

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 28, 2020 AT 12:00 NOON.

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

President Panizza called the regular meeting to order at 12:30 p.m. and Director Sanguinetti led the Pledge of Allegiance.

Present at roll call at the District were Directors Panizza, Sanguinetti and Watkins. Also present were Manager Moody, Assistant General Manager Hopkins, Finance Director Vega, Administrative Services Manager Carido and Administrative Clerk Feliciano. Present at roll call via teleconference were Directors Atkins, Cortopassi, McGaughey and McGurk. Also present via teleconference were Legal Counsel Zolezzi and Consultant Barkett.

**B. CONSENT CALENDAR (None)**

**C. PUBLIC COMMENT (None)**

**D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS**

1. Minutes 04/21/20 Regular Meeting

Director McGurk inquired on page 3, item F-3, regarding whom the president of the Central Valley Water Users Association is. Finance Director Vega replied the president is Larry Bauman and is a previous employee of the United State Bureau of Reclamation, thus giving him the keen knowledge of their practices. Finance Director Vega also added Mr. Bauman is not an elected position. The Central Valley Water Users Association membership dues fund Bauman's position and he acts on the members' behalf.

A motion was moved and seconded to approve the April 21, 2020 Regular Meeting Minutes, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

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 91 – Vehicle Fund
- f. Fund 94 – Municipal & Industrial Fund
- g. Summary
- h. SEWD Vehicles & Heavy Equipment
- i. Short Names/Acronym List

Director Atkins inquired on the expense on page 13, line item 1 for Archimedes Hydraulic Service, Inc., for fuel and labor charge for services to inspect Unit #31 in the amount of \$1,975. Manager Moody replied their services were used last week when the District's boom truck became inoperable while working at the Sanguinetti weir.

Director McGurk inquired on the expense on page 16, line item 61 for Valley Landscaping & Maintenance in the amount of \$2,445. Manager Moody confirmed the amount is for monthly landscaping services. Director Sanguinetti inquired on page 16, line item 60 the charge listed for the rental of a mower for the treatment plant. Manager Moody explained the expense was for renting a mower because Valley Landscaping & Maintenance temporarily suspended service in response to Governor's Order concerning COVID-19. Director Watkins questioned if we paid Valley Landscaping & Maintenance for the timeframe they did not provide landscape services. Manager Moody advised he would inquire with staff.

A motion was moved and seconded to approve the April 28, 2020 Warrants, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

**E. COMMITTEE REPORTS**

1. Eastern San Joaquin Groundwater Authority (Steering Committee) Ad-Hoc Meeting, 04/22/20

Director Watkins and Manager Moody attended the April 22, 2020 Eastern San Joaquin Groundwater Authority (Steering Committee) Ad-Hoc Meeting. Director Watkins reported a lot of time was spent discussing expenses and revenue. All the information presented in the packet has changed. Director Watkins explained on page 28, Table 5 Mel's Cost Allocation, which shows a column for population and one for pumping but all the information in the table had since changed and discussion surrounded a 60/40 plan with minimums. More information to follow at the upcoming meeting scheduled for April 29, 2020.

Director Panizza inquired about the \$45,000 cost on the table for North San Joaquin Water Conservation District, Stockton East Water District and Central San Joaquin Water Conservation Water District. Director Watkins explained there is no longer ~\$45,000 on one line item; it has been separated by pumping and population, each at ~\$25,000. Director Watkins added there is a minimum payment of ~\$8,500 that goes to Linden County Water District, Lockeford Community Services District, South Delta Water Agency and Central Delta Water Agency. Director Watkins reported there is an Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting coming up in May.

2. Eastern San Joaquin Groundwater Authority (Steering Committee) Ad-Hoc Meeting, 04/24/20

Director Watkins and Manager Moody attended the April 24, 2020 Eastern San Joaquin Groundwater Authority (Steering Committee) Ad-Hoc Meeting.

Director Watkins reported same information was discussed at the meeting held on April 22, 2020 and added the new contribution for Stockton East Water District is now ~\$37,000. The next meeting is scheduled for April 29, 2020.

## F. REPORT OF GENERAL MANAGER

### 1. Water Supply Report as of 04/27/20

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 195,001 AF in storage at New Hogan Reservoir. Current releases are set at 161 cfs. There is 1,904,394 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 1,241 cfs and release to all water users are set at 2,457 cfs. There are 8 irrigator(s) on New Hogan. The water treatment plant is currently processing 27 mgd. The City of Stockton is currently processing 10 mgd.

Director Atkins inquired if there were additional boards put in on the Old Calaveras, or if they were the same. Manager Moody replied they are the same as last week.

### 2. Information Items:

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

### 3. Report on General Manager Activities

#### a. ACWA State Legislative Committee Meeting, 04/24/20

Manager Moody attended the April 24, 2020 ACWA State Legislative Committee Meeting. Manager Moody reported the only Bills discussed were CEQA, Public Safety Power Shutoffs (PWPS) or COVID-19 and there were 15 bills total. Manager Moody reported ACWA is trying to prod the administration to fund infrastructure bill spending via Water Resources Development Act (WRDA). Manager Moody added ACWA heard from State Legislature that there is not going to be any Bills going through Committees not directly related to emergencies. The next meeting is scheduled for May 15, 2020.

#### b. Stockton East Water District Activities Update

Manager Moody inquired with the Board of Directors to get concurrence on selling out of District water, similar to 2019. District staff approached South San Joaquin Water Conservation District, Oakdale Irrigation District, and Out-of-District customers east of Farmington about purchasing Out-of-District water this year. SSJID and OID have agreed to use the same terms as last year. Assistant General Manager Hopkins called farmers that took water last year and they are interested in taking water again this year. The cost of water would be \$125 per acre-foot plus the District's wheeling rate (for SSJID & OID). Manager Moody reported he wanted consensus of the Board before entering to an Agreement.

Director Cortopassi inquired if the Whittles are included on the list to purchase water. Manager Moody replied the Whittles are asking to for 1,000 acre-feet of water.

It was consensus of the Board to move forward entering into an Agreement with OID and SSJID for Out-of-District water for the 2020 irrigation season.

**G. DIRECTOR REPORTS** (None)

**H. COMMUNICATIONS** (None)

**I. AGENDA PLANNING/UPCOMING EVENTS**

1. Eastern San Joaquin Groundwater Authority Special Steering Committee Meeting, 1:30 p.m., 04/29/20

**J. REPORT OF THE COUNSEL**

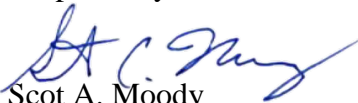
1. Closed Session - Existing Litigation  
Stockton East Water District vs. City of Stockton, et al.  
Government Code 54956.9 (a)
2. Closed Session - Potential Litigation  
Government Code 54956.9 (c) – one case

President Panizza adjourned the meeting to closed session at 12:53 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

kmc

