

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 16, 2018 AT 12:00 NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President McGurk called the regular meeting to order at 12:14 p.m., and Director Panizza led the Pledge of Allegiance.

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

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT

John Freeman reported Cal Water will be hosting Emergency Operations Center (EOC) training on November 29, 2018 from 9:00 a.m. – 3:00 p.m. Members of local fire department and the County will be in attendance. Mr. Freeman is requesting a representative from the District attend as well. Director Watkins advised most of the Board will be at the ACWA Fall Conference at that time. Manager Moody advised someone from the District will be in attendance.

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 10/09/18 Regular Meeting

A motion was moved and seconded to approve the October 9, 2018 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 68 – Municipal & Industrial Groundwater Fund
- c. Fund 70 – Administration Fund
- d. Fund 71 – Water Supply 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 Panizza inquired on the expenses on page 15, line item 5 for Stockton Dodge Chrysler Jeep Ram for parts and labor to repair Unit #37 in the amount of \$1,743.37 and line items 12 & 13 for US Bank Corp. Payment Systems for towing fee back to SEWD for Unit #37 in the

amount of \$65.00 and towing fee to dealership for diagnostic for Unit #37 in the amount of \$85.00. Manager Moody replied line item 12 is for the tow charge when the car broke down on Assistant Manager Lee in the field. Staff tried to fix the problem internally but were not successful and had the jeep then towed to the dealership to ultimately be fixed. Manager Moody reported there was a faulty sensor that caused the ECM to burn out. Director Panizza inquired if staff has researched shops other than the car dealership to have work performed at as the cars age. Manager Moody replied staff conducted research and for the comparative pricing and the quick turnaround time, the dealership was the best solution. Manager Moody advised he approved all repair costs before Unit #37 was taken in for repairs.

A motion was moved and seconded to approve the October 16, 2018 Warrants, as presented.

Roll Call:

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

3. Central San Joaquin Water Conservation District Discussion

After discussion, it was advised to remove this recurring item moving forward as all related business would be reported out under Committee Meetings.

E. COMMITTEE REPORTS

1. Eastern San Joaquin Groundwater Authority Workgroup Meeting (SGMA Outreach Meeting), 10/09/18

Director Watkins attended the October 9, 2018 Eastern San Joaquin Groundwater Authority Workgroup Meeting (SGMA Outreach Meeting). Director Watkins reported the Workgroup reviewed topics from the previous meeting. The next meeting is scheduled for November 13, 2018.

2. Groundwater Sustainability Plan Advisory Committee (PAC) Meeting, 10/10/18

Manager Moody and Assistant Manager Lee attended the October 10, 2018 Groundwater Sustainability Plan Advisory Committee (PAC) Meeting. Assistant Manager Lee reported the Committee discussed all the projects that have been submitted by all Groundwater Sustainability Agencies (GSAs). Assistant Manager Lee reported the submitted projects can be found on pages 39 & 40 of the agenda packet. None of the projects are large storage projects except for Farmington Dam Repurpose Project. It was suggested at the meeting that the County add a large storage project. Manager Moody reported the next informational meeting will be on November 7th from 6:30 p.m. – 8:00 p.m. at the Manteca Transit Center. Manager Moody reported the entire meeting presentation was included in the agenda packet as the Committee is starting to discuss the baseline, projects and sustainable yield. Manager Moody reported to maintain sustainability, long-term groundwater use needs to be reduced by 12-15%. It is currently estimated that the basin is over pumped by ~70,000 AF. Manager Moody reported something of concern would be that the District's new Raw Water Reservoir that doubles as groundwater recharge is already included in the baseline. Between the Urban Contractors and the District, millions of dollars have been spent over the years, but are now being included in the baseline. Legal Counsel Zolezzi replied most GSAs she is involved with are using a real baseline that is inclusive of what is currently built. However, they then discuss credits involved with each project. Legal Counsel Zolezzi recommended speaking with South San Joaquin Irrigation District (SSJID) as they have said from the beginning they will be credited for any

projects they have contributed to. Director Watkins added this topic could even trickle down to the farmers for those who have used surface water instead of groundwater. The next meeting is scheduled for November 14, 2018.

3. Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting, 10/10/18

Directors Panizza and Watkins and Manager Moody and Assistant Manager Lee attended the October 10, 2018 Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting. Director Panizza reported a survey was distributed electronically at the meeting regarding the types of projects the group would like to see. Legal Counsel Zolezzi inquired if the Water Supply Enhancement Project has been included. Manager Moody replied not yet. The District has submitted, Farmington Dam Repurpose Project; Lake Grupe In-Lieu Recharge; Raw Water Reliability and Recharge and Surface Water Implementation Expansion. Manager Moody reported the basin needs to look to the future for projects not knowing what the state will do with our surface water. Water sources should be found in other places. Manager Moody reported the City of Stockton and Cal Water had not submitted any projects. Director Panizza reported the attendance at the meetings is growing with people who may be affiliated with different interest groups/stakeholders. They seem to be quite concerned about their not being enough informational meetings to discuss what is going on. John Freeman reported Cal Water will be hosting a SGMA Outreach Workshop on November 14, 2018 from 3:00 p.m. – 4:30 p.m. at their Stockton Office. The next meeting is scheduled for November 14, 2018.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 10/15/18

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 158,891 AF in storage at New Hogan Reservoir. Current releases are set at 28 cfs. There is 1,779,744 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 303 cfs and release to all water users are set at 866 cfs. There are currently 2 irrigator(s) on New Hogan, 1 irrigator(s) on New Melones and 0 Out-of-District irrigator(s). The water treatment plant is currently processing 28 mgd. The City of Stockton is currently processing 24 mgd.

2. Information Items:

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

Director McGaughey inquired in F2a-4 if Stockton is considered a disadvantaged community. Manager Moody replied yes, a large part of Stockton is considered disadvantaged. Director Watkins added Linden is also considered a disadvantaged community.

3. Report on General Manager Activities

a. United States Army Corps of Engineers – New Hogan Tainter Gates

Manager Moody and Finance Director Vega attended the October 12, 2018 United States Army Corps of Engineers (USACE) – New Hogan Tainter Gates meeting. Manager Moody provided the Board with a handout with details of the meeting discussion. Manager Moody reported the assumption of the meeting topic would be regarding a new spillway or an issue with the project that could be cause for additional costs. Manager Moody reported the

discussion focused on the contractor working on the Tainter Gates needs to have the reservoir lower than 152,000 AF immediately. The USACE pushed back and said the 152,100 AF is more than sufficient, but they wanted the District to agree that on October 13, 2018 they could start releases. Manager Moody advised that is not possible as the District's weirs are still in place. The USACE then asked if staff can remove the weirs at 100-200 cfs. Manager Moody replied no, the release needs to be at 20 cfs. Manager Moody reported staff agreed that everything is on track for dam removal, but focus will be placed on Mormon Slough first so the USACE can begin releases, then staff can move to the Old Calaveras. Manager Moody reported the USACE wants to do this again next year so staff will need to plan accordingly. Director Watkins inquired why they are doing this work at the beginning of flood season and not during the summer. Manager Moody replied they did not provide a reason. Director Watkins inquired on the length of this project. Manager Moody replied they plan to do one gate this year and two next year. Director Watkins suggested contacting the Office of Emergency Services and advising the USACE will be taking gates down at the beginning of winter and see if they provide any feedback. Manager Moody reported the USACE advised they want to inspect Farmington Dam as well. The USACE would like staff to start pumping Farmington Dam out on October 25th. Manager Moody reported he has spoken with Water Supply Supervisor Riojas about the District's involvement with pumping Farmington Dam out. Manager Moody reported he will follow-up with the USACE as to why the District is in charge of this process.

Manager Moody reminded the Board that there will be a plant shut down Wednesday, October 17th and Thursday, October 18th to connect Low Lift and High Service to the Solar Project. Manager Moody advised staff has been communicating with Cal Water about this shutdown.

Manager Moody reported the Plant will be switching to the New Hogan water source soon. Assistant Manager Lee reported this will happen beginning on October 20th and Operations staff will bring it over slowly to blend the water.

Manager Moody queried the Board about purchasing a monitor for the lobby, similar to what the County has, to display information from the Solar Project like what is being produced, cost savings, etc. for customers viewing. Directors Cortopassi and Watkins agreed with Manager Moody.

G. DIRECTOR REPORTS (None)

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. Cancelled – San Joaquin County Flood Control and Water Conservation District Advisory Water Advisory Commission Meeting, 1:00 p.m., 10/17/19
2. Greater Stockton Chamber of Commerce Agriculture Hall of Fame Awards, Robert J. Cabral Ag Center, 5:30 p.m., 10/18/17
3. Central Valley Project Water Association – Executive & Financial Affairs Committee, 10:00 a.m., 10/19/18
4. AD HOC Meeting with Central San Joaquin Water Conservation District, 3:00 p.m., 10/19/18

J. REPORT OF THE COUNSEL

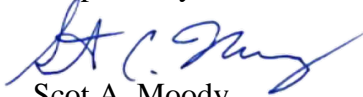
- 1. Closed Session - Potential Litigation
Government Code 54956.9 (c) – one case

President McGurk adjourned the meeting to closed session at 12:53 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:06 p.m., with no reportable action.

K. ADJOURNMENT

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

Respectfully submitted,



Scot A. Moody
Secretary of the Board

tbc

