



REGULAR BOARD MEETING

APRIL 18, 2023



**STOCKTON
EAST WATER
DISTRICT**

PROVIDING SERVICE SINCE 1948

www.sewd.net

DIRECTORS

Richard Atkins
President
Division 1

Andrew Watkins
Division 2

Alvin Cortopassi
Division 3

Melvin Panizza
Division 4

Paul Sanguinetti
Division 5

Loralee McGaughey
Division 6

Thomas McGurk
Vice President
Division 7

STAFF

Justin M. Hopkins
General Manager

Juan M. Vega
Assistant General Manager

LEGAL COUNSEL

Jeanne M. Zolezzi
General Counsel

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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, APRIL 18, 2023 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 Administrative Staff at (209) 948-0333 at least 48-hours in advance for assistance so the necessary arrangements can be made.

FOR CONTINUED CONVENIENCE 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 Watkins) & Roll Call**
- B. Consent Calendar (None)**
- C. Public Comment (Non-Agenda Items)**
- D. Scheduled Presentations and Agenda Items**
 - 1. Minutes 04/11/23 Regular Meeting 01
 - 2. Warrants – California Public Employees’ Retirement System 09
 - 3. Stockton East Water District – Water Supply Master Plan and Proposed Budget Amendments Memo 11
 - 4. ACWA/JPIA Executive Committee Nomination – Valley Center 13
 - Municipal Oliver J. Smith
 - a. Oliver J. Smith – Candidate Statement for ACWA JPIA Executive Committee 15
 - b. Resolution No. 23-24-02 – A Resolution of the Board of Directors of Stockton East Water District Concurring in Nomination to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (“ACWA/JPIA”) 17

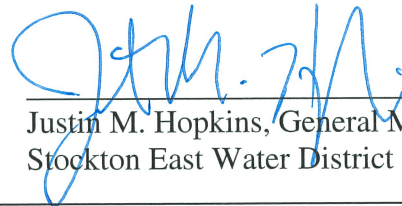
E.	Committee Reports	
1.	Eastern San Joaquin Groundwater Authority Steering Committee Meeting, 04/12/23	19
2.	Eastern San Joaquin Groundwater Authority Board Meeting, 04/12/23	21
F.	Report of the General Manager	
1.	Water Supply Report as of 04/11/23	23
2.	Information Items	
a.	Material Included, but Bound Separately from Agenda Packet:	
1.	North San Joaquin Water Conservation Facilities Tour, 8:00 a.m., 05/05/23	
2.	Frequently Asked Questions – Proposed Assessment for Levee Construction and Maintenance, San Joaquin Area Flood Control Agency	
3.	Proposed Property Assessment for Levee Construction and Maintenance Newsletter, San Joaquin Area Flood Control Agency	
3.	Report on General Manager Activities	
a.	ACWA State Legislative Committee Meeting, 04/14/23	25
b.	Stockton Area Water Suppliers (SAWS) Meeting, 04/14/23	
c.	Stockton East Water District Activities Update	
G.	Director Reports	
1.	San Joaquin County and Delta Water Quality Coalition Steering Committee Meeting, 4/10/23	27
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b.	San Joaquin County and Delta Water Quality Coalition FY 23/24 Budget Assumption	31
2.	Mokelumne River Water and Power Authority Meeting, 4/12/23	33
H.	Communications	
I.	Agenda Planning/Upcoming Events	
1.	San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting, 1:00 p.m., 04/19/23	

- I. Agenda Planning/Upcoming Events – *continued***
2. Linden-Peters Chamber of Commerce and The Linden Lions Club 35
Town Hall Meeting, 7:00 p.m., 04/19/23
 3. CVP Water Association – Executive and Financial Affairs Committee
Meeting, 10:00 a.m., 04/21/23
- J. Closed Session**
1. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
Stockton East Water District vs. City of Stockton, et al.
Government Code 54956.9 (a)
 2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED
LITIGATION Potential exposure to litigation – Government Code
Section 54956.9 – two cases
- K. Adjournment**

Certification of Posting

I hereby certify that on April 13, 2023 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 April 13, 2023.


Justin M. Hopkins, General 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, APRIL 11, 2023 AT 12:30 P.M.

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

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

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

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 04/04/23 Regular Meeting

A motion was moved and seconded to approve the April 04, 2023 Regular Board Meeting minutes, as presented.

Roll Call:

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

2. Warrants

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

A motion was moved and seconded to approve the April 11, 2023 Warrants, as presented.

