



REGULAR BOARD MEETING

MAY 11, 2021



**STOCKTON
EAST WATER
DISTRICT**

PROVIDING SERVICE SINCE 1948

www.sewd.net

DIRECTORS

Richard Atkins
Vice President
Division 1

Andrew Watkins
President
Division 2

Alvin Cortopassi
Division 3

Melvin Panizza
Division 4

Paul Sanguinetti
Division 5

Loralee McGaughey
Division 6

Thomas McGurk
Division 7

STAFF

Scot A. Moody
General Manager

Justin M. Hopkins
Assistant General Manager

LEGAL COUNSEL

Jeanne M. Zolezzi
General Counsel

Phone 209-948-0333
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6767 East Main Street
Stockton, CA 95215

Post Office Box 5157
Stockton, CA 95205

MEETING NOTICE

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
STOCKTON EAST WATER DISTRICT WILL BE HELD
AT 12:30 P.M., TUESDAY, MAY 11, 2021 AT THE
DISTRICT OFFICE, 6767 EAST MAIN STREET
STOCKTON, CALIFORNIA 95215

Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please contact Kristin Carido, Administrative Services Manager (209) 948-0333 at least 48-hours in advance for assistance so the necessary arrangements can be made.

**DUE TO COVID-19 STOCKTON EAST WATER DISTRICT BOARD MEETINGS
WILL BE AVAILABLE BY TELECONFERENCE.**

**Please call (425) 436-6336/Access Code: 866228# to be connected to the Regular
Board Meeting, to begin at 12:30 p.m.**

Agendas and minutes are located on our website at www.sewd.net.

AGENDA

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A. Pledge of Allegiance (Legal Counsel Zolezzi) & Roll Call	
B. Consent Calendar (None)	
C. Public Comment (Non-Agenda Items)	
D. Scheduled Presentations and Agenda Items	
1. Minutes 05/04/21 Regular Meeting	01
2. Warrants	
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5.	Stockton East Water District – United States Army Corps Of Engineers New Hogan O&M Charges Memo, 05/05/21	45
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1.	Eastern San Joaquin Groundwater Authority Ad-Hoc Technical Advisory Committee (TAC) Meeting, 05/06/21	49
2.	San Joaquin County & Delta Water Quality Coalition Meeting, 05/10/21	
F.	Report of the General Manager	
1.	Water Supply Report as of 05/03/21	51
2.	Information Items	
a.	Material Included, but Bound Separately from Agenda Packet:	
1.	San Joaquin Regional Transit District – Invitation For The Dedication Of The Hammer Transfer Station Honoring Donna Demario, 05/21/21	
2.	<u>Will Gavin Newsom Make Emergency Drought Declaration Statewide? Valley Lawmakers Say It’s A Must</u> , The Sacramento Bee, 04/30/21	
3.	<u>State Senate Proposes To Spend \$3.4B On Drought</u> , The Stockton Record, 04/30/21	
3.	Report on General Manager Activities	
a.	Stockton East Water District Activities Update	
G.	Director Reports	
H.	Communications	
1.	Stockton East Water District – Senate Bill 656 (Eggman) Letter of Support, 04/30/21	53
2.	San Joaquin County Board of Supervisors – Senate Bill 656 (Eggman) – Stockton East Water District Water Rates Letter, 04/30/21	55
I.	Agenda Planning/Upcoming Events	
1.	Association of California Water Agencies – 2020 Virtual Spring Conference, 05/12/21 – 05/13/21	

2. Eastern San Joaquin Groundwater Authority Steering Committee Meeting, 8:30 a.m., 05/12/21

J. Report of the Counsel

1. Closed Session - Existing Litigation
Stockton East Water District vs. City of Stockton, et al.
Government Code 54956.9 (a)
2. Closed Session - Personnel
Government Code 54957

K. Adjournment

Certification of Posting

I hereby certify that on May 6, 2021 I posted a copy of the foregoing agenda in the outside display case at the District Office, 6767 East Main Street, Stockton, California, said time being at least 72 hours in advance of the meeting of the Board of Directors of the Stockton East Water District (Government Code Section 54954.2).

Executed at Stockton, California on May 6, 2021.



Kristin Carido, Administrative Services Manager
Stockton East Water District

Any materials related to items on this agenda distributed to the Board of Directors of Stockton East Water District less than 72 hours before the public meeting are available for public inspection at the District's office located at the following address: 6767 East Main Street, Stockton, CA 95215. Upon request, these materials may be available in an alternative format to persons with disabilities.

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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 4, 2021 AT 12:30 P.M.

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Watkins called the regular meeting to order at 12:31 p.m. Director Atkins 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, Assistant Manager Hopkins, Finance Director Vega, Administrative Services Manager Carido, Administrative Assistant Curtis and Legal Counsel Zolezzi. Present via teleconference was Consultant Barkett.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes

a. Minutes 04/27/21 Regular Meeting

A motion was moved and seconded to approve the April 27, 2021 Regular Board Meeting Minutes, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

b. Minutes 04/29/21 Special Meeting

A handout of the April 29, 2021 Special Meeting Minutes was provided.

A motion was moved and seconded to approve the April 29, 2021 Special Meeting Minutes, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

2. Warrants – California Public Employees’ Retirement System

A motion was moved and seconded to approve the May 4, 2021 Warrants – California Public Employees’ Retirement System, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

3. Stockton East Water District – Bellota Pipeline 4,000 & 8,000 Pumps Memo, 05/04/21
Manager Moody provided the Board with information on the 4,000 & 8,000 pumps and the Bellota Pipeline. Manager Moody reported staff discovered a leak on the 4,000 pump pipe. The leak has been repaired and is working well.

Manager Moody reported the 8,000 pump made a loud rattle near the motor/discharge head area of the pump. The pump was removed and delivered to Purviance Drillers (Purviance). It was determined some of the noise is coming from failed electric motor bearings. The motor was sent to Ace Motor Shop for repairs. The noise was also attributed to a failed head shaft bearing, calling for rebuilding of the pump. The 8,000 pump should be back in service within the week.

Director Atkins inquired if Purviance mentioned the condition of the pump. Manager Moody replied it is in good shape.

Manager Moody reported a radial crack was discovered on the Bellota pipeline as well as two more potential leaks downstream of the Constant head Vault. Staff installed a manhole and were able to repair the issues from the inside.

President Watkins inquired if the manhole is level with the ground. Manager Moody replied yes, it sits flush with the ground.

Director McGurk inquired on the rehabilitation of the 4,000 pump. Manager Moody replied the pipe is not being use, instead a temporary solution of using a common ditch that conveys water into Potter Creek is being used and working well. After irrigation season the pipe will be dug up and a new pipe installed.

Director McGurk inquired if the 4,000 and 8,000 pumps will be enough should there be growth on Potter Creek. Manager Moody replied these pumps are only used when the Bellota pipeline is offline. Otherwise, the Bellota pipeline is what is used for regular service.

President Watkins inquired if the District owns a saw cutter or if this work was hired out. Assistant Manager Hopkins replied this work was hired out because of the size; the biggest drill bit the District has is 8-inches. This item was for information only.

Director McGurk inquired on the status of the project San Joaquin County Public Works is conducting. Manager Moody reported Public Works will be staging equipment for this project on District property. Manager Moody just signed a notarized agreement for storage and this project should be breaking ground soon.

Director McGurk inquired if this project will have any effect on the District. Manager Moody reported that there are stipulations in the agreement about the fisheries and staff will monitor the area of use during this project.

E. COMMITTEE REPORTS

1. Rule No. 131 Ad-Hoc Committee Meeting, 05/03/21
Directors McGurk, Panizza and Watkins, Legal Counsel Zolezzi and Manager Moody and staff attended the May 3, 2021 Rule No. 131 Ad-Hoc Committee Meeting. Manager Moody reported

Rule No. 131 was discussed as this rule outdated and needs some updating. There was discussion on the formula for applying groundwater equalization. The Committee gave staff direction with moving forward.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 05/03/21

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 147,191 AF in storage at New Hogan Reservoir. Current releases are set at 191 cfs. Current release at Goodwin Dam to Stanislaus River are set at 374 cfs and release to all water users are set at 153 cfs. There are 14 irrigator(s) on New Hogan, 5 irrigator(s) on New Melones and 0 Out-of-District irrigator(s). The water treatment plant is currently processing 30 mgd. The City of Stockton is currently processing 22 mgd.

There was discussion regarding the PG&E peak schedules.

