

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, MARCH 16, 2021 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. Assistant Manager Hopkins led the Pledge of Allegiance.

Present at roll call at the District were Directors Atkins, Cortopassi, Sanguinetti and Watkins. Also present were Assistant Manager Hopkins, Finance Director Vega, Administrative Services Manager Carido and Administrative Assistant Curtis. Present at roll call via teleconference was Director McGaughey. Also present via teleconference was Manager Moody. Director Panizza and Legal Counsel Zolezzi joined the teleconference at 12:31 p.m. Director McGurk joined the teleconference at 12:32 p.m. Consultant Barkett arrived to the meeting at 12:32 p.m.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 03/09/2021 – Regular Board Meeting

A motion was moved and seconded to approve the March 9, 2021 Regular Board Meeting Minutes, as presented.

Roll Call:

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

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 89 – Fish Passage Improvements Fund
- f. Fund 91 – Vehicle Fund
- g. Fund 94 – Municipal & Industrial Fund
- h. Summary
- i. Payroll
- j. Short Names/Acronym List
- k. SEWD Vehicles & Equipment

Director Cortopassi inquired on the expense on page 15, line item 19 for ControlPoint Engineering Inc. for Meter and Valve Structure 3 SCADA Integration in the amount of \$12,080. Assistant Manager Hopkins replied the SCADA fund falls under Fund 70. Finance Director Vega reported 100% is allocated to M&I, but it is housed with the technology budget in Fund 70.

Director Cortopassi inquired on the expense on page 17, line item 65 for International Water Screens Co. for drive motor/gear boxes for Funck Road Travelling Water Screen in the amount of \$18,206.05. Assistant Manager Hopkins replied this is for the existing screen at Duck Creek. There have been significant problems with the chain drives. Funding was used from the Funck Road Project that has been postponed to upgrade the Duck Creek chains to gear drive.

Director McGaughey inquired on the expense on page 23, line item 88 for Commercial Pump & Mechanical, Inc. for repairs on P-28 in the amount of \$67,813.72. Assistant Manager Hopkins replied this is Pump 28 in High Service.

Director Atkins inquired on the expense on page 15, line item 33 for Platt Electric Supply Inc. for twine and fish line for wire and fiber pull for SCADA install in the amount of \$139.64. Assistant Manager Hopkins replied these tools assist in pulling the wire through the conduit.

Director Atkins inquired on the expense on page 23, line item 80 for AA and Bob Allen, Inc. for sand and road base for surface water repair in the amount of \$913.72. Assistant Manager Hopkins replied this is the pipeline that supplies water to the surface wash pump. The pipeline had a leak and was excavated and repaired.

Director Atkins inquired on the expense on page 23, line item 108 for Mallory Safety and Supply LLC for protective gear and clothing in the amount of \$857.12. Finance Director Vega replied this was a total cost for a variety of items ranging from boots, hard hats and glasses.

A motion was moved and seconded to approve the March 16, 2021 Warrants, as presented.

Roll Call:

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

3. 2021/2022 Chemical Services Bid Results and Reward, 03/16/21

Assistant Manager Hopkins provided the Board with the 2021/2022 Chemical Services Bid results. Assistant Manager Hopkins reported the bid results shown are for the next fiscal year; chemical services are bid on annually.

Assistant Manager Hopkins reported most vendors remain the same; however, the ACH/P vendor will switch from Northstar Chemical to Thatcher Co. of CA pending the Board's approval.

A motion was moved and seconded to award the 2021 Chemical Bids to Thatcher Co. of CA in the amount of \$475/dry ton for Liquid Alum; Thatcher Co. of CA in the amount of \$578.70/dry ton for 5% Acidified Alum; Univar USA in the amount of \$477/dry ton for Caustic Soda; Kemira Water Solutions, Inc. in the amount of \$689/liquid ton for PACl; Thatcher Co. of CA in the amount of \$660/liquid ton for ACH/P and Jones Chemical Co. in the amount of \$785/dry ton for Chlorine.

Roll Call:

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

E. COMMITTEE REPORTS

1. Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting, 03/10/21
Directors Panizza and Watkins and Manager Moody attended the March 10, 2021 Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting. Director Panizza reported there was discussion on the Woodard Curran Scope of Work for Model Development, Recalibration, Application and GWA Support. There is concern from the group that they are moving quicker than they should as the DWR has not yet commented on the GSP submission. There was discussion on the American River Water Right Application. The County will apply for their share of the water and discuss the methodology for transport and pickup of water at the EBMUD intake on the Sacramento River. Director Panizza reported there was discussion on the assumptions and priorities for the 2021 Budget, to include a discussion on methodology of raising funds to include potential sales tax. President Watkins added that the Woodard Curran Scope of Work includes assigning prioritization to groundwater and how much is used and the allotment of water. It is all part of the Allocation Study. The next meeting is scheduled for April 14, 2021.
2. Ad-Hoc Meeting with Central San Joaquin Water Conservation District, 03/11/21
Directors McGurk, Panizza and Sanguinetti and staff attended the March 11, 2021 Ad Hoc Meeting with Central San Joaquin Water Conservation District (Central). Director McGurk reported that Director Wagner from Central wanted to revisit the discussion on how the districts will function after consolidation. Director McGurk reported that both districts will have the same base price for groundwater and surface water and previous Central customers will have a surcharge added to their cost to account for Central's debt. Director McGurk reported there was discussion on the concerns that have been presented by the Urban Contractors (UCs) over the consolidation. Reid Roberts, Central's General Manager has been present at the weekly meetings where the UCs have presented their concerns. Director McGurk reported that there was discussion that until the consolidation is complete, the two District Ad Hoc Committees should meet monthly. Director Panizza added that the meeting was cordial, there was no sense of discord among the Board Members from Central or SEWD and everyone is moving in the same direction. Director McGurk added that there was full attendance of both Ad Hoc Committees and General Managers.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 03/15/21
Assistant Manager Hopkins 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 148,578 AF in storage at New Hogan Reservoir. Current releases are set at 44 cfs. There is 1,542,270 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 276 cfs and release to all water users are set at 0 cfs. The water treatment plant is currently processing 17 mgd. The City of Stockton is currently processing 13 mgd.
2. Information Items:
Assistant Manager Hopkins noted items: F2a-1 and F2a-2.

3. Report on General Manager Activities
 - a. Stockton East Water District Activities Update
 1. Agricultural Operations Committee Meeting
Assistant Manager Hopkins reported that staff would like to schedule an Agricultural Operations Committee Meeting next week. Staff will be in contact with potential dates.

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., 03/17/21
This meeting has been cancelled
2. Greater San Joaquin County Regional Water Coordinating Committee Meeting, 3:00 p.m., 03/17/21
This meeting has been cancelled
3. Stockton East Water District Zoom Meeting with City of Stockton Mayor Lincoln, 11:00 a.m., 03/18/21
4. Central Valley Project Water Association – Executive & Financial Affairs Committee, 10:00 a.m., 03/19/21

J. REPORT OF THE COUNSEL

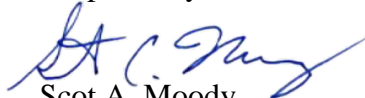
1. Closed Session - Existing Litigation
Stockton East Water District vs. City of Stockton, et al.
Government Code 54956.9 (a)
2. Closed Session - Potential Litigation
Government Code 54956.9 (c) – one case

President Watkins adjourned the meeting to closed session at 12:56 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:48 p.m., with no reportable action.

K. ADJOURNMENT

President Watkins adjourned the meeting at 1:49 p.m.

Respectfully submitted,



Scot A. Moody
Secretary of the Board

tbc