Roll Call:

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

3. Stockton East Water District – Summary of PLC/SCADA Projects Memo

Manager Hopkins presented the Board with a summary of the PLC/SCADA Projects. Manager Hopkins reported during the last couple of board meeting, there have been questions about the duration of the SCADA projects, progress on the project and how much has been spent. Manager Hopkins explained the previous board meeting discussed an extensive overview of the various phases of the SCADA Project. Manager Hopkins commented phase V is to be completed during Fiscal Year 2023-2024.

Manager Hopkins further stated what was not provided in the previous meeting was the overall cost of the overarching SCADA Projects for the treatment plant. Manager Hopkins explained this project was derived from the Master IT Plan that was developed several years ago which had an original cost estimate of \$9,760,000. Manager Hopkins mentioned the price was able to be reduced substantially to \$3,711,903.

4. Stockton East Water District – 2023 Water Rates

Manager Hopkins presented the Board with information regarding the 2023 water rates. Manager Hopkins reported that Staff met with the Agricultural Operations Committee to discuss proposed water rates for fiscal year 2023-2024. Manager Hopkins explained last year’s calculated inflation rate was 6.26%, which is shown on page 31. Manager Hopkins further explained on page 35 are the recommendations that were provided to the Agricultural Operations Committee of \$6.15 per acre foot for groundwater, \$23.00 per acre foot for surface water and \$52 for domestic unit assessment.

a. Public Hearing

b. Ordinance No. 49

Director Panizza inquired if the ordinance was sent out to the urban contractors. Finance Director Ram commented the rate of equalization was sent to the urban contractors when the budget was being finalized.

Director Watkins inquired if the 6.26% inflation was applied to Section 5 of the ordinance. Assistant Manager Vega commented the process considers the capital components for the New Melones system, which normally goes down as it gets paid. Assistant Manager Vega explained the \$27.81 has not been adjusted partially because only a portion of the \$27.81 is charged due to the entire system not being used. Assistant Manager Vega further explained that the \$27.81 is a charge to use the entire system which used to be calculated for Central.

Legal Counsel Zolezzi inquired if there were two components, capital and operations and maintenance (O&M), and if the O&M use actual budget numbers. Assistant Manager Vega commented that it does use budgeted numbers.

A motion was moved and seconded to approve Ordinance No. 49, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

c. Rule No. 175

Director Cortopassi inquired about how much the rates have increased or decreased. Manager Hopkins commented the rates have increased. Assistant Manager Vega reported that last year the rate was \$382.77 and has increased this year to \$421.45.

A motion was moved and seconded to approve Rule No. 175, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

5. Stockton East Water District – New PG&E Electrical Service for Extraction Well No. 2 Memo
Manager Hopkins presented the Board with information regarding the new PG&E Electrical Service for Extraction Well No. 2. Manager Hopkins reported as part of the FY 2022-2023 and 2023-2024, the District is working on constructing a new extraction well. Manager Hopkins explained the contract for the well drilling has been executed but the well has yet to be constructed. Manager Hopkins reported the District has been working with PG&E to provide a new electrical service for the extraction well.

Assistant Manager Vega reported PG&E provided several payment options that are shown on page 43 and it was decided by Staff the best option was to go with \$20,580.26 pre-payment which gives a \$2,000 credit.

Director Watkins inquired if there is any way to power the well with the solar facility. Manager Hopkins commented there would be no way of including it in the solar facility due to the solar being connected to the Low Lift and High Service Pump Stations' meters.

Director Cortopassi inquired what the difference was between the two \$22,580.26 payment options. Assistant Manager Vega commented the difference is that one option is a non-refundable 50% discount option for gas and electric and the second option was is a 10-year refundable advance option for gas and non-refundable 50% discount option for electric.

A motion was moved and seconded to approve to authorize the General Manager to approve a contract with PG&E for new electrical service in the amount of \$20,580.26 for the non-refundable 50% discount option for Gas and Electric, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

6. State Water Resources Control Board – Notice of Water Right Application A033342
Manager Hopkins presented the Board with a State Water Resources Control Board – Notice of Water Right Application A033342. Manager Hopkins explained this application was presented to the Board in the previous meeting and there were some questions regarding the individual(s) that comprise the Whiskey Slide Ranch Family LLP and what the recreational usage of the water would be. Manager Hopkins reported Staff reached out to applicants' consultant and the Whiskey Slide Ranch Family LLP is Carey Shermer and the recreational uses are boating and swimming on a small beach location on Shermer's residence.