2. Information Items:

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

3. Report on General Manager Activities

a. Stockton East Water District Meeting with San Joaquin County Supervisor Chuck Winn, 04/28/21

Directors Sanguinetti and Watkins and Manager Moody attended the April 28, 2021 Meeting with San Joaquin County Supervisor Chuck Winn. Manager Moody reported discussion focused on surrounding issues on legislation and consolidation with Central San Joaquin Water Conservation District.

b. Stockton East Water District Meeting with San Joaquin County Supervisor Tom Patti, 04/29/21

Director Watkins and Manager Moody attended the April 29, 2021 Meeting with San Joaquin County Supervisor Tom Patti. Manager Moody reported discussion focused on surrounding issues on legislature and consolidation with Central San Joaquin Water Conservation District.

c. ACWA State Legislative Committee Meeting, 04/30/21

Manager Moody attended the April 30, 2021 ACWA State Legislative Committee Meeting. Manager Moody reported there was discussion about the upcoming workshops for Post-1914 curtailments. Governor Newsom is expected to declare a drought this Friday. The State Board conducted an analysis on the at risk systems and must determine how to merge them with bigger systems or fix them. The State Board found a \$7.5 billion gap for what is funded and what they will need funding for. Manager Moody reported that ACWA is concerned about DWRs work on indoor water standard regarding how much water should be used within the home. Within the legislation DWR is required to work with stakeholders to determine the amount of water for use within homes. Instead of working with stakeholders, DWR is putting this information out for approval. Manager Moody reported there was discussion on SB 223. The committee for this bill did not take the recommended amendments made by ACWA, so they in-turn took an opposed position on this bill. The way it is written would allow the State Board to collect district boundaries for every water purveyor in the state and give them access

to the budgeting process, forcing larger systems to take on smaller systems. The next meeting is scheduled for May 21, 2021.

- d. Stockton East Water District Activities Update
Nothing to report.

G. DIRECTOR REPORTS

- 1. Special Meeting of the Board of Directors, 04/29/21
Directors Cortopassi, McGaughey, Panizza, Sanguinetti and Watkins attended the April 29, 2021 Special Meeting of the Board of Directors. Also present at this meeting was former Congress Member Dennis Cardoza, Jared Rifis and William Ball, both of Foley & Lardner, LLP. Director Sanguinetti reported this meeting was informational. Manager Moody reported if the District ever has a federal need for a water project, there are people within the Foley & Lardner organization that could help. Director Panizza reported that this was a positive meeting.

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

- 1. Eastern San Joaquin Groundwater Authority Ad-Hoc Technical Advisory Committee (TAC) Meeting, 10:00 a.m., 05/06/21
- 2. San Joaquin County & Delta Water Quality Coalition Meeting, 9:00 a.m., 05/10/21

J. REPORT OF THE COUNSEL

- 1. Closed Session - Existing Litigation
Stockton East Water District vs. City of Stockton, et al.
Government Code 54956.9 (a)
- 2. Closed Session – Personnel
Government Code 54957

President Watkins adjourned the meeting to closed session at 1:04 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:40 p.m., with no reportable action.

K. ADJOURNMENT

President Watkins adjourned the meeting at 1:41 p.m.

Respectfully submitted,

Scot A. Moody
Secretary of the Board

tbc

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
MAY 11, 2021**

Vendor name	Account #	Description	Amount	Invoice No.
		CONSTRUCTION FUND 56		
1 F.T.G. Construction Materials Inc.	20-5203-0	Rock for Whittles' Bridges Project	5,410.62	0107737/132/133/134
2 HDS White Cap Construction Supply	20-5203-0	Rental of snap tie wedges for Whittles' Bridges Project	26.98	10014120899
3 Rain For Rent, Inc.	20-5203-0	Rental of pipe, hoses, & fittings for Whittles' Bridges Project	988.65	1597678
		CONSTRUCTION FUND 56 TOTAL	\$6,426.25	

no

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
MAY 11, 2021**

Vendor name	Account #	Description	Amount	Invoice No.
		ADMIN FUND 70		
4 Action Asap Delivery Service	10-5126-0	April 2021 courier services	755.00	90189
5 American West Communications, L.P.	10-5141-0	May 2021 Gopher Ridge tower rental for the WS maintenance	579.63	May 2021
6 Aquatic Dreams Scuba Center	10-5101-0	Annual service and dive gear	549.81	155028/154942
7 CA State Water Resources Control Board	10-5103-0	Renewal of D2 distribution operator certificate	60.00	D2 RWelch
8 ControlPoint Engineering Inc.	10-5147-0	Work across WS SCADA sites	2,126.30	SEWD-21009
9 De Lage Landen Financial Services, Inc	10-5124-0	3/15/21-5/21/21 SEWD printers (5) lease	1,415.57	72069840/71743347
10 FedEx	10-5126-0	Shipping charges for 3/9/21 - 4/20/21	116.86	7-357-26461/177/882/463
11 Frontier Communications	10-5141-0	4/16-5/16 Communication Farmington Dam Blockhouse-WTP	52.03	209-8861876-4/16/21
12 Inductive Automation, LLC	10-5143-0	Priority support plan for SCADA ignition edge panel license	409.32	1197615
13 Jan-Pro of the Greater Bay Area	10-5154-0	May 2021 monthly janitorial services - Admin & OPS Bldg	743.00	6299
14 Konecranes, Inc	10-5101-0	OSHA overhead hoist trolley inspection	835.00	154450802
15 Kristin V. Coon	10-5131-0	Professional service Water Conservation Educ. June 2021	15,587.79	2021-06

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
MAY 11, 2021**

Vendor name	Account #	Description	Amount	Invoice No.
		ADMIN FUND 70		
16 Mallory Safety and Supply LLC	10-5101-0	Replacement air monitor	1,082.22	5074617
17 Quadient Leasing USA Inc./MailFinance	10-5126-0	Rental Charges Neopost Machine 5/29/21-8/28/21	577.15	N8845277
18 Quill Corporation	10-5125-0	Office supplies ordered on 4/12/21 & 4/15/21	720.49	16086123/6429/8780
19 Smart & Final	10-5125-0	Boardroom supplies ordered on 4/9/21	251.59	4031310011302/04201
20 Sousa Land Surveys, Inc.	10-5116-0	Professional service for Murphy easement along Esc-Belloa Rd	2,375.00	20-328
21 The Parks Group	10-5125-0	Regular envelopes & special window envelopes	963.90	65210
22 The Record	10-5133-0	Public Notice-Ordinance No. 47	363.09	Order 232189
23 The Record	10-5133-0	Notice of Public Hearing -2020 Agriculture Water Management	155.94	Order 227360
24 US Bank Corporate Payment Systems	10-5127-0	Meeting expense on 3/23/21 & 4/9/21	173.45	Carido4194-042221ad
25 US Bank Corporate Payment Systems	10-5125-0	Office supplies ordered on 3/24/21 & 4/1/21	157.99	Carido4194-042221bc
26 US Bank Corporate Payment Systems	10-5141-0	Virtual phone (3/28/21-4/27/21)	9.00	Curtis4744-042221b
27 US Bank Corporate Payment Systems	10-5125-0	Meeting expense on 3/30/21-4/20/21	1,138.85	Curtis4744-042221acdefik
28 US Bank Corporate Payment Systems	10-5125-0	Office supplies ordered on 4/12/21	85.63	Curtis4744-042221gh
29 US Bank Corporate Payment Systems	10-5124-0	Office equipment for boardroom	148.71	Curtis4744-042221j
30 US Bank Corporate Payment Systems	10-5146-0	Fiber crimp tool for SCADA Project	96.21	Higares3304-042221a
31 US Bank Corporate Payment Systems	10-5101-0	Safety equipment for Water Supply	210.71	Vernier9685-042221b
32 US Bank Corporate Payment Systems	10-5146-0	Frequency coordination fee for 456MHz radio sites	505.00	Vernier9685-042221c
33 US Bank Corporate Payment Systems	10-5147-0	Change in FTC license	100.00	Vernier9685-042221d
		ADMIN FUND 70 TOTAL	\$32,345.24	

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
MAY 11, 2021**

Vendor name	Account #	Description	Amount	Invoice No.
		WATER SUPPLY FUND 71		
34 Balance Hydrologics Inc	10-5213-0	Geomorphic monitoring of Hoods Creek	6,997.64	221032-0421
35 Balance Staffing Workforce LLC	10-5202-0	Temporary labor for dams installation	2,396.84	210328/210882
36 Contract Coatings Corp.	10-5202-0	Paint and supplies for Bellota Pipeline repair	250.33	00043310
37 ControlPoint Engineering Inc.	10-5216-0	Work across WS SCADA sites-Shirley/Hoods/Rock Creeks	2,132.03	SEWD-21009
38 ControlPoint Engineering Inc.	10-5217-0	Work across WS SCADA sites-Farmington Canal	2,132.03	SEWD-21009
39 ControlPoint Engineering Inc.	10-5205-0	Work across WS SCADA sites-New Hogan	2,228.60	SEWD-21009
40 HDS White Cap Construction Supply	10-5202-0	Fasteners, adhesive, & disposable supplies for Bellota Pipe	476.22	50015625196
41 HDS White Cap Construction Supply	10-5202-0	Adhesive, sealant and tools for dams installation	231.03	10014112359
42 Hixco	10-5206-0	Anchors for Bellota Pipeline vents replacement	320.90	420324
43 Nutrien Ag Solutions Inc	10-5213-0	Herbicide for NM maintenance	888.94	44869484
44 Pacific Rail Services	10-5203-0	Rail car bridge for Gotelli Bridge replacement project 2233	28,687.50	PJ2233
45 PG&E 3117175782-1	10-5213-0	Electricity 3/19/21-4/19/21 Escalon Bellota trash rack	178.25	31171757821-04/20/21
46 PG&E 4252412479-1	10-5213-0	Electricity 3/19/21-4/19/21 Tulloch Rd (Goodwin Dam)-NMCF	26.28	42524124791-04/20/21
47 PG&E 6722855250-0	10-5202-0	Electricity 3/26/21-4/26/21 Mosher Slough Headworks	15.62	67228552500-04/27/21

