

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 27, 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 Watkins led the Pledge of Allegiance.

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

**B. CONSENT CALENDAR**

Manager Moody requested the Board make an emergency addition to the agenda (Item D-3) relative to the purchase of Variable Frequency Drives (VFDs) for P-28 and P-29, as it arose subsequent to the posting of the agenda.

A motion was moved and seconded to add an item to the October 27, 2020 Regular Board Meeting Agenda as Agenda Item No. D-3, Stockton East Water District – Variable Frequency Drive Purchase for P-28 & P-29 Memo (Emergency Item).

Roll Call:

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

**C. PUBLIC COMMENT (None)**

**D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS**

1. Minutes 10/20/20 Regular Meeting

Director McGurk inquired if the bulk sodium hypochlorite would be liquid and delivered via large trucks. Manager Moody replied yes.

Director McGurk inquired on the storage of this new chemical. Manager Moody replied a new storage facility was included in the presentation by Carollo Engineers.

A motion was moved and seconded to approve the October 20, 2020 Regular Meeting Minutes, as presented.

Roll Call:

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

2. Warrants
  - a. Fund 68 – Municipal & Industrial Groundwater Fund
  - b. Fund 70 – Administration Fund
  - c. Fund 71 – Water Supply Fund
  - d. Fund 91 – Vehicle Fund
  - e. Fund 94 – Municipal & Industrial Fund
  - f. Summary
  - g. Short Names/Acronym List
  - h. SEWD Vehicles & Heavy Equipment

Director Cortopassi inquired on the expenses on page 11, line items 9 & 10 for Control Point Engineering, Inc. for Raw Water Delivery Project Construction Management & SCADA System in the amount of \$93,924.29 and Filters PLC & SCADA upgrade services May 2020 – September 2020 in the amount of \$97,729.30. Manager Moody replied we are on track with what is budgeted for this work and staff very closely tracks all expenses for SCADA work. Director McGurk further inquired if line item 9 is for the same time period as line item 10. Manager Moody replied yes.

Director McGurk inquired on the expenses on pages 11 & 12, line items 14 through 28 for FishBIO for various consulting charges in an amount totaling \$76,861.18. Finance Director Vega replied he received an email from FishBIO stating that due to COVID, there were invoices that were missed for billing. Staff double checked the received invoices to ensure they were not duplicates prior to paying.

Director Sanguinetti inquired on the expense on page 19, line item 2 for AutoZone Stores Inc. for oil to service Cummins Emergency Generator at Low Lift in the amount of \$205.69. Manager Moody replied this must be a special purchase as oil is generally purchased in bulk. Finance Director Vega reported it was for the purchase of Delo 400.

A motion was moved and seconded to approve the October 27, 2020 Warrants, as presented.

Roll Call:

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

3. Stockton East Water District – Variable Frequency Drive Purchase for P-28 & P-29 Memo (Emergency Item)

Manager Moody reported at the August 18, 2020 Regular Board Meeting, Board consensus was to move forward with purchased two Variable Frequency Drives (VFDs) in an amount not to exceed \$158,423.75. It was determined that staff was too technical with the Bid document initially and Allen Bradley recommended making a one-of-a-kind VFD. Manager Moody had staff continue to research products as to not have a product that is specific to the District.

Manager Moody reported when staff found a more standardized VFD, the size of the VFD was larger and incurred a ~\$40,000 increase to the purchase price.

Manager Moody reported due to the long lead time, he approved purchasing the VFDs to ensure it is onsite before the end of the Fiscal Year. If the product arrives after March 31, 2021 then it will be included in next year's budget.

Director Sanguinetti mentioned because it is still within the budget for this project it is okay that Manager Moody authorized the purchase.

## **E. COMMITTEE REPORTS**

### **1. San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting, 10/21/20**

Director McGurk attended the October 21, 2020 San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting. Director McGurk reported there were no actions taken during this meeting. There was discussion on storm water and the work that County staff has been doing to maintain in compliance with the storm water permit that was renewed in 2016. Director McGurk reported SJAFCA provided a presentation on the Lower San Joaquin River, Smith Canal, Mossdale Basing and AB 838 (Eggman). Director McGurk reported there was a report from a member of the public, Dominic Gully, regarding the Smith Canal Project being over budget, by double for both local and state shares. The controversy now is if another Proposition 218 election is required. Mr. Gully reported to the group that FEMA advised the Smith Canal Gate does not have to apply for flood insurance. Mr. Gully reported on the Mossdale Project not providing 200-year levee protection and SB 838 pertaining to SB 5 compliance. There were updates provided on SGMA and the IRWMP. Consultant Barkett advised he would be able to provide the Board with a quick synopsis on both the Smith Canal and Mossdale flood protection plans. President Panizza replied any information that could be provided is welcome. The next meeting is scheduled for November 18, 2020.