Director McGurk inquired if this would count as consumption for Calaveras County Water District's share of the New Hogan reservoir. Legal Counsel Zolezzi commented that it does not count as consumption for Calaveras County Water District.

Director Cortopassi inquired about the need for a water right for onstream storage. Legal Counsel Zolezzi commented water impoundment by the Whiskey Slide Ranch Family LLP provides a storage capacity of 42-acre feet and therefore requires a water right.

A motion was moved and seconded to oppose the recommendation of the water right application A033342, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

7. Stockton East Water District – Water Supply Master Plan Memo

Manager Hopkins presented the Board with the Water Supply Master Plan memo. Manager Hopkins reported the Board was presented with a memorandum detailing the need for a Water Supply Master Plan at the April 4 Board meeting. Manager Hopkins explained the Board recommended that this go to the Agricultural Operation Committee Meeting on April 6 and was directed by the committee to present this to the Board for consideration.

Director Watkins commented what was proposed during the Agricultural Operation Committee Meeting was \$250,000 to the agricultural budget which is now \$45,000 to agricultural budget with \$205,000 going to municipal. Director Watkins commented that, per the Raftelis Allocation Study, the ratio between M&I and agriculture is 82% to 18%, respectively. Manager Hopkins confirmed the allocation of the Raftelis Allocation Study implemented is 18% for agriculture and 82% for M&I.

There was a consensus of the Board to bring this item back for review at the next board meeting.

E. COMMITTEE REPORTS

1. Agricultural Operations Committee Meeting, 04/06/23

Director Cortopassi reported on the Agricultural Operations Committee Meeting. Director Cortopassi explained properties that are split between two districts (Stockton East Water District and North San Joaquin Water District) should be adjusted into Stockton East Water District. Director Cortopassi also reported a program was discussed to encourage the use of surface water. Director Cortopassi mentioned an incentive program that would provide a low-cost loan for people for the installation for surface water.

Director Cortopassi explained in addition to any incentive the District should pay for all the indirect and direct permitting costs for the installation of surface water diversion facilities.

Director McGurk inquired what will the District pay for and what would the individual pay for. Director Cortopassi clarified the District would only pay for the permitting costs and the individual(s) would be in-charge of the rest of the costs.

Director McGurk inquired what does the District get in return for someone receiving the loan and is it guaranteed the person will use the surface water. Legal Counsel Zolezzi explained it is guaranteed for 15 years. Director Watkins mentioned it is still under review how long the loan would be.

Director McGurk inquired if the District will own the surface water facilities since the District will pay for the permits. Director Watkins commented there are other programs regarding the rest of the costs and the only thing that has been discussed is the costs of the permits, which the District will take care of.

Director McGurk asked if the money used to cover the permitting costs will be added to the Master Plan. Manager Hopkins mentioned the District securing the permits and affording all the costs will be presented as a resolution or a rule within the next couple of months.

Manager Hopkins reported he and Staff along with Director Watkins visited the Delucchi Crossing site and came to an agreement the repairs are needed. Manager Hopkins mentioned it was also noted the installation of the flashboard dam would benefit several properties.

2. San Joaquin County and Delta Water Quality Coalition Meeting, 04/10/23

President Atkins attended the San Joaquin County and Delta Water Quality Coalition Meeting via zoom. President Atkins reported the State raised the coalition dues so, the coalition will also raise their dues from \$5.00 to \$5.25.

President Atkins reported 5,000 acres will go out to development. President Atkins also reported that some will not be charged a membership fee due to trees being pulled out.

President Atkins reported there is a lawsuit against the Regional Board to have all of the information of the coalition be public.

President Atkins mentioned a meeting for the SEWD 75th anniversary. Directors McGurk, Sanguinetti and President Atkins attended along with Staff. Ideas and things that can be done for the celebration and ways to get people interested were discussed.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 04/11/23

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 228,843 AF in storage at New Hogan Reservoir. Current releases are set at 22 cfs. There is 1,419,491 AF in storage at New Melones Reservoir. Current releases are set at 1,559 cfs. Current release at Goodwin Dam to Stanislaus River are set at 1,509 cfs and release to all water users are set at 53 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 24 mgd. The City of Stockton is currently processing 13 mgd. Manager Hopkins reported the District wells total water extraction is 0 gpm (~0 mgd).

