

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 21, 2020 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 Administrative Assistant Curtis 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, 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 01/14/20 Regular Meeting

President Panizza made the following correction to the minutes:

- Page 2, section E-1, 1st paragraph, 9th sentence – strike “countywide” and replace with “basin-wide”.

A motion was moved and seconded to approve the January 14, 2020 Regular Meeting Minutes, as amended.

Roll Call:

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

Nays: None

Abstain: None

Absent: Watkins

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. Payroll
- g. Summary
- h. Short Names/Acronym List
- i. SEWD Vehicles & Equipment

Director McGurk inquired on the expense on page 9, line item 13 for San Joaquin County Public Works for waste disposal from CCTR Fish Passage Proj-01/15/19-11/27/19 in the amount of \$5,980.80. Manager Moody replied staff had to excavate around bridge abutments and remove homeless debris and construction material. The District will be reimbursed for this expense.

Director McGurk inquired on the expense on page 13, line item 19 for Martech for cost to rebuild failed P-25 pump and re-install in the amount of \$29,981.45. Manager Moody replied this is a High Service Pump. It stopped spinning and needed to be pulled and the bearings and thrush washer had to be replaced.

Director Sanguinetti inquired on the expense on page 9 line item 17 for Stockton Scavengers/Waste Management for Dec 2019 garbage service @ Escalon/Bellota Road in the amount of \$483.29. Director Sanguinetti suggested staff look into other companies that perform the same work, as there may be rates that are more competitive available. Manager Moody advised staff will research.

Director Cortopassi inquired on the expense on page 8, line item 24 for Stockton Scavengers/Waste Management for Jan 2020 garbage service at 6767 East Main Street in the amount of \$1,177.46. Manager Moody replied there are three dumpsters onsite; one for trash, one for recycle and one for other items. The trash and recycle are scheduled pickups; the other dumpster is picked up on an on-call basis.

Director Cortopassi inquired on the expense on page 13, line items 20 & 21 for McJunkin Redman Corp. Global US for material for filter actuator replacement on filters 6 & 8 in the amount of \$43,366.83 and actuator display repair and sun shields in the amount of \$6,051.24. Manager Moody reported there are three valves, these are the actuators that open and close the valves.

A motion was moved and seconded to approve the January 21, 2020 Warrants, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: Watkins

3. 2020 San Joaquin Council of Governments One-Voice Trip (05/10/20 – 05/14/20) – Call for Projects

Manager Moody provided the Board with information on the 2020 One Voice Call for Projects. The 2020 San Joaquin Council of Governments (COG) One Voice Trip is scheduled for May 10-14, 2020. Administrative Services Manager Carido reported Project submission are due to COG by February 28, 2020. If the Board is interested in continuing participation, staff will begin to work on the Project submissions.

Manager Moody reported that continuing to support COG and the One Voice Trip might help to continue to get the District's Projects to the forefront. This may also be a good time to speak with Legislatures regarding the potential water sales tax.

Consensus of the Board was to continue to move forward with Project submission.

E. COMMITTEE REPORTS (None)

F. REPORT OF GENERAL MANAGER

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

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 151,318 AF in storage at New Hogan Reservoir. Current releases are set at 62 cfs. There is 1,982,470 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 804 cfs and release to all water users are set at 844 cfs. The water treatment plant is currently processing 19 mgd. The City of Stockton is currently processing 8 mgd.

2. Information Items:

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

Administrative Services Manager Carido reported on F2a-1 that CSDA is offering free AB 1234 Ethics Training via an on demand webinar. This training is available to take through March 15, 2020. Administrative Services Manager Carido reported this is the first time CSDA is offering the training to be taken as a group, opposed to individual training sessions. Administrative Services Manager Carido reported everyone is due to complete this training with exception to Directors Atkins and McGurk. Director McGurk inquired if the cycle for training is every 2-years. Administrative Services Manager Carido replied yes. The District is offered this free training annually because we are billed electronically and free training is a benefit CSDA offers its members. Director Sanguinetti recommended all Directors taking it at one time so they are all on the same cycle. Director Atkins inquired if CSDA offers other free trainings in this format like Sexual Harassment. Administrative Services Manager Carido replied not as of yet. Manager Moody inquired if the Board would like this training on the same day as a Board Meeting. Consensus was to schedule it on a Tuesday. President Panizza requested Administrative Services Manager Carido find a couple Tuesday dates and bring them back to the Board to determine which day they would like to hold the training.

3. Report on General Manager Activities

a. Greater San Joaquin County Regional Water Coordinating Committee Meeting, 01/15/20

Manager Moody attended the January 15, 2020 Greater San Joaquin County Regional Water Coordinating Committee Meeting. Manager Moody reported there was discussion on existing Projects in the previous Integrated Regional Water Management Plan (IRWMP) and that the group will need to update those projects to reflect any change or progress. Manager Moody reported this IRWMP should be receiving a significant amount of money. Previously, this IRWMP has competed against entire regions and it makes it difficult for a large city to compete against rural areas when it comes to Disadvantaged Communities. The Department of Water Resources (DWR) has decided they will assign money to different IRWMPs versus them competing for the money as was previously done. The IRWMPs typically score well based on Disadvantaged Communities being tied into projects that are being proposed. The Committee has hired a Disadvantaged Community Outreach Consultant to find organization heads and get them involved with the Committee. The next meeting is scheduled for February 19, 2020.

- b. Central Valley Project Water Association – Executive & Financial Affairs Committee, 01/17/20

Finance Director Vega reported on the January 17, 2020 Central Valley Project Water Association – Executive & Financial Affairs Committee Meeting. Finance Director Vega reported there was discussion on raising Shasta Dam and construction commencing in 2021. The Cost Allocation Study is out and staff will provide the Board with a summary of how the percentages were affected at a future Board Meeting. Finance Director Vega reported there is ongoing work for the USBR to create a schedule for Trinity PUD. There will also be updates provided on the financial system, as the reports are not easy to read. Finance Director Vega reported there was an update provided on the WIIN Act conversions. There is a briefing with the Commissioner scheduled for January 21, 2020. USBR is still receiving comments, but is no longer responding.

- c. Stockton East Water District Activities Update

Manager Moody reported he and Assistant Manager Lee received an email last week that Peter Martin, Manager of Water Resources for Calaveras County Water District has left and will be moving to Sonoma County.

G. DIRECTOR REPORTS

Director McGurk reported ACWA Region 4 will be hosting a tour of Shasta Dam on March 26, 2020. Registration for this tour opens on January 27th. Director McGurk reported he expects it to fill fast, so if there is interest they should advise staff to ensure they are registered. Director McGurk advised he is interested in attending.

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. United States Bureau of Reclamation – 2020 Mid-Pacific Water Users’ Conference Reno, NV, 01/22/20 – 01/24/20
2. ACWA State Legislative Committee Meeting, 10:00 a.m., 01/24/20

J. REPORT OF THE COUNSEL

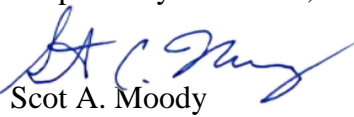
1. Closed Session - Potential Litigation
Government Code 54956.9 (c) – one case

President Panizza adjourned the meeting to closed session at 12:56 p.m. to discuss closed session agenda items. 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