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
MAY 11, 2021**

Vendor name	Account #	Description	Amount	Invoice No.
		WATER SUPPLY FUND 71		
48 Rexel USA Inc	10-5216-0	Shirley/Rock Creek DC light switch and Hoffman cooling fan	866.29	S130201524.002
49 Rexel USA Inc	10-5205-0	NH DC light switch and Hoffman cooling fan	433.18	S130201524.002
50 Rexel USA Inc	10-5216-0	Point analog output module & input module	557.36	S130201524.001/003
51 Stockton Windustrial Co.	10-5206-0	Pipe and fittings for Bellota Pipeline vents replacement	1,384.87	332295 01/7203/1001
52 T & T Valve and Instrument Inc	10-5206-0	2" Air valve for Bellota Pipeline	9,690.82	59306/59375
53 The Record	10-5203-0	Public notice for Gotelli bridge replacement	410.97	Order 230224
54 UniFirst Corporation	10-5213-0	4/22/21 & 4/29/21 weekly laundry service	88.18	370 1310577/370 1309102
55 US Bank Corporate Payment Systems	10-5205-0	Meter and Telemetry automation	28.13	Cahoon8501-042221a
56 US Bank Corporate Payment Systems	10-5202-0	Tools and fasteners for dams installation	129.18	Donis5937-042221abc
57 US Bank Corporate Payment Systems	10-5202-0	Concrete for pipe repair, installation of 4000 GPM pump	527.99	Riojas0385-042221a
		WATER SUPPLY FUND 71 TOTAL	\$61,079.18	

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
MAY 11, 2021**

Vendor name	Account #	Description	Amount	Invoice No.
		FISH SCREEN IMPROVEMENT FUND 89		
58 ECORP Consulting, Inc	10-5180-0	Professional services for fish screen improvement	292.5	92902
		FISH SCREEN IMPROVEMENT FUND 89 TOTAL	\$292.50	

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MAY 11, 2021**

Vendor name	Account #	Description	Amount	Invoice No.
		VEHICLE FUND 91		
59 Grainger, Inc.	10-5343-0	Tie down straps for trucks and trailers	153.65	9858397236
60 US Bank Corporate Payment Systems	10-5182-0	Battery for Unit 31 panel	14.41	Cahoon8501-042221b
61 US Bank Corporate Payment Systems	10-5182-0	Fuel for Unit 49	68.82	Evensen7245-042221a
62 US Bank Corporate Payment Systems	10-5182-0	Carwash-Unit 76	8.00	Hopkins7237-042221a
63 US Bank Corporate Payment Systems	10-5182-0	Carwash- Unit 69	16.00	Moody3859-042221a
		VEHICLE FUND 91 TOTAL	\$260.88	

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Vendor name	Account #	Description	Amount	Invoice No.
		MUNICIPAL & INDUSTRIAL FUND 94		
64 Alameda Electrical Distributors	10-5321-0	Fan control cards for P-27 VFD	172.40	S5022331.001
65 Arcfast Mobile Welding LLC	10-5323-0	Welding repairs for traveling bridge track	1,320.26	4/23/21
66 Big W Sales	10-5324-0	Parts to service spray rig	167.82	0792266-IN
67 California Welding Supply Co.	10-5307-0	Nitrogen for TOC analyzer	19.12	829810
68 Fastenal Company	10-5344-0	TP Consumables ordered on 4/19/21	75.30	CASTC144209
69 Ferguson Enterprises	10-5326-0	Fittings for installation of new water fountain in Admin.	60.16	9166017/9165526
70 FGL Environmental	10-5308-0	THMs, HAAS, TOC & Alkalinity sampled on 3/16/21	212.00	133602A
71 FGL Environmental	10-5308-0	Coliform bacti monitoring sampled on 3/29/21-3/31/21	180.00	134203A/64A/87A
72 FGL Environmental	10-5308-0	Coliform bacti monitoring sampled on 4/1/21-4/9/21	332.00	37A/90/95/46/78/63/42
73 FGL Environmental	10-5308-0	Metal monitoring sampled on 3/23/21	40.00	133776A

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
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Vendor name	Account #	Description	Amount	Invoice No.
		MUNICIPAL & INDUSTRIAL FUND 94		
74 George W. Lowry Inc.	10-5321-0	Gear oil, food and non food grade to service gear boxes	381.61	2560963/2559632
75 George W. Lowry Inc.	10-5321-0	Food grade oil for Treatment Plant pump motors	87.85	2566918
76 Grainger, Inc.	10-5344-0	Cleaning solvent for parts cleaning tank	502.33	9874438121
77 Grainger, Inc.	10-5321-0	Fluorescent bulbs, ballasts, batteries	870.38	5182/6568/3317/6669/413
78 Grainger, Inc.	10-5344-0	Batteries and disposable gloves	100.27	9851345182/9867981186
79 Grainger, Inc.	10-5326-0	Wall plates for new conference room	5.36	9875150741
80 Grainger, Inc.	10-5341-0	Exchange of safety toe shoes	2.00	9875150758
81 Hach Company	10-5322-0	Glass rod standard for turbidimeter	1,261.65	12421090
82 HDS White Cap Construction Supply	10-5344-0	Caution tape for marking	69.26	10014088212
83 HDS White Cap Construction Supply	10-5321-0	Concrete for ladder platform	24.19	10014113979
84 Jesse The Tree Guy, Inc	10-5324-0	Removal of dead tree limbs at WTP	3,400.00	G81-12/S68-24
85 Mallory Safety and Supply LLC	10-5341-0	Protective gear, respirator mask, gloves, CO Sensor	757.38	5065439/3264/7617/43420
86 Motion Industries, Inc.	10-5321-0	Bearings for gear box repair on Waste Water Valve 2	69.32	CA14-966057
87 NTU Technologies, Inc.	10-5301-0	10 55lb bags of nonionic polymer (filter aid)	1,764.68	11494
88 Nutrien Ag Solutions Inc	10-5324-0	Herbicide for TP grounds maintenance	888.94	44766281
89 PG&E 0908023195-5	10-5302-0	Electricity 3/23/21-4/21/21 WTP East Side Feeder	3,673.64	09080231955-04/27/21
90 PG&E 2544904013-5	10-5302-0	Electricity 3/23/21-4/21/21 TP HS @6749 E Main	55,930.81	25449040135-04/23/21
91 Platt Electric Supply Inc.	10-5322-0	Enclosure for chlorine analyzer for Clear Water Res. 1	830.70	1M24952
92 Platt Electric Supply Inc.	10-5321-0	Seals for filter gallery modification of panel	825.22	1L24679/47756/29207
93 Platt Electric Supply Inc.	10-5321-0	Conduit and fittings for P-29 actuator	76.87	1M74096
94 Stockton Windustrial Co.	10-5321-0	Pipe and fittings for adjustment of Master Backwash	227.90	331983 01
95 Stockton Windustrial Co.	10-5326-0	Pipe fittings to repair hot water line leak in Ops.	73.53	332262 01
96 Sunbelt Rentals, Inc	10-5328-0	Rental of man lift for street lighting	674.77	112088589-0001
97 SunE Solar Mission III LLC	10-5302-0	Energy produced on high side solar panels Feb/Mar 2021	27,767.09	10272-027
98 Thatcher Company of CA	10-5301-0	Acidified alum delivered on 4/23/21 & 4/26/21	8,752.60	283412/283357
99 UniFirst Corporation	10-5342-0	4/22/21 & 4/29/21 weekly laundry service	251.00	370 1310577/370 1309102
100 Univar USA Inc.	10-5301-0	Caustic soda delivered on 4/27/21-4/28/21	5,708.73	49117555/49117556
101 US Bank Corporate Payment Systems	10-5326-0	HDMI cable for TV in new conference room	11.00	Higares3304-042221b
102 US Bank Corporate Payment Systems	10-5321-0	DC drive for Travelling Bridge	503.20	Higares3304-042221c
103 US Bank Corporate Payment Systems	10-5343-0	Tools for pouring concrete slabs in High Service	89.30	Higares3304-042221d

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
MAY 11, 2021**

Vendor name	Account #	Description	Amount	Invoice No.
104 US Bank Corporate Payment Systems	10-5324-0	Hose and sprayer for grounds maintenance	50.18	Mendez5476-042221a
105 US Bank Corporate Payment Systems	10-5324-0	Paint and supplies for the spray rig	31.51	Mendez5476-042221b
106 US Bank Corporate Payment Systems	10-5322-0	TPMS tool	646.96	Vernier9685-042221a
107 USA Blue Book	10-5307-0	Buffer solution for lab	129.87	573060
108 Valley Landscaping & Maintenance Inc	10-5324-0	WTP landscaping maintenance service April 2021	2,445.00	78493
109 VWR International LLC	10-5307-0	Thermohydrometer / Lab supplies-cartridge	776.90	8804405045/4392735
		MUNICIPAL & INDUSTRIAL FUND 94 TOTAL	\$122,241.06	

