

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 2, 2018 AT 12:00 NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President McGurk called the regular meeting to order at 12:18 p.m., and Administrative Clerk Curtis led the Pledge of Allegiance.

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

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT

Manager Moody advised the District conducted a search for the Assistant General Manager vacancy. Five candidates were interviewed, to include District Engineer Lee, by a panel of Manager Moody, Finance Director Vega and Administrative Services Manager Carido. Manager Moody reported after all interviews were conducted the panel unanimously decided to promote District Engineer Lee to that position. Manager Moody reported staff is currently working to fill her previous position of District Engineer.

Manager Moody reported three of the five candidates interviewed rose to the top, to include Assistant Manager Lee, but it came down to her resume matched more closely with District needs for that position.

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 09/25/18 Regular Meeting

President McGurk reported Central San Joaquin Water Conservation District (CSJWCD) requested the minutes of the September 18, 2018 Regular Board Meeting be made. President McGurk reported Tony Chiappe was present at the September 13th AD HOC Meeting and they would like his name listed.

President McGurk reported Tony Chiappe will be added as an attendee of the September 13th AD HOC Meeting on the September 18th Regular Board Meeting Minutes.

A motion was moved and seconded to approve the September 25, 2018 Regular Meeting Minutes, as presented.

Roll Call:

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

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 & Heavy Equipment

A motion was moved and seconded to approve the October 2, 2018 Warrants, as presented.

Roll Call:

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

3. Central San Joaquin Water Conservation District Discussion
Nothing to report.

4. Summary of Assembly Bill 747 – State Water Resources Control Board: Administrative Hearings Office (2017-2018)

Manager Moody provided the Board with information from the State Water Resources Control Board: Administrative Hearings Office on the Summary of Assembly Bill 747. Legal Counsel Zolezzi reported AB 747 would create an Administrative Hearings Office (AHO) within the State Water Resources Control Board (SWRCB) as an independent organization unit. Part of the AHO's duties is to provide qualified, impartial hearing officers.

Legal Counsel Zolezzi reported a hearing officer, or Administrative Law Judge knowledgeable on water, from the AHO shall preside over a hearing in matters only concerning a complaint, cease and desist order or revocation of a permit. Legal Counsel Zolezzi reported this new law takes effect on July 1, 2019.

Manager Moody reported last year Assembly Member Gray introduced AB 313 regarding State Water Management. AB 747 is a result of Assembly Member Gray's AB 313. This item was for information only.

E. COMMITTEE REPORTS

1. San Joaquin Farm Bureau Federation – Water Committee Meeting, 09/25/18

Directors Sanguinetti and Watkins and Manager Moody attended the September 25, 2018 San Joaquin Farm Bureau Federation – Water Committee Meeting. Manager Moody reported most of the meeting consisted of a presentation from Fritz Durst, President of Reclamation District 108. The discussion focused on unimpaired flow criteria and how entities should work together and districts should not fight the State Water Board of the fisheries. Everyone should have an open mind and find common ground. Manager Moody reported he advised Mr. Durst that those who are heavily involved with Phase I of the SED have not received positive feedback from those in the room during negotiations with the State Water Board. Director Sanguinetti reported there was discussion on two nutria found near Lathrop. The next meeting is scheduled for October 23, 2018.

2. AD HOC Meeting with Central San Joaquin Water Conservation District, 09/28/18
Directors McGurk and Panizza and Manager Moody, Assistant Manager Lee and Finance Director Vega from SEWD and Richard Wagner, Tony Chiappe, Grant Thompson and Reid Roberts from Central San Joaquin Water Conservation District (CSJWCD) attended the September 28, 2018 AD HOC Meeting – SEWD & CSJWCD. President McGurk reported the meeting was a more collaborative one. CSJWCD provided a progress report on the amount of money they owe the USBR. Manager Moody reported they requested the Legislative language from previous years of merger discussion, which he obtained from Legal Counsel Zolezzi and sent to CSJWCD. Manager Moody reported the group will meet in three weeks on October 19, 2018.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 10/01/18
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 161,849 AF in storage at New Hogan Reservoir. Current releases are set at 125 cfs. There is 1,782,320 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 302 cfs and release to all water users are set at 973 cfs. There are currently 6 irrigator(s) on New Hogan, 2 irrigator(s) on New Melones and 1 Out-of-District irrigator(s). The water treatment plant is currently processing 27 mgd. The City of Stockton is currently processing 27 mgd.

2. Information Items:
Manager Moody noted items: F2a-1, F2a-2, F2a-3, F2a-4, F2a-5 and F2a-6.
3. Report on General Manager Activities
Manager Moody reported the Plant shut down yesterday for ~2.5 hours. During this time staff kept in close contact with Cal Water. Manager Moody reported the shutdown occurred because the chlorine piping has been moved from the basement to the chlorine room. Additionally, emergency shutoffs were added to all cylinders. Everything worked flawlessly and there was no interruption to Cal Water during this time.

Manager Moody reported on October 17th and 18th power will be shut down at the plant to connect Low Lift and High Service to the solar project. Staff will be meeting tomorrow to discuss the final details. Manager Moody reported he will provide the Board with an update at the next Regular Board Meeting.

Manager Moody reported next Tuesday, October 9, 2018 delegates from the Danish Ministry of Foreign Affairs will be onsite to discuss the District's current workings with water resources and the process of SGMA and the GSP, while sharing the lessons Denmark learned going through these processes.

Manager Moody queried the Board attendees for the upcoming Ag Hall of Fame Dinner. Director Sanguinetti advised purchasing a table.

G. DIRECTOR REPORTS (None)

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. Greater Stockton Chamber of Commerce Business Showcase & Trade Show Mixer – University Plaza Waterfront Hotel, 5:15 p.m., 10/04/18
2. East Bay Municipal Utilities District – 24th Annual Pardee BBQ, 11:30 a.m., 10/05/18
3. San Joaquin County & Delta Water Quality Coalition Meeting, 9:00 a.m., 10/08/18
4. District Holiday – Columbus Day, 10/08/17

J. REPORT OF THE COUNSEL

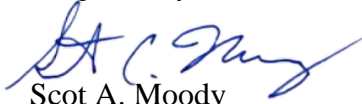
1. Closed Session - Potential Litigation
Government Code 54956.9 (c) – two cases

President McGurk adjourned the meeting to closed session at 12:49 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:34 p.m., with no reportable action.

K. ADJOURNMENT

President McGurk adjourned the meeting at 1:35 p.m.

Respectfully submitted,



Scot A. Moody
Secretary of the Board

tbc

