

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, JULY 9, 2019 AT 12:00 NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Panizza called the regular meeting to order at 12:17 p.m., and Director Cortopassi led the Pledge of Allegiance.

Present at roll call were Directors Atkins, Cortopassi, McGaughey, McGurk, Panizza and Watkins. Director Sanguinetti was absent. 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 07/02/19 Regular Meeting

A motion was moved and seconded to approve the July 2, 2019 Regular Meeting Minutes, as presented.

Roll Call:

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

2. Warrants

- a. Fund 56 – Construction Fund
- b. Fund 68 – Municipal & Industrial Groundwater Fund
- c. Fund 70 – Administration Fund
- d. Fund 71 – Water Supply Fund
- e. Fund 91 – Vehicle Fund
- f. Fund 94 – Municipal & Industrial Fund
- g. Summary
- h. Short Names/Acronym List
- i. SEWD Vehicles & Heavy Equipment

A motion was moved and seconded to approve the July 9, 2019 Warrants, as presented.

Roll Call:

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

3. Stockton East Water District – Adopting Appropriations Limit for Fiscal Year 2019-2020 (Exhibit A)

Manager Moody provided the Board Adopting Appropriations Limit for Fiscal Year 2019-2020 (Exhibit A). Manager Moody reported documentation used in determination of the Appropriations Limit for Fiscal Year 2019-2020.

Finance Director Vega reported this is just the announcement and will be brought back to the Board for consideration and approval. This information has to be made available to the public 15-days prior to the meeting establishing the Limit for any public comment.

4. California Public Employees’ Retirement System – Yearly Unfunded Accrued Liability (UAL) Payment Options

Manager Moody provided the Board with a memorandum outlining the California Public Employees’ Retirement System (CalPERS) Unfunded Accrued Liability (UAL) – Pre-Payment vs. Monthly Payment. Manager Moody reported last year the Board approved paying this amount in one lump sum.

The savings are identified as being \$16,564.96 if the Board chooses to pay this amount in one lump sum.

Director Cortopassi inquired if the District has the capital to pay the lump sum amount. Manager Moody replied yes.

A motion was moved and seconded to pay the full amount of the California Public Employees’ Retirement System (CalPERS) Unfunded Accrued Liability in lump sum; and, in the amounts of \$465,101.00 for Classic Members and \$4,247.00 for PEPRA.

Roll Call:

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

5. Central California Traction Railroad (CCTR) Fish Passage Improvement Project – Surveying Memo

Manager Moody provided the Board with a memo regarding surveying services for the CCTR Project. Manager Moody reported that due to the critical nature of the railroad, staff would like to be extra cautious and hire a surveyor in addition to the engineer previously hired.

Manager Moody reported staff contacted five surveying consultants and received three proposals. The lowest bidder, Sousa Land Surveys, Inc. seems capable of doing the work.

Director Watkins inquired if they are local. Assistant Manager Lee replied they are from Dixon, California.

President Panizza inquired if staff checked the references for the proposed consultant. Manager Moody replied yes.

Director Cortopassi inquired if there will also be an engineer onsite during this Project. Assistant Manager Lee replied yes, Ridgeline Engineering.

Director Atkins inquired whose property District staff will be completing this work on. Assistant Manager Lee replied the entire property belongs to the railroad company.

Director Atkins inquired how close staff will be working to the railroad's abutments. Manager Moody replied staff will be working directly next to the abutments.

A motion was moved and seconded to approve procuring the services of Sousa Land Surveys, Inc. for surveying services for the Central California Traction Railroad Fish Passage Improvement Project in an amount not to exceed \$6,120.00, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: Sanguinetti

6. Kristin Coon Consulting – Special Contract Services Agreement for SAWS Water Education Program 08/01/2019 – 07/31/2020

Manager Moody provided the Board with the Kristin Coon Consulting – Special Contract Services Agreement for the SAWS Water Education Program. Manager Moody reported other than updating the dates; this contract is the same as last year. Manager Moody reported staff will schedule Mrs. Coon to provide the Board with an update on what the SAWS program accomplished in the last school year.

A motion was moved and seconded to approve Kristin Coon Consulting – Special Contract Services Agreement for SAWS Water Education Program 08/01/19 – 07/31/20, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: Sanguinetti

7. Integrated Regional Water Management (IRWM) – Draft Memorandum of Understanding
Manager Moody provided the Board with information on the IRWM Draft Memorandum of Understanding (MOU). Director McGurk reported the County is requesting feedback on the Draft MOU from any members of the San Joaquin County Flood Control and Water Advisory Commission (SJCFWAC) or water agencies.

