

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, JUNE 9, 2020 AT 12:00 NOON.

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Panizza called the regular meeting to order at 12:31 p.m. and Administrative Assistant Curtis led the Pledge of Allegiance.

Present at roll call at the District were Directors Atkins, Cortopassi, Panizza and Watkins. Also present were Manager Moody, Assistant General Manager Hopkins, Finance Director Vega, Administrative Services Manager Carido and Administrative Assistant Curtis. Present at roll call via teleconference were Directors McGaughey and McGurk. Director Sanguinetti was absent. Also present via teleconference was Legal Counsel Zolezzi and Consultant Barkett who joined the call at 12:48 p.m.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT

Dane Wadlé, Senior Public Affairs Field Coordinator for California Special Districts Association (CSDA) introduced himself as the local liaison to special districts in San Joaquin County. Mr. Wadlé provided the Board with an update on legislative advocacy and what is being worked on in both Sacramento and Washington D.C.

Mr. Wadlé advised he had sent staff CSDA's monthly "Take Action Brief" that include major items for June. Manager Moody advised the Board has been provided a copy of this handout for review.

Mr. Wadlé discussed a federally major call to action, H.R. 7073, which would bring needed relief resources to special districts in communities across California. Previously, funding was not provided to special districts and that is what H.R. 7073 will address. H.R. 7073 will also provide a definition of special districts in federal law as there currently is no definition on record.

Mr. Wadlé requested the Board consider signing a letter in support of H.R. 7073. Manager Moody advised draft letters have been distributed to the Board for review.

President Panizza inquired if Manager Moody will be requesting consensus of the Board for signature of this letter in support. Manager Moody replied yes.

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 06/02/20 Regular Meeting

A motion was moved and seconded to approve the June 2, 2020 Regular Meeting Minutes, as presented.

Roll Call:

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

2. Warrants

a. Fund 68 – Municipal & Industrial Groundwater Fund

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

Director Atkins inquired on the expense on page 11, line item 10 for Masellis Drilling, Inc. for Bellota well destruction in the amount of \$1,895.00. Manager Moody replied that is for the house well at Bellota. He believes the well started to collapse on itself.

Director Atkins inquired on the expense on page 11, line item 5 for Balance Hydrologics Inc. for Annual Hoods Creek erosion monitoring for water year 2020 in the amount of \$12,046.33. Manager Moody replied this is the company the District uses every year to assess the Hoods Creek erosion. This assessment will help determine what is causing the erosion in that area. Director Atkins inquired if the landowners are also having their own studies conducted. Manager Moody replied, he believes just the District is conducting studies and those results are supplied to the landowner each year.

A motion was moved and seconded to approve the June 9, 2020 Warrants, as presented.

Roll Call:

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

3. Stockton East Water District – Verification of Owner Water Use Statements Memo, 06/09/20
 Manager Moody reported that a memo was put together by staff, but he believes that it would be best to discuss this item at a Committee level before bringing all information to the full Board.

Manager Moody advised at the Board President’s discretion he would suggest referring this item to a Committee to review, with Owner Water Use Statements being the primary topic of discussion. The Committee would then make a recommendation to the full Board.

President Panizza reported he feels an Ad Hoc Committee would be best to discuss this topic. Due to the nature of the topics, the Committee should be Ag focused. President Panizza inquired if Directors Atkins and Watkins would serve on this Committee, and added that he would like Director Sanguinetti to serve as well.

E. COMMITTEE REPORTS (None)

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 06/08/20
 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 184,765 AF in storage at New Hogan Reservoir. Current releases are set at 211 cfs. There is 1,804,389 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 1,502 cfs and release to all water users are set at 2,840 cfs. There are 9 irrigator(s) on New Hogan, 4 irrigator(s) on New Melones and 0 Out-of-District irrigator(s). The water treatment plant is currently processing 33 mgd. The City of Stockton is currently processing 20 mgd.

