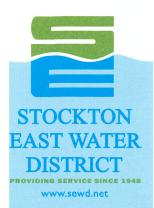


REGULAR BOARD MEETING
NOVEMBER 1, 2022



DIRECTORS

Richard Atkins Vice President Division I

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

Justin M. Hopkins General Manager

LEGAL COUNSEL

Jeanne M. Zolezzi General Counsel

Phone 209-948-0333 Fax 209-948-0423

E-mail sewd@sewd.net

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, NOVEMBER 1, 2022 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	
		Page No
A.	Pledge of Allegiance (Director McGaughey) & Roll Call	
В.	Consent Calendar (None)	
C.	Public Comment (Non-Agenda Items)	
D.	 Scheduled Presentations and Agenda Items Action Item: Stockton East Water District Board of Directors Reconsidered the Circumstances of the State of Emergency and Determine that The State of Emergency continues to directly impact the ability of the members to meet safely in person and/or State or Local Officials continue to impose or recommend measures to promote social distancing. 	
	2. Minutes 10/25/22 Regular Meeting	01
	3. Warrants – California Public Employees' Retirement System	09
	4. JWT and Associates, LLP – Certified Public Accountants –	11

Audited Financial Statements Fiscal Year 2021/2022

Project Memo, 11/01/22

Declaration

5. Stockton East Water District – CEQA – Bellota Weir Modifications

a. Bellota Weir Modifications Project – Final Mitigated Negative

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D.	Scheduled Presentations and Agenda Items – continued b. Bellota Weir Modifications Project – Notice of Determination	23
	 6. Stockton East Water District – CEQA – Fugazi Brothers Pump Turnout Project Memo, 11/01/22 a. Fugazi Brothers Pump Turnout Project – Initial Study with Mitigated Negative Declaration b. Fugazi Brothers Pump Turnout Project – Notice of Determination 	252733
	7. Dr. Joe Waidhofer Drinking Water Treatment Plant – Sodium Hypochlorite Project Monthly Update	
E.	Committee Reports1. San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting, 10/19/22	35
	2. San Joaquin Farm Bureau Federation – Water Committee Meeting, 10/25/22	37
F.	Report of the General Manager 1. Water Supply Report as of 10/24/22	39
	 Information Items Material Included, but Bound Separately from Agenda Packet: Water Managers Bracing For The Worst, Escalon Times, 10/19/22 	
	 DWR Releases California Water Plan 2023 Assumptions And Estimates Report, California Department of Water Resources, 10/18/22 	
	3. <u>Voluntary Conservation Works To Improve Water Quality</u> , USDA, 10/19/22	
	4. <u>Mistake Causes Double Ballot For Stockton-East Voters</u> , The Linden Herald, 10/20/22	
	 Report on General Manager Activities a. ACWA State Legislative Committee Meeting, 10/28/22 	41
	b. Stockton East Water District Activities Update	
G.	Director Reports	

H.

Communications

I. **Agenda Planning/Upcoming Events**

- 1. Lodi District Grape Growers Association Local Water Forum, 9:00 a.m., 11/03/22
- 2. Eastern San Joaquin Groundwater Authority Steering Committee Meeting, 10:30 a.m., 11/03/22
- 3. Greater Stockton Chamber of Commerce Monthly Mixer Lincoln Center, 5:15 p.m., 11/03/22

J. **Report of the Counsel**

1. Closed Session: REAL PROPERTY – GOVERNMENT CODE

SECTION 54956.9 – Property: Water Rights

Agency Negotiator: Justin M. Hopkins

Negotiating Parties: Oakdale Irrigation District/South San Joaquin

Irrigation District

Under Negotiation: Water Transfer

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Section 54956.9 (2 Cases)

K. Adjournment

Certification of Posting

I hereby certify that on October 27, 2022 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 October 27, 2022.

Mulia For Kristin Carido
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.

Agenda Item: D-2 Date: 11/01/22

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, OCTOBER 25, 2022 AT 12:30 P.M.

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Watkins called the regular meeting to order at 12:30 p.m., and Director McGaughey led the Pledge of Allegiance.

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

- **B. CONSENT CALENDAR** (None)
- C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. JWT and Associates, LLP – Certified Public Accountants – Audited Financial Statements Presentation for Fiscal Year 2021-2022

Manager Hopkins provided information to the Board on the Audited Financial Statements for Fiscal Year 2021-2022. President Watkins introduced Jeremy Ware from JWT and Associates, LLP. Mr. Ware was present to give the yearly audit presentation to the Board. Mr. Ware noted he works directly for the Board of Directors and the main role of Staff is to answer questions and provide data during the audit process.

Mr. Ware gave a presentation on the District's draft Fiscal Year 2021/2022 Audited Financial Statements. Mr. Ware stated he has been servicing this account for a few years, and mentioned this year has been a big year of transition within the management team. He reminded the Board, that the financial statements are a big responsibility of the management team. Mr. Ware reported JWT performs audit procedures and issues the audit report. They are hired to represent the Board and the public as certified public accountants. Mr. Ware commented he appreciates this time on the agenda to present this report.

Mr. Ware gave a summary to the Board of the four (4) required communications (1. The Independent Auditors' Report and explanation of the Basis for Qualified Opinions; 2. Managements' Discussion and Analysis; 3. Statement of Net Position; 4. District's Statement of Revenues, Expenses and Changes in Net Position). Mr. Ware noted the District received an unmodified (unqualified) opinion, the highest rating to receive on the financial statements. He stated, while working with management, there were no audit adjustments, disagreements or difficulties.

Overall, Total Assets for the fiscal year are \$142 million, the Net Position is ~ \$90 million, with an increase in Net Position of about \$13.8 million. Mr. Ware reviewed the balance sheet, and stated the actual financial statements are on page 13. The Statement of Net Position is organized by assets, cash or benefits to our organization as of March 31, 2022, as compared to March 31, 2021. Overall, the District is in a very healthy position. Mr. ware noted cash balances are strong, investments increased over the year, which caused assets to be at \$142 million, up from \$134 million last year. Liabilities and Net Position are very consistent from year to year. Mr. Ware indicated these liabilities are dollars

owed to vendors, debtors, and to personnel for vacation and payroll. Other Post-Employment Benefits (OPEB) decreased from \$6.1 to \$5.7 million. These are benefits being paid to retired employees. Since the District doesn't have a trust set up for funds being put aside for OPEB, the full amount of the liability is reflected on the balance sheet. Even though, there is some cash and assets available to pay these liabilities, a trust hasn't established the way GAAP requires it to offset the liability. Thus, the full liability is reflected on the financials.

