

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 11, 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 McGurk led the Pledge of Allegiance.

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

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT

Mike Callahan, San Joaquin County, introduced Mohammed Nassar, a student from Sacramento State University shadowing Mr. Callahan for the day.

Legal Counsel Zolezzi introduced Lily Freeman, a summer Associate working with Herum\Crabtree\Suntag for the summer and is shadowing the Regular Board Meeting.

Director Watkins advised the room that he brought cherries, which are compliments of Brett Lagorio of Lagorio Brothers.

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 06/04/19 Regular Meeting

A motion was moved and seconded to approve the June 4, 2019 Regular Meeting Minutes, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: McGaughey

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. Payroll

g. Summary

h. Short Names/Acronym List

i. SEWD Vehicles & Equipment

Director McGurk inquired on the expense on page 7, line item 2 for Blackbaud for Financial Edge License 04/06/19-04/05/20 in the amount of \$10,887. Manager Moody replied Blackbaud is the District's financial software. This is the annual cost for the license, which includes costs for use of software, tech support and updates.

Manager Moody reported on the expense on page 7, line item 5 for Central Valley Project Water Association for SEWD share CVPWA litigation costs for SWRCB fees 05/01/18-02/28/19 in the amount of \$2,256.84. This is the final payment for the litigation that the District was involved in with many Districts to fight against the SWRCB regarding fees that were being imposed.

Director McGurk inquired on the expense on page 9, line item 3 for Balance Hydrologics, Inc. for field visit to Hoods Creek on 05/06/19 in the amount of \$9,165.52. Manager Moody replied that annually staff from Balance Hydrologics, Inc. visits the Whittle's property to assess the conditions. Whether it is a wet year or not, it is important to have these records because at some point the District will need to circle back with the Whittles regarding the erosion issue.

A motion was moved and seconded to approve the June 11, 2019 Warrants, as presented.

Roll Call:

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

3. Central California Traction Railroad (CCTR) Fish Passage Improvement Project – Ridgeline Engineering Professional Services Agreement, Amendment #1 Memo
Manager Moody provided the Board with a memo regarding the Central California Traction Railroad (CCTR) Fish Passage Improvement Project, Amendment #1. Manager Moody reported the Board approved a contract in the amount of \$47,900 with Ridgeline at the March 19, 2019 Regular Board Meeting. The District is reimbursed these expenses via the grant that the District was awarded by the Department of Water Resources (DWR).

Manager Moody reported after the original site visit and additional records search, Ridgeline Engineering determined that the final Project scope of work and lack of records warrant a closer monitoring prior to and during construction. This monitoring would require specialized sensitive equipment to measure forces from the CCTR Bridge to the structural elements to calculate the amount of load transferred into the subsurface foundation.

Manager Moody reported due to the need of the specialized equipment, Ridgeline Engineering is recommending a contract amendment in the amount of \$7,130, making the new total contract amount \$55,030. Staff further recommends the Board authorize the Manager Moody a 10% contingency allowance in the amount of \$5,504.

Director Cortopassi inquired if there is a cost share involved with this Project. Manager Moody replied the District's share is staff labor to complete the work.

Director Atkins inquired if the railroad tests for stability. Assistant Manager Lee replied they conduct annual inspections. The equipment that will be rented will monitor the area to ensure stability throughout the duration of the Project.

Director McGurk suggested the Board approve a not to exceed number, which would be inclusive of the original contract cost, plus amendment and contingency.

A motion was moved and seconded to approve amending the contract with Ridgeline Engineering in an amount not to exceed \$60,534 for the Central California Traction Railroad Fish Passage Improvement Project, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: McGaughey

4. San Joaquin County Registrar of Voters – Stockton East Water District 2018 General Election Costs Update

Manager Moody provided the Board with information on the 2018 General Election Costs update provided by the San Joaquin County Registrar of Voters. Manager Moody reported this is the additional information explaining the nearly 100% increase in costs for the 2018 General Election that the Board requested at the April 23, 2019 Regular Board Meeting.

Manager Moody reported the highlights as to why there was increase were due to; the creation of facsimile ballots, which had to be copied in six different languages and a new machine to accommodate this work, had to be purchased; and increase in ballots being returned to polling places and an increase in voters. The number of registered voters in the District increased from 151,350 in 2014 to 169,003 in 2018.

