

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 21, 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 Atkins led the Pledge of Allegiance.

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

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 07/14/20 Regular Meeting

A motion was moved and seconded to approve the July 14, 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. Short Names/Acronym List
- i. SEWD Vehicles & Heavy Equipment

Director Atkins inquired on the expense on page 11, line item 6 for McCrometer, Inc. for meters for New Hogan Meter Replacement Project 280 in the amount of \$17,113.62. Manager Moody replied this cost is part of the meter replacement program. Finance Director Vega reported there are 12 meters included in this cost.

Manager Moody reported on page 15, line item 5 for Comfort Air, Inc. for Ice House – backup server room AC unit in the amount of \$8,933.00. Manager Moody reported this is a stand-

alone building that has a dehumidifier built in and runs 24/7. Staff received 6 quotes and this was the best price received.

Director Sanguinetti inquired on the expense on page 13, line item 6 for Chase Chevrolet Co. for a new door panel for Unit #47 in the amount of \$436.37. Assistant General Manager Hopkins replied the interior door handle was broken, not allowing passengers to exit the vehicle from the inside. The entire door panel was replaced, as they were unable to replace just the door handle.

A motion was moved and seconded to approve the July 21, 2020 Warrants, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

3. Tracy Subbasin – Virtual Public Workshop Presentation, 07/21/20
Mike Callahan, San Joaquin County reported that the Tracy Subbasin will be hosting a workshop at 5:30 p.m. on July 21st. The Tracy Subbasin is requesting that those who wish to attend pre-register on the website.

Mr. Callahan reported that there are seven GSAs in the Tracy Subbasin that are beginning the process of developing a single GSP for the Tracy Subbasin. The first three chapters of the GSP are located at www.tracysubbasin.org for review and comment.

Director McGurk inquired if the District will be kept up to date on ongoing information as part of his Division is located within the Tracy Subbasin. Mr. Callahan replied the website is a good way to be kept up to date with what is ongoing. This item was for information only.

4. Resolution No. 20-21-02 – Amending Resolution 01-02-18 – Relating To Board And District Procedures and Organization

Manager Moody provided the Board with Resolution No. 20-21-02 – Amending Resolution No. 01-02-18 Relating to Board and District Procedures and Organization. Manager Moody reported the intent of the amended Resolution is to consider the added language that allows for the Board Secretary to sign warrants in exceptional circumstance when both the Board President and Vice President are not physically in attendance of the Board Meeting.

Manager Moody reported that staff has clarified with the County and anyone can sign official documentation as long as they are listed signatory with the County.

Director Sanguinetti commented that this is a good practice to have in place with the nature of business and COVID-19 effecting normal practices in the workplace.

Director McGurk inquired if the County requires a wet signature. Manager Moody replied that a signature stamp can be used, but if staff is unable to acquire permission from Vice President Watkins to use his stamp, then they would need an alternate to getting the warrants signed.

President Panizza inquired how quickly the warrants are submitted to the County after Board approval. Finance Director Vega replied staff will scan and email the document the same day of approval and will send originals via the Courier the next business day. This ensures that the checks are received as quickly as possible.

A motion was moved and seconded to approve Resolution No. 20-21-02 – Amending Resolution 01-02-18 – Relating to Board and District Procedures and Organization, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

5. San Joaquin County Payroll – Employee Federal Tax Withholding, 07/13/20

Manager Moody provided the Board with a memo from the Payroll Department at San Joaquin County regarding Employee Federal Tax Withholding. Manager Moody reported that due to a software update, some of the Federal tax withholdings were affected in paychecks. Some experienced more taxes being taken out, while others had less taken. Manager Moody reported that the County has no intent to correct the error unless it has caused a financial hardship. This item was for information only.

6. Stockton East Water District – 2020 Urban Water Management Plan Update, 07/21/20

Manager Moody provided the Board with information on the 2020 Urban Water Management Plan (UWMP) update. Manager Moody reported that every 5-years the District is required to submit an updated UWMP to the California Department of Water Resources (DWR). An updated UWMP is required for 2020 and must be submitted to the DWR by July 1, 2021.

Manager Moody reported the estimated cost of consultant services to develop the 2020 UWMP ranges between \$50,000 and \$65,000 and is included within Fund 70 of the Fiscal Year 2020/2021 Budget.

