

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 28, 2019 AT 12:00 NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Panizza called the regular meeting to order at 12:24 p.m., and Administrative Assistant Curtis 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 Assistant Curtis, Legal Counsel Zolezzi and Consultant Barkett.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 05/21/19 Regular Meeting

A motion was moved and seconded to approve the May 21, 2019 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 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

Director McGurk inquired on the expense on page 11, line item 7 for Holt of CA for rental of dozer to put in McGurk Earth Dam in the amount of \$5,202.34. Manager Moody replied two dozers were rented for this work; one was previously expensed.

Director Cortopassi inquired on the expenses on page 11, line items 11 through 14. Line item 11 for PG&E 2333223109-3 for Electricity 04/15/19 to 05/13/19 at Sonora Rd-NMCF in the amount of \$318.38. Line item 12 for PG&E 4252412479-1 for Electricity 04/19/19-05/17/19 at Tulloch Rd. (Goodwin Dam)-NMCF in the amount of \$19.05. Line item 13 for PG&E 8683314685-4 for Electricity 04/15/19 to 05/13/19 at Duck Creek trash rack in the amount of \$773.69. Line item 14 for PG&E CFM/PPC Department for PG&E electric service at Copperopolis gates in the amount of \$8,321.22. Assistant Manager Lee reported this is inclusive of fees for establishing service at

Board Meeting – 05/28/19

Copperopolis Trash Rack. The District will see more streamlined costs once the system has been in service for some time. Assistant Manager Lee added that these costs are sometimes added together in one purchase order; however, they happened to be split this time.

Director McGurk inquired on the expense on page 15, line item 18 for Jared Parham for disking of newly constructed pond area at the North Site in the amount of \$1,821.00. Assistant Manager Lee reported this work was farmed out because part of District staff was working on the PC-2 meter installation and the other group was working at the Whittle's Bridge. Manager Moody reported this work needed to be done so water could be put in.

Director Sanguinetti inquired on the expense on page 16, line item 34 for US Bank Corp. Payment Systems for tools to drain and replace oil in mowers in the amount of \$31.80. Manager Moody replied staff will research and bring the information back to the Board.

Director Atkins inquired on the expense on page 15, lime item 21 for Motion Industries, Inc. for motor and coupling insert for sweeps on the travelling bridge in the amount of \$1,476.58. Manager Moody replied the cost was for couplers on the sweeping bridge to allow it to travel.

A motion was moved and seconded to approve the May 28, 2019 Warrants, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

3. United States Bureau of Reclamation – Transmittal of Water District Review (WDR) Report, Stockton East Water District, Reclamation Reform Act of 1982 (RRA), Central Valley Project, California, 05/20/19

Manager Moody provided the Board with correspondence on the Transmittal of Water District Review (WDR) Report. Manager Moody reported the District is audited for acreage limitations for irrigation of New Melones water. Manager Moody reported the USBR found the District compliant after completing the WDR.

Director Cortopassi inquired if the limitation is still 160 acres. Legal Counsel Zolezzi replied there are different tiers and it depends where you fall for what the limit is.

Director Watkins inquired if customers cannot receive water until specific paperwork is completed. Manager Moody replied when they enter into agreement, if staff notices any red flags they will advise the landowner that they should contact the USBR.

Finance Director Vega reported the WDR is conducted every 5-years. During this audit, the USBR representatives ask for information on who has taken water as well as other system information. There is discussion that if the District is approved for conversion under the Water Infrastructure Improvement for the Nation (WIIN) Act this audit may go away.

Manager Moody inquired what the theory is behind keeping acres to a limit. Legal Counsel Zolezzi replied because it is subsidized water. Director Cortopassi added when water came to the west side, landowners had to sell some of their land to ensure they did not surpass the 160-acre limit per person. This item was for information only.

