

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, DECEMBER 17, 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 Legal Counsel Harrigfeld led the Pledge of Allegiance.

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

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT

Mike Callahan, San Joaquin County, introduced Matt Zidar, the County's new Water Resources Coordinator.

Mel Lytle, City of Stockton, reported the City adopted the Groundwater Sustainability Plan at the City Council Meeting last week.

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 12/10/19 Regular Meeting

A motion was moved and seconded to approve the December 10, 2019 Regular Meeting Minutes, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

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

i. Invoices – Server Hardware Scheduled Replacement (Emergency Item)

Manager Moody requested the Board to make an emergency addition to the agenda (Item D-2i) relative to the invoices for the server hardware scheduled replacement for the Virtual Host Server and Storage Area Network (SAN) Server, as it arose subsequent to the posting of the agenda.

Manager Moody reported the contract for this work was approved at the December 10, 2019 Regular Board Meeting; however, the invoices need to be paid to order the items as there is a lead time with this equipment.

A motion was moved and seconded to add an item to the December 17, 2019 Regular Board Meeting Agenda as Agenda Item No. D-2i Invoices – Server Hardware Scheduled Replacement (Emergency Item).

Roll Call:

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

Director Cortopassi inquired on the expenses on page 7, line items 9 & 10 for Cecil & Cecil Enterprises, Inc. for CADD Services for Extraction Well #1 on Sept-Oct 2019 in the amount of \$790.00 and CADD Services – North & South Wells, 74-01 & 74-02 Sept & Oct 2019 in the amount of \$7,506.25. Assistant Manager Lee replied the District is working towards putting all the drawings in electronic format to help with future projects and updates. Staff has looked through all well sites and double-checked all electrical and mechanical features to ensure the drawings are accurate.

Director Cortopassi inquired on the expense on page 9, line item 11 for McCrometer, Inc. for new meters for the New Hogan Distribution Water Supply in the amount of \$41,853.39. Manager Moody reported these meters are compatible with the telemetry. Manager Moody reported when there are a handful of meters installed staff will bring a presentation to the Board of what the backend of the website looks like on how the meters are read.

Director Atkins inquired on the expense on page 9, line item 15 for Rain For Rent, Inc. for rental of hoses and fittings to dewater Farmington Dam in the amount of \$1,139.84. Manager Moody replied that this is an annual task to facilitate dam inspection.

A motion was moved and seconded to approve the December 17, 2019 Warrants, as presented.

Roll Call:

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

3. Warrants – California Public Employees’ Retirement System

A motion was moved and seconded to approve the December 17, 2019 Warrants – California Public Employees’ Retirement System, as presented.

Roll Call:

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

4. Eastern San Joaquin Groundwater Sustainability Plan Adoption

a. Public Hearing

President Panizza opened the Public Hearing at 12:29 p.m., to receive comments on the Eastern San Joaquin Groundwater Sustainability Plan Adoption.

Manager Moody provided the Board with proof of publication of the public hearing. Manager Moody reported the Executive Summary of the GSP has been inserted in the Board Packet; hard copies were placed at the Board tables and are available for distribution for those interested.

Manager Moody reported no comments were received.

Seeing there were no public comments, President Panizza closed the Public Hearing at 12:32 p.m.

b. Resolution No. 19-20-11 – Adopting the Eastern San Joaquin Groundwater Sustainability Plan

A motion was moved and seconded to adopt Resolution No. 19-20-11 – Adopting the Eastern San Joaquin Groundwater Sustainability Plan, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

5. Revised Base Monthly Payment – Fiscal Year 2020/2021

a. Public Hearing

President Panizza opened the Public Hearing at 12:33 p.m., to receive comments on the Revised Base Monthly Payment – Fiscal Year 2020/2021.

Manager Moody provided proof of publication of the public hearing and reported this is an annual task; now that the Fiscal Year 2020/2021 Budget has been approved, the final Base Monthly Payment has been set and the Resolution needs to be approved. The documentation to support the final Base Monthly Payment is included behind the resolution.

Seeing there were no public comments, President Panizza closed the Public Hearing at 12:34 p.m.

b. Resolution No. 19-20-12 – Setting a Revised Base Monthly Payment for the Period April 1, 2020 to March 31, 2021

A motion was moved and seconded to adopt Resolution No. 19-20-12 – Setting a Revised Base Monthly Payment for the Period April 1, 2020 to March 31, 2021, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

6. Resolution No 19-20-13 – Stockton East Water District Water Management Plan (2019 Update) – 12/17/19
Manager Moody provided the Board with Stockton East Water District Water Management Plan (WMP) (2019 Update). Manager Moody provided the Board with copies of the WMP.

Manager Moody reported this is the 5-year update, which the District is required to do as a USBR Contractor. This WMP will also satisfy the state’s Ag Water Management Plan requirement.

A motion was moved and seconded to adopt Resolution No. 19-20-13 – Stockton East Water District Water Management Plan, dated December 17, 2019, as presented.

Roll Call:

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

7. Cancellation of Regular Board Meetings 12/24/19 & 12/31/19
Manager Moody inquired with the Board on cancelling the December 24, 2019 and December 31, 2019 Stockton East Water District Regular Board Meetings.

