

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, OCTOBER 6, 2020 AT 12:00 NOON

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

President Panizza called the regular meeting to order at 12:32 p.m. and Legal Counsel Zolezzi led the Pledge of Allegiance.

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

**B. CONSENT CALENDAR (None)**

**C. PUBLIC COMMENT (None)**

**D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS**

1. Minutes 09/29/20 Regular Meeting

A motion was moved and seconded to approve the September 29, 2020 Regular Meeting Minutes, as presented.

Roll Call:

Ayes: Cortopassi, McGaughey, McGurk, Panizza, Watkins

Nays: None

Abstain: None

Absent: Atkins, Sanguinetti

2. Warrants – California Public Employees’ Retirement System

A motion was moved and seconded to approve the October 6, 2020 Warrants – California Public Employees’ Retirement System, as presented.

Roll Call:

Ayes: Cortopassi, McGaughey, McGurk, Panizza, Watkins

Nays: None

Abstain: None

Absent: Atkins, Sanguinetti

3. Stockton East Water District – 2020 Urban Water Management Plan Consultant Selection Memo, 10/06/20

Manager Moody provided the Board with a memo regarding the 2020 Urban Water Management Plan (UWMP) Consultant Selection. Manager Moody reported the District is approaching the 5-year mark for updating the UWMP.

Manager Moody reported the District issued a Request for Proposal and received two proposals from qualified vendors. Staff recommends executing a Professional Services

Agreement in an amount not to exceed \$46,882 with Provost & Prichard to prepare the District's 2020 UWMP. This proposal is less than the budgeted \$50,000 for this project.

A motion was moved and seconded to enter into contract with Provost & Prichard to prepare the District's 2020 Urban Water Management Plan in an amount not to exceed \$46,882, as presented.

Roll Call:

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

4. Stockton East Water District – Injury & Illness Prevention Plan Update

Manager Moody provided the Board with an Injury & Illness Prevention Plan (IIPP) Update. Manager Moody reported the IIPP was brought to the Board at the September 1, 2020 Regular Board Meeting and the Board advised that Legal Counsel review the IIPP before approval.

Manager Moody reported that the IIPP was reviewed by Legal Counsel and the suggested language has been added and the tracked changes can be seen on pages 15 & 16 of the agenda packet.

Manager Moody reported these changes incorporate “Contagious Disease Prevention and Response”. It is a recommendation by ACWA/JPIA that this language be included in within the IIPP.

Manager Moody reported that as these procedures will likely change as things develop the IIPP will be updated as applicable. President Panizza inquired if staff will ensure any updated be brought to the Board for review, even if outside the annual review and approval window. Manager Moody replied yes.

A motion was moved and seconded to approve the Injury & Illness Prevention Plan Update, as presented.

Roll Call:

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

**E. COMMITTEE REPORTS (None)**

**F. REPORT OF GENERAL MANAGER**

1. Water Supply Report as of 10/05/20

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 140,066 AF in storage at New Hogan Reservoir. Current releases are set at 25 cfs. There is 1,517,714 AF in storage at New Melones Reservoir. Current release at Goodwin Dam

to Stanislaus River are set at 204 cfs and release to all water users are set at 778 cfs. There are 5 irrigator(s) on New Hogan, 2 irrigator(s) on New Melones and 0 Out-of-District irrigator(s). The water treatment plant is currently processing 32 mgd. The City of Stockton is currently processing 25 mgd.

2. Information Items:

There were no F2a items to note.

3. Report on General Manager Activities

a. Disinfection Alternatives Study Meeting, 09/30/20

Manager Moody, Assistant Manager Hopkins and Staff attended the September 30, 2020 Disinfection Alternatives Study Meeting. Manager Moody reported the group was able to have consensus on what makes sense to look at moving forward and what can be eliminated. Some ideas are forward thinking, but consideration of alternatives to chlorine gas is necessary when thinking about the only two chlorine gas vendor options the District currently has and the health and safety issues chlorine gas poses. Manager Moody reported the group reviewed disinfection methods like ultraviolet and ozone. Neither are required right now, but are options to think about for future use. Manager Moody reported the group did a good job of choosing a direction to focus on moving forward. Staff is proposing to have Carollo Engineers provide a presentation to the Board at the October 20<sup>th</sup> Regular Board Meeting, both virtually and in person, to walk through this process from the beginning to current. The next step would be moving forward to the 15% design process, and staff wants Board suggestions before taking that next step. President Panizza inquired if the Urban Contractors participate in these meetings. Manager Moody replied they do not, but he was planning to invite them to attend this presentation either virtually or in person. President Panizza advised that is a good idea.

b. Stockton East Water District Activities Update

Manager Moody reported staff has reached out to both SEWD and CSJWCD Directors on the Consolidation Ad Hoc Committee to schedule a meeting the week of October 19<sup>th</sup>.

Manager Moody reported staff will be reaching out to the Bellota Project Ad Hoc Committee to schedule a meeting to review the input from outside agencies.

Manager Moody reported during the last budget cycle there was discussion on budgeting for a new District van. Manager Moody inquired if the Board was opposed to staff moving forward in researching a vehicle for replacement. Director McGurk inquired what the van would be used for. Manager Moody replied staff would be looking into a 6-8 passenger van that would be used for District field trips and general District business. Currently, if any more than four passengers attend any outside trip, two vehicles are needed. There was no opposition from the Board.

Director McGurk inquired on Manager Moody's meeting with Calaveras County Water District (CCWD) last week Thursday. Manager Moody replied there was no representation from CCWD present; however, the General Manager from Tuolumne Utilities District (TUD) was present and was able to discuss New Melones water with Manager Moody.

**G. DIRECTOR REPORTS** (None)

**H. COMMUNICATIONS** (None)

**I. AGENDA PLANNING/UPCOMING EVENTS**

1. District Holiday – Columbus Day, 10/12/20
2. San Joaquin County & Delta Water Quality Coalition Meeting, 9:00 a.m., 10/12/20

**J. REPORT OF THE COUNSEL**

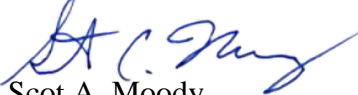
1. Closed Session - Existing Litigation  
Stockton East Water District vs. City of Stockton, et al.  
Government Code 54956.9 (a)
2. Closed Session - Potential Litigation  
Government Code 54956.9 (c) – one case

President Panizza adjourned the meeting to closed session at 12:53 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:35 p.m., with no reportable action.

**K. ADJOURNMENT**

President Panizza adjourned the meeting at 1:36 p.m.

Respectfully submitted,



Scot A. Moody  
Secretary of the Board

tbc

