

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, AUGUST 6, 2019 AT 12:00 NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Panizza called the regular meeting to order at 12:21 p.m., and Manager Moody led the Pledge of Allegiance.

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

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT

Mike Callahan, San Joaquin County reported the Woodbridge Irrigation District will be discussing removing their withdrawal notice and consider being their own Groundwater Sustainability Agency at their August 8, 2019 Board Meeting.

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 07/30/19 Regular Meeting

A motion was moved and seconded to approve the July 30, 2019 Regular Meeting Minutes, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: McGurk

Manager Moody reported that Central San Joaquin Water Conservation District (CSJWCD) approved the Resolution that the Board approved at the July 30, 2019 Regular Board Meeting. Staff is waiting on a fully executed copy from CSJWCD. Manager Moody reported he, Legal Counsel Zolezzi and Reid Roberts, CSJWCD will be meeting with Local Agency Formation Commission (LAFCo) on August 14, 2019 to walk through the merging process.

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. SEWD Checking
- h. Summary
- i. Short Names/Acronym List
- j. SEWD Vehicles & Heavy Equipment

Director Sanguinetti inquired on the expense on page 13, line item 1 for Les Schwab Tire Center for parts and labor to replace tire on Unit #38 in the amount of \$1,609.29. Manager Moody replied he has spoken to staff about purchasing from Les Schwab, so he will follow up with staff regarding this purchase.

Director Atkins inquired on the expenses on page 15, line item 16 through 19 for PG&E, totaling in the amount of \$98,016.68, inquiring if the power were to shut down, could the solar be used to run the Treatment Plant. Manager Moody replied it cannot handle the demand and the back-up generators would come on and trip the air switch and disconnect from the circuit. Manager Moody reported staff is working with Dylan George, Government Relations Representative at PG&E to locate the right person at PG&E to discuss the District's solar disputes.

A motion was moved and seconded to approve the August 6, 2019 Warrants, as presented.

Roll Call:

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

3. Central California Traction Railroad (CCTR) Fish Passage Improvement Project – Vendors and Suppliers Memo

Manager Moody provided the Board with a memo regarding vendors and suppliers for the Central California Traction Railroad (CCTR) Fish Passage Improvement Project. Manager Moody reported the table within the memo shows proposed contracts for this Project. The highlighted rows are contracts that have already been approved by the Board.

Manager Moody reported he wanted to give the Board the option to either review and approve each contract or if they would rather authorize Manager Moody to approve contracts, so long as they do not exceed the grant limit amount.

Director Atkins inquired if the security services agreement includes 24-hour security service. Assistant Manager Lee replied security will be present outside of normal business operating hours when District staff is not onsite.

Director Watkins inquired if the District will be using their own heavy equipment, as the agreement for United Rentals is for heavy equipment. Manager Moody replied the District will use its equipment, however, should they need to rent more it will be billed towards the grant.

A motion was moved and seconded to approve staff to execute contracts based on the previously approved Central California Traction Railroad (CCTR) Fish Passage Improvement Project contract amount, not to exceed the grant funding amount, as presented.

Roll Call:

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

4. Preliminary Base Monthly Payment Schedule – Fiscal Year 2020-2021

Manager Moody provided the Board with information on the Preliminary Base Monthly Payment (BMP) Schedule for Fiscal Year 2020/2021. Manager Moody reported the BMP schedule is brought to the Board annually to put together a preliminary schedule for budgeting.

Manager Moody reported approving the Preliminary BMP allows the Urban Contractors to see preliminary numbers and provide the District with their figures for the following Fiscal Year. This item was for information only.

5. Eastern San Joaquin Groundwater Authority – Eastern San Joaquin Subbasin Public Outreach

Manager Moody provided the Board with information on the Eastern San Joaquin Subbasin Public Outreach. Manager Moody reported this information was provided by Mary Elizabeth, a member of the public who attends JPA meetings. Ms. Mary Elizabeth is a proponent of outreach efforts and works at ensuring the public is provided with outreach information. She is concerned that information is not being shared with all members of each GSA.

Manager Moody reported that Ms. Mary Elizabeth has offered suggestions to help increase the outreach of this information. She has made recommendations such as, each GSA hanging informational posters and posting information on their respective websites. Manager Moody reported the District already posts information on its website and distributes information semi-annually in its newsletters.

Manager Moody reported one of her concerns is how the information is being distributed to disadvantaged communities. Legal Counsel Harrigfeld inquired if there are disadvantaged communities within the District's GSA. Manager Moody replied yes.

Mike Callahan reported there are 120 days remaining in the public comment period. This item was for information only.

6. Stockton East Water District – Lower Farmington Canal Meter Replacement and Automation Memo

Assistant Manager Lee provided the Board with a presentation on the Lower Farmington Canal (LFC) Metering Project. Assistant Manager Lee reported as part of the 2019/2020 budget, the Board authorized \$350,000 for the design and construction of a flow measurement project at the LFC headwork structure, downstream of the U.S. Army Corps of Engineers' (USACE) Farmington Dam.

Assistant Manager Lee reported staff is proposing two Rubicon FlumeGates capable of measuring flow. Manager Moody reported flow measurement is required by the Districts contract with the USACE and SB88.

The potential future changes at Rock Creek, as presented in the handout, are pending the District's merge with Central San Joaquin Water Conservation District.

A motion was moved and seconded to approve procuring the services for JCWagner & Associates for structural engineering services, the purchase of two (2) Rubicon FlumeGates and construction material and equipment in an amount not to exceed \$235,860, as presented in the handout.

