

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 18, 2019 AT 12:00 NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Panizza called the regular meeting to order at 12:28 p.m., and Director Sanguinetti 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, Finance Director Vega, Administrative Services Manager Carido, Water Supply Supervisor Donis, Administrative Assistant Curtis and Legal Counsel Harrigfeld. Consultant Barkett arrived at 12:41 p.m.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 06/11/19 Regular Meeting

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

Roll Call:

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

2. Warrants – California Public Employees’ Retirement System

A motion was moved and seconded to approve the June 18, 2019 Warrants – California Public Employees’ Retirement System, as presented.

Roll Call:

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

3. Association of California Water Agencies/Joint Powers Insurance Authority – Professional Development Program Presentation of Plaques – Chris Donis, Water Supply Supervisor
Manager Moody presented Water Supply Supervisor Donis with his plaque for completing the Professional Development Program (PDP) Human Resources and Operations Certification, administered by the Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA). Manager Moody reported Water Supply Supervisor Donis completed 69 required courses over the span of a couple years. Most courses are held

at the District. In addition to these two certifications, Water Supply Supervisor Donis previously completed the Supervisor Basics Certification.

E. COMMITTEE REPORTS

1. Groundwater Sustainability Plan Advisory Committee (PAC) Meeting, 06/12/19
Manager Moody and Assistant Manager Lee attended the June 12, 2019 Groundwater Sustainability Plan Advisory Committee (PAC) Meeting. Manager Moody reported there was discussion on scheduling and the Committee did not have enough time to cover the funding portion of the agenda. Assistant Manager Lee reported there was discussion on forming a workgroup to discuss implementation of the GSP. Manager Moody reported Director Watkins volunteered to participate in the workgroup. Director Watkins reported there are seven volunteers in the workgroup, they are; Director Watkins, Robert Holmes, Tom Flinn, Mike Henry, Walt Ward, Chuck Winn, Mel Lytle and Kris Balaji. Manager Moody reported the JPA agreement was primarily put in place to help write the GSP. Now that the GSP will be submitted by January 2020, the question is, who will field questions from the State Water Resources Control Board and who will draft the required documents for the Department of Water Resources. The general consensus of the Committee was that they do not want to leave this up to individual GSAs and there was talk about hiring someone from outside the group so they are independent. The next meeting is scheduled for July 10, 2019.
2. Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting, 06/12/19
Directors Panizza and Watkins and Manager Moody and Assistant Manager Lee attended the June 12, 2019 Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting. Director Panizza reported most discussion and decisions were made during the PAC meeting. The budgetary information is the same material that has been previously provided at past meetings. The information explains which GSAs have or have not paid their dues and various expenses. The next meeting is scheduled for July 10, 2019.
3. Eastern San Joaquin Groundwater Authority Workgroup Meeting (SGMA Outreach Meeting), 06/12/19
Assistant Manager Lee attended the June 12, 2019 Eastern San Joaquin Groundwater Authority Informational Meeting (SGMA Outreach Meeting). Assistant Manager Lee reported she provided a presentation to the group on the Farmington Groundwater Recharge Project. Assistant Manager Lee reported there were a lot of questions and curiosity from the public. Most were interested in how much the District has recharged and the difficulties that have been seen. There was discussion on bundles 2 and 3 draft chapter overview and it was reported that the comments have been returned for the bundles. The next meeting is scheduled for July 10, 2019.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 06/17/19
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 213,967 AF in storage at New Hogan Reservoir. Current releases are set at 599 cfs. There is 2,200,645 AF in storage at New Melones Reservoir. Current release at Goodwin Dam

to Stanislaus River are set at 1,087 cfs and release to all water users are set at 2,400 cfs. There are 15 irrigator(s) on New Hogan, 1 irrigator(s) on New Melones and 1 irrigator(s) Out-of-District. The water treatment plant is currently processing 33 mgd. The City of Stockton is currently processing 24 mgd.

2. Information Items:

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

Manager Moody queried the ACWA Agriculture Committee members on who would like to attend the upcoming meeting on August 7, 2019. It was reported that Directors Sanguinetti and Watkins and Manager Moody will attend the meeting.

Director Watkins reminded Director Sanguinetti that there is an Energy Committee meeting scheduled for August 9, 2019 as well. Director Sanguinetti reported he will attend the Energy Committee meeting too.

3. Report on General Manager Activities

a. Central Valley Project Water Association – Executive & Financial Affairs Committee, 06/14/19

Finance Director Vega attended the June 14, 2019 Central Valley Project Water Association – Executive & Financial Affairs Committee Meeting. Finance Director Vega reported the Deputy Regional Director position is vacant and the USBR is looking to fill it. They are also recruiting solicitors. Finance Director Vega reported the Commissioner has not yet been briefed on the Cost Allocation Study. It is still under review and staff is working to provide answers to comments. They hope to have it completed by the end of summer. The Committee is concerned about the credit to power contractors, as there has been no movement on a resolution for over a year. Finance Director Vega reported the USBR is working on scheduling meetings in Fresno to discuss issues with the USBR's reporting system. There was discussion on ~90 contractors pursuing WIIN Act conversion. There are planning meetings for this being held June 17th & 18th. Legal Counsel Harrigfeld advised that Legal Counsel Zolezzi is attending. Finance Director Vega reported that contractors who do not convert through the WIIN Act may have the possibility to convert once the Cost Allocation Study is complete. The next meeting is scheduled for July 19, 2019.

b. Stockton East Water District Activities Update

Manager Moody provided the Board with a handout regarding the Greater Stockton Chamber of Commerce Installation Dinner to be held on Thursday, June 27th. Directors Panizza, Sanguinetti and Watkins reported they will attend.

G. DIRECTOR REPORTS (None)

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. San Joaquin County Flood Control and Water Conservation District Advisory Water Advisory Commission Meeting, 1:00 p.m., 06/19/19
2. Agriculture Operations Committee Meeting, Noon, 06/19/19

Director Watkins reported the Annual Farm Bureau Meeting will be held at the fairgrounds on Thursday, June 20th.

J. REPORT OF THE COUNSEL

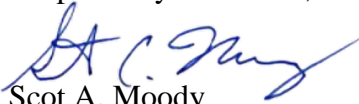
1. Closed Session - Potential Litigation
Government Code 54956.9 (c) – one case

President Panizza adjourned the meeting to closed session at 12:47 p.m. to discuss closed session agenda items. The regular meeting reconvened at 12:50 p.m., with no reportable action.

K. ADJOURNMENT

President Panizza adjourned the meeting at 12:51 p.m.

Respectfully submitted,



Scot A. Moody
Secretary of the Board

tbc