2. Information Items:

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

3. Report on General Manager Activities

a. ACWA State Legislative Committee Meeting, 06/05/20

Manager Moody attended the June 5, 2020 ACWA State Legislative Committee Meeting. Manager Moody reported there were a total of 6 bills discussed during the meeting. Typically at this point in the year there are between 30-40 bills on the table for discussion. Manager Moody reported Dave Eggerton expressed ACWA's concern about their budget and they implored agencies to not cancel registrations to the virtual ACWA Summer Conference. Manager Moody reported there was further discussion on budget issues and new hires and staff that has been replaced. Manager Moody reported that ACWA is still working from home. They are worried about the Governor's decree and if someone were to contract COVID, the employer could be on the hook for their workers' compensation as it cannot be proven whether it was contracted at work or not. Director Atkins inquired if they expect the bill load to be this light until the end of the pandemic. Manager Moody replied that has been what has been expressed thus far. The next meeting is scheduled for June 26, 2020.

b. Virtual Meeting with ACWA President Dave Eggerton, 06/05/20

Directors Cortopassi, Sanguinetti, Watkins and Manager Moody attended the June 5, 2020 Virtual Meeting with ACWA President Dave Eggerton. Manager Moody reported there was discussion on new faces in ACWA's organization, ACWA's priority issues and how ACWA could be of assistance to the District. Manager Moody expressed during the meeting that the District's two biggest concerns are the voluntary agreement process and SGMA. There was discussion on the virtual conference and ACWA wanting agencies to continue with their participation. Manager Moody suggested to the Directors who attended the meeting that the District will get a couple registrations and the conference session can be shown on the large monitors on campus for interested employees or Board to attend. Manager Moody reported once the conference information is received it will be provided to the Board in the event they are interested in attending any sessions.

c. Stockton East Water District Activities Update

Manager Moody reported that the Stockton City Council will be at the 5:30 p.m. meeting as to whether or not face masks should be mandated in the workplace and if entrance will be prohibited to outside guests if they are not wearing a face mask. Manager Moody reported the Ordinance up for adoption strongly encourages the County to follow the same suit. Manager Moody reported he will provide more information as it becomes available.

Manager Moody reported one of the trash racks on Duck Creek went down on Friday. It was taken offline and made the other trash rack cycle twice as fast. The broken trash rack was fixed yesterday.

Manager Moody reported staff is ready to switchover from P-28 to P-27. In order to complete the work the switchgear will need to be shutdown. Staff estimates this shut-down should last up to 2-days. Shutting down this power would only allow the Water Treatment Plant to produce 30 mgd. Manager Moody suggested partnering with City of Stockton and Cal Water to advise they may need to run wells to make up the difference in water supply. Manager Moody reported the only way to complete this Project is to de-energize all equipment. Manager Moody wanted to confirm with the Board as he knows the situation is not ideal. Director McGaughey advised to move forward. Director Cortopassi inquired if doing this work will help eliminate similar problems in the future. Manager Moody replied yes. Director Watkins suggested that staff ensure that all items necessary for this work are on-hand to prevent any hiccups while completing this work.

Manager Moody inquired if there is any opposition from the Board in moving forward with H.R. 7073. Director Watkins advised to move forward with sending the letter of support. Manager Moody advised when they met with Dave Eggerton, ACWA, virtually last week, ACWA was unaware of H.R. 7073, so he emailed the information to Mr. Eggerton. Consensus of the Board was to move forward and send the letter.

G. DIRECTOR REPORTS (None)

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. Eastern San Joaquin Groundwater Authority Steering Committee Meeting, 8:30 a.m., 06/10/20
2. Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting, 10:30 a.m., 06/10/20

J. REPORT OF THE COUNSEL

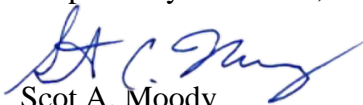
1. Closed Session - Potential Litigation
Government Code 54956.9 (c) – one case
2. Closed Session - Labor Negotiations
Government Code 54957.6

President Panizza adjourned the meeting to closed session at 1:08 p.m. to discuss closed session agenda items. District staff, with the exception to Manager Moody, were excused from the closed session meeting at 1:09 p.m. The regular meeting reconvened at 1:20 p.m., with no reportable action.

K. ADJOURNMENT

President Panizza adjourned the meeting at 1:21 p.m.

Respectfully submitted,



Scot A. Moody
Secretary of the Board

tbc