2. Information Items:

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

3. Report on General Manager Activities
 - a. CSDA’s General Manager Leadership Summit 06/25/23 – 06/27/23
Manager Hopkins reported that there will be a CSDA General Manager Leadership Summit and Manager Hopkins plans to attend. The Board had no objections.
 - b. Stockton East Water District Activities Update
Manager Hopkins reported he and Consultant Barkett spoke with Senator Eggman’s Chief of Staff about the opposition of the water rights bills to see where she stands with regards to the opposition. Manager Hopkins also reported a letter was sent to Bureau of Reclamation requesting a payment capacity analysis and is waiting to hear back regarding next steps.

Manager Hopkins mentioned San Joaquin Counsel of Government’s One Voice Trip is May 6th through May 11th and the District participants need to be finalized.

G. DIRECTOR REPORTS

1. Greater Stockton Chamber of Commerce – Stockton Ports Opening Day Ribbon Cutting Event, 04/06/23
2. Greater Stockton Chamber of Commerce Networking Mixer and Delta Protective Services Ribbon Cutting Event, 04/06/23

H. COMMUNICATIONS

I. AGENDA PLANNING/UPCOMING EVENTS

1. Eastern San Joaquin Groundwater Authority Steering Committee Meeting, 8:30 a.m., 04/12/23
2. Eastern San Joaquin Groundwater Authority Board Meeting, 10:30 a.m., 04/12/23
3. ACWA State Legislative Committee Meeting, 10:00 a.m., 04/14/23

President Atkins reported the Mokelumne River Water and Power Authority Meeting will meet at 2:30 p.m. on 4/12/23.

J. Closed Session

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Potential exposure to litigation – Government Code Section 54956.9 – two cases

President Atkins adjourned the meeting to closed session at 2:05 p.m. to discuss closed session agenda items. The regular meeting reconvened at 2:09 p.m., with no reportable action.

K. ADJOURNMENT

President Atkins adjourned the meeting at 2:11 p.m.

Respectfully submitted,

Justin M. Hopkins
Secretary of the Board

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
CALPERS EFT REQUEST
APRIL 18, 2023**

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
1 CA Public Employees Retirement System (CalPERS)	70	10-5049-0	Retirement Contributions for Payroll 04/14/23-Admin	4,120.47	04/14/23 1245106351
2 CA Public Employees Retirement System (CalPERS)	70	10-2299-0	Retirement Contributions for Payroll 04/14/23-Admin	47.45	04/14/23 1245106351
			Total Fund 70 Admin	\$ 4,167.92	
3 CA Public Employees Retirement System (CalPERS)	71	10-5049-0	Retirement Contributions for Payroll 04/14/23-WS-NM	3,873.30	04/14/23 1245106351
4 CA Public Employees Retirement System (CalPERS)	71	10-5058-0	Retirement Contributions for Payroll 04/14/23-WS-NH	1,718.07	04/14/23 1245106351
			Total Fund 71 Water Supply	\$ 5,591.37	
5 CA Public Employees Retirement System (CalPERS)	94	10-5049-0	Retirement Contributions for Payroll 04/14/23-M&I	17,129.76	04/14/23 1245106351
			Total Fund 94 Municipal & Industrial	\$ 17,129.76	
Grand Total for Electronic Funds Transfer Request on RBM 04/18/2023				\$ 26,889.05	

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Memorandum

To: Board of Directors
From: Justin M. Hopkins – General Manager
Juan M. Vega – Assistant General Manager
Darrel Evensen – District Engineer
Date: April 18, 2023
Re: Water Supply Master Plan and Proposed Budget Amendments

Background

A Water Supply Master Plan is an assessment of existing infrastructure and general direction on potential mid- and long-term infrastructure needs to: (1) assist with maintaining and improving its long-term operational reliability; and, (2) provide a sufficient technical basis to support future project justifications. The Water Supply Master Plan explains strategy for providing reliable and sustainable water in a cost-effective manner, while working towards satisfying the outcome areas of the Strategic Plan. The Stockton East Water District's (District) Fiscal Year 2023-2024 (FY 23-24) approved budget does not include funding for a Water Supply Master Plan. The FY 23-24 approved budget does include a Water Treatment Plant Master Plan.

Summary

With recent Board and Staff involvement in the development of a Strategic Plan, having a Water Supply Master Plan prepared this fiscal year is a foundational piece of the aggregate District master plan and next step in the process of evaluating long-term solvency. The plan will present a comprehensive view of water supply infrastructure, resources, and challenges, which in turn will aid the District's overall decision-making process along with the Strategic Plan (once that is complete).