A motion was moved and seconded to approve cancelling the December 24, 2019 and December 31, 2019 Stockton East Water District Regular Board Meetings.

Roll Call:

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

E. COMMITTEE REPORTS

1. Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting, 12/11/19
Directors Panizza and Watkins and Manager Moody attended the December 11, 2019 Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting. Manager Moody reported there was discussion on the progress of each GSA adopting the GSP. It is estimated about 75% of the GSAs have formally adopted the GSP. Director Watkins reported the County adopted the GSP at their December 17th Board of Supervisor’s Meeting. There was discussion on the Ad Hoc’s recommendation to the JPA Board regarding how to fund the GSP moving forward. Manager Moody reported he believes the Board will vote on splitting the costs evenly for the first 6-months, and then will discuss how to move forward in the future. President Panizza reported he has concerns that the concept of those who pump will pay 100% of the costs and non-pumpers will not have to pay will be favored and passed through. The next meeting is scheduled for January 8, 2020.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 12/16/19
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 152,359 AF in storage at New Hogan Reservoir. Current releases are set at 147 cfs. There is 1,971,592 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 803 cfs and release to all water users are set at 843 cfs. The water treatment plant is currently processing 18 mgd. The City of Stockton is currently processing 14 mgd.

2. Information Items:

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

3. Report on General Manager Activities

a. Central Valley Project Water Association – Executive & Financial Affairs Committee, 12/13/19

Finance Director Vega reported this meeting was cancelled. The next meeting is scheduled for January 17, 2020.

b. Central Valley Project Improvement Act True-Up Contractor Meeting, 12/16/19

Finance Director Vega attended the December 16, 2019 Central Valley Project Improvement Act True-Up Contractor Meeting. Finance Director Vega reported there was contentious discussion on the CVPIA dues for water and power contractors. Discussion was dominated by the power contractors refuting the latest draft of the true-up calculation. The power contractors were arguing that the methodology should be changed for power. Finance Director Vega reported power contractors will be coming up with an alternative proposal for the USBR's review.

c. Stockton East Water District Activities Update

Manager Moody reported the District will be hosting its annual holiday potluck on Friday, December 20th. The District will be providing the main entrée and if the Board is available to attend they are welcome to join.

Manager Moody reported he will be out of the office Wednesday, December 18th in the morning for personal reasons.

Manager Moody reported he attended the Tri-Dam Meeting yesterday. President Panizza reported there will be a full report and accounting provided by Tri-Dam at the January 7, 2020 Regular Board Meeting.

Manager Moody reported he would like to query the Salary and Benefit Ad Hoc Committee as to what time they would like to meet on Friday, December 20th.

G. DIRECTOR REPORTS

1. Association of California Water Agencies – 2019 Fall Conference, San Diego, CA, 12/03/19 – 12/06/19

Directors Atkins, McGurk, Sanguinetti, Watkins and Manager Moody attended the 2019 ACWA Fall Conference in San Diego, CA. Director Sanguinetti reported he and Manager Moody attended the Agriculture Committee Meeting and he attended the Region 4 Meeting, which was informational. Director Watkins reported he and Director Atkins attended Sexual Harassment Prevention Training for Board Members (AB 1825). Director Atkins reported he and Director McGurk attended AB 1234 Ethics Training. Director Sanguinetti reported he attended the Energy Committee Program titled “How to Keep the Water Flowing When the Lights Go Out” which presented on how water districts should plan to operate if they are without power. Manager Board Meeting – 12/17/19

Moody reported Ernest Conant, Regional Director, USBR discussed how agencies can recharge water outside their District boundaries. Director Watkins attended a SGMA presentation where ACWA identified the top priorities on this topic. Manager Moody reported Steve LaMar was promoted to ACWA President and Pam Tobin is now ACWA's Vice President. Manager Moody reported the District was recognized by ACWA/JPIA for reducing the loss ratio in all insurance categories.

2. San Joaquin County Board of Supervisors Holiday Open House, 12/16/19
Directors Sanguinetti and Watkins attended the December 16, 2019 San Joaquin County Board of Supervisors Holiday Open House. Director Watkins reported it was a nice event and well attended. Director Sanguinetti reported there was a good crowd and the food was good.

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting, 1:00 p.m., 12/18/19
2. Greater San Joaquin County Regional Water Coordinating Committee, 3:00 p.m., 12/18/19
3. Tri-Dam Authority Meeting, 9:00 a.m., 12/19/19
**This meeting took place on December 16, 2019 at 3:00 p.m.*
4. Ad Hoc Meeting with Central San Joaquin Water Conservation District, 4:00 p.m., 12/19/19
**This meeting time has been changed to 3:30 p.m.*
5. Stockton East Water District Employee Holiday Potluck, Noon, 12/20/19

Director Watkins reported North San Joaquin Water Conservation District is hosting an Open House on Thursday, December 19th.

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 1:00 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:24 p.m., with no reportable action.

K. ADJOURNMENT

President Panizza adjourned the meeting at 1:25 p.m.

Respectfully submitted,


Scot A. Moody
Secretary of the Board

tbc