Roll Call:

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

7. Association of California Water Agencies Committee Assignments – 2020/2021 Term
Manager Moody provided the Board with information on the Association of California Water Agencies (ACWA) Committee Consideration Form for the 2020/2021 Term. Manager Moody reported staff completed the form based on all current committee assignments.

Administrative Services Manager Carido reported the only change is the form is a different format this year, so any District representatives that sit on multiple Committees are listed twice, with each Committee being first choice as to not lose a seat on any Committee.

A motion was moved and seconded to approve the Association of California Water Agencies Committee Consideration Form for the 2020/2021 Term.

Roll Call:

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

E. COMMITTEE REPORTS

1. Eastern San Joaquin Groundwater Authority Ad Hoc Meeting, 08/05/19
Director Watkins attended the August 5, 2019 Eastern San Joaquin Groundwater Authority Ad Hoc Committee Meeting. Director Watkins reported there was discussion on the survey results and the Mokelumne River loss study. There was agreement on Proposition 68 to move forward with equipment for monitoring wells and environmental documents for all projects. There was suggestion for an agency to submit a project to put water in the ground. The Ad Hoc Committee is currently looking for those requests from agencies. There was discussion on funding sources, however, there needs to be more discussion on that topic. Director Watkins reported there was discussion on the application process for grants and the potential for a Programmatic EIR to evaluate all projects for all GSAs. A major topic is how projects will be funded. Collectively, GSAs will need to decide how everyone will be paying for projects. The next meeting is scheduled for August 15, 2019.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 08/05/19
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 175,011 AF in storage at New Hogan Reservoir. Current releases are set at 382 cfs. There is 2,124,088 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 1,909 cfs and release to all water users are set at 3,416 cfs. There are 13 irrigator(s) on New Hogan, 2 irrigator(s) on New Melones and 3 irrigator(s) Out-of-District. The water treatment plant is currently processing 36 mgd. The City of Stockton is currently processing 27 mgd.

2. Information Items:

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

3. Report on General Manager Activities

a. United States Army Corps of Engineers – New Hogan Tainter Gates Teleconference, 08/02/19

Manager Moody reported the Corps was happy to see the District reducing flows. Assistant Manager Lee reported the Corps is proposing to start the work on the Tainter Gates back up on September 1, 2019. Manager Moody reported they are hopeful that both gates will be finished this year.

b. Stockton East Water District Activities Update

Manager Moody reported several Directors are unavailable for a tour of the Central San Joaquin Water Conservation District facilities this Friday, so once a date is determined he will work with Grant Thompson on scheduling a tour.

Manager Moody reported there are still discussions going on regarding how the voting will work with the JPA Board and each GSA. The Attorney's Group was not in favor with what the JPA Board recommended. There will be more information to follow.

G. DIRECTOR REPORTS

1. Greater Stockton Chamber of Commerce Monthly Mixer – Premier Staffing, 08/01/19

Director Watkins attended the August 1, 2019 Greater Stockton Chamber of Commerce Monthly Mixer at Premier Staffing. Director Watkins reported it was a nice event; ~30 people attended.

H. COMMUNICATIONS

1. State Water Resources Control Board – Cal Water Notification for Taste and Odor Correspondence, 08/01/19

Manager Moody provided the Board with correspondence regarding Cal Water's notification for taste and odor. Manager Moody reported District staff notified the Urban Contractors (UCs) that we were noticing spots of algae in the reservoirs, which is typical every year. As usual, the District contacts the UCs as soon as possible to advise that District staff is watching the algae. Manager Moody reported that Cal Water sent this information to their customers, who then sent this information to the State Water Resources Control Board. Director Atkins inquired if there are tests to determine the degree of odor that is present in the water. Manager Moody replied no. President Panizza inquired how Cal Water determined who received the notice of potential taste and odor in the water. Jeremiah Mecham, District Manager of Cal Water Stockton reported it was geographically based on where complaints were received from the previous year for taste and odor. Mr. Mecham apologized for this lack of communication and advised that prior to any future notifications being sent out; Cal Water will contact SEWD first.

2. North San Joaquin Water Conservation District – Proposed New Flood Assessment Letter

Manager Moody provided the Board with correspondence on North San Joaquin Water Conservation District's (NSJWCD) proposed new flood assessment letter. Manager Moody reported NSJWCD raised questions about the flood control assessment in this correspondence.

I. AGENDA PLANNING/UPCOMING EVENTS

1. Association of California Water Agencies Agriculture Committee Meeting, 9:00 a.m., 08/07/19
2. Association of California Water Agencies Energy Committee Meeting, 10:00 a.m., 08/09/19
3. San Joaquin County & Delta Water Quality Coalition Meeting, 9:00 a.m., 08/12/19

J. REPORT OF THE COUNSEL

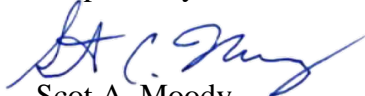
1. Closed Session - Potential Litigation
Government Code 54956.9 (c) – one case
2. Closed Session - Personnel
Government Code 54957

President Panizza adjourned the meeting to closed session at 1:23 p.m. to discuss closed session agenda items. District staff, with the exception to Manager Moody, were excused from the closed session meeting at 1:50 p.m. The regular meeting reconvened at 2:17 p.m., with no reportable action.

K. ADJOURNMENT

President Panizza adjourned the meeting at 2:18 p.m.

Respectfully submitted,


Scot A. Moody
Secretary of the Board

tbc

