

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, JUNE 15, 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. and Director McGaughey led the Pledge of Allegiance.

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

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 06/08/21 Regular Meeting

Manager Moody made the following corrections to the minutes:

- Page 3, section D-4a, 3rd paragraph, 1st sentence – strike “comments will be put before the Board” and add “Board was provided the comments via a handout and would review them”.
- Page 3, section E-1, 1st paragraph, 4th sentence – add “Manager Moody pointed out the areas on a map to those in the room and the areas include the east and south sides of CSJWCD and northwest corner of the County.”

A motion was moved and seconded to approve the June 8, 2021 Regular Board Meeting Minutes, as amended.

Roll Call:

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

2. Warrants – California Public Employees’ Retirement System

A motion was moved and seconded to approve the June 15, 2021 Warrants – California Public Employees’ Retirement System, as presented.

Roll Call:

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

3. Resolution No. 21-22-05 – Adopting Appropriations Limit for Fiscal Year 2021-2022
Manager Moody provided the Board with Resolution No. 21-22-05 – Adopting Appropriations Limit for Fiscal Year 2021-2022. Finance Director Vega reported the information was circulated publicly as required and the appropriation limits must be adopted by resolution of the Board.

A motion was moved and seconded to approve Adopting Appropriations Limit for Fiscal Year 2021-2022, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

4. Stockton East Water District – New Melones Shutdown Memo, 06/15/21
Manager Moody provided the Board with a memo on the New Melones shutdown. Manager Moody reported the District has budgeted projects that need to be completed, but can only be done while the system is down and the canals are empty. Staff estimates ~8 weeks for shutdown to complete the projects. Assistant Manager Hopkins reported the shutdown would take place at the end of the current irrigation season.

President Watkins inquired if the projects could still happen if it rains. Manager Moody replied no. President Watkins inquired if the only project with an outside contractor is the Tunnel Outlet Meter. Manager Moody replied yes.

Director Cortopassi inquired on the Whittle Ranch Crossing project. Manager Moody replied that is the 3rd crossing, the first two have been completed.

Consensus of the Board was to move forward with the planned 8-week shutdown at the end of the irrigation season.

5. Stockton East Water District – Fiscal Year 2021-2022 Budgeted Vehicle Purchase Memo, 06/15/21
Manager Moody provided the Board with a memo on a Fiscal Year 2021-2022 Budgeted Vehicle Purchase. Manager Moody reported this request is different than normal, these vehicles are not replacing anything, they are adding to the fleet to prepare for the possible consolidation with Central as the District will take on two of their employees.

Manager Moody reported instead of going with the ¾ ton trucks with a service body, staff is recommending the ½ ton trucks, hoping this will help bring the cost down for tires, over the course of the life of the truck.

Director Sanguinetti inquired if \$55,000 is enough to purchase two vehicles. Assistant Manager Hopkins replied that the budgeted amount is \$55,000, but the total for the vehicles is \$63,486.92.

Director Atkins inquired if staff looked into a smaller pickup, as they will just be used for driving and not need a full service body. Assistant Manager Hopkins replied that those trucks were researched and there was not enough of a cost savings to go with a smaller vehicle.

A motion was moved and seconded to approve purchasing two new trucks for \$63,486.92, plus a 5% contingency for a total not to exceed \$66,661.27, as presented.

Roll Call:

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

President Watkins inquired on the purchase of the new District van that was approved last fiscal year. Assistant Manager Hopkins replied once the purchase was approved, there was not enough time to order and receive the vehicle before the end of the fiscal year.

Director Sanguinetti inquired on the lead time of the two new trucks. Manager Moody replied that staff has been advised it will be 32 weeks or less.

6. Stockton East Water District – High Service Pump Station SCADA Integration Memo, 06/15/21

Manager Moody provided the Board with a memo on High Service Pump Station SCADA Integration. Manager Moody reported each year the District selects a system to be incorporated with the SCADA system. For fiscal year 2021/2022, the High Service Pump Station (HSPS) will be added.

