DIRECTOR REPORTS (None)**

## H. COMMUNICATIONS

1. United States Bureau of Reclamation – New Melones Deliveries 2021 Water Year – Request for Approval of Delivery Schedule, 10/07/20  
Manager Moody provided the Board with information on the United States Bureau of Reclamation (USBR) for the 2021 Water Year Delivery Schedule. Manager Moody reported this is an annual task of the District.

## I. AGENDA PLANNING/UPCOMING EVENTS

1. Eastern San Joaquin Groundwater Authority Steering Committee Meeting, 8:30 a.m., 10/14/20  
*\*This meeting was cancelled\**
2. Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting, 10:30 a.m., 10/14/20  
*\*Teleconference Only\**
3. Central Valley Project Water Association – Executive & Financial Affairs Committee, 10:00 a.m., 10/16/20

## J. REPORT OF THE COUNSEL

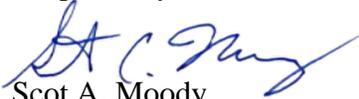
1. Closed Session - Existing Litigation  
Stockton East Water District vs. City of Stockton, et al.  
Government Code 54956.9 (a)
2. Closed Session - Potential Litigation  
Government Code 54956.9 (c) – one case

President Panizza adjourned the meeting to closed session at 1:00 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:06 p.m., with no reportable action.

## K. ADJOURNMENT

President Panizza adjourned the meeting at 1:07 p.m.

Respectfully submitted,

  
Scot A. Moody  
Secretary of the Board

tbc