Mr. Ware indicated the Net Pension Liability with CalPERS decreased substantially this past fiscal year, but the decrease was partially offset by some accounting adjustments to Deferred Outflows of Resources. Thus, overall, net pension liability did not change dramatically. Mr. Ware continued by noting the net position is the net assets (reserve), and this did increase from \$76 million to \$89 million in the fiscal year ending March 2022.

Mr. Ware indicated the Statement of Revenues works in tandem with the balance sheet. This is a recording of everything that has happened over the past 12 months. This has been unique with staffing, COVID and shutdowns, and it is impressive to have these results for the 12-month period ending March 31, 2022. In brief, revenues increased from \$29 million to \$31 million, operating expenses were consistent from \$22-\$23 million with a net operating profit of \$7.9 million. Interest expense and developer fees increased non-operating revenues, which in turn helped increase the net position by \$13.89 million. Mr. Ware reiterated, the fiscal year started with a reserve of \$76 million, and ended with a reserve of \$89 million.

Mr. Ware closed his summary with final thoughts stating the District is on solid footing, and the transition of management has been commendable with Manager Hopkins making himself available. He stated the audit could not have happened without the opportunities offered by Assistant Manager Vega and Finance Director Ram.

Director Cortopassi asked if net pension liability is the Unfunded Accrued Liability CalPERS normally reports. Mr. Ware stated there are assets CalPERS takes into consideration to pay off retirement liabilities which leaves the unfunded accrued liability. Mr. Ware stated the net amount has decreased.

Assistant Manager Vega stated if the Board is comfortable with the financial statements, they can approve them as they are, or if the Board wants more time to review the financial statements, they can follow previous precedent and Staff can bring the audit back for approval the following week. After a brief discussion, President Watkins stated it was the Board's preference to allow for a week's review of the statements, and bring the item back the following week.

2. Minutes 10/25/22 Regular Meeting

Manager Hopkins commented he was incorrect last week by stating the 42-gallon per day per capita water use bill, SB222, was vetoed. SB222 is actually the bill for water rate assistance, and not the 42-gallon per day per capita water use bill (SB1157).

A motion was moved and seconded to approve the October 25, 2022 Regular Board Meeting Minutes, as amended.

Roll Call:

Ayes: Cortopassi, McGaughey, Panizza, Sanguinetti, Watkins

Nayes: None Abstain: None

Board Meeting – 10/25/22 Draft Absent: Atkins, McGurk

3. Warrants

- a. Fund 68 Municipal & Industrial Groundwater Fund
- b. Fund 70 Administration Fund
- c. Fund 71 Water Supply Fund
- d. Fund 89 Fish Passage Improvements Fund
- e. Fund 91 Vehicle Fund
- f. Fund 94 Municipal & Industrial Fund
- g. Summary
- h. Payroll
- i. Short Names/Acronym List
- j. SEWD Vehicles & Heavy Equipment

A motion was moved and seconded to approve the October 25, 2022 Warrants as presented.

Roll Call:

Ayes: Cortopassi, McGaughey, Panizza, Sanguinetti, Watkins

Nayes: None Abstain: None

Absent: Atkins, McGurk

4. Association of California Water Agencies – Notice of General Session Membership Meeting on November 30, 2022 Memo, 10/05/22

Manager Hopkins provided the Board with a memo regarding Association of California Water Agencies – Notice of General Session Membership Meeting on November 30, 2022.

Manager Hopkins stated ACWA is looking for our district to nominate one of our Board members to vote on November 30th for the Amended and Restated Bylaws approved by the ACWA Board. Manager Hopkins asked for a delegate to be nominated who will be present at the ACWA meeting on November 30th. President Watkins nominated Director Atkins or Director McGurk. It was decided by the Board to nominate Director McGurk.

A motion was moved and seconded to designate Director McGurk as the District's voting representative with the ACWA convention.

Roll Call:

Ayes: Cortopassi, McGaughey, Panizza, Sanguinetti, Watkins

Nayes: None Abstain: None

Absent: Atkins, McGurk

5. Stockton East Water District – Agreement Amendment for Bellota Project 100% Design Memo, 10/25/22

Manager Hopkins provided the Board with a memo regarding an Agreement Amendment for Bellota Project 100% Design. Manager Hopkins reported back on November 5, 2019, the Board approved a professional services agreement with KSN for \$2.9 million for the design of the Bellota Weir project. As reported last week from ECORP, the project ended up being larger and more complex than initially proposed by KSN. On September 29th, the district received a request for an amendment to the professional services agreement for an additional \$117,781 to cover consulting costs for KSN and their sub-consultant HDR. Manager Hopkins stated discussion with Department of Fish and Wildlife (Grantor) agreed to move some money around to cover the additional cost.

Board Meeting – 10/25/22 Draft A motion was moved and seconded to approve the amendment to the Professional Services Agreement with Kjeldsen, Sinnock & Neudeck (KSN) Inc. for an amended amount of \$117,781, for a total revised not to exceed cost of \$3,065,699.

Roll Call:

Ayes: Cortopassi, McGaughey, Panizza, Sanguinetti, Watkins

Nayes: None Abstain: None

Absent: Atkins, McGurk

6. Stockton East Water District – Peters Pipeline Constant Head Vault Gate Memo, 10/25/22 Manager Hopkins provided the Board with a memo regarding Peters Pipeline Constant Head Vault Gate.

Manager Hopkins introduced Assistant Manager Vega to report. Assistant Manager Vega set forth that as part of the fiscal year 2022-23 budget, the Board approved \$55,000 to address the constant head vault (CHV) at Peters Pipeline. In order to provide maintenance access and for safety concerns, a gate is needed to stop flow. Currently, there is no way to stop flow if someone is working on the constant head vault. Staff received quotes, and a discounted quote was received from Fresno Valve for \$28,343 which is recommended by Staff and which is well under the budgeted amount of \$55,000.

