

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 12, 2019 AT 12:00 NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Panizza called the regular meeting to order at 12:25 p.m., and Director Cortopassi 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 Lee, Finance Director Vega, Administrative Services Manager Carido, Administrative Clerk Curtis and Legal Counsel Zolezzi. Consultant Barkett arrived at 12:48 p.m.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 02/05/19 Regular Meeting

A motion was moved and seconded to approve the February 5, 2019 Special Meeting Minutes, as presented.

Roll Call:

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

2. Warrants – California Public Employees’ Retirement System

A motion was moved and seconded to approve the February 12, 2019 Warrants – California Public Employees’ Retirement System, as presented.

Roll Call:

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

3. Stockton East Water District – SCADA Implementation Assessment

Manager Moody provided the Board with a memo regarding the SCADA Implementation Assessment. Manager Moody reported at the January 22, 2019 Regular Board Meeting there was discussion on the total cost for SCADA implementation, which is between ~\$7.1 and \$7.8 million.

Manager Moody reported current staff does not have the skill set to evaluate the large dollar amounts with what will be purchased or implemented with that money and provide sound justification to the Board.

Manager Moody reported staff contacted Municipal Automation Services to assess the current SCADA project and development and obtain a second opinion. Manager Moody expressed he wants to ensure the products being purchased for SCADA implementation will provide a good system, but will not be the most expensive products on the market.

Director Sanguinetti inquired on the system that will be used. Manager Moody reported staff is considering Wonderware. Staff toured several water treatment plants and found that Wonderware was used at most entities. Manager Moody reported staff also did not want to end up with a proprietary system, which Wonderware is not.

Director McGurk inquired how working with Municipal Automation Services will align with the District's current contract with Nick Peros. Manager Moody reported Municipal Automation Services will look at what Mr. Peros has put together from the suggestions of our Operations, Maintenance and Engineering staff and help identify the Districts wants versus needs.

Director Sanguinetti reported the amount of this new contract is nothing in the long run if it helps the District prevent making any mistakes in this early stage.

Director Cortopassi inquired if the design portion of the SCADA implementation is the ~\$7 million figure. Manager Moody replied that amount is inclusive of everything from beginning to the end of the project.

Director Watkins inquired how much of this project is software and how much is upgrading infrastructure to be compatible with the system. Manager Moody replied both aspects are part of the project, however there is very little actual valve upgrade that has to be changed in the Treatment Plant. The majority will be software work.

Mel Lytle, City of Stockton inquired if the District's IT/SCADA Master Plan is public and he can be provided with a copy. Manager Moody replied a copy will be sent to him.

A motion was moved and seconded to approve a procuring the services of Municipal Automation Services to evaluate, assess and recommend changes to the current SCADA implementation effort, in an amount not to exceed \$15,035, as presented.

Roll Call:

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

4. Resolution No. 18-19-09 – Approving the Disposal of Surplus Property

Manager Moody provided the Board with Resolution No. 18-19-09 – Approving the Disposal of Surplus Property for two vehicles; two outdated AED machines; four turbidimeters; a desk chair; projector, shredder and printer.

Manager Moody reported the trucks will be sent to auction, the turbidimeters may be sent to a smaller District who could use them and the other items will be disposed of.

A motion was moved and seconded to approve Resolution No. 18-19-09 – Approving the Disposal of Surplus Property.

Roll Call:

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

5. Stockton East Water District – Water Treatment Plant Wells As-Built Project
Manager Moody provided the Board with information on the Water Treatment Plant Wells As-Built Project. Assistant Manager Lee reported the Water Treatment Plant’s original as-built drawings were drawn by hand on Mylar. Any changes to these drawings also must be done by hand with a new sheet produced. The original hand drawings need to be updated and converted into computer aided drawings (CAD).

Assistant Manager Lee reported the District entered into contract with Cecil and Cecil Enterprises, Inc. (Cecil and Cecil) in September 2018 to complete the drawings for Extraction Well No. 1 to ensure they could handle the work and would be reasonably priced. Staff was pleased with their approach to creating the drawings and the setup of said drawings.

Assistant Manager Lee reported staff is requesting the Board approve a contract with Cecil and Cecil to assist staff in developing CAD as-built drawings for the remaining four wells. Assistant Manager Lee advised this is a budgeted item.

Director McGaughey inquired if staff had reached out to the Union to find a company qualified to do this work. Assistant Manager Lee replied no.

A motion was moved and seconded to approve procuring the services of Cecil and Cecil Enterprises, Inc. to assist District staff in developing CAD as-built drawings for four wells, in an amount not to exceed \$49,000.

