

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 15, 2019 AT 12:00 NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Panizza called the regular meeting to order at 12:26 p.m., and Administrative Assistant Curtis led the Pledge of Allegiance.

Present at roll call were Directors Cortopassi, McGaughey, McGurk, Panizza and Watkins. Directors Atkins and Sanguinetti were 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

Gerald Schwartz reported that Yorba Linda Water District was sued because a wildfire broke out and they were unable to provide water.

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 10/08/19 Regular Meeting

A motion was moved and seconded to approve the October 8, 2019 Regular Meeting Minutes, as presented.

Roll Call:

Ayes: Cortopassi, McGaughey, McGurk, Panizza, Watkins

Nays: None

Abstain: None

Absent: Atkins, Sanguinetti

2. Warrants

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

Director McGurk inquired on the expense on page 11, line item 6 for Ana Lilia Pedraza for payment #1 PG&E electrical cost reimbursement for North Site Project in the amount of \$2,344.50. Manager Moody reported Ms. Pedraza is the tenant who lives on the north site property. The District had allowed the contractor to connect to the electric meter on the pole assuming it was the District's account. Ms. Pedraza began to receive large PG&E bills and staff determined it was her account. This cost is part of her reimbursement for electricity used.

Manager Moody reported on the expenses on page 7, line item 9 for Cecil & Cecil Enterprises, Inc. for drafting services for Williams Crossing (partial bill) in the amount of \$467.50 and line item 15 for Foster Lumber for lumber to repair concrete deck at Williams Crossings in the amount of \$371.67. Manager Moody reported the warrant says Williams Crossing; however, Frank DeBenedetti uses this crossing. This crossing needed repair work done due to its condition.

A motion was moved and seconded to approve the October 15, 2019 Warrants, as presented.

Roll Call:

Ayes: Cortopassi, McGaughey, McGurk, Panizza, Watkins

Nays: None

Abstain: None

Absent: Atkins, Sanguinetti

3. Association Of California Water Agencies – General Session Membership Meeting At ACWA 2019 Fall Conference (ACWA President & Vice President For 2020-2021 Term), 12/04/19
Manager Moody provided the Board with information on the Association of California Water Agencies General Membership Meeting, which will be held at the 2019 ACWA Fall Conference on Wednesday, December 4, 2019. The purpose of this meeting is to formally nominate and elect ACWA’s President and Vice President for the 2020-2021 term and to vote on proposed amendments to ACWA’s Bylaws as recommended.

Director McGurk volunteered to cast the vote on the behalf of the District.

Consensus of the Board was for Director McGurk to be the designated voting delegate on behalf of the District. Staff will submit the proxy designation form indicating Director McGurk as the District’s voting delegate.

4. United States Bureau of Reclamation – Raw Water Storage and Delivery Reliability Improvement Project Grant Funds
Manager Moody provided the Board with information on the Raw Water Storage and Delivery Reliability Improvement Project Grant Funds. Manager Moody reported the District received the matching Grant funds now that the water has been added to the reservoir. Since the funds have been received staff would like to add this funding back into the Bellota Fish Screen line item in the District’s budget as that is where the money came from for the District’s portion of this Project. This item was for information only.
5. Base Monthly Payments Recap, 10/03/19
Manager Moody provided the Board with an update on the status of the Base Monthly Payment (BMP) year-to-date. Manager Moody reported in August, the City began paying their portion in accordance with the BMP.

Manager Moody reported the District is ~\$1.8 million overpaid. Staff will work with the Urban Contractors and put in an agreement who will be refunded this overage. Manager Moody reported after staff works with the Urban Contractors to determine how the overpayment should be handled, this will be brought back to the Board for consideration and approval.

Director McGaughey inquired how much water the City uses. Manager Moody replied ~20,000 AF from their treatment plant and they pump a little groundwater to meet their peak demand. They take ~5,000-6,000 AF from the District. This item was for information only.

E. COMMITTEE REPORTS

1. San Joaquin County & Delta Water Quality Coalition Meeting, 10/14/19

There was no District representation at this meeting. Director Cortopassi suggested staff contact the Coalition to obtain the minutes and add to a future Board Packet. Manager Moody replied staff will contact the Coalition to be added to the distribution. The next meeting is scheduled for November 11, 2019.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 10/14/19

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 148,745 AF in storage at New Hogan Reservoir. Current releases are set at 98 cfs. There is 2,027,123 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 464 cfs and release to all water users are set at 882 cfs. There are 4 irrigator(s) on New Hogan, 1 irrigator(s) on New Melones and 1 Out-of-District irrigator. The water treatment plant is currently processing 29 mgd. The City of Stockton is currently processing 22 mgd.

2. Information Items:

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

3. Report on General Manager Activities

a. Stockton East Water District Activities Update

Manager Moody provided the Board with pictures of the progress of the Central California Traction Railroad Project.

Director McGurk inquired if Manager Moody was able to double check the solar agreement to ensure we were not guaranteed a specific return on investment. Manager Moody replied the guaranteed savings was for the cost of kilowatt per hour only.

G. DIRECTOR REPORTS

President Panizza reported he and Director McGurk are the Ad Hoc Committee representatives for all Central San Joaquin Water Conservation District discussions. President Panizza suggested they should have a named alternate in the event one of the two representatives are unable to attend. President Panizza appointed Director Sanguinetti as the alternate.

Director McGaughey reported the 33rd annual Athena Awards will take place on November 14, 2019.

Director McGaughey reported there was an article in the Port O Call Magazine where Doug Wilhoit, Greater Stockton Chamber of Commerce CEO was discussion the twin tunnels project affecting Stockton's economy. Director McGaughey inquired if the District has written anything regarding this topic. Manager Moody replied no, as the Board previously did not want to take a position. Director McGurk suggested that perhaps positions on this topic have changed since SGMA has been instituted.

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. Cancelled – San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting, 1:00 p.m., 10/16/19
2. Groundwater Sustainability Plan Advisory Committee (PAC) Meeting, 8:30 a.m., 10/17/19
3. Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting, 10:00 a.m., 10/17/19
4. Greater Stockton Chamber of Commerce Agriculture Hall of Fame Awards, Robert J. Cabral Ag Center, 5:30 p.m., 10/17/19
5. Central Valley Project Water Association – Executive & Financial Affairs Committee, 10:00 a.m., 10/18/19

J. REPORT OF THE COUNSEL

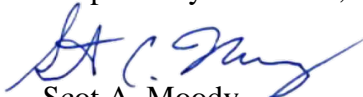
1. Closed Session - Potential Litigation
Government Code 54956.9 (c) – one case

President Panizza adjourned the meeting to closed session at 12:53 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

tbc

