

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, DECEMBER 22, 2020 AT 12:30 P.M.

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Watkins called the regular meeting to order at 12:30 p.m. and Administrative Services Manager Carido led the Pledge of Allegiance.

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

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes

a. Minutes 12/11/2020 – Special Board Meeting

A motion was moved and seconded to approve the December 11, 2020 Special Board Meeting Minutes, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

b. Minutes 12/15/2020 – Regular Board Meeting

A motion was moved and seconded to approve the December 15, 2020 Regular Board Meeting Minutes, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

2. Warrants

- a. Fund 67 – Agricultural Fund
- b. Fund 68 – Municipal & Industrial Groundwater Fund
- c. Fund 70 – Administration Fund
- d. Fund 71 – Water Supply Fund
- e. Fund 89 – Fish Passage Improvement Fund
- f. Fund 91 – Vehicle Fund

- g. Fund 94 – Municipal & Industrial Fund
- h. Summary
- i. Short Names/Acronym List
- j. SEWD Vehicles & Heavy Equipment

Director Sanguinetti inquired on the expense on page 17, line item 17 for Nutrien Ag Solutions Inc., for herbicide along New Melones system in the amount of \$6,130.98. Director Sanguinetti inquired if someone goes out with staff to look at the weeds present because what we're spending money on may not kill the weeds. Manager Moody replied staff will look into this.

Director McGurk inquired on the expense on page 24, line item 37 for San Joaquin County Dept. of Public Works for waste disposal for TP grounds maintenance 11/24/20-11/25/20 in the amount of \$769.80. Manager Moody replied this expense was for the disposal of landscape trimmings disposal accumulated at the Treatment Plant over several months. Assistant Manager Hopkins added this is the fee for the dump.

A motion was moved and seconded to approve the December 22, 2020 Warrants, as presented.
Roll Call:

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

3. San Joaquin County General Election – Official Final Results

Manager Moody provided the Board with a listing of the Official Final Results from the November 3, 2020 Election. Manager Moody reported staff will send congratulation letters to the elected and invite newly elected officials on a tour of the District. Manager Moody amending this portion of the letter given the pandemic and suggest for a tour in fall of next year. Director Panizza commented on including the City of Stockton City Council members whom won election during the Primary Election. Manager Moody replied staff will update the list to include those elected. President Watkins commented congratulation letters will also be mailed to those who won in the Primary Election.

E. COMMITTEE REPORTS (None)

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 12/14/20

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 132,953 AF in storage at New Hogan Reservoir. Current releases are set at 24 cfs. There is 1,536,978 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 46 cfs. The water treatment plant is currently processing 23 mgd. The City of Stockton is currently processing 13 mgd.

2. Information Items:

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

3. Report on General Manager Activities

Manager Moody commented on a card circulating for Administrative Assistant Curtis; and, inquired how the Board would like to sign in their absence. Director Atkins advised stopping by the District to sign. Directors Cortopassi, McGurk and McGaughey all agreed to have staff sign on their behalf as it is more personal than a stamp.

Manager Moody reported Central San Joaquin Water Conservation District (CSJWCD) is requesting to schedule an Ad-Hoc Committee Meeting the week of January 11th – 15th 2021. Manager Moody advised staff will query the Ad-Hoc Committee to schedule a meeting. Director McGurk commented in the past, Thursday worked best for Central to meet.

G. DIRECTOR REPORTS (None)

H. COMMUNICATIONS

1. Stockton East Water District – 2020 Sustainable Groundwater Management (SGM) Implementation Grant Program Application of North San Joaquin Water Conservation District Letter, 12/14/20

Manager Moody provided the Board with correspondence in support of North San Joaquin Water Conservation District – 2020 Sustainable Groundwater Management (SGM) Implementation Grant Program Application. Manager Moody reported the application is to apply for monies for more improvements on the north system. This item was for information only.

I. AGENDA PLANNING/UPCOMING EVENTS

1. District Holiday – Christmas Day, 12/25/20

J. REPORT OF THE COUNSEL

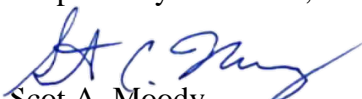
1. Closed Session - Potential Litigation
Government Code 54956.9 (c) – one case
2. Closed Session - Personnel
Government Code 54957

President Watkins adjourned the meeting to closed session at 12:45 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:07 p.m., with no reportable action.

K. ADJOURNMENT

President Watkins adjourned the meeting at 1:08 p.m.

Respectfully submitted,


Scot A. Moody
Secretary of the Board



kmc