

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 18, 2022 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 Sanguinetti and Watkins. Also present were Manager Moody, Assistant Manager Hopkins, Finance Director Vega, Administrative Services Manager Carido and Consultant Barkett. Present at roll call via teleconference was Director Panizza. Also present via teleconference was Legal Counsel Zolezzi.

**B. CONSENT CALENDAR** (None)

**C. PUBLIC COMMENT** (None)

**D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS**

1. Minutes 01/11/22 Regular Meeting

A motion was moved and seconded to approve the January 11, 2022 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 56 – Construction Fund
- b. Fund 68 – Municipal & Industrial Groundwater Fund
- c. Fund 70 – Administration Fund
- d. Fund 71 – Water Supply Fund
- e. Fund 91 – Vehicle
- f. Fund 94 – Municipal & Industrial Fund
- g. Summary
- h. Payroll
- i. Short Names/Acronym List
- j. SEWD Vehicles & Equipment

Director Cortopassi inquired on the expense on page 12, line item 48 for Holt of CA for rental of forklift/96” forks for Cooks low water crossing in the amount of \$5,477.15. Manager Moody replied the expense was for rentals that were required due to the weight of the culverts. Director Cortopassi suggested using a crane for this type of work. Assistant Manager Hopkins commented the expense was for multiple trucks over multiple days.

Director Atkins inquired on the expense on page 10, line item 27 for Telcion Communications Group for replacement/termination of failed fiber for TP SCADA in the amount of \$14,428.28. Manager Moody replied the fiber was failing and needed to be replaced for the SCADA Project.

Director Atkins inquired on the expense on page 11, line item 39 for Autozone Stores Inc., for a 2 amp battery charger for Shelton Rd Bridge Meter in the amount of \$41.37. Assistant Manager Hopkins replied staff purchased a few battery packs for replacement at the bridge. Assistant Manager Hopkins added due to overcast days, the solar battery was not fully charging.

Director Atkins inquired on the expense on page 16, line item 100 for Nutrien Ag Solutions Inc., for herbicide for treatment plant grounds maintenance in the amount of \$3,487.76; inquiring if the District works with someone to advise what type of herbicide to apply. Manager Moody replied yes, the District utilizes an individual at the AG Center for this.

A motion was moved and seconded to approve the January 18, 2022 Warrants, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

3. Stockton East Water District – Satellite ET Project – DCSE Professional Services Agreement Memo, 01/18/22

Manager Moody provided information to the Board on the Satellite ET Project – DCSE Professional Services Agreement. Manager Moody reported the EvapoTranspiration (ET) Study was a budgeted expense in the current Fiscal Year and noted the WaterSMART Applied Science grant the District was awarded from the U.S. Bureau of Reclamation will not be funded until next Fiscal Year 2022-2023. Manager Moody recommended moving forward with the ET Study for the District now; and, next year conduct the study for the Eastside Agencies (North San Joaquin Water Conservation District, Central San Joaquin Water Conservation District and SEWD) with funding from the grant. Director McGurk inquired on ET Study evaluation year being 2021. Assistant Manager Hopkins replied the ET Study will be evaluating data for 2021 as that is what the District’s billing and Groundwater Sustainability Plan (GSP) are based on. Assistant Manager Hopkins added the District is paying to compile all the satellite images from 2021 and the expense will be paid in the current Fiscal Year 2021-2022. President Watkins inquired if the ET Study will be conducted for the entire District. Manager Moody replied yes.

