

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, MARCH 31, 2020 AT 12:00 NOON.

**A. PLEDGE OF ALLEGIANCE AND ROLL CALL**

President Panizza called the regular meeting to order at 12:36 p.m. and Administrative Services Manager Carido led the Pledge of Allegiance.

Present at roll call at the District were Directors Panizza, Sanguinetti and Watkins. Also present were Manager Moody, Finance Director Vega, District Engineer Hopkins and Administrative Services Manager Carido. Present at roll call via teleconference were Directors Atkins, Cortopassi and McGurk. Also present via teleconference were Legal Counsel Zolezzi and Consultant Barkett. Director McGaughey joined the meeting via teleconference at 12:41 p.m.

**B. CONSENT CALENDAR (None)**

**C. PUBLIC COMMENT (None)**

**D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS**

1. Minutes 03/24/20 Regular Meeting

Director Watkins commented, he called the March 24, 2020 meeting to order, but the minutes should reflect that President Panizza joined via teleconference and took over the meeting during public comment.

Director McGurk made the following correction to the minutes:

- Page 3, section D-5, 3<sup>rd</sup> paragraph, 1<sup>st</sup> sentence – insert “master backwash” in front of “valve”.

A motion was moved and seconded to approve the March 24, 2020 Regular Meeting Minutes, as amended.

Roll Call:

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

2. Warrants

- a. Fund 56 – Construction Fund
- b. Fund 68 – Municipal & Industrial Groundwater Fund
- c. Fund 70 – Administration Fund
- d. Fund 71 – Water Supply Fund
- e. Fund 89 – Fish Passage Improvements Fund
- f. Fund 91 – Vehicle Fund
- g. Fund 94 – Municipal & Industrial Fund
- h. Summary
- i. Short Names/Acronym List
- j. SEWD Vehicles & Heavy Equipment

Director McGurk inquired on the expense on page 11, line item 5 for Cecil & Cecil Enterprises, Inc., for CAD – North & South Wells 74-01 & 74-02 in the amount of \$2,125.00. Manager Moody replied the expense is being billed under “other professional services” under the Administration Fund (Fund 70) but will make sure this expense gets billed out to M&I.

Director Atkins inquired on the expense on page 17, line item 2 for Battery Systems Inc., for new batteries for Unit #61 in the amount of \$1,956.04. Manager Moody replied this was a replacement battery for one of the District’s Polaris vehicles, noting the batteries get replaced depending on Polaris usage. Manager Moody added the Maintenance and Operators use these vehicles a lot.

A motion was moved and seconded to approve the March 31, 2020 Warrants, as presented.

Roll Call:

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

3. Stockton East Water District & Central San Joaquin Water Conservation District Local Agency Formation Commission Documents

a. Concurrent Resolution No. 19-20-16 – Concurrent Resolution of Application by Stockton East Water District and Central San Joaquin Water Conservation District

Manager Moody provided the Board with documents for submittal to the Local Agency Formation Commission (LAFCo). Legal Counsel Zolezzi reported in order to get the process moving forward, the documents presented today need to be adopted by the Board of Directors for submittal to LAFCo. Legal Counsel Zolezzi added CEQA and a Municipal Service Review (MSR) are still needed and the District will work with LAFCo before finalizing.

Manager Moody inquired whom should sign the Justification of Proposal document. Legal Counsel Zolezzi replied either President Panizza or Manager Moody.

b. San Joaquin Local Agency Formation Commission Justification of Proposal

c. Plan For Providing Services After Consolidation and Annexation – Stockton East Water District and Central San Joaquin Water Conservation District

A motion was moved and seconded to approve Resolution No. 19-20-16 – Concurrent Resolution of Application by Stockton East Water District and Central San Joaquin Water Conservation District and the two accompanying documents (San Joaquin Local Agency Formation Commission Justification of Proposal & Plan For Providing Services After Consolidation and Annexation – Stockton East Water District and Central San Joaquin Water Conservation District), as presented.

Roll Call:

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

4. Stockton East Water District – Bellota Well Abandonment Memo, 03/31/20

Manager Moody provided the Board with information on the Bellota Well Abandonment Notice to Abate received from San Joaquin County Environmental Health Department (EHD). Manager Moody reported the well that is abandoned has no electrical and the County is requesting the District obtain a permit from EHD to destroy the abandoned well. The District obtained proposals and the lowest proposal was from Masellis Drilling, Inc. Manager Moody advised once the District received a Permit from EHD, they will advise how to destruct and this could increase the cost of services provided.

