

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, NOVEMBER 13 2018 AT 12:00 NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President McGurk called the regular meeting to order at 12:22 p.m., and Director Atkins 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 Lee, Finance Director Vega, Administrative Services Manager Carido, Administrative Clerk Curtis and Legal Counsel Zolezzi and Consultant Barkett.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 11/06/18 Regular Meeting

A motion was moved and seconded to approve the November 6, 2018 Regular Meeting Minutes, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

2. Warrants

- a. Fund 70 – Administration Fund
- b. Fund 71 – Water Supply Fund
- c. Fund 91 – Vehicle Fund
- d. Fund 94 – Municipal & Industrial Fund
- e. Payroll
- f. Summary
- g. Short Names/Acronym List
- h. SEWD Vehicles & Equipment

Director Panizza inquired on the expense on page 11, line item 18 for Horizon for sprinkler parts, pruners and fertilizer for TP grounds maintenance in the amount of \$735.22 and if this is in addition to the Valley Landscaping Maintenance Contract. Manager Moody replied yes, this is a purchase in addition to the Contract. Director Panizza advised he would like to see a cost comparison of the work District employees are completing against the Contract cost for Valley Landscaping. Manager Moody advised staff will research and bring information back to the Board.

Director Sanguinetti inquired on the expense on page 7, line item 12 for Purviance Drillers, Inc. for repair and replace of Dal Porto pump in the amount of \$15,859.21. Manager Moody replied

the entire pump was replaced as a result of a District employee backing into it. Director Sanguinetti suggested pricing a project like this out as the amount seems too high. Manager Moody provided the Board with an update on this work, reporting the pump replacement is complete, the last step is for Mr. Dal Porto to sign a release and then staff will send it to ACWA/JPIA.

A motion was moved and seconded to approve the November 13, 2018 Warrants, as presented.

Roll Call:

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

3. Kjeldsen, Sinnock & Neudeck, Inc. – Grant Application of Support
Manager Moody provided the Board with information on the grant application of support for the Bellota Diversion Facility Project from Kjeldsen, Sinnock & Neudeck, Inc. (KSN, Inc.). Manager Moody requested the Board table this item for a future date.

Manager Moody reported FishBIO has already done river work for a previous application and staff would like to bring this cost down and partner FishBIO and KSN, Inc., as they have already completed some of this work.

President McGurk inquired if KSN, Inc. is collaborating with HDR because they do not have the necessary staff for this work. Manager Moody replied yes, HDR has the fish bio-engineers needed.

This item was tabled for a future Regular Board Meeting.

4. JS West Milling Company – Out of District Non-Potable Water Service Agreement (Michael D. West)
Manager Moody provided the Board with information on the Out of District Non-Potable Water Service Agreement for JS West Milling Company (Michael D. West). Manager Moody queried the Board to see if they would like to continue to see these requests or wait until we have received word from the United States Bureau of Reclamation (USBR) regarding our inclusion request to sell water outside of the District.

Director Cortopassi inquired on the amount of water that is being requested. Assistant Manager Lee replied they are still designing the system so they have not yet determined how much water will be needed.

Manager Moody reported if the USBR will not honor our request we could not legally serve them water, even if the District receives a full supply.

Director Watkins inquired on purchasing water from Oakdale Irrigation District (OID) and South San Joaquin Irrigation District (SSJID) to sell to those requesting water out of District. Manager Moody replied last time he spoke with OID they were not too keen on the idea.

This item was tabled for a future Regular Board Meeting.

5. San Joaquin Council of Governments 2019 One Voice Trip, 05/05/19 – 05/09/19
Manager Moody provided the Board with information on the 2019 San Joaquin Council of Governments One Voice Trip. Manager Moody reported the 2019 One Voice trip is scheduled later than usual and runs concurrently with the 2019 ACWA Spring Conference. Manager Moody reported the Board should decide which trip they would like to attend.