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
MAY 11, 2021**

Fund Number	Fund Summary	AP Amount	Payroll Amount
Fund 56	Construction Fund	6,426.25	
Fund 70	Administration Fund	32,345.24	106,477.71
Fund 71	Water Supply Fund	61,079.18	93,890.16
Fund 89	Fish Screen Improvement Fund	292.50	
Fund 91	Vehicle Fund	260.88	
Fund 94	Municipal & Industrial Fund	122,241.06	284,676.48
	TOTAL FUND SUMMARY	\$222,645.11	\$485,044.35

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STOCKTON EAST WATER DISTRICT
PAYROLL EXPENSES
MAY 11, 2021

Vendor name	Description	Amount
	ADMIN FUND 70	
1 SEWD Fund 01-General Fund	Payroll Date - 04/02/21	35,633.23
	Payroll Date - 04/16/21	35,259.93
	Payroll Date - 04/30/21	35,584.55
	ADMIN FUND 70 PAYROLL TOTAL	\$ 106,477.71
	WATER SUPPLY FUND 71	
2 SEWD Fund 01-General Fund	Payroll Date - 04/02/21	32,612.96
	Payroll Date - 04/16/21	30,517.50
	Payroll Date - 04/30/21	30,759.70
	WATER SUPPLY FUND 71 PAYROLL TOTAL	\$ 93,890.16
	MUNICIPAL & INDUSTRIAL FUND 94	
3 SEWD Fund 01-General Fund	Payroll Date - 04/02/21	94,922.61
	Payroll Date - 04/16/21	93,689.09
	Payroll Date - 04/30/21	96,064.78
	MUNICIPAL & INDUSTRIAL FUND 94 PAYROLL TOTAL	\$ 284,676.48
	TOTAL FOR RBM 05/11/21	\$ 485,044.35

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Short Names/Acronym List

ACH	Aluminum Chlorohydrate
ACWA	Association of California Water Agencies
Admin	Administration
Ads	Advertisement
AF	Acre Feet
AG	Agriculture
AR	Accounts Receivable
AWP	Alternative Work Program
CEQA	California Environmental Quality Act
Chgs	Charges
CM	Construction Management
COP	Certificate of Participation
CSDA	California Special District Authority
CSJWCD	Central San Joaquin Water Conservation District
CVPWA	Central Valley Project Water Association
CWS	California Water Services Company
DB	Distribution Box
DBCP	Dibromochloropropane
DDTS	Direct Distance Telephone Service
DL	Direct Line
EDB	Ethylene Dibromide
Educ	Education
ESA	Endangered Species Act
FCC	Federal Communications Commission
FCCU	Financial Center Credit Union
FOIA	Freedom of Information Act
FWPS	Finished Water Pump Station
GM	General Manager
HCP	Habitat Conservation Plan
HP	Hewlett Packard
HVAC	Heating, Ventilating Airconditioning
LD	Long Distance
LFC	Lower Farmington Canal
LT2	Long Term 2 -Enhanced Surface Water Treatment Rule
M&O	Maintenance & Operations
MCC	Master Control Center
MIB	Methylisoborneol
Misc.	Miscellaneous
mtg	Meeting
NH-	New Hogan
NM	New Melones
NH3-N	Ammonia
NMCF	New Melones Conveyance Facility
NWRP	New Water Reservoir Project
OBA	Oxygen Breathing Apparatus
PACL	Poly Aluminum Chloride
PM	Preventive Maintenance
Prof	Professional
PSM	Process Safety Management
PVC	Polyvinyl Chloride
RPM	Risk Management Plan
SCADA	Supervisory Control And Data Acquisition
SCBA	Self Contained Breathing Apparatus
SEWD	Stockton East Water District
SWRCB	State Water Resources Control Board
St	Street
T5	Water Treatment Operator Certificate Grade 5
Tel	Telephone
THM	Trihalomethane
TO	Task Order
TP	Treatment Plant
UFC	Upper Farmington Canal
UPS	Uninterrupted Power Supply
VAMP	Vernalis Adaptive Management Plan
VFD	Variable Frequency Drive
WMP	Water Management Plan
WQMS	Water Quality Monitoring System
WS	Water Supply
WSEP	Water Supply Enhancement Project
WTP	Water Treatment Plant

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Vehicles	
Unit 36 2004 Chevy Pickup 2500hd Silverado	Pickup Truck
Unit 37-2004 Jeep Grand Cherokee Laredo	Automobile
Unit 47 2008 Chevy Pickup Silverado 2500 4x4	Pickup Truck
Unit 49 2009 Ford Edge AWD - Ltd	Automobile
Unit 55 2010 Ford F150 Pickup	Pickup Truck
Unit 57 2011 Ford F150 Pickup Long Bed	Pickup Truck
Unit 64 2015 Ford F250 S-Duty 4wd	Pickup Truck
Unit 65 2015 Ford F250 S-Duty 4wd	Pickup Truck
Unit 66 2015 Ford F250 S-Duty 4wd	Pickup Truck
Unit 67 2015 Ford F250 S-Duty 4wd	Pickup Truck
Unit 69 2015 Ford F150 4x4 Supercrew Pickup	Pickup Truck
Unit 76 2020 Ford Escape	Automobile
Light equipment	
Genie GS 1930 Scissor Lift	Lift
Unit 70 2016 Cat Forklift	Forklift
Unit 58 2014 Polaris Ranger EV- Maintenance	Utility Vehicle
Unit 59 2014 Polaris Ranger EV- Maintenance	Utility Vehicle
Unit 60 2014 Polaris Ranger EV- Operations	Utility Vehicle
Unit 61 2014 Polaris Ranger EV- Water Supply	Utility Vehicle
Unit 62 2014 Polaris Ranger EV- Water Supply	Utility Vehicle
Unit 63 2014 Polaris Ranger EV- Operations	Utility Vehicle
Heavy equipment	
Mower-walker	Tractor
Unit 16 2003 Ford 450 -- diesel	Heavy Truck
Unit 26 1990 International Dump Truck	Heavy Truck
Unit 29 Caterpillar Backhoe	Heavy Equip.
Unit 31 1998 Freightliner Boom Truck 15 ton	Heavy Truck
Unit 38 John Deere 6420 Tractor	Tractor
Unit 41 Case Tractor 570mxt Turbo	Tractor
Unit 45 2008 Ford F650 Flatbed Truck (diesel)	Heavy Truck
Unit 48 2008 Chevy Kodiak C4500 (diesel)	Heavy Truck
Unit 52 Kubota Tractor	Tractor
Unit 53 2011 Kenworth T300 Dump Truck (dsl)	Heavy Truck
Unit 56 2010 Ford F450 Truck	Heavy Truck
Unit 73 2018 Caterpillar Backhoe	Heavy Equip.
Unit 74 2019 Ford F250 S-Duty 4wd	Pickup Truck
Unit 75 2019 Ford F250 S-Duty 4wd	Pickup Truck
Accessories	
Dive Boat	Accessory
Boat Trailer	Trailer
Allis-Chalmers Disc	Accessory
Pak Flail Mower (orange)	Accessory
Alamo Articulate Mower Attachment	Accessory
Landpride RCR2596 Rotary Mower	Accessory
Unit 30 Big Tex Equipment Trailer /25,900gvwr	Trailer
Unit 34 2000 Cartaway Tank Trailer /6000gvw	Trailer
Unit 43 2007 Wells Cargo Trailer Model TW122	Trailer
Unit 44 1996 Genie Lift TZ-34/20 Knuckleboom	Trailer
Unit 50 6 Diesel Pump	Trailer
Unit 51 12 Diesel Pump	Trailer
Unit 68 2015 Welding Trailer	Trailer
Unit 71 2017 Utility Landscaping Trailer	Trailer
Unit 72 2002 Utility Trailer	Trailer

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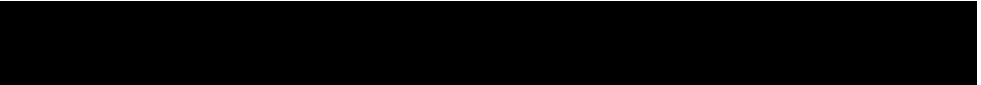

RECORDING REQUESTED BY
AND WHEN RECORDED MAIL TO

**SEAMAN & SEAMAN
A LAW CORPORATION**
2377 Gold Meadow Way, Suite 240
Gold River, CA 95670

QUITCLAIM DEED

The undersigned Grantor(s) declare(s) under penalty of perjury that the following is true and correct:
Documentary transfer tax is \$ -0- No consideration (Revenue and Taxation Code §11911)

computed on full value of property conveyed, or
 computed on full value less value of liens and encumbrances remaining at time of sale.