President Watkins asked if the gate is on the 66" pipe, the center wall, or the 78" pipe. **District** Engineer Evensen stated that the gate would be placed on the 66" outlet pipe. President Watkins clarified the CHV vault is a square building with a 66" pipe at the outlet end, a 48" out the bottom to the Bellota Pipeline which is 54", and a 78" pipe coming into it with a center wall. The center wall has an overflow over the top. It was the opinion of President Watkins if you put pressure on the CHV, the pipe would blow out. President Watkins asked if the valve is going to hold water behind it? District Engineer Evensen stated yes. Director Sanguinetti asked how many leaks the Peters Pipeline has sustained. There have been complaints in the past regarding leaks at Dietrich Road. President Watkins stated that Peters Pipeline has been relined from Potter Creek to the CHV. District Engineer Evensen stated that the condition of the Peters Pipeline is his same concern, and the pipeline assessment is added to next year's preliminary budget. Manager Hopkins stated there was a safety concern with Staff working in the 66" Vault downstream while water flowing from the CHV. Manager Hopkins mentioned that there was no way to control water flow except at the Copperopolis gates on the south side of Copperopolis Road in the canal which is quite a distance away. The Peters Pipeline builds up enough head to flow over the railroad track bridge at Vault 66 but flow is limited. President Watkins commented the Peters Pipeline vault was originally designed to have 18 feet of head. Director Cortopassi suggested Staff have discussions with President Watkins and Director Sanguinetti to do the right thing as they know the history of the vault.

A motion was moved and seconded to authorize the purchase of the Fresno Valve & Casting slide gate in the amount \$28,343, plus a 10% contingency of \$2,835, for a total cost of \$31,178.

Roll Call:

Ayes: Cortopassi, McGaughey, Panizza, Sanguinetti, Watkins

Nayes: None Abstain: None

Absent: Atkins, McGurk

7. Stockton East Water District – Duck Creek Traveling Water Screen Improvements Memo, 10/25/22

Manager Hopkins provided the Board with a memo regarding Duck Creek Traveling Water Screen Improvements. Manager Hopkins introduced Assistant Manager Vega to report. Assistant Manager Vega stated the Duck Creek screen is the first one in the Lower Farmington Canal system, being the first screen, it typically handles more debris than the other screens. Back in 2008, a screen was installed with chain gear drive, a conveyor, and elevator that have issues with corrosion and operations, Staff recommends that the chain drives be replaced with direct drive gear boxes and a new drive motor, elevator and conveyors. The request for improvements is under the budget for this fiscal year which is \$130,000.

President Watkins asked if the conveyors are being rebuilt or installing new ones. Assistant Manager Vega replied chains and elevators are being taken out and replaced with new ones. Manager Hopkins clarified the screens placed in the water are staying, and have been retrofitted with gear drives, but the chains dump onto a conveyor which lift up to an elevator. The pieces out of the water are being replaced.

A motion was moved and seconded to authorize the purchase of the Duck Creek traveling water screen improvements and installation from IWS for \$88,136.25, plus a 10% contingency of \$8,813.63, for a not to exceed amount of \$96,949.88.

Roll Call:

Ayes: Cortopassi, McGaughey, Panizza, Sanguinetti, Watkins

Nayes: None Abstain: None

Absent: Atkins, McGurk

8. 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 7403 State Route 4, Stockton, CA Manager Hopkins 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 7403 State Route 4, Stockton, CA. Manager Hopkins reported he received a new well application from San Joaquin County for a property located on State Route 4. Manager Hopkins added the County requires a Statement of Consistency stating the new well aligns with our groundwater sustainability plan.

President Watkins reported the new well is being applied for by the previous owners. President Watkins stated the County requires a Statement of Consistency stating the new well aligns with our groundwater sustainability plan.

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 7403 State Route 4, Stockton, CA, as presented.

Roll Call:

Ayes: Cortopassi, McGaughey, Panizza, Sanguinetti, Watkins

Nayes: None Abstain: None

Absent: Atkins, McGurk

E. COMMITTEE REPORTS

- 1. San Joaquin County Flood Control and Water Advisory Commission Meeting, 10/19/22 Director McGurk is absent. Manager Hopkins stated he did not attend the October 19, 2022 San Joaquin County Flood Control and Water Advisory Commission Meeting. President Watkins directed Manager Hopkins to bring the item back to next week's meeting.
- 2. Eastern San Joaquin Groundwater Authority Technical Advisory Committee (TAC) Meeting, 10/20/22

Manager Hopkins attended the October 20, 2022 Eastern San Joaquin Groundwater Authority Technical Advisory Committee (TAC) Meeting. Manager Hopkins reported the committee reviewed all groundwater projects that were submitted for SGMA, round two grant funding. There were eight or nine projects presented to those in attendance. The projects were reviewed and the committee considered ways to rank them consistent with the grant solicitation package. Six projects were selected for recommendation to the steering committee for recommendation to the Board. Stockton East Water District has two projects on the list. One is the infrastructure to connect the west groundwater recharge basin to our water supply facilities, with a budget of \$1.5 million and the Bellota project for a budget of \$14 million. The overall packet will be \$20 million. The concession with the Bellota project is if DWR does not have a full budget (\$20 million) for the basin, the fraction of money will come from the Bellota, and the other remaining five projects get funded in the whole. A special meeting for the Eastern San Joaquin Groundwater Authority Steering Committee has been scheduled for November 3, 2022.

Director Cortopassi asked if funding of the design for Bellota \$14 million. Manager Hopkins stated this is first phase of construction. The next scheduled meeting is to be determined.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 10/17/22

Manager Hopkins 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 51,904 AF in storage at New Hogan Reservoir. Current releases are set at 74 cfs. Current release at Goodwin Dam to Stanislaus River are set at 437 cfs and release to all water users are set at 0 cfs. There are 0 irrigators on New Hogan, 0 irrigators on New Melones, and 0 irrigators out of District. The water treatment plant is currently processing 41 mgd. The City of Stockton is currently processing 13 mgd. Manager Hopkins reported the District wells total water extraction is 6,885 gpm (~9.9 mgd).

2. Information Items:

Manager Hopkins noted item: F2a-1, F2a-2 and F2a-3.

Director Cortopassi asked about water supply, can we ask for water from the Bureau of Reclamation. Manager Hopkins stated if we ran out of New Hogan supply, we could request. President Watkins stated they have always denied it.

