

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 25, 2020 AT 12:00 NOON.

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Panizza called the regular meeting to order at 12:28 p.m. and Director Cortopassi led the Pledge of Allegiance.

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

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT

Evan Longstreth, Central San Joaquin Water Conservation District (Central) customer inquired on the consolidation efforts between both Districts. President Panizza reported the two attorneys are wordsmithing the necessary documents and the District is waiting on clarification from Central. The last communication received from Central was that there were some things they would like to discuss. President Panizza reported he has hopes that the all necessary documentation will be provided to LAFCo in March.

Mr. Longstreth mentioned that the farmers within Central want to do what they can to ensure the process moves along as quickly as possible.

Legal Counsel Harrigfeld reported that Legal Counsel Zolezzi prepared a draft petition for consolidation and it is her understanding that it is with Central's Legal Counsel for review and comment.

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 02/18/20 Special Meeting

A motion was moved and seconded to approve the February 18, 2020 Special Meeting Minutes, as presented.

Roll Call:

Ayes: Atkins, Cortopassi, McGaughey, McGurk, Panizza

Nays: None

Abstain: None

Absent: Sanguinetti, Watkins

2. Warrants – California Public Employees' Retirement System

A motion was moved and seconded to approve the February 25, 2020 Warrants – California Public Employees' Retirement System, as presented.

Roll Call:

Ayes: Atkins, Cortopassi, McGaughey, McGurk, Panizza

Nays: None

Abstain: None

Absent: Sanguinetti, Watkins

3. Business Consultant Agreements 04/01/20 – 03/31/21

a. Anthony Barkett

Director McGurk inquired if this is the same agreement as typically entered into with new dates. President Panizza replied yes, for both Consultant agreements.

A motion was moved and seconded to approve Business Consultant Agreement with Anthony M. Barkett for a one-year period from April 1, 2020 through March 31, 2021.

Roll Call:

Ayes: Atkins, Cortopassi, McGaughey, McGurk, Panizza

Nays: None

Abstain: None

Absent: Sanguinetti, Watkins

b. Doyce Boesch

Director Atkins inquired if Consultant Boesch is generally used for scheduling meetings for when the Board and staff go back to Washington, DC. Assistant Manager Lee replied she believes Consultant Boesch is used for strategic planning for meetings or the like in the Washington, DC area.

Director McGurk reported he believes Consultant Boesch is likely more knowledgeable of things that take place in Washington, DC as he lives there and will hear things that may not make their way to California.

Legal Counsel Harrigfeld reported last time she was in Washington, DC, Consultant Boesch was able to setup all meetings for the group while traveling and the meetings were scheduled with policy makers and entities who are focused on interests of the District; like, the Habitat Conservation Plan. He is instrumental in scheduling meetings with the proper entities.

A motion was moved and seconded to approve Business Consultant Agreement with Doyce Boesch for a one-year period from April 1, 2020 through March 31, 2021.

Roll Call:

Ayes: Atkins, Cortopassi, McGaughey, McGurk, Panizza

Nays: None

Abstain: None

Absent: Sanguinetti, Watkins

F. COMMITTEE REPORTS

1. Eastern San Joaquin Groundwater Authority Ad-Hoc Technical Advisory Committee (TAC) Meeting, 02/19/20

District Engineer Hopkins attended the February 19, 2020 Eastern San Joaquin Groundwater Authority Ad-Hoc Technical Advisory Committee (TAC) Meeting. Assistant Manager Lee reported there was discussion on the roles and purpose of the TAC, which includes; advising the GWA; reviewing technical work plans and developing compliance for the GSP. The TAC will also select a technical consultant that will work with the GWA. Assistant Manager Lee reported there was no consensus of the TAC if this group will keep the GSP projects going or if each GSA will be responsible for their own projects. They were also lacking consensus on whether this group reports to the GWA or to the Steering Committee. These items will be discussed at the next meeting. There was discussion on the models and who is in charge and who can use the