GRANTOR: 
 dated April 24, 1990,
hereby REMISE(S), RELEASES AND FOREVER QUITCLAIM(S) to STOCKTON-EAST
WATER DISTRICT, a political subdivision of the state of California, the following described real
property in the County of **San Joaquin**, State of **California**:

For legal description, see Exhibit "A" attached hereto and made a part hereof.

APN: 093-180-11

WILLIAM C. ANDERSON AND
KATHERINE MEALER ANDERSON
IRREVOCABLE LIVING TRUST
AGREEMENT NUMBER FOUR
dated April 24, 1990

Dated: _____, 2021

By: 

Dated: _____, 2021

By: 

**MAIL TAX STATEMENTS TO: STOCKTON EASE WATER DISTRICT, P. O. BOX 5157,
STOCKTON, CA 95205**

This form prepared by Seaman & Seaman, A Law Corporation, Gold River, California

Exhibit "A"
Legal Description

For APN/PARCEL ID(s): 093-180-11

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE UNINCORPORATED AREA IN COUNTY OF SAN JOAQUIN, STATE OF CALIFORNIA AND IS DESCRIBED AS FOLLOWS:

ALL THAT CERTAIN REAL PROPERTY SITUATED WITHIN THE COUNTY OF SAN JOAQUIN, STATE OF CALIFORNIA, BEING A PORTION OF SECTION 5, TOWNSHIP 2 NORTH, RANGE 9 EAST, MOUNT DIABLO BASE AND MERIDIAN, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

ALL THAT PORTION OF THE FOLLOWING DESCRIBED PARCEL OF LAND LYING NORTH OF THE CENTERLINE OF THE 40 FOOT WIDE COUNTY ROAD (SHELTON ROAD), SAID PARCEL OF LAND DESCRIBED TO WIT:

A PORTION OF SECTION 5, TOWNSHIP 2 NORTH, RANGE 9 EAST, MOUNT DIABLO BASE AND MERIDIAN, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SECTION 5, TOWNSHIP 2 NORTH, RANGE 9 EAST, MOUNT DIABLO BASE AND MERIDIAN, RUNNING THENCE SOUTH 89° 19' WEST 2633.8 FEET ALONG THE SOUTH LINE OF SAID SECTION 5 TO THE POINT OF BEGINNING OF THE HEREIN DESCRIBED PARCEL OF LAND, THENCE CONTINUING ALONG SAID SECTION LINE SOUTH 89° 19' WEST 1340.2 FEET; THENCE NORTH 00° 10' WEST 1187.0 FEET TO A POINT DESIGNATED AS "POINT A" IN THE CENTERLINE OF A 40 FOOT ROAD; THENCE NORTH 00° 10' WEST TO A POINT IN THE CENTERLINE OF MORMON CHANNEL, A TRIBUTARY OF CALAVERAS RIVER; THENCE UPSTREAM ALONG SAID CENTERLINE OF SAID MORMON CHANNEL TO A POINT DESIGNATED AS "POINT B" WHICH "POINT B" BEARS NORTH 00° 10' WEST OF A POINT DESIGNATED AS "POINT C" IN THE CENTERLINE OF SAID 40 FOOT ROAD, WHICH "POINT C" BEARS NORTH 40° 12' EAST 443.7 FEET FROM "POINT A" THENCE SOUTH 00° 10' EAST FROM "POINT B" TO "POINT C"; THENCE NORTH 52° 27' EAST 1325.0 FEET ALONG THE CENTERLINE OF SAID 40 FOOT ROAD; THENCE SOUTH 00° 10' EAST 2317.5 FOOT TO THE POINT OF BEGINNING.

EXCEPT THEREFROM THAT PORTION CONVEYED TO THE COUNTY OF SAN JOAQUIN BY DEED RECORDED JULY 2, 1966, IN BOOK OF OFFICIAL RECORDS, VOLUME 3054, PAGE 116, SAN JOAQUIN COUNTY RECORDS.

FURTHER EXCEPTING THEREFROM: THE EFFECT OF AN EASEMENT RUNNING WITH THE LAND CONVEYED TO THE GRANTOR'S PREDECESSOR BY A GRANT OF EASEMENT DATED FEBRUARY 10, 1978 AND RECORDED MARCH 10, 1978 AS DOCUMENT 16484 AT VOLUME 4371, PAGE 900, OFFICIAL RECORDS OF SAN JOAQUIN COUNTY.

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
) SS.
County of San Joaquin)

On _____, before me, _____ a Notary Public, personally appeared [REDACTED] who proved to me on the basis of satisfactory evidence to be the **person(s)** whose **name(s)** is subscribed to the within instrument and acknowledged to me that **she** executed the same in **her** authorized **capacity(ies)**, and that by **her signature(s)** on the instrument the **person(s)**, or the entity upon behalf of which the **person(s)** acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct

WITNESS my hand and official seal.

Notary Public

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
) SS.
County of _____)

On _____, before me, _____ a Notary Public, personally appeared [REDACTED] who proved to me on the basis of satisfactory evidence to be the **person(s)** whose **name(s)** is subscribed to the within instrument and acknowledged to me that **she** executed the same in **her** authorized **capacity(ies)**, and that by **her signature(s)** on the instrument the **person(s)**, or the entity upon behalf of which the **person(s)** acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct

WITNESS my hand and official seal.

Notary Public

PUBLIC AGENCY DEED ACCEPTANCE

This is to certify that the interest in real property conveyed by the Quitclaim Deed dated _____, 2021 from WILLIAM C. ANDERSON AND KATHERINE MEALER ANDERSON IRREVOCABLE LIVING TRUST AGREEMENT NUMBER FOUR dated April 24, 1990 to STOCKTON EAST WATER DISTRICT, a political corporation and/or governmental agency is hereby accepted by order of the Board of Directors on May 11, 2021 and the grantee consents to recordation thereof by its duly authorized officer.

Dated: May 11, 2021

STOCKTON EAST WATER DISTRICT

By: _____
Andrew Watkins, President

ATTEST: _____
Secretary

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)
)
COUNTY OF SAN JOAQUIN)

On May __, 2021, before me, _____, Notary Public, personally appeared ANDREW WATKINS and SCOT MOODY, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Seal)

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Kristin Carido

From: Ana Javaid <AnaJ@acwa.com>
Sent: Tuesday, May 04, 2021 8:57 AM
To: Mark Emmerson; John Mensinger; BryanBusch; ThomasMcGurk; CaryKeaten; Kristin Sicke; Dan York
Cc: Kathleen McPherson; Kristin Carido; 'Natasha Ackley'
Subject: FW: ACWA Region 4 Call for Candidates
Attachments: Region 4 Call for Candidates Packet.pdf

ACWA Region 4 Board:

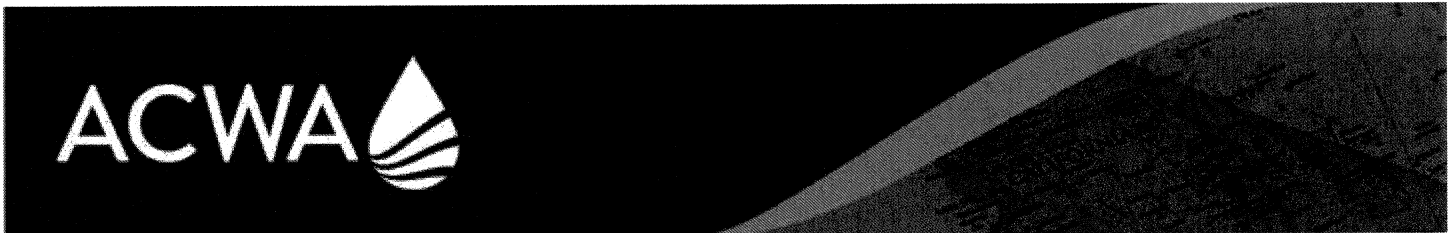
The call for candidates for the Region 4 Board went out yesterday if you are interested in serving on the region 4 for the 2022-2023 term please submit the candidate form and resolution by no later than June 30th.

Please don't hesitate to reach out to me if you have any questions.

Thank you,

Ana

From: ACWA Region Elections
Sent: Monday, May 3, 2021 2:12 PM
Subject: ACWA Region 4 Call for Candidates



MEMORANDUM

Date: May 3, 2021

To: ACWA REGION 4 MEMBER AGENCY PRESIDENTS AND GENERAL MANAGERS
(sent via e-mail)

From: ACWA REGION 4 NOMINATING COMMITTEE
Mike Hardesty, Reclamation District #2068
Jim Peifer, Sacramento Suburban Water District
Michelle Reimers, Turlock Irrigation District
Kerry Schmitz, Sacramento County Water Agency

The Region 4 Nominating Committee is looking for ACWA members who are interested in leading the direction of ACWA Region 4 for the 2022-2023 term. The Nominating Committee is currently seeking candidates for the Region 4 Board, which is comprised of Chair, Vice Chair and up to five Board Member positions.

The leadership of ACWA's ten geographical regions is integral to the leadership of the Association as a whole. The Chair and Vice Chair of Region 4 serve on ACWA's Statewide Board of Directors and recommend all committee appointments for Region 4. The members of the Region 4 Board determine the direction and focus of region issues and activities. Additionally, they support the fulfillment of ACWA's goals on behalf of members and serve as a key role in ACWA's grassroots outreach efforts.