Manager Moody advised Director Cortopassi inquired if this well could be used as a monitoring well for SGMA purposes. Manager Moody advised he will look into this option and also advised he left a message with Mike Callahan at the County to discuss.

Director McGurk inquired on the potential cost for additional work and commented not being comfortable leaving the cost “open” for services to abandon this well. Manager Moody replied the District has procedures in place.

Director Panizza inquired on the deadline to complete this work. Manager Moody replied the District had 14-days from notice, and the notice was received October 18, 2019.

Director Watkins, commented the well is estimated to be ~110 feet estimated. Director Sanguinetti commented if it was 400 feet, it would make a good monitoring well. Director Atkins inquired if any infrastructure is in the well. District Engineer Hopkins replied no and added it has a steel plate welded on the top of it.

Consensus of the Board was to have staff research more; and, not make a motion on this item at this time.

5. Stockton East Water District State of Emergency Operational Procedures as a Result of the Threat of COVID-19

Manager Moody provided the Board with an update on the District’s State of Emergency Operational Procedures as a Result of the Threat of COVID-19. Manager Moody inquired if the Board had any comments or questions on this and gave an update on staffing. Director Watkins inquired if staff has looked into conducting testing. Manager Moody replied staff has not but will research. Director Sanguinetti commented on keeping staff separated, even in lunch-room areas. Manager Moody suggested an idea to reach out to District retirees, whom are local, to inquire on their interest to be called in case of emergency.

Consensus of the Board was to contact retirees to determine their interest and availability to be on-call in case of emergency.

**E. COMMITTEE REPORTS**

1. Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting, 03/25/20

Directors Panizza, Watkins and Manager Moody attended the March 25, 2020 Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Teleconference Meeting. Manager Moody reported discussions focused on the preliminary grant funding award amount (SJC award increased from \$350,000 to \$500,000); the extended date to submit the GSP Report and the GSP lawsuit. The next meeting is scheduled for June 10, 2020.

## **F. REPORT OF GENERAL MANAGER**

### **1. Water Supply Report as of 03/23/20**

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 173,645 AF in storage at New Hogan Reservoir. Current releases are set at 24 cfs. There is 1,893,454AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 207 cfs and release to all water users are set at 788 cfs. The water treatment plant is currently processing 18 mgd. The City of Stockton is currently processing 16mgd.

### **2. Information Items:**

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

### **3. Report on General Manager Activities**

Manager Moody reported Assistant General Manager Lee and Accounts Clerk II Duran's last days were Friday. Manager Moody reported Cathy Lee is the new General Manager at Carmichael Water District.

Manager Moody reported he is conducting phone interviews with a handful of candidates for the Assistant General Manager position tomorrow.

## **G. DIRECTOR REPORTS**

### **1. "Families First Coronavirus Response Act: Family & Medical Leave Act Expansion and Federal Paid Sick Leave" Webinar, 03/27/20**

Manager Moody reported this webinar was postponed to Monday, March 30, 2020. Manager Moody reported he, Finance Director Vega and Administrative Services Manager Carido attended. Manager Moody gave a report on the highlights of the expanded FMLA and Emergency Paid Sick Leave. The emergency legislation is effective April 1, 2020 and expires December 31, 2020. The Paid Sick Leave provides 2-weeks of sick pay for all employers with less than 500 employees. Manager Moody reported there are federal tax credits that employers could receive to offset this Leave.

## **H. COMMUNICATIONS (None)**

## **I. AGENDA PLANNING/UPCOMING EVENTS**

### **1. Eastern San Joaquin Groundwater Authority Ad-Hoc Technical Advisory Committee (TAC) Meeting, 04/01/20**

## **J. REPORT OF THE COUNSEL**

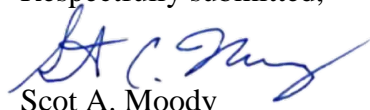
### **1. Closed Session - Potential Litigation Government Code 54956.9 (c) – one case**

President Panizza adjourned the meeting to closed session at 1:15 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:22 p.m., with no reportable action.

## **K. ADJOURNMENT**

President Panizza adjourned the meeting at 1:24 p.m.

Respectfully submitted,



Scot A. Moody  
Secretary of the Board

kmc

