

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, JANUARY 19, 2021 AT 12:30 P.M.

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Watkins called the regular meeting to order at 12:37 p.m. Director McGaughey led the Pledge of Allegiance.

Present at roll call at the District were Directors Atkins, 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 McGaughey, McGurk and Panizza. Director Cortopassi was absent. 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 01/12/2021 – Regular Board Meeting

A motion was moved and seconded to approve the January 12, 2021 Regular Board Meeting Minutes, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: Cortopassi

2. Warrants

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

Manager Moody reported a handout was provided regarding the Warrants. Manager Moody reported on the expense on page 5, line item 26 for Provost & Pritchard Engineering Group for the 2020 Urban Water Management Plan in the amount of \$46,882 noting this cost is for the entire Plan. Manager Moody reported a handout was provided indicating an update to the expense amount of this warrant. The updated amount is for one installment in the amount of \$6,054.85.

Director Atkins inquired on the expense on page 11, line item 72 for PG&E for Electricity in the amount of \$131,704.69. Assistant Manager Hopkins replied the District does not receive

an annual true-up, this expense would be a monthly expense. Manager Moody added the expense is for High Service here at the District's Water Treatment Plant.

Director Atkins inquired on the expense on page 11, line 84 for US Bank Corporate Payment Systems for Asbestos Testing – TP Lab in the amount of \$475.00. Manager Moody replied this testing was for the wallpaper in the back lab. Manager Moody reported staff completed the drywall then textured over the wallpaper.

A motion was moved and seconded to approve the January 19, 2021 Warrants, as amended.

Roll Call:

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

Nays: None

Abstain: None

Absent: Cortopassi

3. Stockton East Water District – Peters Pipeline 66-inch Vault Outlet Automation And Flow Measurement Memo, 01/19/21

Manager Moody provided the Board with Peters Pipeline 66-inch Vault Outlet Automation and Flow Measurement Memo. Manager Moody reported this Project was approved in the next Fiscal Year 2021/2022 Budget, in the amount of \$100,000 and consists of automating this vault by installing a new gate. Manager Moody added the 66-inch valve is primarily used to drain the pipeline heading to the Water Treatment Plant but replacing the existing manually operated slide gate, it will allow staff to supplement the irrigation flow rate in the Mormon Slough with New Melones water. Manager Moody queried the Board on allowing staff to purchase the gate now so it's here to install after the beginning of the next fiscal year but before the irrigation season begins.

Director Atkins inquired on the valve. Manager Moody replied it is not used that much but once it is automated we can put New Melones water in Mormon Slough. Assistant Manager Hopkins added the original valve still works but it is more expensive to automate it, adding the new valve works off of solar and batteries. Assistant Manager Hopkins reported the estimate to automate the existing gate and install a new flow meter would be ~\$50,000, not including costs for PG&E.

Director McGurk inquired on the lead time and if the Project can still proceed if irrigation season got underway. Manager Moody replied yes. Director McGurk also inquired on the existing PG&E pole on the opposite side of the crossing as referenced in the picture on page 19. Discussion continued regarding the existing utility pole in the Project area. President Watkins inquired if staff researched the solar component of the meter and plans on saving the valve for use somewhere else. Manager Moody replied yes, staff has researched and will keep the valve. This item was for information only.

E. COMMITTEE REPORTS

1. Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting, 01/13/21

Directors Panizza, Watkins and Manager Moody attended the January 13, 2021 Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting. Manager Moody reported it was similar to the Eastern San Joaquin Groundwater Authority Technical

Advisory Committee (TAC) meeting on January 7, 2021. Discussion focused on review of 2020 efforts, outlook of 2021 to include opportunities and threats, such as awaiting Department of Water Resources (DWR) review and comments on the JPA's GSP. The next meeting is scheduled for April 14, 2021.

2. Ad-Hoc Meeting with Central San Joaquin Water Conservation District, 01/15/21
Directors McGurk, Panizza and Manager Moody attended the January 15, 2021 Ad-Hoc Meeting with Central San Joaquin Water Conservation District. Director McGurk reported the Committee reviewed the Memorandum of Understanding (MOU) Exhibit C Terms and Conditions. Director McGurk reported discussions regarding the final construction costs as associated with the WIIN Act Conversion ~~amount the USBR will charge for water rates~~ and the Committee decided to stick with a solid number. Manager Moody reported it was a good meeting making sure both parties agree and understand certain terms of the agreement. Director Panizza added it was a positive meeting.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 01/11/21

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 132,482 AF in storage at New Hogan Reservoir. Current releases are set at 28 cfs. There is 1,549,654 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 202 cfs and release to all water users are set at 40 cfs. The water treatment plant is currently processing 20 mgd. The City of Stockton is currently processing 12 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, 01/15/21

Finance Director Vega attended the January 15, 2021 Central Valley Project Water Association (CVPWA) Executive & Financial Affairs Committee Meeting. Finance Director Vega reported Kevin Kasberg, incoming CVPWA Executive Director, replacing Larry Bauman who retired. Finance Director Vega reported discussion focused on uploading the rates for the Trinity PUD, updating rates per the 2020 Cost Allocation Study, environmental work planned for 2021 and finalizing aging infrastructure to build into the rates versus paying rates upfront. Manager Moody inquired on the incoming Executive Director experience before the CVPWA. Finance Director Vega reported he was previously an engineer with a background in water. The next meeting is scheduled for February 19, 2021.

- b. Stockton East Water District Activities Update

Manager Moody reported the Ad-Hoc Committee for the Bellota Project is ready to schedule a meeting to review the results from the fishery agencies. Manager Moody reported staff will email the Committee to schedule a meeting next week.

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., 01/20/21
2. ACWA Region 4 Board Meeting, 1:00 p.m., 01/20/21
3. Greater San Joaquin County Regional Water Coordinating Committee Meeting, 3:00 p.m., 01/20/21
4. ACWA State Legislative Committee Meeting, 10:00 a.m., 01/22/21

J. REPORT OF THE COUNSEL

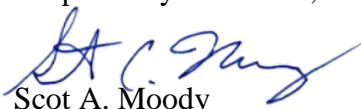
1. Closed Session - Potential Litigation
Government Code 54956.9 (c) – one case
2. Closed Session - Personnel
Government Code 54957

President Watkins adjourned the meeting to closed session at 12:51 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:08 p.m., with no reportable action.

K. ADJOURNMENT

President Watkins adjourned the meeting at 1:09 p.m.

Respectfully submitted,



Scot A. Moody
Secretary of the Board

kmc

