

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, AUGUST 31, 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 Sanguinetti 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, District Engineer Evensen, Finance Director Vega, Administrative Services Manager Carido, Legal Counsel Zolezzi and Consultant Barkett.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 08/24/21 Regular Meeting

A motion was moved and seconded to approve the August 24, 2021 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 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. Payroll
- h. Short Names/Acronym List
- i. SEWD Vehicles & Equipment

Director Atkins inquired on the expense on page 17, line item 72 for Charlie’s Day & Nite, Inc., for key copies in the amount of \$140.61. Manager Moody replied the keys made were for staff as Manager Moody advised re-keying the inner offices of the Administration Building.

Director Cortopassi inquired on the expense on page 12, line item 27 for San Joaquin County Department of Public Works in the amount of \$36,090.00. Manager Moody replied this is the District’s annual contribution for the Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority.

Director Sanguinetti commented on the expense on page 18, line item 79 for Grainger in the amount of \$196.21 noting that this same description was mentioned twice and the description “replacement rivet tool” conveys this tool was lost. Director Sanguinetti also commented he was glad to see the mechanics fixing things as you can tell from the descriptions listed in the warrants. Manager Moody replied they are and the purchase of a ball mount adaptor assisted in fixing a vehicle.

Manager Moody commented on the tool expenses and the need to purchase tools. Director Sanguinetti commented if they lose their tools they should replace. Manager Moody added staff now signs off on all inventory, so it is known if something comes up as missing.

A motion was moved and seconded to approve the August 31, 2021 Warrants, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

3. Stockton East Water District – Standby Power and Power Study Project Memo, 08/31/21
Manager Moody provided the Board with information on the Standby Power and Power Study Project. Manager Moody reported the Study will provide information by looking at the entire power grid internally and voltage coming into the District that will be able to measure, quantify and also have some history. Director Sanguinetti inquired if this will be able to record voltage so the District can identify to PG&E where the problem is on one leg of the system because it has an effect on the whole system. Manager Moody added the Study will also include the generators. The Study will also assist staff in developing a Capital Improvements Project (CIP) list and timeline for related maintenance/projects.

Director Atkins inquired if the District has measurement on the solar facilities. Manager Moody replied there is tracking reported on the annual bill and we have the ability to log-in and view in real-time. District Engineer Evensen commented engineering staff reviews the real-time solar data throughout the year. President Watkins commented even one imbalance will affect the whole system. Director Sanguinetti inquired if the Study was a budgeted item. Manager Moody replied yes.

Director Cortopassi inquired if the Study must be done over a course of time. Manager Moody replied the bulk of the Study will be completed in a couple of months and the historian will be left in place to view over time, to be able to monitor. This item was for information only.

4. Stockton East Water District – Cotta-Ferreira Dam Replacement Project Memo, 08/31/21
Manager Moody provided information to the Board on the Cotta-Ferreira Dam Replacement Project. District Engineer Evensen reported the Cotta-Ferreira Dam is similar to the installation completed upstream of Mosher Creek Headworks. The Cotta-Ferreira Dam is the first one with a modernized design that includes implementation of a SlipMeter, and staff is requesting to purchase the SlipMeter from Rubicon.

Director McGurk inquired on how many users does this effect (cost versus benefit) and use of staff time. District Engineer replied in addition to saving staff time the SlipMeter will also be able to control spillage and it will be integrated onto the SCADA system. Manager Moody added there are a handful of surface water users in this location. Director McGurk commented

of the potential added users downstream. President Watkins inquired on the picture provided. District Engineer Evensen replied the picture is an upstream view noting the gate is behind a box that has a measuring device and is called a SlipMeter. Manager Moody added this item is a budgeted item. This item was for information only.

