

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, DECEMBER 7, 2021 AT 12:30 P.M.

**A. PLEDGE OF ALLEGIANCE AND ROLL CALL**

Vice President Atkins called the regular meeting to order at 12:30 p.m., and Legal Counsel Zolezzi led the Pledge of Allegiance.

Present at roll call at the District were Directors Atkins, Cortopassi and McGurk. Also present were Manager Moody, Assistant General Manager Hopkins, Finance Director Vega, Administrative Services Manager Carido, Administrative Clerk Feliciano and Consultant Barkett. Present at roll call via teleconference was Director McGaughey. Director Panizza joined via teleconference at 12:34 p.m., and President Watkins joined via teleconference at 12:35 p.m. Director Sanguinetti was absent. Also present via teleconference was Legal Counsel Zolezzi.

**B. CONSENT CALENDAR (None)**

**C. PUBLIC COMMENT (None)**

**D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS**

1. Minutes ~~12~~11/23/21 Regular Meeting

A motion was moved and seconded to approve the November 23, 2021 Regular Board Meeting Minutes, as presented.

Roll Call:

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

2. Warrants – California Public Employees’ Retirement System

A motion was moved and seconded to approve the December 7, 2021 Warrants, as presented.

Roll Call:

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

3. Warrants

- a. Fund 56 – Construction Fund
- b. Fund 70 – Administration Fund
- c. Fund 71 – Water Supply Fund
- d. Fund 89 – Fish Passage Improvements Fund
- e. Fund 94 – Municipal & Industrial Fund
- f. Summary
- g. Short Names/Acronym List
- h. SEWD Vehicles & Heavy Equipment

Director McGurk inquired on the expenses regarding the PWB Rate Reset for Fieldman, Rolapp & Associates Inc., Nixon Peabody LLP, Oppenheimer & Co. Inc. and Stradling, Yocca, Carlson & Rauth Corp. in the total amount of \$58,700. Manager Moody replied the expenses were paid to the Municipal Advisor, Placement Agent, Bank Counsel and Bond Counsel; the vendors were in place to make sure the Rate Reset was done correctly. Manager Moody added the benefit of up to \$1 Million in savings greatly outweighs the cost ~~to~~of the vendors for the Rate Reset.

Director Atkins inquired on the expense on page 15, line item 28 for Maximized Water Management LLC for the vegetation rake for cleaning debris from the canal in the amount of \$13,535. Director Atkins inquired if Staff will be using the vegetation rake. Manager Moody replied yes, Staff will be cleaning the Upper Farmington Canal next week. Director Cortopassi inquired if the total cost of the rake was \$13,535. Assistant General Manager Hopkins replied \$13,535 was approximately half the cost and the other half was previously paid as a deposit.

Director Atkins inquired on the expense on page 19, line item 46 for California State Water Resources Control Board for Principal Payment #13 Safe Drinking Water State Revolving Fund in the amount of \$286,522.19 and if the amount has changed. Manager Moody replied the amount has not changed and noted it is a zero-interest loan and the cost will not change.

A motion was moved and seconded to approve the December 7, 2021 Warrants, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: Sanguinetti

## **E. COMMITTEE REPORTS**

1. San Joaquin Farm Bureau Federation – Water Committee Meeting, 11/23/21  
President Watkins attended the November 23, 2021 San Joaquin Farm Bureau Federation – Water Committee Meeting. President Watkins reported East Bay Municipal Utility District is taking part of their federal contract of 25,000 acre-feet through the Freeport Project and the water is coming from the Shasta Dam. The next meeting is scheduled for January 25, 2022.

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

1. Water Supply Report as of 11/22/21  
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 87,917 AF in storage at New Hogan Reservoir. Current releases are set at 54 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 24 mgd. The City of Stockton is currently processing 5 mgd.