Roll Call:

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

E. COMMITTEE REPORTS

1. San Joaquin County & Delta Water Quality Coalition Meeting, 02/11/19
President Panizza advised this report will be brought back at the February 19, 2019 Regular Board Meeting as Director Atkins is absent.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 02/11/19
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 186,461 AF in storage at New Hogan Reservoir. Current releases are set at 2,241 cfs. There is 1,922,924 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 828 cfs and release to all water users are set at 828 cfs. There are no irrigator(s) on New Hogan, New Melones or Out-of-District. The water treatment plant is currently processing 17 mgd. The City of Stockton is currently processing 13 mgd.

2. Information Items:

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

President Panizza inquired on F2a-1 if Governor Newsom will be appointing someone to the State Water Resources Control Board. Legal Counsel Zolezzi replied he appointed existing Board Member, Joaquin Esquivel as the Chair and appointed Laurel Firestone to replace Mr. Esquivel on the Board.

3. Report on General Manager Activities

a. Stockton East Water District Activities Update

Manager Moody reported he met with Dave Fletcher from Linden County Water Agency to discuss the SGMA Outreach event happening on February 18, 2019.

Manager Moody reported he has spoken with several landowners who have questions on out of District water sales for the upcoming water season. Some landowners are completely out of the District and others are located in the Central San Joaquin Water Conservation District boundaries. Manager Moody reported he is assuring callers that the District is working on the issue and doing all we can. The District has requested to purchase 4,000 AF of water for out of District sales from Oakdale Irrigation District and South San Joaquin Irrigation District; the District is awaiting their responses.

Director McGurk inquired if everyone in Linden is invited to the SGMA Outreach on February 18, 2019. Manager Moody reported he is unsure of how outreach is going to get the information about the meeting out, so he gave Director Cortopassi flyers to distribute with the meeting information. Director McGurk inquired if the District intends to hold other meetings. Manager Moody replied we will participate as often as we can.

G. DIRECTOR REPORTS

1. Greater Stockton Chamber of Commerce Monthly Mixer – Sugar Mediterranean Bistro, 02/07/19

Director Watkins attended the February 7, 2019 Greater Stockton Chamber of Commerce Monthly Mixer – Sugar Mediterranean Bistro. Director McGaughey inquired what the atmosphere was like. Director Watkins replied it was at a Mediterranean restaurant and there was a good crowd at the event.

H. COMMUNICATIONS

1. San Joaquin Farm Bureau Federation Linden & Colledgeville Farm Centers – Annual Dinner Meeting, 5:30 p.m., 03/28/19

Manager Moody provided the Board with correspondence regarding the March 28, 2019 Linden and Colledgeville Farm Centers – Annual Dinner Meeting. Manager Moody advised he will be attending this event and will check-in with the Board closer to the date to inquire who else will be attending so staff can RSVP.

I. AGENDA PLANNING/UPCOMING EVENTS

1. Eastern San Joaquin Groundwater Authority Informational Meeting (SGMA Outreach Meeting), 6:00 p.m., 02/12/19
2. Groundwater Sustainability Plan Advisory Committee (PAC) Meeting, 9:00 a.m., 02/13/19
3. Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting, 10:30 a.m., 02/13/19
4. Eastern San Joaquin Groundwater Authority Informational Meeting (SGMA Outreach Meeting), 4:00 p.m., 02/13/19
5. Central Valley Project Water Association – Executive & Financial Affairs Committee, 10:00 a.m., 02/15/19
6. District Holiday – Washington’s Birthday (President’s Day), 02/18/19
7. SGMA Outreach at Linden-Peters Chamber of Commerce Meeting – Holy Cross Church, Linden, 7:00 p.m., 02/18/19

J. REPORT OF THE COUNSEL

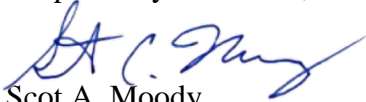
1. Closed Session - Existing Litigation
Stockton East Water District vs. City of Stockton, et al.
Government Code 54956.9 (a)
2. Closed Session - Potential Litigation
Government Code 54956.9 (c) – one case

President Panizza adjourned the meeting to closed session at 1:01 p.m. to discuss closed session agenda items. The regular meeting reconvened at 2:18 p.m., with no reportable action.

K. ADJOURNMENT

President Panizza adjourned the meeting at 2:19 p.m.

Respectfully submitted,



Scot A. Moody
Secretary of the Board

tbc