3. Report on General Manager Activities

a. San Joaquin County Office of Emergency Services – Agricultural Drought Task Force Meeting, 10/19/22

Assistant Manager Vega attended the October 19, 2022 San Joaquin County Office of Emergency Services – Agricultural Drought Task Force Meeting. Assistant Manager Vega offered an update

from The National Weather Service with the year ending in September. In the Sierras, an average year is 39.9" of precipitation while this year was only 25.3 inches. Most of the precipitation happened in October and December of 2021, everything else was pretty much dry. The Stockton Airport has a measuring device where precipitation was measured at 9.87" which is 73% of normal which is 13.45". The future outlook is still seen as a weak La Niña, which means either a dry year or normal year, but never a wetter than expected year. The expectation is above normal temperatures through December and then no clear signal for precipitation for the upcoming calendar year although they expect dryer than normal conditions.

- b. Central Valley Project Water Association Executive & Financial Affairs Committee Meeting, 08/19/22. Finance Director Ram attended the October 21, 2022 Central Valley Project Water Association Executive & Financial Affairs Committee Meeting. Finance Director Ram reported the 2022 CVP water rates have been posted online for review. These rates are estimates because they have used the seven-year water delivery average. Finance Director Ram stated CVP contractors advised us to keep this into consideration when transferring water. For example, the storage and water marketing rate is listed at \$31 per AF, but could go up to \$122 per AF since it's going to be a dry year.
- c. Stockton East Water District Activities Update

Manager Hopkins reported stated we are ordering SEWD apparel and a catalog is available for interested directors. Yesterday, President Watkins, Manager Hopkins, Legal Counsel Zolezzi and Consultant Barkett, met with LAFCo regarding consolidation. The new executive officer seems to have a clear plan to move forward, and hopeful to have the MSR on the January 12th or February 9th Board agenda for approval. Tomorrow Manager Hopkins has a meeting with the NRCS to coordinate District projects with funding that will be coming in. Lastly, a DWR preflood workshop was held today. As far as water is concerned through with low rainfall through February, and February through May will be normal

G. DIRECTOR REPORTS

1. Greater Stockton Chamber of Commerce – 2022 San Joaquin Agricultural Hall of Fame Awards Dinner, 10/20/22

Directors Cortopassi, Sanguinetti and Manager Hopkins attended the October 20, 2022 Greater Stockton Chamber of Commerce – 2022 San Joaquin Agricultural Hall of Fame Awards Dinner. Director Cortopassi stated he knew all honorees. Jim Tanaka who is 96 years old and his brother Sam. Director Sanguinetti said it was a sold-out crowd, very nice, a lot of people from Lodi. Very nice function. Bruce Fry who was a good agricultural teacher, very involved with kids.

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

- 1. San Joaquin Farm Bureau Federation Water Committee Meeting, 10/25/22
- 2. ACWA State Legislative Committee Meeting, 10/28/22

J. REPORT OF THE COUNSEL

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

President Watkins adjourned the meeting to closed session at 1:18 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:56 p.m., with the no reportable action.

K. ADJOURNMENT

President Watkins adjourned the meeting at 1:57 p.m.

Respectfully submitted,

Justin M. Hopkins Secretary of the Board

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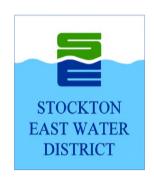
Agenda Item: D-3 Date: 11/01/22

STOCKTON EAST WATER DISTRICT INVOICES FOR BOARD PACKAGE CALPERS EFT REQUEST NOVEMBER 01, 2022

Vendor name	District	Account #	Description	Amount	Invoice No.
	Fund#				
1 CA Public Employees Retirement System (CaIPERS)	70	10-5049-0	Retirement Contributions for Payroll 10/28/22-Admin	6,545.83	6,545.83 10/28/22 1245106351
2 CA Public Employees Retirement System (CaIPERS)	70	10-2299-0	Retirement Contributions for Payroll 10/28/22-Admin	47.45	47.45 10/28/22 1245106351
			Total Fund 70 Admin	\$ 6,593.28	
1 CA Public Employees Retirement System (CalPERS)	71	10-5049-0	Retirement Contributions for Payroll 10/28/22-WS-NM	3,826.56	10/28/22 1245106351
2 CA Public Employees Retirement System (CalPERS)	71	10-5058-0	Retirement Contributions for Payroll 10/28/22-WS-NH	1,710.62	1,710.62 10/28/22 1245106351
			Total Fund 71 Water Supply	\$ 5,537.18	
1 CA Public Employees Retirement System (CalPERS)	94	10-5049-0	Retirement Contributions for Payroll 10/28/22-M&I	18,902.34	10/28/22 1245106351
			Total Fund 94 Municipal & Industrial	\$ 18,902.34	
	Grand	Total for Ele	Grand Total for Electronic Funds Transfer Request on RBM 11/01/22	\$ 31,032.80	

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Agenda Item: D-4 Date: 11/01/22



STOCKTON EAST WATER DISTRICT

FINANCIAL STATEMENTS
AND
INDEPENDENT AUDITOR'S REPORT

MARCH 31, 2022 AND 2021



STOCKTON EAST WATER DISTRICT

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JWT and Associates, LLP

Certified Public Accountants

1111 East Herndon, Suite 211, Fresno, CA 93720 Voice: (559) 431-7708 Fax: (559) 431-7685

Independent Auditor's Report

To the Board of Directors Stockton East Water District

Opinion

We have audited the accompanying financial statements of the business-type activities of Stockton East Water District (the District), as of and for the years ended March 31, 2022 and 2021, and the related notes to the financial statements, which collectively comprise the District's basic financial statements as listed in the table of contents.

In our opinion, the accompanying financial statements referred to in the first paragraph present fairly, in all material respects, the respective financial position of the business-type activities of Stockton East Water District, as of March 31, 2022 and 2021 and the changes in financial position and cash flows for the years then ended in accordance with accounting principles generally accepted in the United States of America.

Basis for Opinion

We conducted our audits in accordance with auditing standards generally accepted in the United States of America (GAAS) and the standards applicable to financial audits containted in *Government Auditing Standards*, issued by the Comptroller General of the United States. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are required to be independent of the District and to meet our other ethical responsibilities in accordance with the relevant ethical requirements relating to our audits. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is required to evaluate whether there are conditions or events, considered in the aggregate, that raise substantial doubt about the District's ability to continue as a going concern for one year beyond the financial statement date, including any currently known information that may raise substantial doubt shortly thereafter.