A motion was moved and seconded to approve the recommendation from staff; and authorize the General Manager to approve a Professional Services Agreement with DSCE to perform the Satellite EvapoTranspiration (ET) Study in the amount of \$49,360, plus a 5% contingency for a total not to exceed \$51,828, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

4. Stockton East Water District – Agreement Amendment for Bellota Project Cultural Resources Study Memo, 01/18/22

Manager Moody provided the Board with information on the Agreement Amendment for Bellota Project Cultural Resources Study Memo. Manager Moody reported the District is required to conduct cultural resources outreach as required by CEQA for the Bellota Project. Manager Moody reported ECORP Consulting Inc., (ECORP) advised the District that a pre-historic archaeological site was identified through the cultural resources records search and the site may encroach into the Bellota Project area. Manager Moody added the additional work must be conducted before the Project team can determine if the site is outside of the Project area. Manager Moody reported ECORP Consulting Inc., submitted a cost proposal for the additional CEQA work in the amount of \$11,400 and the increase to the original agreement and noted funding for the additional cost is available within the overall Project design budget of \$3.3 million grant the District received from California Fish & Wildlife. Manager Moody is proposing the Board approve an amendment to the agreement with ECORP for the additional CEQA work increasing the total agreement amount to \$102,590, plus a 10% contingency for any unforeseen work for an amended agreement total amount of \$112,849. Director Panizza inquired on the cultural resource records and if they are available to the public; and, expressed further inquiry on the existing documents indicating something is there. President Watkins inquired on the initial agreement amount with ECORP. Manager Moody replied the original agreement amount was \$91,190 plus the additional CEQA work proposed in the amount of \$11,400 amends the agreement to ~\$102,590, plus a 10% contingency for a total amended agreement amount of \$112,849. Manager Moody commented clarifying future memos that are presented to the Board to indicate when original contract amounts are amended.

A motion was moved and seconded to authorize the General Manager to approve an amendment to the Professional Services Agreement with ECORP Consulting, Inc., for a revised not to exceed cost of \$102,590 (for an increase for Task 3B: Cultural Resources Inventory and Exploratory in the amount of \$11,400), plus a 10% contingency for an unforeseen work, for a total of \$112,849.00, as presented

Roll Call:

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

Nays: None

Abstain: None

Absent: None

5. Dr. Joe Waidhofer Drinking Water Treatment Plant – Proposal for the Rebuild of P-27 Memo, 01/18/22

Manager Moody provided the Board with information on the Proposal for the Rebuild of P-27. Manager Moody reported P-27 was budgeted for rebuild this year, noting P-28 has the same amount of hours and was recently rebuilt. Manager Moody reported the District has budgeted to get P-27 rebuilt this year and staff is making efforts to complete this work before the end of the Fiscal Year 2021-2022. Manager Moody reported impellers have been purchased already and if they are not used they can be kept on hand for future use on other pumps. President Watkins inquired on the repairing of this pump and asked if this is a 600 horse-power pump. Assistant Manager Hopkins replied yes. Director Atkins inquired if the pumps have VFDs. Assistant Manager Hopkins replied yes, and a new VFD for P-29 has been purchased but not yet installed. Director Cortopassi inquired on the proposal from Mar-Tech in the amount of \$50,789.00 includes everything including the motor. Manager Moody replied yes.

A motion was moved and seconded to authorize the General Manager execute a contract with Mar-Tech for \$50,789.00 plus a 10% contingency, for a total cost of \$55,867.90 for repair and rebuild of P-27, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

6. Funck Road Project Update

Manager Moody provided the Board with a slideshow of the Funck Road Project. This item was for information only.

**E. COMMITTEE REPORTS**

1. Eastern San Joaquin Groundwater Authority Steering Committee Meeting, 01/12/22

Director Watkins and Manager Moody attended the January 12, 2022 Eastern San Joaquin Groundwater Authority Steering Committee Meeting. Manager Moody reported the Committee took action approving AB 361 for teleconferencing purposes. Manager Moody reported discussions focused on GSP comments noting input from the GSAs need to be provided by the 28<sup>th</sup> of this month and the attorneys from the GSAs will be scheduling a meeting soon. Manager Moody reported grant opportunities & submissions and water accounting framework was also discussed. President Watkins reported the City of Stockton is moving forward on their recharge project which is located by their water treatment plant. The next meeting is scheduled for February 9, 2022.