A motion was moved and seconded to approve paying the General Election bill in the amount of \$415,911.02, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: McGaughey

E. COMMITTEE REPORTS

1. San Joaquin County & Delta Water Quality Coalition Meeting, 06/10/19

Director Atkins attended the June 10, 2019 San Joaquin County & Delta Water Quality Coalition Meeting. Director Atkins reported there was discussion on the financial reports. The Coalition was under budget through May 31st. An update on membership was provided and invoices were sent to Coalition members on May 1st. There was discussion on recent detections in the water for new chemicals. These chemicals do not yet have limits. As these chemicals are new they have to be tested with the Environmental Protection Agencies and other entities. Director McGurk inquired if the names of chemicals are known. Director Atkins replied yes. There was discussion on chlorophos, which has been lowered because it was banned after a certain date. There was discussion on farmers wanting to know what to do with

remaining chlorophos. As of now there is no answer, but there was discussion of perhaps putting the chemicals in labeled environmental hazardous containers with the farmers name on the outside and have them stored at a special dump. Director Atkins reported algae toxicity was detected on Robert's Island. There was discussion on the groundwater trend monitoring for nitrates; currently 43 out of 53 wells are being tested. Director Atkins reported a focus group for outreach for farmers was held and 3 of the 11 invited attended. Director Atkins reported the Ag Cabral Center will be holding a growers meeting on July 26th. The next meeting is scheduled for August 12, 2019.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 06/10/19

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 220,644 AF in storage at New Hogan Reservoir. Current releases are set at 515 cfs. There is 2,139,383 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 1,324 cfs and release to all water users are set at 2,615 cfs. There are 16 irrigator(s) on New Hogan, 1 irrigator(s) on New Melones and 0 irrigator(s) Out-of-District. The water treatment plant is currently processing 33 mgd. The City of Stockton is currently processing 26 mgd.

2. Information Items:

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

3. Report on General Manager Activities

a. Stockton East Water District Activities Update

Manager Moody reported he saw on KCRA 3 News that E.coli has been measured in the City of Stockton waterways that is six times the limit. This is being attributed in part to the homeless population.

Manager Moody reported staff is trying to schedule an Agricultural Operations Committee meeting next week, either June 19th or 20th. Director Watkins commented June 19th works. Manager Moody advised staff will send reminders to the Committee.

Manager Moody reminded the Board he will be on vacation Thursday and Friday of this week.

G. DIRECTOR REPORTS

1. Water Education Foundation Bay Delta Tour – Stockton Area Water Suppliers Sponsored Dinner, 06/05/19

Directors Sanguinetti and Watkins attended the June 5, 2019 Water Education Foundation Bay Delta Tour – Stockton Area Water Suppliers Sponsored Dinner. Director Sanguinetti reported John Herrick, Counsel for South Delta Water Agency spoke at the dinner. Stefanie Morris, Senior Deputy General Counsel, Metropolitan Water District of Southern California spoke about unimpaired flows. Director Watkins reported it was a nice event.

2. Greater Stockton Chamber of Commerce Monthly Mixer – Hilton Stockton, 06/06/19
Nothing to report.
3. Herum\Crabtree\Suntag Attorneys – Open House, 06/06/19
Director Panizza attended the June 6, 2019 Herum\Crabtree\Suntag Attorneys – Open House. Director Panizza reported he was able to speak with a Director from the Port of Stockton. It was a casual, nice event.

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. Groundwater Sustainability Plan Advisory Committee (PAC) Meeting, 9:00 a.m., 06/12/19
2. Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting, 11:00 a.m., 06/12/19
3. Eastern San Joaquin Groundwater Authority Workgroup Meeting (SGMA Outreach Meeting), 4:00 p.m., 06/12/19
4. ACWA State Legislative Committee Meeting, 10:00 a.m., 06/14/19
5. Central Valley Project Water Association – Executive & Financial Affairs Committee, 10:00 a.m., 06/14/19

J. REPORT OF THE COUNSEL

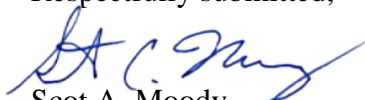
1. Closed Session - Potential Litigation
Government Code 54956.9 (c) – two cases

President Panizza adjourned the meeting to closed session at 12:55 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:20 p.m., with no reportable action.

K. ADJOURNMENT

President Panizza adjourned the meeting at 1:21 p.m.

Respectfully submitted,


Scot A. Moody
Secretary of the Board

tbc