Auditor's Responsibility for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with generally accepted auditing standards will always detect a material misstatement when it exists. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control. Misstatements, including omissions, are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgment made by a reasonable user based on the financial statements.

In performing an audit in accordance with GAAS and Government Auditing Standards, we:

Exercise professional judgment and maintain professional skepticism throughout the audit.

Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, and design and perform audit procedures responsive to those risks. Such procedures include examining, on a test basis, evidence regarding the amounts and disclosures in the financial statements.

Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the District's internal control. Accordingly, no such opinion is expressed.

Evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluate the overall presentation of the financial statements.

Conclude whether, in our judgment, there are conditions or events, considered in the aggregate, that raise substantial doubt about the Districts's ability to continue as a going concern for a reasonable period of time.

We are required to communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit, significant audit findings, and certain internal control related matters that we identified during the audit.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Other Matters

Required Supplemental Information

Accounting principles generally accepted in the United States of America require that the management's discussion and analysis and budgetary comparison information be presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board, who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the supplemental information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

9W7 & Associates, LLP

Fresno, California October 18, 2022

Stockton East Water District

Statement of Net Position March 31,

Assets	2022	2021
Current assets		
Cash and cash equivalents	\$ 10,468,493	\$ 5,977,580
Water assessments receivable	852,324	976,294
Investments	34,435,468	31,347,150
Interest and other receivables	979,859	891,446
Current maturities of contract receivable	54,680	54,680
Prepaid expenses and supplies	419,644	541,824
Total current assets	47,210,468	39,788,974
Restricted assets		
Cash and cash equivalents	604,871	608,373
Investments	6,857,832	6,974,679
Developer fees receivable	1,225,939	726,121
Total restricted assets	8,688,642	8,309,173
Property, plant and equipment, net of depreciation	84,539,430	84,111,491
Other assets		
Contract receivable and other assets	158,718	214,977
Total assets	140,597,258	132,424,613
Deferred outflows of resources	1,481,298	1,777,910
Total assets and deferred outflows of resources	\$ 142,078,556	\$ 134,202,523
Liabilities and net position		
Current liabilities		
Accounts payable and accrued liabilities	\$ 3,177,517	\$ 3,281,606
Compensated absences payable	662,050	681,910
Customer prepaid water tolls	1,768,108	1,800,696
Current portion of long-term debt	4,097,128	6,049,226
Total current liabilities	9,704,804	11,813,437
Long-term debt, less current portion		
State revolving fund	7,163,055	7,736,099
Other loans payable	22,934,714	25,461,797
Post employment benefits	5,725,841	6,179,162
Net pension liability	3,138,239	6,191,401
Total liabilities	48,666,653	57,381,897
Deferred inflows of resources	3,455,414	754,164
Total liabilities and deferred inflows of resources	52,122,067	58,136,061
Net position		
Invested in capital assets	51,570,473	45,590,492
Restricted for urban contractors	5,414,768	5,400,405
Restricted for capital projects	1,693,657	1,949,727
Restricted for dry year reserves	338,937	323,444
Unrestricted	30,938,655	22,802,396
Total net position	89,956,490	76,066,464
Total liabilities and net position	\$ 142,078,556	\$ 134,202,523

See accompanying notes to the financial statements

Stockton East Water District

Statement of Revenues, Expenses and Changes in Net Position

For the Years Ended March 31,

Operating revenues		2022	<u>2021</u>
Surface water sales and ground assessments	\$	5,136,871	\$ 1,746,599
Municipal and industrial water		26,199,102	26,924,669
Source of supply charges		478,307	480,793
Distribution charges		-	150,000
Total operating revenues		31,814,280	29,302,061
Operating expenses			
Source of supply		3,626,333	4,687,055
Transmission and distribution		2,601,396	2,486,200
Water treatment		9,943,183	7,519,518
General and administrative		4,001,646	4,245,195
Depreciation and amortization		3,674,313	3,404,928
Total operating expenses		23,846,871	22,342,896
Operating profit	1	7,967,409	6,959,165
Nonoperating revenues (expenses)			
Property taxes		557,961	519,585
Interest and investment income		161,806	336,125
Grant and other revenues		837,802	838,677
Interest expense		(1,357,856)	(1,710,954)
Developer fees		5,125,865	3,744,457
Total nonoperating revenues		5,325,578	 3,727,889
Net pension expense		597,042	 22,693
Increase in net position		13,890,026	10,709,749
Total net position, beginning of year		76,066,464	65,356,715
Total net position, end of year	\$	89,956,490	\$ 76,066,464

See accompanying notes to the financial statements

Agenda Item: D-5 Date: 11/01/22

Memorandum

To: Board of Directors

From: Justin M. Hopkins – General Manager

Juan Vega – Assistant General Manager Darrel Evensen – District Engineer Gianna O'Day– Associate Engineer

Date: 11/1/2022

Re: CEQA- Bellota Weir Modifications Project

Background

The Bellota Weir Modifications Project's CEQA (California Environmental Quality Act) document has been circulated and is ready for Board approval. Once approved, the Initial Study and Mitigated Negative Declaration (IS/MND) requires the General Manager's signature. The District is the lead agency and applicant for the Bellota Weir Modifications Project.

Recommendation

Staff recommends the Board authorize the General Manager to finalize the CEQA documents by approving and signing the Initial Study and Notice of Determination.

Agenda Item: D-5a Date: 11/01/22

Bellota Weir Modification Project Stockton, California

FINAL MITIGATED NEGATIVE DECLARATION

State Clearinghouse Number: 2022090262

October 2022

Lead Agency:

Stockton East Water District



Prepared by:



2525 Warren Drive Rocklin, CA 95677

Bellota Weir Modification Project

Final Mitigated Negative Declaration

State Clearinghouse (SCH)Number: 2022090262

October 2022

Bellota Weir Modification Project Final Mitigated Negative Declaration

CONT	ENTS		
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	3.2	List of Commenters	3-1
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FINAL MITIGATED NEGATIVE DECLARATION BELLOTA WEIR MODIFICATION PROJECT

Project Title: Bellota Weir Modification Project (Project)

Lead Agency: Stockton East Water District

Project Proponent: Stockton East Water District

Project Location: On the Calaveras River at the fork of Mormon Slough and the Old Calaveras River, approximately 17 miles downstream of the New Hogan Dam. The Project Area is situated north of Escalon-Bellota Road between State Route 26 on the west and East Shelton Road on the southeast. The Project site includes 15.5 acres and is accessed from two existing gated entrances: one at 42340 State Route 26 (referred to as the north entrance) and one at 24645 East Shelton Road (referred to as the east entrance).