A Water Supply Master Plan will list specific projects by priority for the next 20 years. The Plan would address the following:

1. Water rights and agreements
2. Groundwater and SGMA as it relates to Agricultural operations
3. Irrigation practices
4. Delivery system condition
5. Delivery system projects
6. Historic land use trends
7. Future land use forecasts and their impact on water supplies
8. Infrastructure deficiencies and their associated risks
9. Approximate timing and type of potential improvements necessary to maintain and improve long-term operational reliability

Financial Impact

The Water Supply Master Plan was not included in the FY23-24 budget. Staff would like to include a budget line item for \$250,000.

The FY23-24 budget for the Administration *Fund 70 Account 10-5110-0 Reports and Studies* currently has \$50,000 budgeted for the USBR Water Management Plan. The aggregate master plan expense is expected to total \$600,000. The Water Treatment Plant portion of the study is already budgeted at \$350,000 under the Water Treat Plant *Fund 94 Account 10-5323-0 Maintenance & Repair Treatment Plant*. The water supply portion of \$250,000 would need to be added to the reports and studies account to be able to fund the water supply portion of the aggregate Master Plan. Please see **Table 1** below for a breakdown of the proposed budget amendment to the Fund 70 budget.

Item	Fund	Account	Purpose	Beginning Balance	Transfer	Ending Balance
Transfer To	70	10-5110-0	<i>Reports and Studies</i>	\$ 50,000	\$ 250,000	\$ 300,000
Transfer From	70	10-8031-0	<i>Reimbursement of Admin Expenses: AG</i>	\$ 840,919	¹ \$ 45,000	\$ 885,919
Transfer From	70	10-8031-0	<i>Reimbursement of Admin Expenses: M&I</i>	\$ 6,102,910	¹ \$ 205,000	\$ 6,307,910

¹ Allocation of Reports and Studies per the Raftelis Allocation Study Implemented in FY 22-23 is 18% AG, 82% M&I

Table 1

As a result of the proposed budget amendment, the true-up of the Base Monthly Payment adjustment to the Urban Contractors will be affected. Historically, *Fund 94* has had a surplus which should be able to support the proposed budget amendment. The proposed budget amendment will use that account to offset the corresponding reimbursement to Fund 70 as shown in **Table 2**.

Item	Fund	Account	Purpose	Beginning Balance	Transfer	Ending Balance
Transfer To	94	10-8031-0	<i>Reimbursement of Admin Expenses: M&I</i>	\$ 6,102,910	\$ 205,000	\$ 6,307,910
Transfer From	94	10-3110-0	<i>Fund Balance</i>	\$ 6,304,886	\$ (205,000)	\$ 6,099,886

Table 2

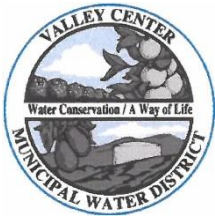
Furthermore, the Agricultural Division will have to adjust its year end transfer in from reserves as shown in **Table 3** to support its share of the cost of the Water Supply Master Plan.

Item	Fund	Account	Purpose	Beginning Balance	Transfer	Ending Balance
Transfer To	67	10-8031-0	<i>Reimbursement of Admin Expenses: AG</i>	\$ 840,919	\$ 45,000	\$ 885,919
Transfer From	67	10-3110-0	<i>Fund Balance</i>	\$ 3,118,867	\$ (45,000)	\$ 3,073,867

Table 3

Recommendations

District Staff recommends the Board amend the FY 23-24 budget to include \$250,000 for a Water Supply Master Plan under *Fund 70, Account 10-5110-0 Reports and Studies* as presented in **Table 1** and the associated budget amendments required as shown in **Tables 2 and 3**.



VALLEY CENTER MUNICIPAL WATER DISTRICT

A Public Agency Organized July 12, 1954

April 3, 2023

Subject: **Support for Oliver Smith, Valley Center Municipal Water District,
Candidate for the ACWA-JPIA Executive Committee**

Dear Fellow ACWA-JPIA Member Agency,

My agency, Valley Center Municipal Water District (VCMWD), has been a member of the ACWA-JPIA since its inception in 1978. We know the amazing and continuous success of the JPIA has been because of its outstanding leadership over the decades. That's why my agency can nominate and wholeheartedly endorse our Director Oliver Smith for election to the ACWA-JPIA Executive Committee to continue the legacy of outstanding leadership.

