

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, JANUARY 10, 2017 AT 12:00 NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President McGurk called the regular meeting to order at 12:24 p.m., and 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 Johnson, District Engineer Lee, Finance Director Naray, Administrative Clerk Curtis, and Legal Counsel Harrigfeld.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 01/03/17 Regular Meeting

President McGurk made the following corrections to the minutes:

- Page 2, section D-3, 4th paragraph, 1st sentence – add “Slough” after “Mormon”.
- Page 3, section D-5, 1st paragraph, 3rd sentence – add “in order to attain a new permit” after “system”.

A motion was moved and seconded to approve the January 3, 2017 Regular Meeting Minutes, as amended.

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 January 10, 2017 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. Lower & Upper Farmington Canal Easement Update

Manager Moody provided the Board with an update on the Lower and Upper Farmington Canal Easement process. District Engineer Lee reported between the years of 1992 and 1994 the District secured easement agreements for easements with property owners along the Lower and Upper Farmington Canals for the pre- and post- construction work. The agreements stipulated that the District would finalize the easement process by surveying the easement boundaries and processing recordation with the appropriate County Recorder’s office. District Engineer Lee reported the District hired Golden State Surveying to confirm the alignment of the canal, develop legal descriptions, and plat maps. The

surveys were completed but the deliverables were never finalized. District Engineer Lee reported staff is currently researching the easements to ensure the District has rights to the properties and will have the easement agreed upon with the property owner. District Engineer Lee reported over the last 20 years parcels have changed sizes based on mergers, lot line adjustments or splits. Many parcels have also changed ownership.

President McGurk inquired on the frequency in which the Board will receive updates. District Engineer Lee replied in six-months or less staff will report back to the Board.

President McGurk inquired if research is being conducted in-house. District Engineer Lee replied yes, staff receives reports from title companies to ensure the ownership has not changed and to ensure staff is speaking to the correct owners and how the property is held as individual party; husband and wife; partnership or trust.

Director Watkins inquired if the goal is to survey the easements and if this will be brought back to the Board. Manager Moody replied yes. District Engineer Lee added some of the surveys are still useable; if there have been lot line adjustments the property will need to be re-surveyed.

Director Panizza identified that Golden State Surveying has been working with the District on this issue for 20+ years. District Engineer Lee reported Robert Ozbirn sold Golden State Surveying to Land & Structure Civil Engineers; however, staff is still working with Mr. Ozbirn as he has been the representative working with the District on this issue over the years.

Director Panizza inquired when staff expects easements will be recorded. Manager Moody replied staff is hopeful most landowners will be agreeable and easements may be recorded within the next 6-months.

Director Watkins inquired if staff will report back to the Board before or after the easements are recorded. Manager Moody replied staff will bring any easement with a dispute to the Board prior to recording.

Director Watkins inquired if a letter was sent to the owners of the properties of the three recently recorded easements. Manager Moody replied yes. This item was for information only.

4. Association of California Water Agencies/Joint Power Insurance Authority – 2017 Executive Committee Election Notice

Manager Moody provided the Board with the 2017 ACWA/JPIA Executive Committee Election Notice. Manager Moody reported he wanted to give the Board the option of nominating someone to the Executive Committee. Manager Moody reported that although the ACWA/JPIA Board votes on matters, the Executive Committee is the driving force behind everything. This item was for information only.

E. COMMITTEE REPORTS

1. San Joaquin County & Delta Water Quality Coalition Meeting, 01/09/17

Director Atkins attended the January 09, 2017 San Joaquin County & Delta Water Quality Coalition Meeting. Director Atkins reported the financial report remains status quo. Director Atkins reported the \$40,000.00 expense for CV Salts will be on next month's financial report. Legal Counsel Harrigfeld reported that she suggested she, Michael Wackman, and the San Joaquin Farm Bureau meet to discuss the District transitioning out of CV Salts as the County has already contributed. Legal Counsel Harrigfeld reported she will bring the recommendation from the meeting to the Board for review. Director Atkins reported there was a discussion on membership; there are ~700 landowners out of compliance, as they have not signed up as members with the Coalition. The Coalition will be sending out certified letters to the ~700 landowners stating they will need to join the Coalition if they have irrigated lands that are for Board Meeting – 01/10/17

commercial use. Director Watkins added this push for membership is coming from the California Regional Water Quality Control Board (RWQCB), not the Coalition. Director Atkins reported there is an upcoming Nitrogen Management Plan Self-Certification Class on January 18, 2017. Manager Moody inquired who staff should contact to request being able to speak after a class. Director Atkins replied Ruth Mulrooney at the Coalition.

