

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, APRIL 7, 2020 AT 12:00 NOON.

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

Vice President Watkins called the regular meeting to order at 12:32 p.m. and led the Pledge of Allegiance.

Present at roll call at the District were Directors Sanguinetti and Watkins. Also present were Manager Moody, Finance Director Vega, District Engineer Hopkins, Administrative Services Manager Carido and Administrative Assistant Curtis. Present at roll call via teleconference were Directors Cortopassi, McGaughey and McGurk. Also present via teleconference were Legal Counsel Zolezzi and Consultant Barkett. President Panizza joined the meeting via teleconference at 12:34 p.m. Director Atkins was absent.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 03/31/20 Regular Meeting

A motion was moved and seconded to approve the March 31, 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 April 7, 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. Stockton East Water District – Rugani Crossing Memo

Manager Moody provided the Board with a memo regarding the Rugani Bridge on the New Hogan System. Manager Moody reported the bridge and decking of this bridge was in rough shape.

Manager Moody reported staff replaced the supports and decking on the bridge. Manager Moody spoke with Water Supply Supervisor Riojas and he advised this is the 3rd time this specific bridge has been rebuilt in his tenure with the District.

Manager Moody reported there are several bridges and crossings that are in rough shape and staff is putting together a list for Board review.

Director Cortopassi advised that the correct spelling is “Rugani”. He also added that staff did a good job on the bridge.

Director Sanguinetti reported that the wooden supports being in the water could be cause for consistent deterioration and staff should research the possibility of using concrete supports. Manager Moody advised staff will research and evaluate the best way to proceed. This item was for information only.

E. COMMITTEE REPORTS (None)

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 04/06/20

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 186,524 AF in storage at New Hogan Reservoir. Current releases are set at 33 cfs. There is 1,898,915 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 241 cfs and release to all water users are set at 852 cfs. The water treatment plant is currently processing 17 mgd. The City of Stockton is currently processing 15 mgd.

Manager Moody reported staff took administrative action before the rain last weekend and pulled boards in a few weirs that had recently been installed. Management is happy with this decision as there was no real damage resulting from the recent weather. As of morning on April 6th, the Treatment Plant has received a little over 1-inch of rain.

2. Information Items:

Manager Moody noted items: F2a-1, F2a-2, F2a-3, F2a-4, F2a-5 and F2a-6.

3. Report on General Manager Activities

Manager Moody reported staff spoke with a representative from San Joaquin County Public Health and unless a person presents all symptoms of COVID-19 they cannot be tested. They also, will not supply tests to the District. Manager Moody also gave an update on the status on staff.

Manager Moody reported staff has contacted a few retirees to be on stand-by in the event the District needs to call in reinforcements should current staff fall ill.

Manager Moody reported he, Finance Director Vega and Administrative Services Manager Carido have completed the first round of Assistant General Manager interviews over the

phone and will conduct three in-person interviews and two via video conferencing interviews this week.

G. DIRECTOR REPORTS (None)

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. Cancelled – Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting, 10:30 a.m., 04/08/20
2. Eastern San Joaquin Groundwater Authority Steering Committee Meeting, 3:00 p.m., 04/08/20
Teleconference Only
3. Cancelled – San Joaquin County & Delta Water Quality Coalition Meeting, 9:00 a.m., 04/13/20

J. REPORT OF THE COUNSEL

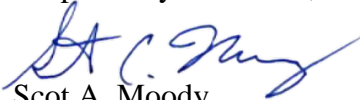
1. Closed Session - Potential Litigation
Government Code 54956.9 (c) – one case

President Panizza adjourned the meeting to closed session at 12:56 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:12 p.m., with no reportable action.

K. ADJOURNMENT

President Panizza adjourned the meeting at 1:13 p.m.

Respectfully submitted,



Scot A. Moody
Secretary of the Board

tbc

