

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, NOVEMBER 12, 2019 AT 12:00 NOON

**A. PLEDGE OF ALLEGIANCE AND ROLL CALL**

President Panizza called the regular meeting to order at 12:18 p.m., and Director McGaughey led the Pledge of Allegiance.

Present at roll call were Directors Atkins, McGaughey, McGurk, Panizza, Sanguinetti and Watkins. Director Cortopassi 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 11/05/19 Regular Meeting

A motion was moved and seconded to approve the November 5, 2019 Regular Meeting Minutes, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: Cortopassi

2. Warrants

a. Fund 68 – Municipal & Industrial Groundwater Fund

b. Fund 70 – Administration Fund

c. Fund 71 – Water Supply Fund

d. Fund 91 – Vehicle Fund

e. Fund 94 – Municipal & Industrial Fund

f. Summary

g. Short Names/Acronym List

h. SEWD Vehicles & Heavy Equipment

A motion was moved and seconded to approve the November 12, 2019 Warrants, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: Cortopassi

3. Cancellation of December 3, 2019 Stockton East Water District Regular Board Meeting  
Manager Moody provided the Board with information on cancelling the December 3, 2019 Stockton East Water District Regular Board Meeting.

A motion was moved and seconded to approve cancelling the December 3, 2019 Stockton East Water District Regular Board Meeting.

Roll Call:

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

4. Resolution No. 19-20-09 – Approving the Disposal of Surplus Property  
Manager Moody provided the Board with Resolution No. 18-19-09 – Approving the Disposal of Surplus Property for two vehicles, ton cylinder hoist slings and a microwave. Manager Moody informed the Board that the cylinder hoist slings will be cut and disposed of. Staff purchased new slings that will be put on a staggered schedule for inspection.

Director McGurk inquired if the slings being rated at 4,000-lbs. is accurate. Manager Moody replied yes.

A motion was moved and seconded to approve Resolution No. 19-20-09 – Approving the Disposal of Surplus Property.

Roll Call:

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

5. Association of California Water Agencies/Joint Powers Insurance Authority President's Special Recognition Awards – (Liability, Property, and Workers' Compensation Program Low Loss Ratio), 10/15/19

Manager Moody provided the Board with correspondence from ACWA/JPIA regarding the District being awarded with the President's Special Recognition Awards for a Loss Ratio of 20% or less in both the Liability, Property and Workers' Compensation Programs. Director McGaughey congratulated staff for a low number of incidents resulting in this recognition. This item was for information only.

6. Stockton East Water District – Water Management Plan (2019 Update)  
Manager Moody provided the Board with information on the District's 2019 update for the Water Management Plan (WMP). Assistant Manager Lee reported the District is required to update its WMP every 5-years as it is part of the CVP contract. Assistant Manager Lee reported staff expects it will be published to the Federal Register by December.

Manager Moody inquired if this too satisfies the Agriculture WMP. Assistant Manager Lee replied this should satisfy it; however, that deadline is June 2021. Staff hopes the year difference will not pose an issue. This item is for information only.

## **E. COMMITTEE REPORTS**

1. Ad Hoc Benefits/Salary Comparison Study Committee Meeting, 11/06/19

Directors Atkins and Watkins and Manager Moody and staff attended the November 6, 2019 Ad Hoc Benefits/Salary Comparison Study Committee Meeting. Director Watkins reported Shellie Anderson, Bryce Consulting, the District's hired consultant provided the Committee with all salary information. There will be a presentation provided to the Board at the November 26, 2019 Regular Board Meeting to discuss the results and recommendation.

Director Watkins reported that after reviewing the information the Committee decided to use the expanded information when reviewing salaries. As the District has previously used this information when conducting salary surveys and there was not too much discrepancy between classes, the Committee thought it best to continue to look at expanded results.

Manager Moody reported Ms. Anderson did a very good job collecting the data and presenting the results. She assured the Committee that a majority of this task was to compare job descriptions to achieve the most accurate comparisons. Director Atkins echoed that she did very well. This item was for information only.

## **E. REPORT OF GENERAL MANAGER**

1. Water Supply Report as of 11/11/19

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 146,280 AF in storage at New Hogan Reservoir. Current releases are set at 76 cfs. There is 1,994,488 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 491 cfs and release to all water users are set at 491 cfs. There are 0 irrigator(s) on New Hogan, 0 irrigator(s) on New Melones and 0 Out-of-District irrigator. The water treatment plant is currently processing 26 mgd. The City of Stockton is currently processing 20 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

Manager Moody reported Director Watkins will be taking his place at the November 13, 2019 Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting, as Manager Moody will be presenting at the Chamber's Green Team Meeting during that time.

## **G. DIRECTOR REPORTS**

1. Greater Stockton Chamber of Commerce Monthly Mixer – Inspire Academy of Barbering and Cosmetology, 11/11/19

Director Watkins attended the November 11, 2019 Greater Stockton Chamber of Commerce Monthly Mixer at Inspire Academy of Barbering and Cosmetology. Director Watkins reported he spoke with Councilmember Patti during the event about SGMA.

**H. COMMUNICATIONS** (None)

**I. AGENDA PLANNING/UPCOMING EVENTS**

1. Groundwater Sustainability Plan Advisory Committee (PAC) Meeting, 9:00 a.m., 11/13/19
2. Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting, 11:00 a.m., 11/13/19
3. SGMA Outreach Event, 7:00 p.m., 11/14/19
4. Central Valley Project Water Association – Executive & Financial Affairs Committee, 10:00 a.m., 11/15/19
5. Agricultural Operations Committee Meeting, Noon, 11/18/19

**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 12:35 p.m. to discuss closed session agenda items. The regular meeting reconvened at 12:45 p.m., with no reportable action.

**K. ADJOURNMENT**

President Panizza adjourned the meeting at 12:46 p.m.

Respectfully submitted,



Scot A. Moody  
Secretary of the Board

tbc