Though relatively new to the greater ACWA community, a member of the VCMWD Board Member since December, 2018, Oliver does bring a deep background in local public and community service as a former member and long-term Chair of the Valley Center Planning Group, as well as a 12-year member of the Valley Center Fire Protection District Board of Directors. From his local government experience, he understands the critical importance of proactive governance, including prudent financial management, proactive loss control, and effective risk transfer.

We ask you to join VCMWD in voting for Oliver Smith at the upcoming ACWA-JPIA Executive Committee election, to be held this May, in Monterey, California.

If you should have any questions about or need additional information about Oliver and his qualifications, please refer to his resume, attached, or contact Gary Arant, our General Manager at 760-737-4515, or garant@vcmwd.org. Gary will endeavor to answer your questions or put you in touch with Oliver directly.

Thank you in advance for your support,

Robert A. Polito
Board President

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Oliver J. Smith

Director, Valley Center Municipal Water District

Candidate for the JPIA Executive Committee

Background

Oliver Smith was elected to the Board of Directors of the Valley Center Municipal Water District in 2018 and again in 2022. His combined governance and policy experience has given him an in-depth understanding of how to provide cost effective critical services and fiduciary oversight for Valley Center's water independent special district.

In addition, he is a water district representative on Special District Advisory Committee to the San Diego LAFCO (Local Agency Formation Commission). In this role he collaborates with other special district representatives on areas of common interest.

Oliver Smith's diverse public background includes serving on and chairing the Valley Center Community Planning Group, a public advisory group to the County of San Diego for land planning issues in the Valley Center area. He was first appointed, then elected 3 times from 2005 to 2020, serving as its Chair for the last 12 years of his tenure.

Finally, Oliver Smith was elected 3 times to the Board of Directors of the Valley Center Fire Protection District, serving from 2006 to 2018 where he served as Board Secretary. He oversaw the transformation of the VCFPD from being a Cal Fire Contract staff to a locally staffed and operated agency.

JPIA Related Experience

As part of Oliver's Valley Center Municipal Water District activities, he is an ACWA JPIA Property Program Committee Member, with a particular interest in Cyber security. He has in-person attended the last 3 ACWA conferences and actively participates in ACWA and ACWA JPIA meetings. Within ACWA, he is a member of the Energy Committee.

Professional and Educational Qualifications

Oliver Smith is an Electrical Engineer who continues to design highly sophisticated medical products in a career spanning 40+ years. He has a BSEE from Worcester Polytechnic Institute (MA) and an MSBME (Biomedical Engineering) from Case Western Reserve University (OH).

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RESOLUTION NO. 23-24-02

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
STOCKTON EAST WATER DISTRICT
CONCURRING IN NOMINATION TO THE EXECUTIVE COMMITTEE
OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS INSURANCE AUTHORITY ("ACWA/JPIA")**

WHEREAS, this district is a member district of the ACWA/JPIA; and

WHEREAS, the Bylaws of the ACWA/JPIA provide that in order for a nomination to be made to ACWA/JPIA's Executive Committee, three-member districts must concur with the nominating district; and

WHEREAS, another ACWA/JPIA member district, the Valley Center Municipal Water District, has requested that this district concur in its nomination of its member of the ACWA/JPIA Board of Directors to the Executive Committee of the ACWA/JPIA.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Stockton East Water District that this district concurs with the nomination of Oliver J. Smith of Valley Center Municipal Water District to the Executive Committee of the ACWA/JPIA.

BE IT FURTHER RESOLVED that the Secretary of the Board is hereby directed to transmit a certified copy of this resolution to the ACWA/JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

PASSED AND ADOPTED at a regular meeting by the Board of Directors of the Stockton East Water District on the 18th day of April 2023 by the following vote:

AYES:
NAYES:
ABSENT:
ABSTAIN:

DRAFT

Richard Atkins, President
Board of Directors
Stockton East Water District

ATTEST:

DRAFT

Justin M. Hopkins
Secretary of the Board

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STEERING COMMITTEE MEETING

AGENDA

Wednesday, April 12, 2023

8:30 a.m. – 10:00 a.m.