### **2. Ad-Hoc Meeting with Central San Joaquin Water Conservation District, 10/22/20**

Directors McGurk, Panizza and Sanguinetti, and Legal Counsel Zolezzi and Manager Moody attended the October 22, 2020 Ad-Hoc Meeting with Central San Joaquin Water Conservation District (CSJWCD). Director McGurk reported the two items for discussion were the WIIN Act costs and the letter of concern from the Urban Contractors that was sent to LAFCo. Manager Moody reported it was a productive and upbeat meeting. Grant Thompson, CSJWCD led off the meeting by reporting CSJWCD Directors had reviewed the new language proposed in the agreement. The language was regarding CSJWCD paying off their WIIN Act construction costs, then after the consolidation, the joint District would assume any past debt involved. Manager Moody inquired with CSJWCD directors if they intended to pay their balance in one lump sum or stretch out payments. Reid Roberts replied this item had not yet been voted on. Manager Moody requested they pay off the amount in one lump sum, as there are several large landowners in CSJWCD that are interested in taking water, but cannot do so with an RRA still intact. The RRAs will not be expelled until all construction costs are paid. Manager Moody reported by the end of the meeting it sounded as if they would pay their costs in one lump sum. Manager Moody reported there was not much discussion on the letter that the UCs provided to LAFCo. He predicts future discussions on this letter will arise. Director McGurk commented that the letter focused on the City being charged for parts of consolidation and also how this would effect urban representation. Director McGurk reported that Manager Moody and Legal Counsel Zolezzi provided good insight into these concerns and believed everything should be worked out when the Urban Contractors are shown the

proposed budget of the consolidated District. President Panizza reported he felt it was a very positive meeting in a sense that both Districts seem to be hedging forward in a positive way towards consolidation. President Panizza reported there seemed to be more interest during this meeting in the timeline of the LAFCo process. Director Sanguinetti reported there have been two directors designated to join the SEWD Board of Directors.

3. Stockton East Water District Ad-Hoc Committee Meeting – Bellota Project, 10/23/20  
Directors Cortopassi, Sanguinetti, Watkins attended the October 23, 2020 Stockton East Water District Ad-Hoc Committee Meeting – Bellota Project. Director Cortopassi reported Barry O’Regan, KSN and Mike Garello, HDR participated in the meeting. Discussion focused on the fish ladder design leading up to the Bellota weir. Director Cortopassi reported Assistant Manager Hopkins, KSN and HDR met with fish agencies, the DWR inquired on the level of the pond on the water side of the weir. Director Cortopassi reported the project’s new estimated cost is \$6 million above the original estimate. KSN, HDR and District staff will continue to work through the details. There was substantial discussion on the length and varying heights of the fish ladder. Director Sanguinetti reported there was discussion on flow and how that will effect rock pools and the fish. The prior measurements will be recalculated. Manager Moody reported as DWR has the granting authority, they are requesting certain measures be in place. All areas will be evaluated and staff will gently push back on their recommendations if the cost is too inflated.

## **F. REPORT OF GENERAL MANAGER**

1. Water Supply Report as of 10/26/20  
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 137,228 AF in storage at New Hogan Reservoir. Current releases are set at 60 cfs. There is 1,502,599 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 573 cfs and release to all water users are set at 734 cfs. There are 0 irrigator(s) on New Hogan, 0 irrigator(s) on New Melones and 0 Out-of-District irrigator(s). The water treatment plant is currently processing 29 mgd. The City of Stockton is currently processing 22 mgd.

2. Information Items:  
Manager Moody noted items: F2a-1, F2a-2 and F2a-3.
3. Report on General Manager Activities
  - a. Stockton East Water District Activities Update  
Manager Moody reported the Draft Fiscal Year 2021/22 budget was sent to the Urban Contractors yesterday and staff will await comments.

Manager Moody reported good comments were received from the Urban Contractors on the Disinfection Study, this will be brought back to the Board next week for review.

Manager Moody reported Julie Eilers-Clary stopped by the District today to complete her surface water program agreement and have the documents notarized. Director Watkins confirmed this agreement will start with the 2021 irrigation season. Manager Moody

replied yes. Seeing as Mrs. Eilers-Clary took such little water this season, Manager Moody agreed to start the agreement in 2021 so she gets a full 7-years of benefit.

**G. DIRECTOR REPORTS** (None)

**H. COMMUNICATIONS** (None)

**I. AGENDA PLANNING/UPCOMING EVENTS**

1. ACWA State Legislative Committee Meeting, 10:00 a.m., 10/30/20

**J. REPORT OF THE COUNSEL**

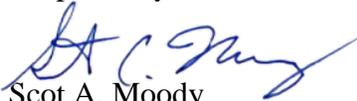
1. Closed Session - Potential Litigation  
Government Code 54956.9 (c) – two cases

President Panizza adjourned the meeting to closed session at 1:26 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:42 p.m., with no reportable action.

**K. ADJOURNMENT**

President Panizza adjourned the meeting at 1:43 p.m.

Respectfully submitted,

  
Scot A. Moody  
Secretary of the Board

tbc