If you, or someone within your agency, are interested in serving in a leadership role within ACWA by becoming a Region 4 Board Member, please familiarize yourself with the Role of the Regions and Responsibilities; the Election Timeline; and the Region 4 Rules and Regulations and complete the following steps:

- **Complete the attached Region Board Candidate Nomination Form HERE**
- **Obtain a Resolution of Support from your agency's Board of Directors (Sample Resolution HERE)**
- **Submit the requested information to ACWA as indicated by Wednesday, June 30, 2021**

The Region 4 Nominating Committee will announce their recommended slate by July 31, 2021. On August 2, 2021 the election will begin with ballots sent to General Managers and Board Presidents. One ballot per agency will be counted. The election will be completed on September 30, 2021. On October 4, 2021, election results will be announced. The newly elected Region 4 Board Members will begin their two-year term of service on January 1, 2022.

If you have any questions, please contact Region and Member Engagement Specialist Ana Javid, at anaj@acwa.com or (916) 441-4545.



MEMORANDUM

Date: May 3, 2021

To: ACWA REGION 4 MEMBER AGENCY PRESIDENTS AND GENERAL MANAGERS
(sent via e-mail)

From: ACWA REGION 4 NOMINATING COMMITTEE
Mike Hardesty, Reclamation District #2068
Jim Peifer, Sacramento Suburban Water District
Michelle Reimers, Turlock Irrigation District
Kerry Schmitz, Sacramento County Water Agency

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If you have any questions, please contact Region and Member Engagement Specialist Ana Javid, at anaj@acwa.com or (916) 441-4545.

ACWA Regions provide the grassroots support to advance ACWA's legislative and regulatory agenda.

Background

As a result of ACWA's 1993 strategic planning process, known as Vision 2000, ACWA modified its governance structure from one that was based on sections to a regional-based configuration. Ten regions were established to provide geographic balance and to group agencies with similar interests.

Primary Charge of Regions

- To provide a structure where agencies can come together and discuss / resolve issues of mutual concern and interest and based on that interaction, provide representative input to the ACWA board.
- To assist the Outreach Task Force in building local grassroots support for the ACWA Outreach Program in order to advance ACWA's legislative and regulatory priorities as determined by the ACWA Board and the State Legislative, Federal Affairs or other policy committees.
- To provide a forum to educate region members on ACWA's priorities and issues of local and statewide concern.
- To assist staff with association membership recruitment at the regional level.
- To recommend specific actions to the ACWA Board on local, regional, state and federal issues as well as to recommend endorsement for various government offices and positions.

Region chairs and vice chairs, with support from their region boards, provide the regional leadership to fulfill this charge.

Note: Individual region boards CANNOT take positions, action or disseminate communication on issues and endorsements without going through the ACWA Board structure.

GENERAL DUTIES / RESPONSIBILITIES FOR REGION OFFICERS

Region Chair

- Serves as a member of the ACWA Board of Directors at bimonthly meetings at such times and places as the Board may determine. The Chair will also call at least two Region membership meetings to be held at each of the ACWA Conferences and periodic Region Board meetings.
- Serves as a member of ACWA's Outreach Program, and encourages region involvement. Appoints Outreach Captain to help lead outreach effort within the region.
- Presides over all region activities and ensures that such activities promote and support accomplishment of ACWA's Goals.
- Makes joint recommendations to the ACWA President regarding regional appointments to all ACWA committees.
- Appoints representatives in concurrence of the region board, to serve on the region's nominating committee with the approval of the region board.
- Facilitates communication from the region board and the region membership to the ACWA board and staff.

Region Vice Chair

- Serves as a member of the ACWA Board of Directors at bimonthly meetings at such times and places as the Board may determine. The Vice Chair will also participate in at least two Region membership meetings to be held at each of the ACWA Conferences and periodic Region Board meetings.
- Performs duties of the Region Chair in the absence of the chair.
- Serves as a member of ACWA's Outreach Program, and encourages region involvement.
- Makes joint recommendations to the ACWA president regarding regional appointments to all ACWA committees.

Region Board Member

- Participate in at least two Region membership meetings to be held at each of the ACWA Conferences and periodic Region Board meetings.
- Supports program planning and activities for the region.
- Actively participates and encourages region involvement in ACWA's Outreach Program.
- May serve as alternate for the chair and/or vice chair in their absence (if appointed) to represent the region to the ACWA Board.



ACWA Region 4 Rules & Regulations

Each region shall organize and adopt rules and regulations for the conduct of its meetings and affairs not inconsistent with the Articles of Incorporation or bylaws of the Association (ACWA Bylaw V, 6.).

Officers

The Region 4 board shall have cooperation and planning responsibility and can make specific recommendations to the region as a whole.

The chair will appoint a secretary to the board if one is deemed necessary.

Meetings

Region 4 will meet at least quarterly; two of those meeting to be held at the ACWA spring and fall conferences.

The Region 4 Board will determine when or if the non-members are invited to regional activities or events.

Attendance

If a region chair or vice chair is no longer allowed to serve on the Board of Directors due to his / her attendance, the region board shall appoint from the existing region board a new region officer. (ACWA Policy & Guideline Q, 1.)

If a region chair or vice chair misses three consecutive region board / membership meetings, the same process shall be used to backfill the region officer position. (ACWA Policy & Guideline Q, 1.)

If a region board member has three consecutive unexcused absences from a region board meeting or general membership business meeting, the region board will convene to discuss options for removal of the inactive board member. If the vacancy causes the board to fail to meet the minimum requirement of five board members, the region must fill the vacancy according to its rules and regulations. (ACWA Policy & Guideline Q, 3.)

Elections

All nominations received for the region chair, vice chair and board positions must be accompanied by a resolution of support from each sponsoring member agency, signed by an authorized representative of the Board of Directors. Only one individual may be nominated from a given agency to run for election to a region board. Agencies with representatives serving on the nominating committees should strive not to submit nominations for the region board from their agency. (ACWA Policy & Guideline P, 2.)

The term for the chair and vice chair shall be limited to one full two-year term.

An elected chair or vice chair shall not be permitted to succeed himself/herself to that office.

Election ballots will be e-mailed to ACWA member agency general managers and presidents.

The nominating committee shall consist of three to five members.

The nominating committee should pursue qualified members within the region to run for the region board, and should consider geographic diversity, agency size and focus in selecting a slate.

Once the nominating committee has decided on a recommended region slate, they shall work with ACWA staff to ensure candidates not chosen for the slate are notified prior to the start of the election.

See current region election timeline for specific dates.

Endorsements

ACWA, as a statewide organization, may endorse potential nominees and nominees for appointment to local, regional, and statewide commissions and boards. ACWA's regions may submit a recommendation for consideration and action to the ACWA Board of Directors to endorse a potential nominee or nominee for appointment to a local, regional or statewide commission or board. (ACWA Policy & Guideline P, 3.)

Committee Recommendations & Representation

All regions are given equal opportunity to recommend representatives of the region for appointment to a standing or regular committee of the Association. If a region fails to provide full representation on all ACWA committees, those committee slots will be left open for the remainder of the term or until such time as the region designates a representative to complete the remainder of the term. (ACWA Policy & Guideline P, 4. A.)

At the first region board / membership meeting of the term, regions shall designate a representative serving on each of the standing and regular committees to serve as the official reporter to and from the committee on behalf of the region to facilitate input and communication. (ACWA Policy & Guideline P, 4. B.)

Tours

ACWA may develop and conduct various tours for the regions. All tour attendees must sign a "release and waiver" to attend any and all region tours. Attendees agree to follow environmental guidelines and regulations in accordance with direction from ACWA staff; and will respect the rights and privacy of other attendees. (ACWA Policy & Guideline P, 6.)

Finances

See "Financial Guidelines for ACWA Region Events" document.

Amending the Region Rules & Regulations

ACWA policies and guidelines can be amended by approval of the ACWA Board of Directors.

The Region 4 Rules & Regulations can be amended by a majority vote of those present at any Region 4 meeting as long as a quorum is present.