5. Cathy Green – Support for Association of California Water Agencies (ACWA) Vice President Correspondence, 08/18/21

Manager Moody provided the Board with information on the request for support of Cathy Green for Association of California Water Agencies (ACWA) Vice President. Manager Moody reported the District also received a similar request for support for Pam Tobin running for ACWA President. Discussion followed regarding Pam Tobin and her also serving on ACWA's Region 4 Board. Director McGurk inquired if there will be more candidates requesting support. Manager Moody replied not knowing unless there is a candidate that decides to run at a later time.

Consensus of the Board was to not take action on this item.

E. COMMITTEE REPORTS

1. San Joaquin Farm Bureau Federation – Water Committee Meeting, 08/24/21

Directors Sanguinetti and Watkins and Manager Moody attended the August 24, 2021 San Joaquin Farm Bureau Federation – Water Committee Meeting. Manager Moody reported not many present and the District's that were present gave their reports. Director Sanguinetti added Dante Nomellini spoke also. The next meeting is scheduled for September 28, 2021.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 08/30/21

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 99,158 AF in storage at New Hogan Reservoir. Current releases are set at 177 cfs. Current release at Goodwin Dam to Stanislaus River are set at 351 cfs and release to all water users are set at 213 cfs. There are 9 irrigator(s) on New Hogan and 4 irrigator(s) on New Melones. There are currently no Out-of-District irrigator(s). The water treatment plant is currently processing 33 mgd. The City of Stockton is currently processing 23 mgd.

Manager Moody reported OID and SSJID revoked our contract with them effective last week Friday. District staff is currently putting together the total amount of water pumped. Director McGurk inquired on what water source the Water Treatment Plant (WTP) is currently using. Manager Moody replied New Melones and noted the WTP usually uses New Melones water except during storm events then the WTP switches to New Hogan because of the high turbidity in New Melones water during storm events.

2. Information Items:

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

3. Report on General Manager Activities

- a. State Water Resources Control Board Sacramento-San Joaquin Delta Watershed Curtailment Compliance and Response Assistance Webinar, 08/31/21

Manager Moody reported the District's Senior Engineer attended the August 31, 2021 State Water Resources Control Board Sacramento-San Joaquin Delta Watershed Curtailment Compliance and Response Assistance Webinar as monthly reporting on our water right will begin in September. Manager Moody reported the correspondence regarding curtailment gave instructions to login and acknowledge the curtailment notice. Director Sanguinetti added you have to login and acknowledge for every single diversion owned. This item was for information only.

b. Stockton East Water District Activities Update

Manager Moody reported the District received \$75,000 for a Water Smart Grant and a \$50,000 Grant for the Hosie Fish Crossing. The District is waiting on the Grant for the EvapoTranspiration Study.

G. DIRECTOR REPORTS (None)

H. COMMUNICATIONS

1. State Water Resources Control Board – Initial Order Imposing Water Right Curtailment and Reporting Requirements in the Sacramento-San Joaquin Delta Watershed Letter, 08/20/21
Manager Moody provided the Board with the State Water Resources Control Board Initial Order Imposing Water Right Curtailment and Reporting Requirements in the Sacramento-San Joaquin Delta Watershed Correspondence. This item was for information only.

I. AGENDA PLANNING/UPCOMING EVENTS

1. Eastern San Joaquin Groundwater Authority Ad-Hoc Technical Advisory Committee (TAC) Meeting, 1:00 p.m., 09/02/21
2. District Holiday – Labor Day, 09/06/21

J. REPORT OF THE COUNSEL

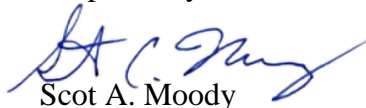
1. Closed Session - Potential Litigation
Government Code 54956.9 (c) – one case
2. Closed Session – Personnel
Government Code 54957

President Watkins adjourned the meeting to closed session at 12:55 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:23 p.m., with no reportable action.

K. ADJOURNMENT

President Watkins adjourned the meeting at 1:34 p.m.

Respectfully submitted,


Scot A. Moody
Secretary of the Board

kmc