2. Association of California Water Agencies – Region 4 Board Orientation Meeting, 01/12/22

Director McGurk attended the January 12, 2022 Association of California Water Agencies Region 4 Board Orientation Meeting. Director McGurk reported it was a 2-hour orientation meeting. Discussions focused on Region 4 Rules & Regulations; Appointments for ACWA Committees. Director McGurk reported the Board had to reconcile Committee appointments that were presented in the agenda packet because the appointment list was from the previous Committee year; and, noted that Legal Counsel Zolezzi was added onto the Legal Affairs Committee. Staff was directed to provide Director McGurk with the District's submission for ACWA Committees for 2022-2023. Director McGurk reported the Committee worked on the 2-year work plan to include tours and events and noted ACWA President Pam Tobin advised the Region to plan an event in Region 4 and the Directors were instructed to survey their areas to see what event(s) to plan. Director McGurk commented the Region is required to have 4 meetings per year, with 2 of these being held at ACWA conference. Region 4 Chairman, John Mensinger commented the Region 4 meetings held in the morning conflict with breakfast that is provided by the conference and the Chairman Mensinger will work with ACWA staff to resolve this. Additionally, Chairman Mensinger suggested these Region 4 meetings begin with questions from the audience; and, also appointed Region 4 Directors Kristin Sicke, Yolo County Flood Control & Water Conservation District; Vice-Chair Brian Sanders, City of Sacramento and Cary Keaten, Solano Irrigation District be on the meeting panel. Director McGurk also reported Region 4 has ~\$2,200 in the budget to be used for general expenses and regional activities such as the upcoming spring conference meeting. Director McGurk reported suggested meeting topics for future meetings were discussion and review of GSP comments/letters and impact of fires on our watershed. Director McGurk also reported Modesto Irrigation District (MID) received a

\$500,000 grant to work with U.C. Davis on MIDs watershed that was effected by fires recently. The next meeting is scheduled during the ACWA Spring Conference.

#### **F. REPORT OF GENERAL MANAGER**

1. Water Supply Report as of 01/10/22

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 132,195 AF in storage at New Hogan Reservoir. Current releases are set at 45 cfs. Current release at Goodwin Dam to Stanislaus River are set at 202 cfs and release to all water users are set at 0 cfs. The water treatment plant is currently processing 20 mgd. The City of Stockton is currently processing 10 mgd.

2. Information Items:

Manager Moody noted item: F2a-1 and F2a-2.

3. Report on General Manager Activities

a. Stockton East Water District Activities Update

#### **G. DIRECTOR REPORTS**

#### **H. COMMUNICATIONS**

1. California Farm Water Coalition – Written Ballot for the Board of Directors

Manager Moody provided the Board with the California Farm Water Coalition Written Ballot for the Board of Directors. Manager Moody noted need at least 21 votes in order for the vote to be considered. Director McGurk commented if the Coalition themselves have approved the slate of 1 as presented, we should consider voting “yes”.

A motion was moved and seconded to approve casting the ballot for Joe Alamo, Director, Turlock Irrigation District, for the California Farm Water Coalition North Central District Member of the Board as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

#### **I. AGENDA PLANNING/UPCOMING EVENTS**

1. Ag Venture Days (Stockton, CA), 01/19/22

2. San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting, 1:00 p.m., 01/19/22

3. CVP Water Association – Executive and Financial Affairs Committees Meeting, 10:00 a.m., 01/21/22

4. Stockton Area Water Suppliers (SAWS) Meeting, 1:00 p.m., 01/21/22

**J. REPORT OF THE COUNSEL**

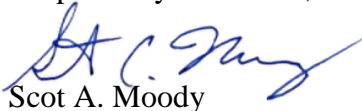
1. Closed Session – Potential Litigation  
Government Code 54956.9 (c) one case
2. Closed Session - Personnel  
Government Code 54957

President Watkins adjourned the meeting to closed session at 1:13 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:21 p.m., with no reportable action.

**K. ADJOURNMENT**

President Watkins adjourned the meeting at 1:22 p.m.

Respectfully submitted,



Scot A. Moody  
Secretary of the Board

kmc