Consultant Barkett suggested given the recent election, the District plan its own trip to Washington D.C. in February or early March 2019.

Director Sanguinetti reported the One Voice trip in April or May is generally too late into the year to get any projects going, an earlier trip may be better.

Manager Moody reported staff will bring this item back to the Board at a later date for further discussion and decision.

E. COMMITTEE REPORTS

1. Eastern San Joaquin Groundwater Authority Informational Meeting (SGMA Outreach Meeting), 11/07/18
Directors Panizza and Watkins and Manager Moody and Assistant Manager Lee attended the November 7, 2018 Eastern San Joaquin Groundwater Authority Informational Meeting (SGMA Outreach Meeting). Manager Moody reported there were good presentations, but a very small turnout of individuals who were not part of a member agency. President McGurk inquired how the turnout was compared to the event hosted at the Ag Center. Manager Moody replied there were less in attendance. Manager Moody reported after the meeting at the Ag Center, there was a request to provide a presentation for attendees. They provided the presentation twice as there were a couple people who arrived late and wanted to hear the information. Manager Moody reported the former General Manager of SSJID was in attendance and asking a lot of questions. Director Cortopassi inquired if the area with Stanislaus County is being represented by OID and SSJID. Manager Moody replied that is considered the Eastside GSA and it is composed of Calaveras County Water District (CCWD), OID and Stanislaus County. Assistant Manager Lee replied each entity takes turns for representation at each JPA meeting.
2. San Joaquin County & Delta Water Quality Coalition Meeting, 11/12/18
Director Atkins attended the November 12, 2018 San Joaquin County & Delta Water Quality Coalition Meeting. Director Atkins reported there was discussion on the Financial Report, Membership and the Program Manager's Report. Director Atkins reported out of the 53 wells that are being monitored, 42 have been test and 5 are public wells. There will be a grower meeting regarding the Nitrate Management Plan on Thursday, November 15th and CV Salts will be hosting an outreach meetings on Wednesday, December 12th in Modesto. Director Sanguinetti inquired on the discussion regarding possible actions against growers from the State Board. Director Atkins replied he was not present during that discussion, but he will obtain the meeting minutes from Ruth Mulrooney and bring back to the Board for further discussion. The next meeting is scheduled for December 10, 2018.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 11/12/18
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 152,190 AF in storage at New Hogan Reservoir. Current releases are set at 23 cfs. There is 1,747,028 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 256 cfs and release to all water users are set at 310 cfs. There are no irrigator(s) on New Hogan, New Melones or Out-of-District. The water treatment plant is currently processing 26 mgd. The City of Stockton is currently processing 23 mgd.

Director Cortopassi inquired if there is a Top of Conservation Number on New Melones. Legal Counsel Zolezzi replied yes, and we are far below their level. Director Cortopassi inquired if there is minimal rain this season will the District still receive contractual water. Manager Moody replied it looks like the District will have a good water year next season.

2. Information Items:
Manager Moody noted items: F2a-1, F2a-2 and F2a-3.
3. Report on General Manager Activities
 - a. Stockton East Water District Activities Update
Nothing to report.

G. DIRECTOR REPORTS (None)

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. Eastern San Joaquin Groundwater Authority Workgroup Meeting (SGMA Outreach Meeting), 4:00 p.m., 11/13/18
2. Groundwater Sustainability Plan Advisory Committee (PAC) Meeting, 9:00 a.m., 11/14/18
3. Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting, 10:30 a.m., 11/14/18
4. California Water Service Company SGMA Outreach Workshop, 3:00 p.m., 11/14/18
5. Agricultural Operations Committee Meeting, Noon, 11/15/18
6. Central Valley Project Water Association – Executive & Financial Affairs Committee, 10:00 a.m., 11/16/18

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 1:05 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:24 p.m., with no reportable action.

K. ADJOURNMENT

President McGurk adjourned the meeting at 1:25 p.m.

Respectfully submitted,



Scot A. Moody
Secretary of the Board

tbc