E. COMMITTEE REPORTS

1. Eastern Water Alliance Meeting, 05/24/19

Directors McGurk, Sanguinetti and Alternate Watkins and Assistant Manager Lee and staff attended the May 24, 2019 Eastern Water Alliance (EWA) Meeting. Director McGurk reported Director Thompson from Central San Joaquin Water Conservation District (CSJWCD) and Directors Flinn and Simpson from North San Joaquin Water Conservation District (NSJWCD) were present. Director McGurk reported Jennifer Spaletta introduced Grace Su, Associate Civil Engineer from East Bay Municipal Utilities District (EBMUD). Ms. Su is lead for the DREAM Project on for EBMUD. Director McGurk reported handouts were provided to attendees discussing the status of the Project as well as who the Monitoring Committee is and what their purpose is. Mike Callahan, San Joaquin County Public Works, reported Mrs. Spaletta and Ms. Su provided an update on the Project. NSJWCD is currently working on their pump station and EBMUD has completed the design for the pipeline and necessary equipment. The Export Permit identifies 5 parcel areas where water can be applied for irrigation/in-lieu recharge, but gives the Monitoring Committee the ability to expand that area to additional parcels. Manager Moody reported a primary purpose for holding a EWA meeting was to approve the minutes to solidify Manager Moody and Assistant Manager Lee as Monitoring Committee delegates on behalf of the District. Mr. Callahan reported there are four wells that are indicator wells, when extracting water if levels drop below a certain threshold the Monitoring Committee can stop the extraction. Director Cortopassi inquired if the DREAM Project is building a pipeline. Director Watkins replied yes, 2.8 miles of pipeline.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 05/27/19

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 227,576 AF in storage at New Hogan Reservoir. Current releases are set at 322 cfs. There is 2,033,599 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 1,120 cfs and release to all water users are set at 1,654 cfs. There are 3 irrigator(s) on New Hogan, 0 irrigator(s) on New Melones and 0 irrigator(s) Out-of-District. The water treatment plant is currently processing 24 mgd. The City of Stockton is currently processing 22 mgd.

2. Information Items:

Manager Moody noted items: F2a-1, F2a-2, F2a-3, F2a-4 and F2a-5.

3. Report on General Manager Activities

a. DREAM Project Monitoring Committee Meeting, 05/24/19

Nothing to report.

b. Stockton East Water District Activities Update

Manager Moody reported staff is continuing to work on the Establishing Program Incentives for Encouraging the Use of Surface Water Policy discussed at the May 21, 2019 Regular Board Meeting. Staff is gathering information from other Districts to gather as much information as possible on a Policy of this nature. Manager Moody reported he would like to take this Policy back to the Agricultural Operations Committee prior to bringing back to the Board.

Director Cortopassi inquired if Julie Eilers Clary needs to irrigate soon. Manager Moody replied no, she is beginning to design the project she is working on. Legal Counsel Zolezzi added Mrs. Clary can work with District staff to complete the application.

G. DIRECTOR REPORTS

1. Greater Stockton Chamber of Commerce – 2019 State of the City, 05/23/19
Directors Atkins, Cortopassi, Sanguinetti and Watkins and Assistant Manager Lee and staff attended the May 23, 2019 Greater Stockton Chamber of Commerce – 2019 State of the City. Director Sanguinetti reported it was a long event. Assistant Manager Lee reported Mayor Tubbs presented both Pamela Eibeck, President of University of the Pacific and Dr. Kathy Hart, President of San Joaquin Delta College with keys to the City of Stockton. Mayor Tubbs spoke about police; fire; Public Works projects; homelessness and housing and economic development. The Mayor spoke about the future of the City and the potential of making City wireless with artificial intelligence. Manager Moody inquired if Mayor Tubbs spoke of the potential of Stockton building a University in the future. Assistant Manager Lee replied yes. Director Sanguinetti reported that Consultant Barkett is the new Commissioner of the Port of Stockton. Director Atkins reported the Mayor spoke about there being a 10-year difference in life expectancy between two zip codes in the City. Manager Moody inquired if there was discussion on the Valley Link Project. Director Watkins replied no. Director Cortopassi reported it was overall the same take as last year; however, there were less people in attendance this year.

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. San Joaquin Farm Bureau Federation – Water Committee Meeting, 5:30 p.m., 05/28/19
2. Water Education Foundation – Bay Delta Tour – Stockton Area Water Suppliers Sponsored Dinner, 6:00 p.m., 06/05/19
3. Herum\Crabtree\Suntag Attorneys – Open House, 6:00 p.m., 06/06/19

J. REPORT OF THE COUNSEL

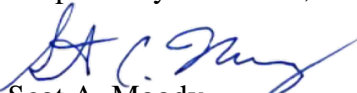
1. Closed Session - Existing Litigation
Stockton East Water District vs. City of Stockton, et al.
Government Code 54956.9 (a)
2. Closed Session - Potential Litigation
Government Code 54956.9 (c) – one case

President Panizza adjourned the meeting to closed session at 12:56 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:22 p.m., with no reportable action.

K. ADJOURNMENT

President Panizza adjourned the meeting at 1:23 p.m.

Respectfully submitted,


Scot A. Moody
Secretary of the Board

tbc