Manager Moody reported he does not have issues with the MOU itself; however, in reading the information it seems as if the Coordinating Committee will setup the document moving forward and all logistics.

Director McGaughey inquired if the Draft MOU can be modified. Director McGurk replied after comments are submitted they will be considered and potentially integrated by the County into the document. The SJCFWAC would like all comments prior to the next meeting on July 17th.

Manager Moody reported that the IRWM Plan is currently out of compliance with state standards because of the age of the document.

Manager Moody reported his personal recommendation is to opt in when the time comes. Joining does not cost the District anything and if at any point the District decides, it can leave.

President Panizza inquired if the SJCFWAC will be changing their structure to move from their usual advisory role. Director McGurk replied the SJCFWAC is making room for this to be included in their mission.

8. San Joaquin Basin Update, FISHBIO, 06/30/19

Manager Moody provided the Board with information on the San Joaquin Basin Update provided by FISHBIO. Manager Moody reported it has been awhile since the Board was last updated on the status of fish in the Stanislaus and Calaveras Rivers. Stanislaus is measuring fish in the 1,000's and only in the 10's on the Calaveras. This item was for information only.

E. COMMITTEE REPORTS

1. San Joaquin County & Delta Water Quality Coalition Meeting, 07/08/19
Nothing to report.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 07/08/19
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 196,359 AF in storage at New Hogan Reservoir. Current releases are set at 324 cfs. There is 2,219,104 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 1,776 cfs and release to all water users are set at 3,189 cfs. There are 13 irrigator(s) on New Hogan, 3 irrigator(s) on New Melones and 1 irrigator(s) Out-of-District. The water treatment plant is currently processing 35 mgd. The City of Stockton is currently processing 27 mgd.

2. Information Items:
Manager Moody noted items: F2a-1 and F2a-2.
3. Report on General Manager Activities
 - a. Association of California Water Agencies/Joint Powers Insurance Authority – 2019 Wellness Grant
Manager Moody provided the Board with correspondence from the Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA) congratulating the District for being award a Wellness Grant in the amount of \$1,356.00. Manager Moody reported this is the 5th year the District has been awarded this grant. It has previously been used for healthy cooking demos, presentations and healthy activity equipment like basketball hoops for staff to use on their breaks and lunches.
 - b. Stockton East Water District Activities Update
Manager Moody reported he would like to take vacation from July 19-25th.

G. DIRECTOR REPORTS

Director Watkins attended the July 8, 2019 GWA Ad Hoc Committee Meeting. Director Watkins reported there was discussion on governance. Questionnaires will be going out to GSAs inquiring

what they will need to facilitate the annual reports and if GSAs will have the ability to complete the tasks to get an idea of what level of support they need to complete the annual reports. There was discussion on financing, however, there was no definite resolution. Director Watkins reported the Committee will be meeting on Monday, July 15th to review the questionnaire before it is sent out. Manager Moody reported a month or so ago, larger agencies on the east side participated in a conference call about governance. Their thought was to hire someone from outside any one GSA, rather than personnel from one specific agency working on the reporting.

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. Groundwater Sustainability Plan Advisory Committee (PAC) Meeting, 9:00 a.m., 07/10/19
2. Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting, 11:00 a.m., 07/10/19
3. Eastern San Joaquin Groundwater Authority Workgroup Meeting (SGMA Outreach Meeting), 4:00 p.m., 07/10/19
4. South San Joaquin Irrigation District Pressurized System Tour, 10:00 a.m., 07/11/19
5. Greater Stockton Chamber of Commerce Monthly Mixer – Heritage Dining and Provisions at the Waterloo Gun & Bocce Club Hosted By Delta Humane Society & SPCA, 5:15 p.m., 07/11/19
6. ACWA State Legislative Committee Meeting, 10:00 a.m., 07/12/19

J. REPORT OF THE COUNSEL

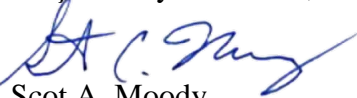
1. Closed Session - Potential Litigation
Government Code 54956.9 (c) – one case

President Panizza adjourned the meeting to closed session at 12:56 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:33 p.m., with no reportable action.

K. ADJOURNMENT

President Panizza adjourned the meeting at 1:34 p.m.

Respectfully submitted,



Scot A. Moody
Secretary of the Board

tbc