2. Information Items:  
Manager Moody noted items: F2a-1, F2a-2, F2a-3, F2a-4 and F2a-5.
3. Report on General Manager Activities
  - a. Eastern San Joaquin Groundwater Authority Technical Advisory Committee

Meeting, 12/02/21

President Watkins and Assistant Manager Hopkins attended the December 2, 2021 Eastern San Joaquin Groundwater Authority Technical Advisory Committee Meeting. Assistant Manager Hopkins reported there was a modeling update, the consultants have integrated data from agencies' 2040 Urban Water Management Plan projections which includes urban groundwater pumping in critical years. Assistant Manager Hopkins reported a 21,000 acre-foot change in storage to improve the overdraft number, which was attributed to Oakdale Irrigation District's data adding they are considered a Net Recharger. Assistant Manager Hopkins reported the pending work for Woodward and Curran; they are done with all task orders and the County proposed to approve Task Order 5. Assistant Manager Hopkins explained approving Task Order 5 would allow Woodward and Curran to update the report of the 2021 data to provide support for the basin accounting framework project being performed by David's Engineering and address the GSP comments from DWR; Task Order 5 has been budgeted by the GWA in the amount of \$90,000. Assistant Manager Hopkins added the proposal to approve Task Order 5 is going to the GWA Steering Committee Meeting and the JPA Board Meeting on December 8, 2021. Assistant Manager Hopkins reported the SGMA Implementation Grant is still calling for projects by the GWA; currently our Basin has been given \$7.6 million but \$3.7 million is conditional by DWR; DWR is looking for one proposal with an internal competitive process developed by the GWA to select and recommend projects to be awarded. Assistant Manager Hopkins added the restricted \$3.7 million is meant for geophysical investigations, FloodMAR investigations, Flood Plain expansion for groundwater recharge or habitat; the GWA has received two project applications which are for North San Joaquin Water Conservation District's North System Expansion and San Joaquin County's perfection of the Mokelumne River water right application. Assistant Manager Hopkins reported the County will also begin to work with Woodward and Curran on the comments necessary to respond to the DWR letter. Assistant Manager Hopkins reported Aerial Electromagnetic Surveying is being done by the State; the surveying is scheduled for April 2022 to cover the Eastern San Joaquin Subbasin and that data will be processed and ready for use in late 2022/early 2023. Manager Moody added the surveying is being done to identify the best recharge area in our Basin.

Director McGurk inquired how the Aerial Electromagnetic Surveying is done. Assistant Manager Hopkins explained a helicopter is used to hang a large apparatus that sends currents down and software is used to interpret how the magnetic field reacts with the ground and they can then determine recharge capability. Director McGurk inquired about the depth of the electromagnetic surveying. Assistant Manager Hopkins replied it is deep but he was not sure of the exact measurement.

Director Cortopassi inquired about the status of the letter from DWR. Assistant Manager Hopkins replied the consultants will study the letter and come back with comments to respond to the letter. The next meeting is scheduled for January 6, 2022.

b. Stockton East Water District Activities Update

Manager Moody provided the Board with Potluck flyers explaining the Board is cordially invited to attend the District Potluck scheduled on Friday, December 10 at Noon.

## G. DIRECTOR REPORTS

1. Association of California Water Agencies – 2021 Fall Conference, Pasadena, CA, 11/30/21 – 12/02/21

The Board directed staff to bring this item back to the next Regular Board Meeting.

**H. COMMUNICATIONS**

1. Greater Stockton Chamber of Commerce Thank You Letter, 11/16/21  
Manager Moody provided the Board with Thank You correspondence from the Greater Stockton Chamber of Commerce regarding the Annual San Joaquin County Agricultural Hall of Fame. This item was for information only.

**I. AGENDA PLANNING/UPCOMING EVENTS**

1. Eastern San Joaquin Groundwater Authority Steering Committee, Meeting, 8:30 a.m., 12/08/21
2. Eastern San Joaquin Joint Powers Authority Meeting, 10:30 a.m., 12/08/21
3. Surface Water Conversion Meeting, 12 Noon., 12/09/21
4. San Joaquin County & Delta Water Quality Coalition, 9:00 a.m., 12/13/21
5. Stockton East Water District and Central San Joaquin Water Conservation District Meeting with U.S. Bureau Of Reclamation, 11:00 a.m., 12/13/21

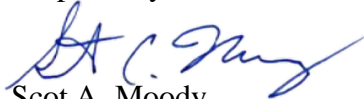
**J. REPORT OF THE COUNSEL**

1. Closed Session – Personnel  
Government Code 54957

Vice President Atkins adjourned the meeting to closed session at 12:55 p.m. to discuss closed session agenda items. The regular meeting reconvened at 12:56 p.m., with no reportable action.

**K. ADJOURNMENT**

Vice President Atkins adjourned the meeting at 12:57 p.m.  
Respectfully submitted,

  
Scot A. Moody  
Secretary of the Board

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