Project Description: The Stockton East Water District (SEWD or District) proposes the Bellota Weir Modifications Project. The Project is a continuation of the Calaveras River Anadromous Fish Protection Project. The Project includes removal of the existing weir and construction of several new elements intended to provide more reliable water delivery systems for SEWD customers, improve migration of both juvenile and adult fish, and reduce fish entrainment at the facilities, thereby enhancing populations of anadromous salmonids using the Calaveras River (CH2M 2003). The following Project actions will be taken to achieve these goals:

- Replace the existing profile control infrastructure
- Provide fish passage facility for fish species throughout various life stages at Project site
- Provide fish exclusion and protection measures for SEWD intake at Bellota Weir
- Exclude fish from migrating downstream into the Old Calaveras River
- Maintain existing flood conveyance

For Project details, see Draft IS/MND Chapter 2.0 Project Description (Appendix A).

Finding: Based on the information contained in the attached Initial Study, SEWD finds that there would not be a significant effect to the environment because the mitigation measures described herein would be incorporated as part of the Proposed Project.

This is to certify that the Final Initial Study/Mitigated Negative Declaration including comments and responses, the Mitigation Monitoring and Reporting Plan, and record of Project approval is available to the general public at: 6767 East Main Street, Stockton, California, 95215.

Draft IS/MND Public Review Period: September 16, 2022 – October 17, 2022

Notice of Determination

Appendix D

To: Office of Planning and Resea	rch	From: Public Agency: Stockton East Water District
U.S. Mail:	Street Address:	Address: 6767 East Main Street
P.O. Box 3044	1400 Tenth St., Rm 113	Stockton, CA. 95215
Sacramento, CA 95812-3044		Contact: Justin M. Hopkins, Asst. General Mgr. Phone: (209) 948-0333
County Clerk		Priorie: (209) 948-0333
County of: San Joaquin	C+ #260	Lead Agency (if different from above):
Address: 44 N San Joaquin Stockton, CA 95202	51 #200	Address:
		Contact:Phone:
SUBJECT: Filing of Notice of Resources Code. State Clearinghouse Number (if		ance with Section 21108 or 21152 of the Public
Project Title: Bellota Weir Modit		ignouse): 2022090202
Project Applicant: Stockton Eas		0 1
Project Location (include county): 42340 State Route 26,	San Joquin County, CA.
Project Description:		
and adult fish, and reduce fish e anadromous salmonids using the Chis is to advise that the Stock	entrainment at the facilities ne Calaveras River.	eustomers, improve migration of both juvenile s, thereby enhancing populations of has approved the above esponsible Agency)
described project on 11/1/2022 (date described project.		e following determinations regarding the above
1. The project [will will no	tl have a cignificant offect	on the environment
 An Environmental Impact F A Negative Declaration wa Mitigation measures [were A mitigation reporting or monit 	Report was prepared for the sprepared for the sprepared for this project were not] made a contoring plan [was	nis project pursuant to the provisions of CEQA. It pursuant to the provisions of CEQA. Indition of the approval of the project. as not] adopted for this project. It was not] adopted for this project.
This is to certify that the final EIF negative Declaration, is available Stockton East Water District, 6	e to the General Public at:	
Signature (Public Agency):	DRAFT	Title: General Manager
Date:	Date Recei	ved for filing at OPR:

Authority cited: Sections 21083, Public Resources Code. Reference Section 21000-21174, Public Resources Code.

Agenda Item: D-6 Date: 11/01/22

Memorandum

To: Board of Directors

From: Justin M. Hopkins – General Manager

Juan Vega - Assistant General Manager

Darrel Evensen – District Engineer Gianna O'Day – Associate Engineer

Date: 11/1/2022

Re: CEQA- Fugazi Brothers Pump Turnout Project

Background

The Fugazi Brothers Pump Turnout Project's CEQA (California Environmental Quality Act) document has been circulated and is ready for Board approval. Once approved, the Initial Study and Mitigated Negative Declaration (IS/MND) requires the General Manager's signature. The District is acting as the lead agency for the Fugazi Brothers project to install a new surface water pump on the Mormon Slough.

Recommendation

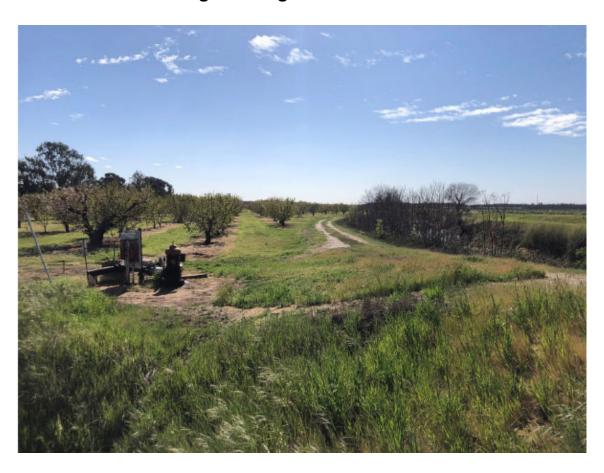
Staff recommends the Board authorize the General Manager to finalize the CEQA documents by approving and signing the Initial Study and Notice of Determination.

Agenda Item: D-6a Date: 11/01/22

Fugazi Brothers Pump Turnout Project

SAN JOAQUIN, CALIFORNIA

Draft Initial Study with **Proposed**Mitigated Negative Declaration



Prepared by: Stockton East Water District



NOTICE OF INTENT

TO ADOPT A MITIGATED NEGATIVE DECLARATION FOR THE

PROPOSED FUGAZI BROTHERS PUMP TURNOUT PROJECT OF MORMON SLOUGH

Notice is Hereby Given that an Initial Study/Mitigated Negative Declaration (IS/MND) is available for public review for the Fugazi Brothers Pump Turnout of Mormon Slough project described below pursuant to the provisions of the California Environmental Quality Act of 1970 (Public Resources Code 21100, et seq.)

