

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, FEBRUARY 11, 2020 AT 12:00 NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Panizza called the regular meeting to order at 12:21 p.m., and Director McGaughey led the Pledge of Allegiance.

Present at roll call were Directors Cortopassi, McGaughey, McGurk, Panizza, Sanguinetti and Watkins. Director Atkins 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 02/04/20 Regular Meeting

A motion was moved and seconded to approve the February 4, 2020 Regular Meeting Minutes, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: Atkins

2. Warrants – California Public Employees’ Retirement System

A motion was moved and seconded to approve the February 11, 2020 Warrants – California Public Employees’ Retirement System, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: Atkins

3. Draft 2020 Spring/Summer Newsletter

Manager Moody provided the Board with a draft of the District’s 2020 Spring/Summer Newsletter. Consensus of the Board was to move forward with the Newsletter as presented.

4. Senate Bill 88 Compliance Update

Manager Moody provided the Board with information from the office of the Delta Watermaster. Manager Moody reported SB 88 was a Bill requiring measurement frequency and diversion reporting based on the amount of water diverted each year.

Manager Moody reported Legal Counsel Zolezzi has attempted to schedule meetings between the District and the State Water Board multiple times to discuss these regulations to no avail.

Manager Moody reported as of January 1, 2020, anything over 10,000 AF per year in diversion has to be reported on a continuous basis; however, the District does not have that ability yet.

Director Watkins inquired if the only diversion that should be reported is to the Treatment Plant. Legal Counsel Zolezzi replied irrigators have to be included under SB 88.

Manager Moody reported Assistant Manager Lee is almost done finalizing an alternate plan that can be submitted to the State Water Board for review. This item was for information only.

E. COMMITTEE REPORTS

1. ACWA Region 4 Board of Directors Meeting, 02/05/20

Director McGurk attended the February 5, 2020 ACWA Region 4 Board of Directors Meeting. Manager Moody thanked Director McGurk for inquiring on his absentee status for the January 24, 2020 State Legislative Committee Meeting. Director McGurk reported Anna Javid presented a slideshow displaying how Region 4 is organized and what each Director is expected to do on the Committee. There was a review of Rules and Regulations of Region 4. Director McGurk reported Cary Keaten has filled Pam Tobin's vacant seat on the Committee. There was discussion on Manager Moody's absence from the State Legislative Committee Meeting. Chairman Mark Emmerson, apologized for not returning Manager Moody's calls and followed up with an email to Manager Moody after the Region 4 Meeting. There was review of all the committees within ACWA and who the Region 4 representation is on each committee. Director McGurk reported there was discussion on the primary and alternate representatives to report during the Business Meetings at the Spring and Fall ACWA Conferences. The Committee attempted to put together a Region 4 work plan; however, they ran out of time and will do so at the next meeting. Director McGurk reported that it was uncovered that the 4-person Executive Committee for ACWA had representative from the same couple of areas of the state, which means the entire state was not equally represented. After this was uncovered, there were new individuals added to the Committee so all areas are fairly represented. Director McGurk reported Bill Dietrich from the Agriculture Committee is part of the Executive Committee. Director Watkins inquired if the Agriculture Committee members were mentioned. Director McGurk replied no.

2. San Joaquin County & Delta Water Quality Coalition Meeting, 02/10/20

Nothing to report. The next meeting is scheduled for March 9, 2020.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 02/17/20

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 152,867 AF in storage at New Hogan Reservoir. Current releases are set at 25 cfs. There is 1,962,717 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 253 cfs and release to all water users are set at 293 cfs. The water

treatment plant is currently processing 22 mgd. The City of Stockton is currently processing 13 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 in addition to the recent Salary Survey, the Memorandum of Understanding and Employee Handbook have been updated, to include lengthy required legal updates. As there are a number of changes Manager Moody inquired if the Board would prefer this information go before an AD HOC Committee for review prior to bringing the information to the full Board. Manager Moody reported that Director Panizza thinks the Salary and Benefit Comparison AD HOC would be a good Committee to review the two documents. Manager Moody advised staff will send out meeting dates to the AD HOC Committee members to get feedback and the best date to meet and review the information.

G. DIRECTOR REPORTS

1. Greater Stockton Chamber of Commerce Monthly Mixer – Oakmont of Brookside, 02/06/20
Nothing to report.

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. ACWA Groundwater Committee Meeting, 1:00 p.m., 02/11/20
2. Groundwater Sustainability Plan Advisory Committee (PAC) Meeting, 9:00 a.m., 02/12/20
This meeting was cancelled
3. ACWA Agriculture Committee Meeting, 9:30 a.m., 02/12/20
4. Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting, 11:00 a.m., 02/12/20
**It was reported this meeting's start time was changed from 11:00 a.m., to 10:00 a.m.*
5. District Holiday – Washington's Birthday (President's Day), 02/17/20
6. AB 1234 Ethics Board Training, 10:00 a.m., 02/18/20

J. REPORT OF THE COUNSEL

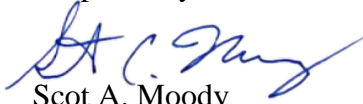
1. Closed Session - Potential Litigation
Government Code 54956.9 (c) – one case
2. Closed Session – Personnel
Government Code 54957

President Panizza adjourned the meeting to closed session at 12:48 p.m. to discuss closed session agenda items. District staff, with the exception to Manager Moody, were excused from the closed session meeting at 1:02 p.m. 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