2021 ACWA Region Election Timeline 2022-2023 Term

February 26:

NOMINATING COMMITTEES APPOINTED

- With concurrence of the region board, the region chairs appoint at least three region members to serve as the respective region's Nominating Committee
- Those serving on nominating committees are ineligible to seek region offices
- Nominating Committee members are posted online at www.acwa.com

March 1-31:

NOMINATING COMMITTEE TRAINING

- Nominating Committee packets will be e-mailed to each committee member
- ACWA staff will hold a Zoom training session with the nominating committees to educate them on their specific roles and duties
 - Regions 1-10 Nominating Committees: via Zoom

May 3:

CALL FOR CANDIDATES

- The Call for Candidate Nominations packet will be e-mailed to ACWA member agency Board Presidents and General Managers

June 30:

DEADLINE FOR COMPLETED NOMINATION FORMS

- Deadline to submit all Nomination Forms and Board Resolutions of Support for Candidacy for region positions
- Nominating Committee members may need to solicit additional candidates in person to achieve a full complement of nominees for the slate

July 1:

CANDIDATE INFORMATION TO NOMINATING COMMITTEES

- All information submitted by candidates will be forwarded by ACWA staff to the respective region Nominating Committee members with a cover memo explaining their task

July 11 - 31:

RECOMMENDED SLATES SELECTED

- Nominating Committees will meet to determine the recommended individuals for their region. The slate will be placed on the election ballot.
- Nominating Committee Chairs will inform their respective ACWA Regional Affairs Representative of their recommended slate by July 23
- Candidates will be notified of the recommended slate by July 30
- The Nominating Committee Chair will approve the official region ballot

August 2:

ELECTIONS BEGIN

- All 10 official electronic ballots identifying the recommended slate and any additional candidates for consideration for each region will be produced and e-mailed to ACWA member agencies only
- Only one ballot per agency will be counted

September 30:

ELECTION BALLOTS DUE

- ***Deadline for all region elections. All region ballots must be received by ACWA by September 30, 2021***

October 4:

ANNOUNCEMENT OF ELECTION RESULTS

- Newly-elected members of the region boards will be contacted accordingly
- An ACWA Advisory will be distributed electronically to all members reporting the statewide region election results
- Results will be posted at acwa.com and will be published in the October issue of ACWA News

REGION BOARD CANDIDATE NOMINATION FORM



Submit completed form by **June 30, 2021** to regionelections@acwa.com

Name of Candidate:	Title:	
Agency:	Agency Phone:	
Direct Phone:	E-mail:	
Address:	ACWA Region:	County:

Region Board Position Preference
If you are interested in more than one position, please indicate priority - 1st, 2nd and 3rd choice.

Chair:

Vice Chair:

Board Member:

If you are not chosen for the recommended slate, would you like to be listed in the ballot's individual candidate section?
If neither is selected, your name will NOT appear on the ballot.

Yes

No

Agency Function(s)
Check all that apply

Wholesale

Urban Water Supply

Ag Water Supply

Sewage Treatment

Retailer

Wastewater Reclamation

Flood Control

Groundwater Management / Replenishment

Other:

Describe your ACWA-related activities that help qualify you for this office:

Write below or attach a half-page bio summarizing the experience and qualifications that make you a viable candidate for ACWA Region leadership. Please include the number of years you have served in your current agency position, the number of years you have been involved in water issues and in what capacity you have been involved in the water community.

I acknowledge that the role of a region board member is to actively participate on the Region Board during my term, including attending region board and membership meetings, participating in region conference calls, participating in ACWA's Outreach Program, as well as other ACWA functions to set an example of commitment to the region and the association.

I hereby submit my name for consideration by the Nominating Committee.

Signature	Title	Date
-----------	-------	------

Please attach a copy of your agency's resolution of support / sponsorship for your candidacy.

RESOLUTION NO. _____

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
(DISTRICT NAME)
PLACING IN NOMINATION (NOMINEE NAME)
AS A MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
REGION ____ (POSITION)**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF (DISTRICT NAME) AS FOLLOWS:

A. Recitals

(i) The Board of Directors (Board) of the (District Name) does encourage and support the participation of its members in the affairs of the Association of California Water Agencies (ACWA).

(ii) (Nominee Title), (Nominee Name) is currently serving as (Position) for ACWA Region ____

and/or

(iii) (Nominee Name) has indicated a desire to serve as a (Position) of ACWA Region ____.

B. Resolves

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF (DISTRICT NAME),

(i) Does place its full and unreserved support in the nomination of (Nominee Name) for the (Position) of ACWA Region ____.

(ii) Does hereby determine that the expenses attendant with the service of (Nominee Name) in ACWA Region ____ shall be borne by the (District Name).

Adopted and approved this ____ day of ____ (month) 2021.

(SEAL)

(Nominee Name), (Title)
(District Name)

March 31, 2021

ATTEST:

(Secretary Name), Secretary

I, (SECRETARY NAME), Secretary to the Board of Directors of (District Name), hereby certify that the foregoing Resolution was introduced at a regular meeting of the Board of Directors of said District, held on the ____ day of ____ (month) 2021, and was adopted at that meeting by the following roll call vote:

AYES:

NOES:

ABSENT:

ATTEST:

(Secretary Name), Secretary to the
Board of Directors of
(District Name)

March 31, 2021

Memorandum

To: Scot A. Moody, General Manager
From: Juan Vega, Finance Director
Date: May 5, 2021
Re: USACE New Hogan O&M Charges

Background:

In 1970, The Stockton East Water District (SEWD), Calaveras County Water District (CCWD), and the United States of America through the US Army Corps of Engineers (USACE) entered into a contract for operation and maintenance of the New Hogan Project.

The contract stipulates that SEWD and CCWD would repay 38% of non-recreation operation and maintenance (O&M) costs in “equal annual amounts for 5-year periods”. In effect the USACE incurs costs for a 5-year period and collects the corresponding 38% share of those costs in the subsequent 5-year period.

Summary:

*For the Period **2011-2015** the USACE incurred **\$9,132,409.51** of O&M costs of which **\$3,470,315.61** are to be repaid by SEWD and CCWD. Those costs were repaid by the Districts in the years 2016-2020.

* For the Period **2016-2020** the USACE incurred **\$14,610,074.16** of O&M costs of which **\$5,551,828.18** are to be repaid by SEWD and CCWD. Those costs are to be repaid by the District in the years 2021-2025.

The Tainter Gate Project is a main cause of the increased costs incurred by the USACE and passed along to the Districts. From 2012-2020 the project generated **\$9,160,892.91** in expenses. The project finished construction in February 2021. Given that the final cost of the project was **\$10,024,597.05**, the next cycle of billing will likely include an estimated **\$863,704** which is the balance of the project not already included in the current bill.

Conclusion:

The yearly increase in costs for the years 2021- 2025 is certainly concerning, however, the USACE has provided explanation for the increase of costs under the contract. Further, the USACE has agreed to provide yearly updates to staff in order to better plan and prepare for the next billing cycle. This in turn will allow staff to monitor costs and update the Board of Directors as necessary.

Statement Of Account

From: FINANCE AND ACCOUNTING BR
 USACE SACRAMENTO
 1325 J STREET

 SACRAMENTO CA 95814-2922

Phone: 916-557-7520
Fax: 916-557-7522

Acct No: [REDACTED]

Bill Number: 80580

Billing Date: 29-Mar-2021

Date Due: 28-Apr-2021

Make check to:
 Finance & Accounting Officer, USACE, SACRAMENTO DISTRICT

To: STOCKTON EAST WATER DISTRICT
 6767 EAST MAIN ST
 P O BOX 5157

 STOCKTON CA 95205-0157

Date Printed: 26-Mar-2021 09:18

OD MISCELLANEOUS DEBT NOTICE

Bill Desc: NEW HOGAN LAKE O&M EXPENSE 2021

Date	Description of Current Charges	Amount
29-Mar-2021	Collection Type: WATER STORAGE - O&M Remittance Type: GENERAL FUND Accounting Classification: 096 NA R 3220.0000 08 2451 C 96042 904 NA A00084	\$1,110,365.64

The USACE Finance Center can now accept payments for bills online. Customers can now go to www.pay.gov to pay any bill for the Corps of Engineers. Once in the site, select "Find Public Forms" on the left side. Type the word "USACE" in the box provided. This will direct you to the form to use to pay any Corps bill.

If not paid electronically, please send a copy of the bill when remitting payment. Thank you.

Payment of this bill is due and payable upon receipt. In accordance with the Debt Collection Act of 1982, payment not received on or before 28-Apr-2021 will be assessed an interest charge at the rate of 1.00% per annum, computed from the date of this bill. In addition, a one-time \$15 administrative (handling) fee is charged on all delinquent accounts. An additional 6% per annum penalty is also assessed on accounts over 90 days delinquent. The initial penalty is computed retroactive to the due date of the bill and will be assessed if payment is not received on or before 28-Jul-2021.