Director Cortopassi reported the Coalition is a way to allow a group of individuals to be compliant with the RWQCB. However, the RWQCB keeps instating new requirements.

Manager Moody inquired if the waste discharge order dictates what the RWQCB can do in regards to the Coalition. Legal Counsel Harrigfeld replied the waste discharge order is a waiver of the requirement to have a Waste Discharge Requirement (WDR) and it is applicable to the Coalition.

Julianne Phillips reported there will be more ahead with revisions as the RWQCB wants to stress the monitoring of the drinking wells. The Coalition has said they cannot absorb the costs of the monitoring. The Coalition must either start a new Coalition specifically for drinking well monitoring or require growers to conduct the monitoring themselves. Legal Counsel Harrigfeld inquired what drinking water wells. Ms. Phillips replied all domestic wells, twice a year. The next meeting is scheduled for February 13, 2017.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 01/09/17

Manager Moody provided a handout of the Water Supply Report that included storage, release, and production data collected from various sources as of midnight last night.

Manager Moody reported there is 135,742 AF in storage at New Hogan Reservoir. Current releases are set at 39 cfs. There is 751,478 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 1,474 cfs and release to all water users are set at 1,474 cfs. The water treatment plant is currently processing 16 mgd. The City of Stockton's water treatment plant is currently processing 11 mgd.

Director Watkins inquired if the rain gage at Farmington Dam is part of the District's infrastructure. District Engineer Lee replied no, it is owned by the United States Army Corps of Engineers (USACE).

Director Cortopassi inquired if the District has recorded in the past or is recording storage levels at Farmington Dam as they occur. Manager Moody replied the USACE keeps those recordings; staff can retrieve those records.

Director Cortopassi inquired how often we receive the groundwater extraction amount for the urban areas. Manager Moody replied we receive those numbers once a year, as it is part of the Base Monthly Payment calculation.

Manager Moody reported the City of Stockton is currently not taking water from the District, in the northern part of the city, because their water is chloraminated. Director Sanguinetti inquired if the City is chloraminating at their well. Manager Moody replied yes.

2. Information Items:

Manager Moody noted items: F2a-1, F2a-2, F2a-3, F2a-4, F2a-5, F2a-6, F2a-7 and F2a-8.

3. Report on General Manager Activities

Board Meeting – 01/10/17

Assistant Manager Johnson reported on inquiries from the January 3, 2017 Board meeting. Assistant Manager Johnson reported the sway bar on Unit #16 was not damaged; rather, the frame had cracked on the centering arm assembly. Big Valley Ford would not take the liabilities and repair the centering arm assembly; they recommended Dentoni's Welding Works Inc. Assistant Manager Johnson reported Big Valley Ford advised Ford has redesigned this particular assembly, as it is a frequent problem with these model vehicles.

Assistant Manager Johnson reported the inquiry on eyewash for divers or drivers is for neither. The expense is for four bottles of concentrate that is an algacide, bactericide and fungicide that goes into the emergency eyewash at Bellota. The concentrate is mixed in 16-gallons of water to keep the solution sterile for 3-months. The four bottles purchased is a one year supply.

Assistant Manager Johnson reported the inquiry on the Mormon Slough uprights requiring fabrication. The uprights for the dams along Mormon Slough are interchangeable, which requires them to be consistently manufactured. The District does not own a plasma table or a torch table to manufacture these.

G. DIRECTOR REPORTS

1. Greater Stockton Chamber of Commerce Monthly Mixer – Whisky Barrel Tavern, 01/05/17
None to report.

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. Eastern San Joaquin County Groundwater Banking Authority Board Meeting, 9:30 a.m., 01/11/17
[This meeting has been cancelled]
2. Sustainable Groundwater Management Act Workgroup, 10:00 a.m., 01/11/17
3. District Holiday – Martin Luther King Jr.'s Birthday, 01/16/17

J. REPORT OF THE COUNSEL

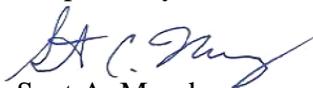
1. Closed Session - Potential Litigation
Government Code 54956.9 (c) – two cases

President McGurk adjourned the meeting to closed session at 1:24 p.m. to discuss closed session agenda items. All District staff were excused from the closed session meeting, with the exception of Manager Moody, at 2:10 p.m. The regular meeting reconvened at 2:35 p.m., with no reportable action.

J. ADJOURNMENT

President McGurk adjourned the meeting at 2:36 p.m.

Respectfully submitted,


Scot A. Moody
Secretary of the Board

tbc

