

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 6, 2018 AT 12:00 NOON

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

President McGurk called the regular meeting to order at 12:26 p.m., and Director Panizza led the Pledge of Allegiance.

Present at roll call were Directors Cortopassi, McGaughey, McGurk, Panizza, Sanguinetti and Watkins. Director Atkins was absent. Also present were Manager Moody, Assistant Manager Johnson, District Engineer Lee, Finance Director Vega, Administrative Services Manager Carido, Administrative Clerk Curtis, Legal Counsel Harrigfeld and Consultant Barkett.

**B. CONSENT CALENDAR** (None)

**C. PUBLIC COMMENT** (None)

**D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS**

1. Minutes 01/30/18 Regular Meeting

Director Sanguinetti made the following correction to the minutes:

- Page 4, section D-6, 14<sup>th</sup> paragraph, 5<sup>th</sup> sentence – add “Director Sanguinetti recommended using the collaborative approach”.

President McGurk made the following correction to the minutes:

- Page 5, section E-2, 1<sup>st</sup> paragraph, 4<sup>th</sup> sentence – strike the number “8” and replace with “4”.

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

Roll Call:

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

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. Summary
- g. Short Names/Acronym List
- h. SEWD Vehicles & Equipment

President McGurk inquired on the expenses on pages 9, line item 23 and page 10, line item 24 for The Record 12 mos. Subscription 03/08/18-03/31/18 in the amount of \$20.52 and The Record 12 mos. Subscription 04/01/18-03/07/19 prepaid in the amount of \$291.48. Finance Director Vega

replied the expense has to be prepaid; one portion is for the current fiscal year and the other is for next fiscal year.

President McGurk inquired on the expense on page 11, line items 12 & 13 for Pro-Mark Utility Supply Inc. for Marker signs for Peters Pipeline in the amount of \$2,402.06 and Marker signs for Bellota Pipeline in the amount of \$3,438.33, inquiring on the location of the vendor. Finance Director Vega replied that the vendor is located in Whittier, California.

Director Cortopassi inquired on the expense on page 7, line item 1 for PG&E 1949656766 Extraction Well #5 for Electricity 12/13/17-01/10/18 at 6767 E. Main – Extraction Well #5 in the amount of \$1,371.50. Manager Moody advised the testing on these wells is performed in the morning.

A motion was moved and seconded to approve the February 6, 2018 Warrants, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: Atkins

3. Central San Joaquin Water Conservation District – 2018 Irrigation Season Wheeling Request  
Manager Moody provided the Board with correspondence from Central San Joaquin Water Conservation District (CSJWCD) regarding New Melones Conveyance System – 2018 Wheeling Request.

Reid Roberts, CSJWCD inquired on the wheeling price. Manager Moody replied a memo will be sent to CSJWCD once the wheeling rates are approved by the Board which typically occurs in late February to early March.

Mr. Roberts expressed concerns that water users will be requesting water in mid-March due to the lack of rain. Director Sanguinetti expressed with the excess water, water can be wheeled when requested. This item was for information only.

4. Stockton East Water District Policy Manual – Drug & Alcohol (Substance Abuse) Policy No. 2015, Revised Draft, 02/06/18

Manager Moody provided the Board with a draft of the District’s Drug & Alcohol (Substance Abuse) Policy No. 2015, dated 02/06/18. Manager Moody reported he and Director Sanguinetti attended a lecture on “One Toke Over The Line: The Growing Specter of Marijuana in the Workplace”, during the ACWA Fall Conference, which led to the District updating its Drug & Alcohol (Substance Abuse) Policy.

Manager Moody reported the current Drug & Alcohol (Substance Abuse) Policy required by federal regulations for the District’s Department of Transportation (DOT) drivers does not need to be changed. However, staff added a paragraph confirming that, although recreational marijuana is legal at the state level, employers can still require negative test results. Staff also clarified the definition of a safety-sensitive employee being any position requiring the use of a Class “A” or Class “B” commercial driver’s license.

Manager Moody reported he recently distributed a memorandum to all employees announcing that, regardless of new recreational marijuana laws; the District policy remains unchanged. If an employee tests positive, they are subject to consequences up to termination.

Director Sanguinetti added this policy not only applies to District vehicles, but machinery and heavy equipment as well.

Manager Moody reported all District DOT drivers are subject to random drug testing, while non-DOT employees cannot be pulled for a random drug screening, they are subject to pre-employment; reasonable suspicion and post-accident testing.

A motion was moved and seconded to approve the Revised Drug & Alcohol (Substance Abuse) Policy No. 2015, Revision Date, 02/06/18, as presented.

Roll Call:

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

5. Base Monthly Payments Recap, 02/01/18

Manager Moody provided the Board with an update on the status of the Base Monthly Payment year-to-date. Manager Moody reported the District was underfunded \$19.78 for February, however, Cal Water recently paid through the end of the Fiscal Year, leaving the District with \$1,066,851.53 of overpaid funds. This item was for information only

**E. COMMITTEE REPORTS (None)**

**F. REPORT OF GENERAL MANAGER**

1. Water Supply Report as of 02/05/18

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 158,372 AF in storage at New Hogan Reservoir. Current releases are set at 23 cfs. There is 1,981,920 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 601 cfs and release to all water users are set at 645 cfs. The water treatment plant is currently processing 19 mgd. The City of Stockton is currently processing 12 mgd.

2. Information Items:

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

3. Report on General Manager Activities

**G. DIRECTOR REPORTS**

1. Greater Stockton Chamber of Commerce Monthly Mixer – Lord’s Gym City Center, 02/01/17  
Nothing to report.

**H. COMMUNICATIONS (None)**

**I. AGENDA PLANNING/UPCOMING EVENTS**

1. District Holiday – Lincoln’s Birthday, 02/12/18
2. San Joaquin County & Delta Water Quality Coalition Meeting, 9:00 a.m., 02/12/18

**J. REPORT OF THE COUNSEL**

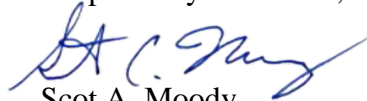
1. Closed Session - Existing Litigation  
Stockton East Water District vs. City of Stockton, et al.  
Government Code 54956.9 (a)
2. Closed Session - Potential Litigation  
Government Code 54956.9 (c) – two cases

President McGurk adjourned the meeting to closed session at 12:56 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:26 p.m., with no reportable action.

**K. ADJOURNMENT**

President McGurk adjourned the meeting at 1:27 p.m.

Respectfully submitted,



Scot A. Moody  
Secretary of the Board

tbc