Project Description and Location

John Fugazi proposes to install a new pump turnout in Mormon Slough at 5503 N. Fine Road, in Linden CA. The new turnout would supply water for 43.85 acres of almond orchard. The pump will include an 8" pipeline with a flowrate of 500 gallons per minute. A 6" concrete slab would also be poured near an existing well to allow for the installation of a two-tank sand media filter. Stockton East Water District (District) is the CEQA lead agency.

Document Review and Availability

The public comment period will extend from September 16, 2022 to October 16, 2022. Copies of the IS/MND are available for public review at the Stockton East Water District, 6767 East Main Street, Stockton, CA 95215, 8:00 AM to 5:00 PM, Monday through Friday.

This IS/MND can also be reviewed and/or downloaded from the Stockton East Water District website at the following link: www.sewd.net.

During the public review period, written comments on the IS/MND may be provided to:

Darrel Evensen, District Engineer Stockton East Water District 6767 East Main Street Stockton, CA 95215 209.948.0537 devensen@sewd.net The Draft Initial Study with Proposed Mitigated Negative Declaration was circulated for public comment from September 16th, 2022 to October 17th, 2021. All comments received during the circulation period have been reviewed and addressed by the District and included within Appendix B of the final document. Any changes made to the final document as a result of public comments are notated in a track changes sidebar.

PROPOSED MITIGATED NEGATIVE DECLARATION

Pursuant to: Division 13, Public Resources Code

1. Project Name: Fugazi Brothers Turnout Project of Mormon Slough

Description of Project: John Fugazi proposes to install a new pump turnout in Mormon Slough at 5503 N Fine Road, in Linden CA. The constructed facilities will provide a low water crossing consisting of precast box culverts with wing wall foundations. The crossing will be up to 20 feet wide and have a length of 30 feet long. The crossing will arrive on site as multiple precast box culvert sections, each approximately 15 feet long. The full crossing width and length will be accomplished by securing multiple sections of precast box culverts together and adjacent to each other.

Project Location: The Project is located on the southern bank of Mormon Slough along North Fine Road in Linden, California.

2. *Date:* Septembber 16, 2022

3. Lead Agency: Stockton East Water District

4. Name and Address of Applicant:

John Fugazi PO Box 807 Stockton, CA 95236

5. Contact Person: Darrel Evensen, District Engineer, 209.948.0537

6. Declaration:

Stockton East Water District has determined that there is no substantial evidence that the above project, as mitigated, may have a significant effect on the environment and proposes that a Mitigated Negative Declaration be adopted. The determination is based on the attached Initial Study and the following findings:

- a) The project will not degrade environmental quality, substantially reduce habitat, cause a wildlife population to drop below self-sustaining levels, reduce the number or restrict the range of special-status species, or eliminate important examples of California history or prehistory.
- b) The project does not have the potential to achieve short-term, to the disadvantage of long-term, environmental goals.

- c) The project will not have impacts that are individually limited, but cumulatively considerable.
- d) The project will not have environmental effects that will cause substantial adverse effects on human beings, either directly or indirectly.
- e) No substantial evidence exists that the project will have a negative or adverse effect on the environment.
- f) The project incorporates all applicable mitigation measures identified in the Initial Study.
- g) This Mitigated Negative Declaration reflects the independent judgment of the lead agency.

Written comments on the Initial Study and proposed Mitigated Negative Declaration shall be submitted no later than 5 PM on October 16, 2022.

Subn	nit	comr	nents	to:
------	-----	------	-------	-----

Darrel Evensen District Engineer Stockton East Water District 6767 East Main Street Stockton, CA 95215

Posting Period:

September 16, 2022 to October 16, 2022

initial S	Study	appro	ved	by:
-----------	-------	-------	-----	-----

Dated:_____

DRAFT

Justin M. Hopkins, General Manager Stockton East Water District

Agenda Item: D-6b Print Form
Date: 11/01/22

Notice of Determination	Appendix D
To: ☐ Office of Planning and Research ☐ U.S. Mail: ☐ Street Address: ☐ P.O. Box 3044 ☐ Sacramento, CA 95812-3044 ☐ County Clerk ☐ County Clerk ☐ County of: ☐ San Joaquin ☐ Address: ☐ Address: ☐ Address: ☐ Stockton CA 95202	Contact: Darrel Evensen Phone: 209.948.0537 Lead Agency (if different from above): Address:
	Contact:Phone:
SUBJECT: Filing of Notice of Determination in completesources Code. State Clearinghouse Number (if submitted to State Clear	liance with Section 21108 or 21152 of the Public
Project Title: Fugazi Brothers Pump Turnout Project	mgnouse). <u></u>
Project Applicant: John Fugazi	
Project Location (include county): Parcel number 105-28	0-080 in San Joaquin County
Project Description:	
John Fugazi proposes to install a new pump turnout in MCA. The new turnout would supply water for 43.85 acres pipeline with a flow rate of 500 gallons per minute. A 6" existing well to allow for the installation of a two tank sar	s of almond orchard. The pump will include an 8" concrete slab would also be poured near an
This is to advise that the(Lead Agency or R	has approved the above
(I■ Lead Agency or ☐ F	Responsible Agency)
described project on 11/1/2022 and has made t (date) described project.	he following determinations regarding the above
 The project [will will not] have a significant effect An Environmental Impact Report was prepared for A Negative Declaration was prepared for this project Mitigation measures [were were not] made a cot A mitigation reporting or monitoring plan [was west. A statement of Overriding Considerations [was 6. Findings [were were not] made pursuant to the 	this project pursuant to the provisions of CEQA. ct pursuant to the provisions of CEQA. ondition of the approval of the project. vas not] adopted for this project. was not] adopted for this project. provisions of CEQA.
This is to certify that the final EIR with comments and res negative Declaration, is available to the General Public a Stockton East Water District, 6767 East Main Street, St	t:
Signature (Public Agency):	Title: General Manager
Date: Date Rece	eived for filing at OPR:

Authority cited: Sections 21083, Public Resources Code. Reference Section 21000-21174, Public Resources Code.

