

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, OCTOBER 1, 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 led the Pledge of Allegiance.

Present at roll call were Directors McGaughey, McGurk, Panizza, Sanguinetti and Watkins. Director Atkins arrived at 12:29 p.m. Director Cortopassi was absent. Also present were Manager Moody, Assistant Manager Lee, Finance Director Vega, Administrative Services Manager Carido, Administrative Assistant Curtis and Legal Counsel Zolezzi.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 09/24/19 Regular Meeting

Director McGurk made the following correction to the minutes:

- Page 4, section E-1, 1st paragraph, 10th sentence – the 10th sentence should read as “Director McGurk reported the Commission will be in communication with the San Joaquin County & Delta Water Quality Coalition regarding joining the Commission in this effort.”
- Page 4, section E-1, 1st paragraph, 13th sentence – add “There was discussion on AB 137 (Cooper) being worked on in Sacramento. Currently, local municipalities cannot cite the homeless for violations of the law; AB 137 intends to address that issue.”

A motion was moved and seconded to approve the September 24, 2019 Regular Meeting Minutes, as amended.

Roll Call:

Ayes: McGaughey, McGurk, Panizza, Sanguinetti, Watkins

Nays: None

Abstain: None

Absent: Atkins, Cortopassi

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

Manager Moody reported on the expense on page 13, line item 23 for United Rentals North America Inc for rental equipment for Central California Traction Railroad (CCTR) Project from 09/02-09/04 in the amount of \$42,803.69. Manager Moody reported there was a misprint in the date range, as 3 excavators and 2 loaders were rented for a full month, not 2 days.

A motion was moved and seconded to approve the October 1, 2019 Warrants, as presented.

Roll Call:

Ayes: McGaughey, McGurk, Panizza, Sanguinetti, Watkins

Nays: None

Abstain: None

Absent: Atkins, Cortopassi

3. Resolution No. 19-20-08 – Authorizing Funding For The Proposition 68 Rivers And Streams Restoration Grant From The California Department Of Fish And Wildlife And Designating A Representative To Execute The Agreement And Any Amendments Thereto, For The Bellota Fish Screen And Passage Improvement Project

Manager Moody reported the Board approved a matching grant of \$1.925 million with California Department of Fish and Wildlife (CDFW) at the September 24, 2019 Regular Board Meeting. CDFW has requested the Board approve a resolution authorizing funding.

A motion was moved and seconded to approve Resolution No. 19-20-08 – Authorizing Funding For The Proposition 68 Rivers And Streams Restoration Grant From The California Department Of Fish And Wildlife And Designating A Representative To Execute The Agreement And Any Amendments Thereto, For The Bellota Fish Screen And Passage Improvement Project, as presented.

Roll Call:

Ayes: McGaughey, McGurk, Panizza, Sanguinetti, Watkins

Nays: None

Abstain: None

Absent: Atkins, Cortopassi

4. Stockton East Water District – Bellota Fence Update

Manager Moody provided the Board with an update on the Bellota Fence. Manager Moody reported the District received a check for \$5,300 from the insurance company of the person who previously crashed into the fence at Bellota. This item was for information only.

E. COMMITTEE REPORTS

1. San Joaquin Farm Bureau Federation – Water Committee Meeting, 09/24/19
Directors Sanguinetti and Watkins attended the September 24, 2019 San Joaquin Farm Bureau Federation – Water Committee Meeting. Director Sanguinetti reported there was not a large turnout. Director Watkins reported there was some discussion on nutria and ramping up efforts to catch them. There was discussion on SB1 (Atkins) and the Governor’s plans to veto, which, ultimately he has. The next meeting is scheduled for October 22, 2019.
2. Eastern San Joaquin Groundwater Authority Ad Hoc Meeting, 09/30/19
Director Watkins attended the September 30, 2019 Eastern San Joaquin Groundwater Authority Ad Hoc Meeting. Director Watkins reported there was discussion on Proposition 68 and the grant application. The Committee identified a portion of the budget that will be a direct split of costs and the rest of the budget will be divided by water use and population. Director Watkins reported

the group will be meeting next week to finalize their recommendation to take to the Advisory Committee.

E. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 09/30/19

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 151,374 AF in storage at New Hogan Reservoir. Current releases are set at 100 cfs. There is 2,033,152 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 400 cfs and release to all water users are set at 1,251 cfs. There are 5 irrigator(s) on New Hogan, 0 irrigator(s) on New Melones and 1 Out-of-District irrigator. The water treatment plant is currently processing 28 mgd. The City of Stockton is currently processing 23 mgd.

2. Information Items:

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

3. Report on General Manager Activities

a. Stockton East Water District Activities Update

G. DIRECTOR REPORTS

1. Rhonda's Retirement Luncheon, 09/27/19

Directors Cortopassi, McGurk, Sanguinetti and Watkins attended Rhonda's Retirement Luncheon on September 27, 2019. Director Sanguinetti reported this was a nice event with nice decorations and Rhonda seemed to appreciate the send-off. Manager Moody reported there was good turnout and great food. Rhonda was provided with the Resolution the Board approved in August and staff provided her with a gift. Director McGurk reported the cake was very nice and had an edible bill printed on top.

Director McGurk reported ACWA Region 4 will be presenting for 1-hour at the ACWA Fall Conference on Delta Habitat Restoration. The ideas Region 4 has come up with so far have been rejected. Manager Moody reported interesting contribution from the District would be to see if the City of Stockton has data or can talk about their bubbler program at the Port of Stockton.

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. Greater Stockton Chamber of Commerce Monthly Mixer – University Plaza Waterfront Hotel, 5:00 p.m., 10/03/19
2. East Bay Municipal Utilities District – 24th Annual Pardee BBQ, 11:30 a.m., 10/04/18

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 12:46 p.m. to discuss closed session agenda items. The regular meeting reconvened at 2:01 p.m., with no reportable action.

K. ADJOURNMENT

President Panizza adjourned the meeting at 2:02 p.m.

Respectfully submitted,



Scot A. Moody
Secretary of the Board

tbc