San Joaquin County Robert J. Cabral Agricultural Center
2101 E. Earhart Avenue, Stockton, CA 95206

- I. Call to Order/Roll Call
- II. Scheduled Items – *Presentation Materials to be Posted on ESJGroundwater.org and Emailed Prior to the Meeting.*
 - A. Discussion/Action Items
 - 1. Review and Approval - March 8, 2023 Minutes ([Attachment 1 Page #3](#))
 - 2. Review the Proposed Budget and Recommendation to the GWA Board for May Meeting ([Attachment 2 Page #6](#))
 - 3. Monitoring Well Development and Status ([Attachment 3 Page #13](#))
 - 4. WAF Ad Hoc Committee Nominations and Formation
- III. Staff Reports
 - 1. DWR Report
 - 2. Other Items
- IV. Public Comment (Items not on agenda)
- V. Director Comments
- VI. Future Agenda Items
- VII. Adjournment

EASTERN SAN JOAQUIN GROUNDWATER AUTHORITY
Steering Committee Meeting
AGENDA
(Continued)

Next Scheduled Meeting

Wednesday, August 10, 2022

8:30 am to 10:00 am

San Joaquin County Robert J. Cabral Agricultural Center



Board of Directors Meeting

AGENDA

Wednesday April 12th, 2022

10:30 a.m. – 12:00 p.m.

San Joaquin County Robert J. Cabral Agricultural Center
2101 E. Earhart Avenue, Stockton, CA 95206

- I. **Call to Order/Pledge of Allegiance & Safety Announcement/Roll Call**
- II. **Scheduled Items**
 - A. Discussion / Action Items:
 - 1. Approval of the June 8th, 2022, Meeting Minutes (Attachment 1, Page #3)
 - 2. Preliminary Review of Survey Results and Next Steps for Communications and Engagement Plan
 - 3. 2022 Annual Report (Report at <http://www.esjgroundwater.org/Documents/Reports>)
 - a. Review of Basin Conditions and Findings (Attachment 2 - Staff Presentation, Page #7)
 - b. Review of Progress and Status of Project Management Actions (GSAs)
 - c. Discussion of Additional Project Management Actions
 - 4. Budget Overview: Ad Hoc TAC and Steering Committee
- III. **Staff/DWR Reports**
 - A. Staff Reports
 - B. DWR Report (Attachment 3 – Page #20)
 - C. Media clippings (Attachment 4 – Page #24)
- IV. **Directors' Comments**
- V. **Public Comment (non-agendized items)**
- VI. **Future Agenda Items**
- VII. **Adjournment**

Next Regular Meeting
Wednesday, July 13th, 2022

EASTERN SAN JOAQUIN GROUNDWATER AUTHORITY
Board of Directors Meeting
AGENDA
(Continued)

10:30 a.m. – 12:00 p.m.
San Joaquin County Robert J. Cabral Agricultural Center

Action may be taken on any item

Agendas and Minutes may also be found at <http://www.ESJGroundwater.org>

Note: If you need disability-related modification or accommodation in order to participate in this meeting, please contact San Joaquin County Public Works Water Resources Staff at (209) 468-3089 at least 48 hours prior to the start of the meeting.

Weekly Water Report	As of: April 11, 2023	As of: April 18, 2023
New Hogan (NHG) TOC	229,160	AF
Storage:	228,843	AF
Net Storage Change:	+6,434	AF
Inflow:	508	CFS
Release:	22	CFS
New Melones (NML) Allocation	75,000	AF
Storage:	1,419,491	AF
Net Storage change:	+14,684	AF
Inflow:	3,374	CFS
Release:	1,559	CFS
Source: CDEC Daily Reports		

Goodwin Diversion (GDW)		
Inflow (Tulloch Dam):	1,597	CFS
Release to Stanislaus River (S-98):	1,509	CFS
Release to OID (JT Main):	363	CFS
Release to SSJID (SO Main):	86	CFS
Release to SEWD:	<u>53</u>	CFS
Total Release	2,011	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:	24	MGD
North Stockton:	0	MGD
South Stockton:	4	MGD
Cal Water:	23	MGD
City of Stockton DWSP Production:	13	MGD

District Ground Water Extraction		
74-01	0	GPM
74-02	0	GPM
North	.661	GPM
South	0	GPM
Extraction Well # 1	<u>0</u>	GPM
Total Well Water Extraction	0	GPM
Total Ground Water Production	0	MGD

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

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ACWA State Legislative Committee

April 14th, 2023

Virtual Meeting Only

<https://acwa.zoom.us/j/88514543204?pwd=RIYvVEF6UEJqclZlWmh2VUtTaEt2QT09>

Meeting ID: 885 1454 3204

Passcode: 863173

10:00 a.m. – 12:00 p.m.

