

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, MAY 17, 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 President Watkins led the Pledge of Allegiance.

Present at roll call at the District were Directors Cortopassi, McGaughey, McGurk, Panizza, Sanguinetti and Watkins. Also present were Manager Moody, Assistant Manager Hopkins, Finance Director Vega, District Engineer Evensen, Administrative Services Manager Carido, Administrative Clerk Feliciano and Legal Counsel Zolezzi. Director Atkins was absent. Also present via teleconference was Consultant Barkett.

B. CONSENT CALENDAR (None)

A. PUBLIC COMMENT (None)

Gerald Schwartz, East Bay Municipal Utility District reported a shortage of water and presently their water is being retrieved from the Shasta Dam.

B. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 05/10/22 Regular Meeting

A motion was moved and seconded to approve the May 10, 2022 Regular Board Meeting minutes, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: Atkins

2. Warrants – California Public Employees’ Retirement System

Director Cortopassi inquired about the title of the warrants, CalPERS Special Check Request. Finance Director Vega replied it is not a check request, it is an electronic transfer paid to CalPERS for retirement contributions. Manager Moody commented the terminology will be changed to reflect the correct title for the CalPERS Warrants.

A motion was moved and seconded to approve the May 17, 2022 Warrants – California Public Employees’ Retirement System, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: Atkins

3. Dr. Joe Waidhofer Drinking Water Treatment Plant – Automatic Transfer Switch for Switchgear
A Memo, 05/17/22

Manager Moody provided the Board with a memo regarding the Automatic Transfer Switch (ATS) for Switchgear A. Assistant Manager Hopkins reported the Board previously approved the purchase of materials to install an automatic switchgear at High Service Pump Station. Assistant Manager Hopkins reported District Staff received three ATS quotes; ASCO was the lowest quote at \$88,914.22 with a lead time of 38-42 weeks and will be received this current Fiscal Year. Assistant Manager Hopkins commented ASCO is the brand the District presently has for the ATS for Switchgear B. Assistant Manager Hopkins recommends the Board approve the purchase of the ASCO ATS for \$88,914.22, plus a 10% contingency of \$8,891.42, for a total cost of \$97,805.64.

President Watkins inquired if ASCO has their own brand of switchgears. Assistant Manager Hopkins replied yes.

Director McGurk inquired about ASCO and how long they have been in business. District Engineer Evensen replied ASCO stands for American Switch Company and have been in business since 1888.

Director Cortopassi inquired if installation of the switch gear is needed to provide all pumps in High Service with backup generation. Assistant Manager Hopkins replied yes. Director Cortopassi inquired if there is enough back up generation to power all the pumps in High Service. Assistant Manager Hopkins replied yes. Manager Moody replied the only areas not equipped with back-up generation are Maintenance and Water Supply which are not critical for water delivery.

A motion was moved and seconded to authorize the purchase of the ASCO ATS for \$88,914.22, plus a 10% contingency of \$8,891.42, for a total approved purchase amount of \$97,805.64, as presented.

Roll Call:

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

4. Statement of Consistency Pursuant to Execute Order N-7-22 and Findings of Fact Stockton East Water District Groundwater Sustainability Agency Statement of Consistency Pursuant to Executive Order N-7-22 – Well Permit Application for 21780 East Walnut Drive, Linden, CA
Manager Moody provided the Board with the Statement of Consistency Pursuant to Execute Order N-7-22 and Findings of Fact Stockton East Water District Groundwater Sustainability Agency Statement of Consistency Pursuant to Executive Order N-7-22 – Well Permit Application for 21780 East Walnut Drive, Linden, CA. Manager Moody reported the well application was received from San Joaquin County; the well is being drilled to replace an existing well that is not pumping enough water to provide for both domestic and irrigation needs. Manager Moody recommends the Board approve the San Joaquin County paperwork as well as the Statement of Consistency approved by the Board at the April 26, 2022 Regular Board Meeting.

Director McGurk inquired under what circumstances the District would not approve the well permit. Manager Moody replied the responsibility of the Board is to ensure the well permit fits into the Groundwater Sustainability Plan and complies with SGMA. Discussion followed regarding the well permit for 21780 East Walnut Drive, Linden, CA.

A motion was moved and seconded to approve the Statement of Consistency Pursuant to Execute Order N-7-22 and Findings of Fact Stockton East Water District Groundwater Sustainability Agency Statement of Consistency Pursuant to Executive Order N-7-22 – Well Permit Application for 21780 East Walnut Drive, Linden, CA, as presented.

