

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, SEPTEMBER 3, 2019 AT 12:00 NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Panizza called the regular meeting to order at 12:24 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, Legal Counsel Zolezzi and Consultant Barkett.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 08/27/19 Regular Meeting

A motion was moved and seconded to approve the August 27, 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 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

Director Atkins inquired on the expense on page 7, line item 1 for Kjeldsen, Sinnock & Neudeck, Inc., for evaluation and design of Whittles Crossings through 06/30/19 in the amount of \$22,406.81, inquiring on the progress of the Project. Manager Moody replied the Engineers advised the initial bridge design cannot be done reasonably and staff is looking at a bridge with a footprint similar to the Caprini Crossing.

Director Atkins inquired on the expense on page 17, line item 8 for Circuit Solution Inc., for breakers for Filters 6 & 8 Actuator Replacement Project in the amount of \$2,032.01. Assistant Manager Lee replied the breakers were replaced as part of the actuator replacement project.

Director Atkins inquired on the expense on page 21, line items 23 & 24 for Holt of California for wheel loader rental and dump truck rental for cleaning of Sludge Lagoon 3 in the amounts of \$4,329.94 & \$3,033.17. Manager Moody replied the rentals are used for cleaning and the process is drawn out so long that it is cheaper to rent. Director Atkins inquired on how far down are the lagoons excavated. Manager Moody replied ~18 to 20 inches. Manager Moody added the new chemicals being used to treat the water does a better job at removing organics but the sludge has a harder time drying out before staff can remove it.

A motion was moved and seconded to approve the September 3, 2019 Warrants, as presented.

Roll Call:

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

3. Integrated Regional Water Management (IRWM) – Memorandum of Understanding
Manager Moody provided the Board with the Memorandum of Understanding for the Integrated Regional Water Management (IRWM). Manager Moody reported Director McGurk reported out on this item at the Regular Board Meeting last week. Manager Moody reported this document requires signature on behalf of the Board President and is bringing to the BOD for their approval. This item also designates a primary and secondary representative for the District.

A motion was moved and seconded to approve the Memorandum of Understanding for the Integrated Regional Water Management (IRWM), as presented.

Roll Call:

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

4. Resolution No. 19-20-06 – In Support of the Nomination of Pamela Tobin as a Candidate for the Position of Association of California Water Agencies Vice President
Manager Moody provided the Board with Resolution No. 19-20-06 – In Support of the Nomination of Pamela Tobin as a Candidate for the Position of Association of California Water Agencies Vice President.

A motion was moved and seconded to approve Resolution No. 19-20-06 – In Support of the Nomination of Pamela Tobin as a Candidate for the Position of Association of California Water Agencies Vice President, as presented.

Roll Call:

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

5. Stockton East Water District – 2019 End of Irrigation Season Memo

Manager Moody provided the Board with an end of Irrigation Season memo for 2019. Manager Moody reported staff is proposing to request variance from the Central Valley Flood Protection Board.

Director Cortopassi inquired on the communication with the U.S. Army Corps of Engineers (USACE) and the District. Manager Moody replied yes, staff has been meeting with the USACE every 2-weeks. Manager Moody advised there will be some more releases but not like last year.

A motion was moved and seconded to approve Stockton East Water District – 2019 End of Irrigation Season Memo and staff’s recommendation to request variance from the Central Valley Flood Protection Board.

Roll Call:

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

E. COMMITTEE REPORTS

1. San Joaquin Farm Bureau Federation – Water Committee Meeting, 08/27/19

Directors Sanguinetti and Watkins and Manager Moody attended the August 27, 2019 San Joaquin Farm Bureau Federation – Water Committee Meeting. Director Sanguinetti reported discussions primarily focused the Flood CALM Assessment Proposal by San Joaquin County Public Works. Manager Moody reported an assessment in the amount of \$1.69/per acre and an assessment based on a formula that is calculated on how close you are located to a project area. Director Watkins reported anyone in a flood plain now has certification and money is needed to keep certification on project levees so they do not get worse. Director McGurk inquired on east side paying for the west side, and thought funding was based on project priority. Director Watkins commented assessments are based on your location to a project or canal that has been rebuilt by Federal Emergency Management Agency (FEMA) or the U.S. Army Corps of Engineers (USACE). Director Watkins commented the eastside has no levees or improvements and no monies have been spent on the eastside; but now, landowners in the eastside will have to pay these additional assessments. Director Sanguinetti added you can take you APN down to the County and they can advise the amount of the assessment you will have to pay. Director Watkins reported the assessment proposal will be going to the San Joaquin County Board of Supervisors for vote in September and ballots will be mailed out in October. The next meeting is scheduled for September 24, 2019.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 09/02/19

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 159,093 AF in storage at New Hogan Reservoir. Current releases are set at 180 cfs. There is 2,049,731 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 404 cfs and release to all water users are set at 1,793 cfs. There are 8 irrigator(s) on New Hogan, 2 irrigator(s) on New Melones and 1 irrigator(s) Out-of-

District. The water treatment plant is currently processing 36 mgd. The City of Stockton is currently processing 27 mgd.

Director Atkins inquired the amount of recharge when 300 cfs is released down the Calaveras River. Manager Moody replied the amount is based upon an old Study and advised SGMA discussions include conducting another Study. Director Atkins inquired about the vegetation growth in the Calaveras and asked if San Joaquin County Channel Maintenance performs instream maintenance. Manager Moody replied no, only if an emergency.

Director Cortopassi commented on the New Hogan releases of 180 cfs, and inquired Calaveras County taking some of this release. Manager Moody replied yes. Director Cortopassi reported its moving pretty fast on the Calaveras. Director Atkins inquired on cutting back water releases this past weekend. Manager Moody replied yes, operations were cut back to measure the effects and monitor use.

2. Information Items:

Manager Moody noted items: F2a-1

Manager Moody commented on F2a-1 stating staff will RSVP for the Silver Sponsorship for the Ag Hall of Fame event on October 17, 2019 and will get a table.

3. Report on General Manager Activities

a. Stockton East Water District Activities Update

Manager Moody reported on the draft SGMA Newsletter article. Director McGurk provided Manager Moody with suggested edits. Directors McGurk and Cortopassi commented the article was straight to the point.

G. DIRECTOR REPORTS (None)

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. Greater Stockton Chamber of Commerce Monthly Mixer – Marina Pavilion Hosted By SMG Stockton, 5:15 p.m., 09/05/19
2. San Joaquin County & Delta Water Quality Coalition Meeting, 9:00 a.m., 09/09/19
This meeting has been changed to 09/16/19

J. REPORT OF THE COUNSEL

1. Closed Session - Existing Litigation
Stockton East Water District vs. City of Stockton, et al.
Government Code 54956.9 (a)
2. Closed Session - Potential Litigation
Government Code 54956.9 (c) – one case

President Panizza adjourned the meeting to closed session at 12:51 p.m. to discuss closed session agenda items. The regular meeting reconvened at 12:57 p.m., with no reportable action.

K. ADJOURNMENT

President Panizza adjourned the meeting at 12:58 p.m.

Respectfully submitted,



Scot A. Moody
Secretary of the Board

kmc

