

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, JANUARY 14, 2020 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 Manager Moody led the Pledge of Allegiance.

Present at roll call were Directors Atkins, Cortopassi, McGaughey, McGurk, Panizza and Sanguinetti. Director Watkins was absent. Also present were Manager Moody, Finance Director Vega, District Engineer Hopkins, 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 01/07/20 Regular Meeting

A motion was moved and seconded to approve the January 7, 2020 Regular Meeting Minutes, as presented.

Roll Call:

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

2. Warrants – California Public Employees’ Retirement System

A motion was moved and seconded to approve the January 14, 2020 Warrants – California Public Employees’ Retirement System, as presented.

Roll Call:

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

3. Resolution No. 19-20-14 – Approving the Disposal of Surplus Property

Manager Moody provided the Board with Resolution No. 19-20-14 – Approving the Disposal of Surplus Property for various server room modules; refrigerator and steel rails. Manager Moody reported if approved, the electronics will be crushed and disposed.

Director Sanguinetti inquired on the fridge. Manager Moody replied the fridge is old and no longer works.

Director Sanguinetti suggested removing the steel rails from the surplus and keeping them onsite in the event they are needed in the future. Manager Moody replied this item will be removed.

A motion was moved and seconded to approve Resolution No. 19-20-14 – Approving the Disposal of Surplus Property with the suggestion of removing the steel rails from the Resolution.
Roll Call:

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

E. COMMITTEE REPORTS

1. Groundwater Sustainability Plan Advisory Committee (PAC) Meeting, 01/08/20
Manager Moody and Assistant Manager Lee attended the January 8, 2020 Groundwater Sustainability Plan Advisory Committee (PAC) Meeting. Manager Moody reported there was discussion on data collection and monitoring. Supervisor Winn provided a presentation on the sales tax initiative. The presentation was provided to gauge the interest or opposition to the sales tax. Manager Moody reported he did not see any opposition; most seemed interested in pursuing this option, but want more information. Director Cortopassi inquired if the sales tax is to cover the administrative portion of the GSP. Manager Moody replied it is for everything; the projects and administration and other things outside of SGMA like wastewater and storm water. Manager Moody reported there was discussion on how the sales tax could potentially eliminate the idea of the San Joaquin Area Flood Control Agency (SJAFC) rate assessment. Director Atkins inquired on the amount of wells that will be monitored for the GSP. President Panizza replied ~135 wells countywidebasin-wide. The next meeting is scheduled for February 12, 2020.
2. Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting, 01/08/20
Director Panizza and Manager Moody and Assistant Manager Lee attended the January 8, 2020 Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting. President Panizza reported there was discussion on some GSAs that believe they should not have to contribute monetarily, but should still be considered a member and be able to vote. There was discussion on GSAs being able to opt out, but they each would bear all the administrative costs. There was discussion on exploring the potential water-related sales tax measure; consensus seemed to be in favor. The next meeting is scheduled for February 12, 2020.
3. San Joaquin County & Delta Water Quality Coalition Meeting, 01/13/20
Director Atkins attended the January 13, 2020 San Joaquin County & Delta Water Quality Coalition Meeting. Director Atkins reported the Financial Report remained status quo. The Coalition per acre charge is \$4/per acre. There was no update provided on Membership. Director Atkins reported there was discussion on the Program Manager's Report regarding toxicity found during the December storm. There was discussion on six pyrethroids. The testing methodology has changed, where now all six pyrethroids must be added together to be considered in exceedance. Director McGurk inquired if they have only recently broken down pyrethroids into six categories. Director Atkins replied yes, previously the whole spectrum was measured for, not specific types. Director McGurk inquired if each type is equally as toxic. Director Atkins replied he was unsure, but they are all chemicals so they would each be toxic to certain insects. Director McGurk inquired if each pyrethroid can be tied to a specific crop. Director Atkins replied no, because multiple brands with pyrethroids can be sprayed on the same crop. Director Atkins reported there was nothing new to report for the Groundwater Trend Monitoring report. There was discussion on member portals and the Coalition estimates needing an additional \$30,000 to complete the portals for landowners, as they would like everything completed electronically. Director Atkins reported there was discussion on how landowners are listed on websites.

Currently, they are listed by a unique number, but the Coalition would like them listed by name instead. The Coalition is now requesting that those interested in attending self-certification or continuing education courses, sign-up online prior to the training being held. Director Atkins reported there was discussion on CV Salts. The next meeting is scheduled for February 10, 2020.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 01/13/20

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 150,840 AF in storage at New Hogan Reservoir. Current releases are set at 61 cfs. There is 1,984,560 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 805 cfs and release to all water users are set at 845 cfs. The water treatment plant is currently processing 18 mgd. The City of Stockton is currently processing 8 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

Nothing to report.

G. DIRECTOR REPORTS

1. Greater Stockton Chamber of Commerce Monthly Mixer – Collins Electrical Company,

01/09/20

Nothing to report.

Director McGurk reported he noticed in a CSDA publication that the District is hosting a networking event. Administrative Services Manager Carido replied in March the District will be hosting a Brown Act workshop for CSDA; all sign-ups are directly through CSDA. Manager Moody added when the District has previously hosted CSDA events, they are generally well attended.

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., 01/15/20

This meeting has been cancelled

2. Central Valley Project Water Association – Executive & Financial Affairs Committee, 10:00

a.m., 01/17/20

3. District Holiday – Martin Luther King Jr.'s Birthday, 01/20/20

Director Sanguinetti reported he, Director Atkins and Manager Moody will be attending the Annual USBR Conference next week in Reno. They will depart after the January 21, 2020 Regular Board Meeting.

J. REPORT OF THE COUNSEL

1. Closed Session - Potential Litigation
Government Code 54956.9 (c) – one case
2. Closed Session – Personnel
Government Code 54957

President Panizza adjourned the meeting to closed session at 12:59 p.m. to discuss closed session agenda items. District staff, with the exception to Manager Moody, Finance Director Vega and Administrative Services Manager Carido, were excused from the closed session meeting at 1:05 p.m. The regular meeting reconvened at 1:26 p.m., with no reportable action.

K. ADJOURNMENT

President Panizza adjourned the meeting at 1:27 p.m.

Respectfully submitted,



Scot A. Moody
Secretary of the Board

tbc

