

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, JUNE 4, 2019 AT 12:00 NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Panizza called the regular meeting to order at 12:22 p.m., and Director Watkins led the Pledge of Allegiance.

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

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 05/28/19 Regular Meeting

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

Roll Call:

Ayes: Atkins, Cortopassi, Panizza, Sanguinetti, Watkins

Nays: None

Abstain: None

Absent: McGaughey, McGurk

2. Warrants – California Public Employees’ Retirement System

A motion was moved and seconded to approve the June 4, 2019 Warrants – California Public Employees’ Retirement System, as presented.

Roll Call:

Ayes: Atkins, Cortopassi, Panizza, Sanguinetti, Watkins

Nays: None

Abstain: None

Absent: McGaughey, McGurk

3. Stockton East Water District – Grupe Lake Project Memo

Manager Moody reported Assistant Manager Lee met with representatives for this Project and staff is still working through the information that was provided. This item will be moved to a future Regular Board Meeting for review.

4. Stockton East Water District – Caterpillar Rental Equipment Repairs (McGurk Dam) Memo

Manager Moody provided the Board with a memo on the Caterpillar Rental Equipment Repairs (McGurk Dam). Manager Moody reported the District rents two bulldozers annually to reconstruct the McGurk Dam. This is the first year staff has had any issues with the damage due to rocks getting behind the rock guards and forcing them outward.

Director Sanguinetti inquired how many hours were on the equipment. Assistant Manager Lee replied about 3,400 hours.

Manager Moody reported this is too expensive to pay for every year in addition to the rental costs. Staff is determining how to move forward with this work in the future.

Director Atkins inquired if there is a specific time span in which the McGurk Dam work needs to be completed. Manager Moody replied this work generally takes between 1-3 weeks to complete and is completed as weather conditions permit.

Director Atkins suggested staff research the cost of sourcing out this work. Manager Moody replied staff is currently researching this and what it would take to make the structure permanent. Director Atkins inquired if there are many steps to make this structure permanent. Manager Moody replied yes, and it would take a couple of years.

Director Atkins inquired if the material currently used at McGurk Dam is river rock. Manager Moody replied yes. Every year it collapses from flood releases and staff has to push it back into place. Director Atkins inquired if rock could be added at the location. Manager Moody replied not without having the work permitted because it would be changing the existing river flow.

Director Cortopassi inquired is this is a low level crossing. Director Watkins replied it is intended to direct irrigation flows through a certain reach of the upper Calaveras Rive to allow for the installation of low water crossing. The flow of the water allows Director McGurk to use the bridge and dam to get to the other side of the property. Director Watkins added part of this project is to assist with water quality on the river. The District does this work to help with water quality for the Treatment Plant.

Director Sanguinetti suggested staff operating the equipment be trained on how to work through the gravel to avoid the problem experienced this year. Manager Moody replied he will have Water Supply Supervisor Riojas put together a training package before work of this nature is conducted again to show staff how to operate the equipment and work through material of this kind.

President Panizza inquired if there is any way to asses if there is metal fatigue on the equipment due to age. Director Watkins replied no.

President Panizza inquired if the charge for repairs is in addition to the rental charges previously approved in the Warrants. Manager Moody replied yes.

A motion was moved and seconded to approve paying the \$7,923.20 charge for repairs from Fund 71 – New Hogan Routine Maintenance, as presented.

Roll Call:

Ayes: Atkins, Cortopassi, Panizza, Sanguinetti, Watkins

Nays: None

Abstain: None

Absent: McGaughey, McGurk

E. COMMITTEE REPORTS

1. San Joaquin Farm Bureau Federation – Water Committee Meeting, 05/28/19

Director Sanguinetti and Manager Moody attended the May 28, 2019 San Joaquin Farm Bureau Federation – Water Committee Meeting. Director Sanguinetti reported there is not much to report. Manager Moody reported that a nutria was found by the City of Stockton’s sewage plant. The next meeting is scheduled for June 25, 2019.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 06/03/19

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 225,858 AF in storage at New Hogan Reservoir. Current releases are set at 424 cfs. There is 2,068,199 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 1,411 cfs and release to all water users are set at 2,396 cfs. There are 12 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 30 mgd. The City of Stockton is currently processing 23 mgd.

2. Information Items:

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

Manager Moody reported PG&E has advised they will cut off electricity for up to 5 days when conditions in high-risk areas in the Sierras warrant it during wildfire season. President Panizza inquired on the location of the blackouts. Manager Moody replied all of Manteca and parts of Stockton. Staff is preparing for potential blackouts to the area in which the District sits.

3. Report on General Manager Activities

- a. Stockton East Water District Activities Update
Nothing to report.

G. DIRECTOR REPORTS

Director Watkins reported Julie Eiler-Clarey spoke with him and they are ready to move forward with building their water infrastructure project. Director Watkins suggested the Agricultural Operations Committee meet to continue to work through the Establishing Program Incentives for Encouraging the Use of Surface Water Policy. Manager Moody agreed with scheduling a Committee meeting.

Manager Moody advised staff will send Mrs. Clarey an application and agreement to help move the process along.

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. Water Education Foundation – Bay Delta Tour – Stockton Area Water Suppliers Sponsored Dinner, 6:00 p.m., 06/05/19

2. Greater Stockton Chamber of Commerce Monthly Mixer – Hilton Stockton, 5:15 p.m., 06/06/19
3. Herum\Crabtree\Suntag Attorneys – Open House, 6:00 p.m., 06/06/19
4. San Joaquin County & Delta Water Quality Coalition Meeting, 9:00 a.m., 06/10/19

J. REPORT OF THE COUNSEL

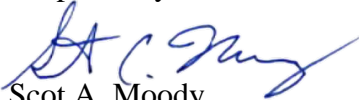
1. Closed Session - Potential Litigation
Government Code 54956.9 (c) – one case
2. Closed Session – Personnel
Government Code 54957

President Panizza adjourned the meeting to closed session at 12:49 p.m. to discuss closed session agenda items. District staff, with the exception to Manager Moody, were excused from the closed session meeting at 12:52 p.m. The regular meeting reconvened at 1:34 p.m., with no reportable action.

K. ADJOURNMENT

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

Respectfully submitted,


Scot A. Moody
Secretary of the Board

tbc