Balance Forward	Current Charges	Taxes	Interest	Penalty	Admin Fee	Pay This Amount
\$0.00	\$1,110,365.64		\$0.00	\$0.00	\$0.00	\$1,110,365.64

STOCKTON EAST WATER DISTRICT

1. SUMMARY OF CHARGES (2011-2025)

New Hogan Lake Actual Operating Cost for 2011-2015			
YR	Total O&M	Rate	Amount
FY11	621,748.51	38%	236,264.43
FY12	855,837.46	38%	325,218.23
FY13	1,915,685.84	38%	727,960.62
FY14	1,971,595.53	38%	749,206.30
FY15	3,767,542.17	38%	1,431,666.02
Total	9,132,409.51		3,470,315.61

SEWD/CCWD Paid
327,246.24
327,246.24
327,246.24
327,246.24
327,246.24
1,636,231.20

New Hogan Lake Actual Operating Cost for 2016-2020			
YR	Total O&M	Rate	Amount
FY16	4,876,095.33	38%	1,852,916.23
FY17	1,090,416.92	38%	414,358.43
FY18	1,928,579.62	38%	732,860.26
FY19	1,723,433.29	38%	654,904.65
FY20	4,991,549.00	38%	1,896,788.62
Total	14,610,074.16		5,551,828.18

SEWD/CCWD Paid
694,063.12
694,063.12
694,063.12
694,063.12
694,063.12
3,470,315.61

New Hogan Lake Actual Operating Cost for 2021-2025			
YR	Total O&M	Rate	Amount
FY21	TBD	TBD	TBD
FY22	TBD	TBD	TBD
FY23	TBD	TBD	TBD
FY24	TBD	TBD	TBD
FY25	TBD	TBD	TBD
Total			5,551,828.18

SEWD/CCWD to Pay
1,110,365.64
1,110,365.64
1,110,365.64
1,110,365.64
1,110,365.64
5,551,828.18

2. TAINTER GATE EXPENSE SUMMARY (Completed 02/15/21)

A. Project Cost per USACE	10,024,597.05
----------------------------------	----------------------

FY11	-
FY12	14,257.09
FY13	434,424.48
FY14	356,590.74
FY15	2,082,918.65
FY16	3,201,958.72
FY17	(531,405.55)
FY18	424,420.28
FY19	53,388.86
FY20	3,124,339.64

B. Tainter Gates Amount Charged:	9,160,892.91
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A-B. Estimated payment for FY 21 to be included in next cycle	863,704.14
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TECHNICAL ADVISORY COMMITTEE MEETING

AGENDA

Thursday, May 6, 2021

10:00 a.m. – 12:00 p.m.

Call-In Information Provided Below

Note to participants: Members of the public, most staff and other GSA/GWA persons may participate via the teleconference line only. Thank you for your understanding.

Call to Order/Roll Call

A. Discussion/Action Items

1. April 1, 2021 meeting notes (Attached)
2. DWR Report
 - a. State funding programs
 - b. DWR GSP review process and status
3. GSA project status – (Attached Annual Report Table)
4. Kick off - P68 Implementation Grant model tasks
5. Basin Accounting Framework and Application in other Basins. - Valerie Kincaid
6. Technical work for FY 21-22. Need to have local match funding available for realizing opportunities
 - a. Respond to DWR comments
 - b. FloodMAR/FIRO - Pilot project. (send DWR FloodMAR White Paper)
 - c. GRAT
 - d. OPTI and GW data management
 - e. Groundwater Pumping and Use (WaterSMART Grant)
7. State/Local Drought Response
8. State/Federal Money and budgets

B. Next Meeting: June 3, 2021

- Project Concepts for use of Mokelumne River Water Rights
- Drought Response

C. Adjournment

NOTICE: Coronavirus COVID-19

Based on guidance from the California Department of Public Health and the Governor's Office, the Teleconference information below is being provided for your participation in the April 1st Technical Advisory Committee Meeting.

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

1 209-645-4071 United States, Stockton

Phone Conference ID: 462 862 761#

[Find a local number](#) | [Reset PIN](#)

[Learn More](#) | [Meeting options](#)

Once connected, we request you kindly mute your phone.

Proposed Next Regular Meeting

Thursday, June 3, 2021

10:00am – 12:00pm

Weekly Water Report	As of: May 3, 2021	As of: May 10, 2021
New Hogan (NHG) TOC	308,937	AF
Storage:	147,191	AF
Net Storage Change:	-2,111	AF
Inflow:	63	CFS
Release:	191	CFS
New Melones (NML) Allocation	75,000	AF
Storage:	1,452,963	AF
Net Storage change:	-19,861	AF
Inflow:	547	CFS
Release:	2,107	CFS
Source: CDEC Daily Reports		

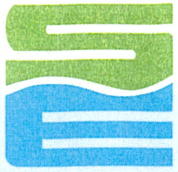
Goodwin Diversion (GDW)		
Inflow (Tulloch Dam):	2,126	CFS
Release to Stanislaus River (S-98):	374	CFS
Release to OID (JT Main):	532	CFS
Release to SSJID (SO Main):	327	CFS
Release to SEWD:	<u>153</u>	CFS
Total Release	1,386	CFS
Source: Tri-Dam Operations Daily Report		
Farmington Dam (FRM)		
Diverted to SEWD:	N/A	CFS
Diverted to CSJWCD:	0	CFS
Source: USACE WCDS Hourly Report		

Surface Water Used		
Irrigators on New Hogan:	14	
Irrigators on New Melones:	5	
Out-Of-District Irrigators:	0	
DJWWTP Production:	30	MGD
North Stockton:	0	MGD
South Stockton:	7	MGD
Cal Water:	23	MGD
City of Stockton DWSP Production:	22	MGD

District Ground Water Extraction		
74-01	0	GPM
74-02	0	GPM
North	0	GPM
South	0	GPM
Extraction Well # 1	<u>0</u>	GPM
Total Well Water Extraction	0	GPM

Note: All flow data reported here is preliminary and subject to revision.

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**STOCKTON
EAST WATER
DISTRICT**

PROVIDING SERVICE SINCE 1948
www.sewd.net

DIRECTORS

Richard Atkins
Vice President
Division 1

Andrew Watkins
President
Division 2

Alvin Cortopassi
Division 3

Melvin Panizza
Division 4

Paul Sanguinetti
Division 5

Loralee McGaughey
Division 6

Thomas McGurk
Division 7

STAFF

Scot A. Moody
General Manager

Justin M. Hopkins
Assistant General Manager

LEGAL COUNSEL

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General Counsel

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6767 East Main Street
Stockton, CA 95215

Post Office Box 5157
Stockton, CA 95205

April 30, 2021

The Honorable Mike McGuire
Chair, Senate Governance and Finance Committee
State Capitol Room 408
Sacramento, CA 95814

RE: SB 656 (Eggman): Letter of Support

Dear Chair McGuire:

On behalf of the Stockton East Water District this letter is sent to strongly support SB 656 which is before your committee.

In 1979, the cost of surface water and agricultural groundwater assessments for Stockton East Water District were set by the legislature at \$7.60 and \$1.16 respectively. The districts governing legislation also provided generally that thereafter, those rates could not be increased in any year by more than the consumer price index.

Because of these artificially imposed rates caps, the district's agricultural groundwater assessment in particular has remained artificially low. By way of example, the district's current maximum agricultural groundwater assessment is \$5.36 per acre foot, which is the current rate imposed. Neighboring districts, such as Central San Joaquin Water Conservation District, charge \$12.00 per acre foot, while districts in neighboring counties charge from \$10.00 to \$30.00 per acre foot annually.

As a result of the rate cap, the Board of Directors has found it difficult to balance the agricultural division budget. The district is divided into agricultural, municipal and administrative divisions. The agricultural division must balance its budget without subsidies from the municipal divisions.

Further, without a source of funds, the district has been unable to implement reasonable actions to assure sustainability of the groundwater basin to comply with the requirements of the Sustainable Groundwater Management Act. Such actions will include utilizing more surface water within the district to avoid groundwater curtailments. The district is very fortunate that it has surface water supplies available, and if those supplies are used it will not have to restrict groundwater diversions under SGMA. However, the district must have the ability to incentivize surface water use, and must also have the financial ability to implement projects to make that surface water available to diverters.

It is important to note that the rate cap being removed by SB 656 applies to agricultural division charges only, and can and will have no impact on the District's municipal division customers.

Removal of the rate cap will allow the District to reach sustainability in an economically sound way, without being overly burdensome on its agricultural division. The rates must still be reasonable and comply with the law, including, but not limited to Proposition 218 and Proposition 26.

It is essential that the artificial rate caps on agricultural charges imposed by the legislature in the 1970s be removed in order to allow the district to meet the legislative requirement of groundwater sustainability. The time has come to eliminate the rate caps that have held the district back for 40 years.

Thank you for your consideration.

Respectfully,



Andrew Watkins
President

cc: Members, Senate Governance and Finance Committee
Senator Susan Eggman



SAN JOAQUIN COUNTY
Greatness grows here.

Tom Patti, Chair, Third District
Chuck Winn, Vice-Chair, Fourth District
Miguel Villapudua, First District
Katherine Miller, Second District
Robert Rickman, Fifth District
Rachél DeBord, Clerk of the Board of Supervisors

April 30, 2021

Honorable Senator Susan Talamantes Eggman
State Capitol, Room 4052
Sacramento, CA 95814

Re: SB 656 (Eggman) – Stockton-East Water District: water rates

Dear Senator Eggman,

On behalf of the Board of Supervisors of San Joaquin County, I write in support of your bill, Senate Bill 656, which would amend the rates of Stockton East Water District. This bill is currently scheduled for hearing in the Senate Governance and Finance Committee on May 6, 2021.

While San Joaquin County, Stockton East, and its other municipal contractors continue to work on issues both related to and broader than the legislation, the authority granted by SB 656 is essential to the future of San Joaquin County, and required for San Joaquin County to reach groundwater sustainability under the Sustainable Groundwater Management Act.

Sincerely,

Supervisor Tom Patti, Chairman
San Joaquin County Board of Supervisors

c: Members, Senate Governance and Finance Committee
San Joaquin County Legislative Delegation
San Joaquin County Board of Supervisors

BOS 04-07

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