

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, JULY 14, 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 Director Cortopassi led the Pledge of Allegiance.

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

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 07/07/20 Regular Meeting

Director McGurk made the following correction to the minutes:

- Page 5, section F-3a, 3rd paragraph, 2nd sentence – add the letter “r” to the word “drive”, so the word now reads as “driver”.

A motion was moved and seconded to approve the July 7, 2020 Regular Meeting Minutes, as amended.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

Director Watkins advised that Director Sanguinetti had been inadvertently left out of the roll call on item D-5 – California Public Employees’ Retirement System – Unfunded Accrued Liability (UAL) Financing Memo, 07/02/20.

A motion was moved and seconded to add Director Sanguinetti to the roll call vote as an “Aye” for item D-5 – California Public Employees’ Retirement System – Unfunded Accrued Liability (UAL) Financing Memo, 07/02/20 in the July 7, 2020 Regular Meeting Minutes.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

2. Warrants – California Public Employees’ Retirement System

A motion was moved and seconded to approve the July 14, 2020 Warrants – California Public Employees’ Retirement System, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

Finance Director Vega commented the CalPERS Warrants included: \$26,480 for regular payroll, \$488,363 for the UAL lump sum payment approved by the Board at the July 7, 2020 Regular Board Meeting and \$2,164.80 for the annual Survivor Benefit contributions.

3. Resolution No. 20-21-01 – Adopting Appropriations Limit for Fiscal Year 2020-2021
Manager Moody provided the Board with Resolution No. 20-21-01 – Adopting Appropriations Limit for Fiscal Year 2020-2021.

A motion was moved and seconded to approve Adopting Appropriations Limit for Fiscal Year 2020-2021, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

4. Dr. Joe Waidhofer Drinking Water Treatment Plant – P-28 Cost Update Memo, 07/14/20
Manager Moody provided the Board with an update of the cost for P-28. Assistant General Manager Hopkins reported this item is to retroactively formalize the discussion from the July 7, 2020 Regular Board Meeting which entailed additional costs to repair P-28 as the pump was larger than District records indicated. Assistant General Manager Hopkins reported this includes the replacement of the impellers that were found in very poor condition.

Assistant General Manager Hopkins reported that staff is recommending the Board authorize an additional \$8,940.20 for the P-28 pump repairs for a total not to exceed contractor cost of \$71,038.72.

A motion was moved and seconded to approve an additional \$8,940.20 for the P-28 pump repairs for a contractor cost total not to exceed \$71,038.72.

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 Meeting, 07/08/20
Director Watkins and Manager Moody attended the July 8, 2020 Eastern San Joaquin Groundwater Authority Steering Committee Meeting. Director Watkins reported there was discussion on Proposition 68 Grant Component. No action was taken during this meeting. Discussion focused on funding options for different GSAs. Director Watkins reported there will be a workshop or discussion on funding options. Manager Moody added it was unclear what the Committee is looking for from GSAs. The next meeting is scheduled for August 12, 2020.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 07/13/20
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 170,872 AF in storage at New Hogan Reservoir. Current releases are set at 195 cfs. There is 1,684,686 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 203 cfs and release to all water users are set at 1,734 cfs. There are 20 irrigator(s) on New Hogan, 3 irrigator(s) on New Melones and 2 Out-of-District irrigator(s). The water treatment plant is currently processing 34 mgd. The City of Stockton is currently processing 21 mgd.

Director McGurk inquired on the amount of irrigators to date this water season and how the numbers compare to previous water years. Manager Moody replied staff will work on compiling this information to bring back to a future Board Meeting for review.

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

Legal Counsel Zolezzi reported on F2a-1 that the USBR has not stopped working on WIIN Act contract conversions because of litigation. Any litigation moving forward should not affect signing the WIIN Act contract.

3. Report on General Manager Activities
 - a. Stanislaus Watershed Team Integration Workshop, 07/06/20
Manager Moody, Assistant General Manager Hopkins and Administrative Services Manager Carido attended the July 6, 2020 Stanislaus Watershed Team Integration Workshop. Manager Moody reported this is a new workgroup for everyone of interest on the Stanislaus River. This group will have the ability to help shape the releases. Legal Counsel Harrigfeld was insistent that the District remained part of the group to watch the progression of things.
 - b. Stockton East Water District Activities Update
Nothing to report.

G. DIRECTOR REPORTS (None)

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting, 1:00 p.m., 07/15/20
This meeting has been cancelled
2. Central Valley Project Water Association – Executive & Financial Affairs Committee, 10:00 a.m., 07/17/20

J. REPORT OF THE COUNSEL

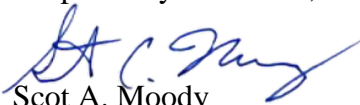
1. Closed Session - Potential Litigation
Government Code 54956.9 (c) – one case

President Panizza adjourned the meeting to closed session at 12:31 p.m. to discuss closed session agenda items. The regular meeting reconvened at 12:59 p.m., with no reportable action.

K. ADJOURNMENT

President Panizza adjourned the meeting at 1:04 p.m.

Respectfully submitted,


Scot A. Moody
Secretary of the Board

tbc

