

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, APRIL 12, 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 Cortopassi 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, District Engineer Evensen, Administrative Services Manager Carido, Legal Counsel Zolezzi and Consultant Barkett. Present at roll call via teleconference was Director Panizza.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 04/05/22 Regular Meeting

A motion was moved and seconded to approve the April 5, 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 70 – Administration Fund
- b. Fund 71 – Water Supply Fund
- c. Fund 89 – Fish Passage Improvements Fund
- d. Fund 91 – Vehicle Fund
- e. Fund 94 – Municipal & Industrial Fund
- f. Summary
- g. Short Names/Acronym List
- h. SEWD Vehicles & Heavy Equipment

Director Atkins inquired on the expense on page 15, line item 96 for Calgon Carbon Corp., for carbon exchange filters 2, 4, 6 and 8, in the amount of \$376,091.09. Manager Moody replied next year another set of filters will be regenerated.

A motion was moved and seconded to approve the April 12, 2022 Warrants, as presented.

Roll Call:

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

3. Dr. Joe Waidhofer Drinking Water Treatment Plant – Materials Testing and Special Inspection Services for Disinfection System Project Memo, 04/12/22

Manager Moody provided the Board with a Materials Testing and Special Inspection Services for Disinfection System Project Memo. District Engineer Evensen reported a pre-construction meeting is scheduled next week for the Disinfection System Project (Project). The memo includes additional services required to handle materials testing and special inspections for the Project. District Engineer Evensen reported staff solicited quotes from four consultants and received two; Terracon in the amount of \$49,274 and Condor in the amount of \$83,469. District Engineer Evensen reported the financial impact of materials testing and special inspections services as they were not included in previous project cost estimates provided by Carollo Engineers adding staff proposes to postpone the Low Lift Pump Station Slide Gate Replacement and Automation Project to this Fiscal Year to use a part of the \$300,000 funding to supplement materials testing and special inspection services costs. District Engineer Evensen reported staff recommends the Board authorize the General Manager to approve a Professional Services Agreement with Terracon to provide materials testing and special inspection services for the Project in the amount of \$49,274, plus a 10% contingency of \$4,927.40 for a total of \$54,201.

Director McGurk inquired if Terracon will absorb the costs if services exceed their proposal amount. District Engineer Evensen replied that is why a contingency is included, in the event more services are needed. Manager Moody added if an issue begins with the concrete received then additional tests will have to be conducted and is the reason why an independent consultant is required to confirm the District is receiving supply for how the Project was designed.

A motion was moved and seconded to authorize the General Manager to approve a Professional Services Agreement with Terracon to provide materials testing and special inspection services for the Project in the amount of \$49,274, plus a 10% contingency of \$4,927.40, for a total of \$54,201, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

4. Paul M. & Connie L. Sanguinetti – Out of District Non-Potable Water Service Agreement

Manager Moody provided the Board with information on the Out of District Non-Potable Water Service Agreement for Paul M. & Connie Sanguinetti. Manager Moody reported all new Out of District Agreements are presented to the Board for approval. Director McGurk inquired on the changing rate of the cost of water annually. Manager Moody reported the Out of District rates are set every year and the Out of District Agreement customers pay the going rate each year.

A motion was moved and seconded to approve the Out of District Non-Potable Water Service Agreement for Paul M. & Connie L. Sanguinetti for APN 187-160-020, as presented.

Roll Call:

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

Nays: None

Abstain: Sanguinetti

Absent: None

E. COMMITTEE REPORTS

1. San Joaquin County & Delta Water Quality Coalition Meeting, 04/11/22
This meeting was cancelled.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 04/11/22
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 131,856 AF in storage at New Hogan Reservoir. Current releases are set at 28 cfs. Current release at Goodwin Dam to Stanislaus River are set at 1,156 cfs and release to all water users are set at 62 cfs. The water treatment plant is currently processing 36 mgd. The City of Stockton is currently processing 6 mgd.

2. Information Items:
Manager Moody noted item: F2a-1, F2a-2 and F2a-3.
3. Report on General Manager Activities

Manager Moody reported on the status of the recruitment and search for a head-hunter. Manager Moody reported the District has contacted four and heard back from two, which we are awaiting one proposal. Manager Moody inquired with the Board that upon receipt of the proposal if it were okay to share the proposal with President Watkins. Director McGaughey inquired if the proposal should be shared with Legal Counsel Zolezzi too. Manager Moody replied yes especially if a contract has to be executed.

Consensus of the Board was to share the proposal with President Watkins upon receipt from the recruitment agency.

G. DIRECTOR REPORTS

1. Greater Stockton Chamber of Commerce Monthly Mixer – Midtown Optometry, 04/07/22
Nothing to report.

H. COMMUNICATIONS

1. Central San Joaquin Water Conservation District – SB 656 (Eggman) Letter of Support, 04/06/22
Manager Moody provided the Board with the April 6, 2022 Central San Joaquin Water Conservation District – SB 656 (Eggman) Letter of Support. Manager Moody reported the District also received a Letter of Support from Oakdale Irrigation District. This item was for information only.

I. AGENDA PLANNING/UPCOMING EVENTS

1. Eastern San Joaquin Groundwater Authority – Board of Director’s Meeting, 9:00 a.m., 04/13/22
2. AG Venture Days (Tracy, CA), 04/14/22
3. Eastern San Joaquin Groundwater Authority Technical Advisory Committee (TAC) Meeting, 04/14/22 9:30 a.m. - 11:30 a.m..
President Watkins reported the meeting is scheduled from 9:30 a.m. – 11:30 a.m.

4. CVP Water Association – Executive and Financial Affairs Committees Meeting, 10:00 a.m., 04/15/22
5. Stockton Area Water Suppliers (SAWS) Meeting, 1:00 p.m., 04/15/22

J. REPORT OF THE COUNSEL


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

President Watkins adjourned the meeting to closed session at 1:50 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:07 p.m., with no reportable action.

K. ADJOURNMENT

President Watkins adjourned the meeting at 1:08 p.m.

Respectfully submitted,


Scot A. Moody
Secretary of the Board

kmc