models. Assistant Manager Lee reported there was discussion on the ET groundwater-pumping project that the District is assisting the County. The County is looking into a process that uses satellite data based on crops to see how much water is lost and how much groundwater needs to be supplemented. There was discussion on the Annual Report Work Plan that is due in April. Assistant Manager Lee reported that Proposition 68 funding was released and the GWA was only awarded \$350,000 of the \$500,000 requested; the Committees are now determining what can be cut from projects to make up the difference. Director Cortopassi inquired what that satellite will be used to check. Assistant Manager Lee replied the satellite is another way to collect data to determine the types of crops are planted and the amount of water used. Director Atkins inquired if other agencies are required to submit reports to the state. Assistant Manager Lee replied that groundwater data does not need to be submitted to the state, they just need to quantify based on scientific matter. Director Atkins suggested contacting the Coalition because they have reports for irrigated and non-irrigated lands and they should have an answer of what type of water landowners are using. Assistant Manager Lee replied she will inquire about this at the next TAC meeting. The next meeting is scheduled for March 11, 2020.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 02/24/20

Assistant Manager Lee 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 153,065 AF in storage at New Hogan Reservoir. Current releases are set at 25 cfs. There is 1,947,984 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 2,005 cfs and release to all water users are set at 2,045 cfs. The water treatment plant is currently processing 21 mgd. The City of Stockton is currently processing 13 mgd.

Legal Counsel Harrigfeld reported the United States Bureau of Reclamation held their allocation call this morning and the District will be receiving 100% of their allotment this year.

2. Information Items:

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

Director McGaughey inquired on F2a-2 asking if we are currently considered as being in a drought. Assistant Manager Lee replied that it is phrased that we are trending towards a drought. Legal Counsel Harrigfeld added because of a dry February and dry outlook for March, there could be an adjustment downward. She does not think that will happen to the District, but could happen to contractors south of the Delta.

3. Report on General Manager Activities

a. Central Valley Project Water Association – Executive & Financial Affairs Committee, 02/21/20

Finance Director Vega reported on the February 21, 2020 Central Valley Project Water Association – Executive & Financial Affairs Committee Meeting. Finance Director Vega reported the Committee reviewed the plan for the coming year and what the Committee would like to push the USBR to work on. The Committee is interested in the implementation of the Cost Allocation Study. Steve Pavich, economist for the USBR, is working on implementation. There was discussion on plans to keep working on the CVPIA obligations and aging infrastructure. The USBR is working on Standard Operating Procedures focused on cost recovery for construction costs up to 2030 and treatment of non-permanent contractor

revenue from those who do not have contracts, but still receive water through the CVP. The next meeting is scheduled for March 20, 2020.

b. Stockton East Water District Activities Update

Assistant Manager Lee inquired if any Directors are interested in attending the ACWA Region 4 Shasta Dam Tour on March 26th. Director McGurk replied he is not yet sure if he will attend.

G. DIRECTOR REPORTS

Director McGaughey reported the Greater Stockton Chamber of Commerce is hosting their annual Golf Tournament on April 6th at Stockton Golf and Country Club.

Director McGaughey reported that applications for ACWA's 2020 spring awards are due March 2nd and inquired if the District has anything they can submit.

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. Association of California Water Agencies – 2020 Annual Washington D.C. Conference, 02/25/20-02/27/20
2. San Joaquin Farm Bureau Federation – Water Committee Meeting, 5:30 p.m., 02/25/20
3. Annual Ag BBQ At The Lodi Grape Festival Grounds Hosted By F&M Bank, 11:00 a.m., 03/03/20

J. REPORT OF THE COUNSEL

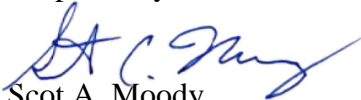
1. Closed Session - Potential Litigation
Government Code 54956.9 (c) – one case

President Panizza adjourned the meeting to closed session at 1:07 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:28 p.m., with no reportable action.

K. ADJOURNMENT

President Panizza adjourned the meeting at 1:29 p.m.

Respectfully submitted,


Scot A. Moody

Secretary of the Board

tbc