Director Atkins inquired if this system is hooked up to the internet. Manager Moody replied not currently, that will have to be addressed at a later time and staff will have to do thorough research in regards to cybersecurity issues. Director Sanguinetti added that he would like to see the system isolated, so it cannot be controlled from the outside or be vulnerable to a cyber-attack.

Director Cortopassi inquired if there is hardware involved in this cost for approval. Assistant Manager Hopkins replied yes, there is ~\$135,000 worth of materials included in the cost.

Manager Moody reported he has been very impressed with Control Point Engineering. They meet with staff on a regular basis and District staff has the final say of what the screens will look like and what the fail safes are, etc.

A motion was moved and seconded to award a Professional Services Agreement with Control Point Engineering for High Service Pump Station SCADA integration in the amount of \$539,437, plus a 10% contingency, in a total amount of \$593,380, as presented.

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, 06/09/21

Directors Panizza and Watkins and Manager Moody attended the June 9, 2021 Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting. Director Panizza reported the March 10, 2021 minutes and fiscal year 2021/2022 budget were approved. The Board agreed to the budget with the theory that most of the expenditures for projects would be paid by individual GSAs. That would bring SEWD's annual cost to \$36,090. The Board approved a resolution that rescinded the existing resolution in regards to the Secretary of the GWA being allowed to approve and execute expenditures and contracts within the limitations of the existing budget. Director Panizza reported there was a lengthy discussion from County staff and DWR over the status of approving plans that have been submitted. Manager Moody reported there was discussion about the 7 undesirable results, during the ACWA Groundwater Committee Meeting that Assistant Manager Hopkins attended. DWR made another comment that there would be issues with areas that fell into the undesirable results category, the hole in this basin being one area that would be considered to have undesirable results. Manager Moody reported staff will continue discussions with landowners in the north along the Calaveras about serving surface water. Director McGurk inquired if the hole in the basin was specifically called out during the meeting. Manager Moody replied undesirable results in general were discussed. Legal Counsel Zolezzi added that at this point it would only be DWR's opinion on undesirable results and not law. Director Cortopassi inquired on line item 5 of the agenda, inquiring on the FIROMAR concept. Manager Moody replied this is the examination of the flood control curve of New Hogan and using more reliable data to see if the flood control curve can be adjusted. Legal Counsel Zolezzi added this is real time operations. President Watkins reported that DWR approved the plans for the Santa Cruz Mid-County Basin in Santa Cruz County and the 180/400 Foot Aquifer Subbasin in Monterey County. The next meeting is scheduled for September 8, 2021.

2. San Joaquin County & Delta Water Quality Coalition Meeting, 06/14/21

Director Atkins attended the June 14, 2021 San Joaquin County & Delta Water Quality Coalition Meeting. Director Atkins reported there was discussion on the difficulties getting down Mormon Slough on Jack Tone Road. They are looking for safer areas to take samples from. The next meeting has been tentatively scheduled for July 12, 2021.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 06/14/21

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 131,336 AF in storage at New Hogan Reservoir. Current releases are set at 211 cfs. Current release at Goodwin Dam to Stanislaus River are set at 1,502 cfs and release to all water users are set at 191 cfs. There are 14 irrigator(s) on New Hogan, 5 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 20 mgd.

2. Information Items:

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

3. Report on General Manager Activities

a. Stockton East Water District Activities Update

Manager Moody reported the extra solar panels that were being stored onsite were stolen. This has been reported to the Sheriff's office.

Manager Moody reported staff will be reaching out to Committee members to schedule a couple meetings. Central is requesting an Ad Hoc Committee meeting be scheduled and staff would also like to schedule an Ad Hoc meeting with the Bellota Fish Screen Committee.

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., 06/16/21
2. ACWA State Legislative Committee Meeting, 10:00 a.m., 06/18/21
3. Central Valley Project Water Association – Executive & Financial Affairs Committee, 10:00 a.m., 06/18/21
4. Eastern Water Alliance Meeting, 1:00 p.m., 06/21/21

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 1:06 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:34 p.m., with no reportable action.

K. ADJOURNMENT

President Watkins adjourned the meeting at 1:35 p.m.

Respectfully submitted,


Scot A. Moody
Secretary of the Board

tbc

