

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, MAY 8, 2018 AT 12:00 NOON

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

President McGurk called the regular meeting to order at 12:23 p.m., and Administrative Clerk Curtis led the Pledge of Allegiance.

Present at roll call were Directors Cortopassi, McGaughey, McGurk and Panizza. Directors Atkins, Sanguinetti and Watkins were absent and Manager Moody were in Sacramento for the ACWA Spring Conference. Also present were Assistant Manager Johnson, District Engineer 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 05/01/18 Regular Meeting

A motion was moved and seconded to approve the May 1, 2018 Regular Meeting Minutes, as presented.

Roll Call:

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

2. Warrants – California Public Employees’ Retirement System

A motion was moved and seconded to approve the May 8, 2018 Warrants – California Public Employees’ Retirement System, as presented.

Roll Call:

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

3. Resolution No. 18-19-01 – Approving the Disposal of Surplus Property

Assistant Manager Johnson provided the Board with Resolution No. 18-19-01 – Approving the Disposal of Surplus Property for a John Deere Disc; MX8 Mower; Dandl Mower; Box Scraper; 2 Lumber Racks; Spring Tooth Attachment; 6 – 25,000-35,000 pound Pumps and a 2,000-foot Aluminum 6” Ringlock Irrigation Pipe and 3 Automated External Defibrillator (AED) Machines.

Director Panizza inquired how staff knows the AED machines are no longer useful. Assistant Manager Johnson replied they have an expiration date.

Director Cortopassi inquired if the AED machines are now designed differently and if the batteries die. Assistant Manager Johnson replied he is not sure of the details, but the batteries are outdated.

Director Cortopassi inquired why the District is surplus irrigation pipe. Assistant Manager Johnson replied there is no current or foreseeable use for this pipe at the District.

President McGurk reported Ag hardware can sit for decades and not go bad and it is still useful when needed. Assistant Manager Johnson replied staff does not see a use for the items listed for surplus because the District has already replaced this equipment.

President McGurk inquired where these items go. Assistant Manager Johnson replied the District disposes of it in the most cost effective way. Items can be auctioned or scraped.

A motion was moved and seconded to table Resolution No. 18-19-01 – Approving the Disposal of Surplus Property and bring back to the Board at the May 15, 2018 Regular Board Meeting.

Roll Call:

Ayes: Cortopassi, McGaughey, McGurk, Panizza

Nays: None

Abstain: None

Absent: Atkins, Sanguinetti, Watkins

4. Water Education Foundation – Bay-Delta Tour, SAWS Sponsored Dinner, 05/16/18

Assistant Manager Johnson provided the Board with information on the Water Education Foundation – Bay-Delta Tour, SAWS Sponsored Dinner to be held on May 16, 2018. Assistant Manager Johnson reported the District is responsible for sponsoring a speaker at the annual dinner, however, there is currently no speaker booked.

Administrative Services Manager Carido reported the Bay-Delta holds this tour annually and SAWS sponsors the dinner each year. This year, they bumped the dinner up a month, making it more challenging to find speakers. Administrative Services Manager Carido reported she reached out to Kristin Coon, she is however unable to speak.

Assistant Manager Johnson advised staff has solicited thoughts on potential speakers from the Urban Contractors; however, staff has not received any response. Assistant Manager Johnson queried the Board as to who they think may be available to speak.

Director Panizza inquired what is spoken on during the dinner. Assistant Manager Johnson replied Stockton's perspective on the Delta.

Legal Counsel Zolezzi suggested reaching out to Brandon Nakagawa as he may want to speak on the Groundwater Sustainability Agencies or Plan. This item was for information only.

5. Base Monthly Payments Recap, 05/03/18

Assistant Manager Johnson provided the Board with an update on the status of the Base Monthly Payment year-to-date. Assistant Manager Johnson reported the recap shows Cal Water advanced payments, and there is still no correlation between what is billed and what payments are received.

President McGurk inquired if there was anything specific the Board should note from this report. Finance Director Vega replied this recap captures different numbers because at the beginning of each Fiscal Year all the entities try to work out how to divide payments. As shown, Cal Water is paying in advance and has paid the full amount for all contractors for the month of May. This item was for information only.

**E. COMMITTEE REPORTS (None)**

**F. REPORT OF GENERAL MANAGER**

1. Water Supply Report as of 05/07/18

Assistant Manager Johnson 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 220,575 AF in storage at New Hogan Reservoir. Current releases are set at 215 cfs. There is 2,053,774 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 2,886 cfs and release to all water users are set at 3,951 cfs. The water treatment plant is currently processing 28 mgd. The City of Stockton is currently processing 13 mgd.

President McGurk inquired what water source is currently being fed into the Treatment Plant. Assistant Manager Johnson replied New Melones. Director Cortopassi further inquired why we are only feeding New Melones water. Assistant Manager Johnson replied it is better quality and it is what is preferred for municipal supply.

President McGurk inquired why the release from New Hogan is 215 cfs and there are only 8 irrigators on New Hogan. Assistant Manager Johnson replied some of that water is charging the system.

2. Information Items:

Assistant Manager Johnson noted items: F2a-1, F2a-2 and F2a-3.

3. Report on General Manager Activities

**G. DIRECTOR REPORTS**

1. Greater Stockton Chamber of Commerce Monthly Mixer – Stockton Metropolitan Airport, 05/03/18

Nothing to report.

**H. COMMUNICATIONS (None)**

**I. AGENDA PLANNING/UPCOMING EVENTS**

1. Groundwater Sustainability Plan Advisory Committee (PAC) Meeting, 9:00 a.m., 05/09/18

2. Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting, 10:30 a.m., 05/09/18

3. Delta Coalition Committee Meeting, 8:30 a.m., 05/14/18

4. San Joaquin County & Delta Water Quality Coalition Meeting, 9:00 a.m., 05/14/18

**J. REPORT OF THE COUNSEL**

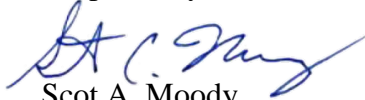
1. Closed Session - Potential Litigation  
Government Code 54956.9 (c) – one case

President McGurk adjourned the meeting to closed session at 12:47 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:05 p.m., with no reportable action.

**K. ADJOURNMENT**

President McGurk adjourned the meeting at 1:06 p.m.

Respectfully submitted,



Scot A. Moody  
Secretary of the Board

tbc