Agenda Item: E-1 Date: 11/01/22



FRITZ BUCHMAN
DIRECTOR OF PUBLIC WORKS
FLOOD CONTROL ENGINEER

ADVISORY WATER COMMISSION

October 19, 2022, 1:00 p.m.
San Joaquin County Robert J. Cabral Agricultural Center
2101 E. Earhart Avenue, Stockton, CA 95206
AGENDA

- I. Roll Call
- II. Approve Minutes for the Meeting of August 17, 2022 (Attachment 1 Page #3)
- **III.** Discussion/ Action Items:
 - A. SGMA Activities (Matt Zidar)
 - 1. SGMA Implementation Grant Round 1
 - 2. SGMA Implementation Grant Round 2
 - B. Small Communities Results (Chris Neudeck, KSN) (Attachment 2 Page #8)
 - C. Central Valley Flood Protection Plan 2022 Update (Mary Jimenez, DWR). Link to <u>Public</u> Draft 2022 Central Valley Flood Protection Plan Update (Attachment 3 – Page #39)
 - D. Deferred Maintenance Project Status (Joseph Thomas, KSN) (Attachment 4 Page #50)
 - E. Flood System Repair Project Mormon Slough (Joseph Thomas, KSN) (Attachment 4 Page #55)
- IV. Staff Reports
 - F. SJC
 - G. DWR
- V. Public Comment: Please limit comments to three minutes.
- VI. Commissioner Comments
- VII. Future Agenda Items
- VIII. Adjournment

Next Special Meeting November 16, 2022, 8:30 a.m. San Joaquin County Robert J. Cabral Agricultural Center 2101 E. Earhart Avenue, Stockton, CA 95206

<u>Commission may make recommendations to the Board of Supervisors on any listed item.</u>

If you need disability-related modification or accommodation in order to participate in this meeting, please contact the Water Resources Staff at (209) 468-3089 at least 48 hours prior to the start of the meeting. Any materials related to items on this agenda distributed to the Commissioners less than 72 hours before the public meeting are available for public inspection at Public Works Dept. Offices located at the following address: 1810 East Hazelton Ave., Stockton, CA 95205. These materials are also available at http://www.sjwater.org. Upon request these materials may be made available in an alternative

Agenda Item: E-2 Date: 11/01/22

Water Advisory Committee

San Joaquin Farm Bureau Federation
October 25, 2022, 5pm SJFB Office and via Zoom
https://us02web.zoom.us/j/84549642351?pwd=czgzd2dJeit0dTIwRGhvVHFuOVAwQT09

Meeting ID: 845 4964 2351

Passcode: 102522

Meeting Agenda

- 1. CALL TO ORDER
- 2. APPROVAL OF MINUTES September 27, 2022 (Attachment 1)
- 3. DISTRICT REPORTS:
 - a) East Bay Municipal Utility District (EBMUD)
 - b) North San Joaquin Water Conservation District (NSJWCD)
 - c) Central Delta
 - d) South Delta
 - e) RD's
 - f) Woodbridge Irrigation District (WID)
 - g) Stockton East Water District (SEWD)
 - h) Oakdale Irrigation District (OID)
 - i) South San Joaquin Irrigation District (SSJID)
 - i) Banta-Carbona
 - k) San Joaquin County & Delta Water Quality Coalition (SJCDWQC)
 - 1) San Joaquin County (SJC)
 - m) Delta Caucus
 - n) CAFB
- 4. OLD BUSINESS:
- 5. NEW BUSINESS:
 - a. SCOTUS new Clean Water Act Article (Attachment 2)
- 6. ANNOUNCEMENTS/OTHER BUSINESS
 - a. Hot Topics for future meetings?
 - i. Brandon Bates, NRCS District Conservationist (November)

Next meeting: November 22, 2022

Agenda Item: F-1 Date: 11/01/22

Weekly Water Report	As of:	As of:	
	Oct. 24, 2022	Oct. 31, 2022	
New Hogan (NHG) TOC	251,100		AF
Storage:	51,904		AF
Net Storage Change:	-1,102		AF
Inflow:	7		CFS
Release:	74		CFS
New Melones (NML) Allocation	75,000		AF
Storage:	589,338		AF
Net Storage change:	-11,857		AF
Inflow:	247		CFS
Release:	759		CFS
Source: CDEC Daily Reports			

Goodwin Diversion (GDW)		
Inflow (Tulloch Dam):	731	CFS
Release to Stanislaus River (S-98):	437	CFS
Release to OID (JT Main):	114	CFS
Release to SSJID (SO Main):	201	CFS
Release to SEWD:	0	CFS
Total Release	752	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:	0	
Irrigators on New Melones:	0	
Out-Of-District Irrigators:	0	
DJWWTP Production:	41	MGD
North Stockton:	11	MGD
South Stockton:	7	MGD
Cal Water:	23	MGD
City of Stockton DWSP Production:	13	MGD

District Ground Water Extraction		
74-01	890	GPM
74-02	552	GPM
North	523	GPM
South	1,810	GPM
Extraction Well # 1	<u>3,110</u>	GPM
Total Well Water Extraction	6,885	GPM
Total Ground Water Production	9.9	MGD

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

Agenda Item: F-3a Date: 11/01/22



AGENDA

ACWA State Legislative Committee

October 28, 2022
IN-PERSON ONLY
SAFE Credit Union Convention Center
1401 K St, Sacramento, CA 95814
Meeting Rooms 9 & 10
10:00 a.m. – 12:00 p.m.

1. **Welcome** Brian Poulsen, Chair

Lauren Layne, Vice-Chair

2. **Executive Director's Report** Dave Eggerton

3. **Deputy Executive Director for Government Relations' Report**Cindy Tuck

4. **Legislative Updates** Adam Quiñonez

A. 2022 Recap

B. Administrative Item - 2023 Calendar

5. Presentation of ACWA Legislative Bill Proposal Submittals

A. Property Tax Proposal Julia Hall

B. Permit Streamlining Proposal Kris Anderson

C. Water Law – Judges and Adjudications Proposal Kris Anderson

D. Proposition 218 Proposal Kris Anderson

E. Desalination Proposal Julia Hall

6. **Regulatory Updates** Chelsea Haines

7. Other Business

8. Adjourn