Roll Call:

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

Nayes: None

Abstain: None

Absent: Atkins

5. Dr. Joe Waidhofer Drinking Water Treatment Plant – MCC2M Rehabilitation Memo, 05/17/22
Manager Moody provided the Board with a memo regarding the MCC2M Rehabilitation Project. Assistant Manager Hopkins reported due to exorbitant lead times, District Staff was unable to purchase and receive the MCC2M electrical equipment before the end of last Fiscal Year. Assistant Manager Hopkins reported District Staff received three updated quotes to replace MCC2M; Eaton provided the lowest quote at \$57,030 with a lead time of 52-60 weeks which would have to be budgeted for next Fiscal Year 2023-2024. Assistant Manager Hopkins recommends the Board approve the purchase of the Eaton MCC for \$57,030, plus a 10% contingency of \$5,703, for a total cost of \$62,733 and budgeting the equipment purchase in Fiscal Year 2023-2024.

Director McGurk inquired about the terms of the purchase and what the plan would be should the materials ship prior to Fiscal Year 2023-2024. Assistant Manager Hopkins replied the terms are Net 30 however, District Staff can push the order to be delivered in Fiscal Year 2023-2024. Manager Moody commented since the lead time for the MCC2M is more than a year, District Staff needs to figure out what the single point failures for the Treatment Plant are and order those materials as backup should an emergency occur.

A motion was moved and seconded to authorize the purchase of the Eaton MCC for \$57,030, plus a 10% contingency of \$5,703, for a total approved purchase amount of \$62,733 and budgeting the equipment purchase in Fiscal Year 2023-2024, as presented.

Roll Call:

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

Nayes: None

Abstain: None

Absent: Atkins

E. COMMITTEE REPORTS

1. Eastern San Joaquin Groundwater Authority Board Meeting, 05/11/22
Directors Panizza, Watkins, Manager Moody and Assistant Manager Hopkins attended the May 11, 2022 Eastern San Joaquin Groundwater Authority Board Meeting. Director Panizza reported the minutes were approved and reviewed the grant monies received in the amount of \$7.6 million to complete projects. Director Panizza reported discussion regarding the response from the Department of Water Resources on the Groundwater Sustainability Plan comments. Director Panizza reported a comment from Mary Elizabeth stating her dissatisfaction regarding outreach efforts. Manager Moody provided the Board with a handout regarding the Fiscal Year 2022-2023 Budget Scenarios. Manager Moody reported the handout indicates two scenarios; the required budget would cost SEWD \$26,408 and the desired budget would cost SEWD \$109,908. Discussion followed regarding minor topics discussed during the Eastern San Joaquin Groundwater Authority Board Meeting. The next meeting is scheduled for June 8, 2022.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 05/16/22

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 125,409 AF in storage at New Hogan Reservoir. Current releases are set at 141 cfs. Current release at Goodwin Dam to Stanislaus River are set at 1,598 cfs and release to all water users are set at 72 cfs. There are 11 irrigator(s) on New Hogan, 1 irrigator(s) on New Melones and 0 Out-of-District irrigator(s). The water treatment plant is currently processing 46 mgd. The City of Stockton is currently processing 13 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

Manager Moody informed Directors Atkins, Cortopassi, McGaughey and Panizza that their AB 1234 Ethics training requirement is due for renewal. Manager Moody reported District Staff can help facilitate the training at the District. This item was for information only.

Director McGurk reported he drove by Bellota and witnessed vehicles and heavy equipment doing work on the campus and inquired what work was being done. Manager Moody replied San Joaquin County is completing a neighboring erosion project. This item was for information only.

G. DIRECTOR REPORTS (None)

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. San Joaquin County Flood Control & Water Conservation District Advisory Water Commission Meeting, 8:30 a.m., 05/18/22
2. Greater San Joaquin County Regional Water Coordinating Committee Meeting, 3:00 p.m., 05/18/22
This meeting has been cancelled
3. Water Education Foundation – 2022 Bay Delta Tour Dinner, 5:30 p.m., 05/18/22
4. 2022 State of the City Luncheon, 10:30, 05/19/22
5. Stockton East Water District Presentation, 3:30 p.m., 05/19/22
6. ACWA State Legislative Committee Meeting, 10:00 a.m., 05/20/22
7. CVP Water Association – Executive and Financial Affairs Committees Meeting Schedule, 10:00 a.m., 05/20/22

J. REPORT OF THE COUNSEL

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

President Watkins adjourned the meeting to closed session at 1:05 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

af