Once all proposals are received they will be brought back to the Board for consideration and approval. This item was for information only.

E. COMMITTEE REPORTS

1. Stockton East Water District Ad-Hoc Committee Meeting – Bellota Project, 07/15/20

Directors Atkins, Cortopassi, Sanguinetti and Watkins attended the July 15, 2020 Stockton East Water District Ad-Hoc Committee Meeting for the Bellota Project. Director Atkins reported there was discussion on different fish screen options that range from rotary to flat screens and how they will be positioned. There was discussion on the pool and where the fish will go should they swim over the fish ladder. Director Sanguinetti reported there was discussion on the two culverts that will help support intake for the Treatment Plant. The box culverts will be able to withstand 150 cfs. Director Watkins had suggested that pumps could be installed in that facility to irrigate ground around the area, instead of having to go through the permitting process to put pumps in the river. Manager Moody reported there was discussion on the Committee's desire to either put two sets of infrastructures of one on each side of the river. The Committee agreed to put one set on the north side. Manager Moody

reported that staff will contact Woodbridge Irrigation District to inquire if they would be willing to allow SEWD staff and Board to visit their site and look at their setup. Director Cortopassi reported that Engineering staff has direction and consensus of the design concept, although nothing is definite at this point and there will be further discussion. President Panizza inquired if the Board should expect further reports from the Ad-Hoc Committee. Manager Moody replied yes.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 07/20/20

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 168,033 AF in storage at New Hogan Reservoir. Current releases are set at 163 cfs. There is 1,666,985 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 200 cfs and release to all water users are set at 1,806 cfs. There are 14 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 35 mgd. The City of Stockton is currently processing 20 mgd.

2. Information Items:

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

3. Report on General Manager Activities

a. Central Valley Project Water Association – Executive & Financial Affairs Committee, 07/17/20

Finance Director Vega attended the July 17, 2020 Central Valley Project Water Association – Executive & Financial Affairs Committee. Finance Director Vega reported that there was discussion on prioritizing aging infrastructure in light of the WIIN Act conversions. The USBR wants to prioritize this in the event something catastrophic happens and agencies do not have the cash to pay for the fixes up front. Finance Director Vega reported there was discussion on the O&M increase and the USBR thinks there will be a ~12% increase, but Districts should be receiving an accurate estimate by August. The next meeting is scheduled for August 21, 2020.

b. Stockton East Water District Activities Update

Manager Moody reported that an ACWA Summer Conference schedule has been distributed to all Directors present at today's meeting and a copy will be emailed to all who were present via teleconference. Two registrations were purchased for this event. Manager Moody reported that if there is a specific topic a Director would like to view to advise staff and they will either be provided with the link to view from home or can come to the District to view on one of the screens airing the Conference.

Manager Moody reported the Chamber of Commerce will be hosting their Board Member Installation virtually this year. It will be held Wednesday, July 22nd at 3:00 p.m. If there is interest in attending staff can provide the information on how to access the event.

G. DIRECTOR REPORTS

Director Watkins commented that during the July 8, 2020 Eastern San Joaquin Groundwater Authority Steering Committee Meeting a revised agenda was emailed to the Committee a couple minutes after the meeting had commenced and throughout the course of the meeting, the agenda was being typed on and changed. Director Watkins noted that this was a strange practice as the agenda was different than what was distributed to the public. Director Watkins inquired if staff can follow-up with the County and inquire if this will be normal practice moving forward. President Panizza inquired if this is a noticed meeting. Director Watkins replied yes.

Consensus of the Board was to have Manager Moody contact the County and inquire on these practices.

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

- 1. ACWA State Legislative Committee Meeting, 10:00 a.m., 07/24/20

J. REPORT OF THE COUNSEL

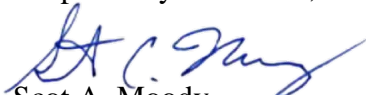
- 1. Closed Session - Real Property Negotiations
Government Code 54956.8
- 2. Closed Session – Personnel
Government Code 54957

President Panizza adjourned the meeting to closed session at 1:21 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:32 p.m., with no reportable action.

K. ADJOURNMENT

President Panizza adjourned the meeting at 1:33 p.m.

Respectfully submitted,


Scot A. Moody
Secretary of the Board

tbc