-
- | | |
|--|--|
| 1. Welcome | Brian Poulsen, Chair |
| 2. Executive Director's Report | i. Lauren Layne, Vice-Chair
Dave Eggerton |
| 3. Deputy Executive Director Report | Cindy Tuck |
| 4. Review of Bill Packet | |
| 5. Legislative Updates | |
| 6. Regulatory Updates | Chelsea Haines |
| 7. Other Business | |
| 8. Adjourn | |

Reminder: Next State Legislative Committee Meeting on **May 5th 2023 (Virtual)**

*Bill packets are also available online by logging on to www.acwa.com.

To access, go to the About My ACWA tab > ACWA Committees > State Legislative > 2023 State Legislative Committee Meeting Materials (Members Only)

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SAN JOAQUIN COUNTY AND DELTA
WATER QUALITY COALITION
STEERING COMMITTEE MEETING

Monday, April 10, 2023
9:00 am to 10:00 am

Zoom Meeting Only

<https://us02web.zoom.us/j/85222562166?pwd=d0ZDWfJNcHN3dngzR0pqUGlBMmR3Zz09>

Meeting ID: 852 2256 2166

Passcode: 742391

Phone: 1-669-900-9128

AGENDA

1. **Call to Order** 9:00am (Michael Wackman)
Roll Call/Introduction of Guests
Acceptance of Agenda
2. **Approval of Minutes**
3. **Financial Report** (Michael Wackman)
 - a. Coalition Financials
 - b. Budget and Membership Dues
4. **Membership** (Ruth Mulrooney)
 - a. Update on Membership
5. **Program Manager's Report** (MLJ-LLC) –
 - a. Program Report
6. **WDR Implementation** (Michael Wackman)
7. **Old Business**
 - a. Delta Regional Monitoring Program
 - b. CV Salts
8. **New Business** –
9. **Public Comments** (Limited to 3 minutes per speaker)

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San Joaquin County and Delta Water Quality Coalition		
Budget Overview: SJC & DWQC FY23/24		
July 2023 - June 2024		
	2023-24 Budget	2022-23 Budget
Revenue		
Membership Dues	\$ 2,650,000.00	\$ 2,820,000.00
Norman's Nursery Reimbursement	\$ 12,000.00	\$ 29,158.00
Total Revenue	\$ 2,662,000.00	\$ 2,849,158.00
Gross Profit	\$ 2,662,000.00	\$ 2,849,158.00
Expenditures		
Administrative Overhead RCD	\$ 52,995.00	\$ 51,011.16
Bank Charges	\$ 50.00	\$ 50.00
Coalition Website	\$ 300.00	\$ 300.00
Computer Hardware/Software	\$ 1,500.00	\$ 1,500.00
CV Salts	\$ 53,000.00	\$ 65,000.00
Groundwater Assessment	\$ 5,000.00	\$ 10,000.00
Grower Meetings & Workshops	\$ 15,000.00	\$ 15,000.00
Grower Self Certification	\$ 1,000.00	\$ 1,000.00
Legal & Professional Fees	\$ 25,000.00	\$ 25,000.00
MPEP Program Funding	\$ 50,000.00	\$ 70,000.00
Normans Nursery	\$ 15,000.00	\$ 29,158.00
Office Expenses	\$ 3,000.00	\$ 3,000.00
Postage And Delivery	\$ 20,000.00	\$ 20,000.00
Regional Monitoring Program	\$ 40,000.00	\$ 40,000.00
Rent or Lease	\$ 9,000.00	\$ 9,000.00
Sediment and Erosion Control Plans	\$ 1,000.00	\$ 1,000.00
State Water Board Acreage Fees	\$ 754,110.00	\$ 692,550.00
Stationery & Printing		
Member Packet	\$ 20,000.00	\$ 15,000.00
Newsletter	\$ 5,000.00	\$ 20,000.00
Total Stationery & Printing	\$ 25,000.00	\$ 35,000.00
Subcontractors		
Legislative & Program Director - Wackman Consulting		
Consulting Fees	\$ 78,000.00	\$ 78,000.00
Meals	\$ 50.00	\$ 50.00
Mileage	\$ 1,000.00	\$ 1,500.00
Total Legislative & Program Director - Wackman Consulting	\$ 79,050.00	\$ 79,550.00
Membership		
Membership Director	\$ 60,000.00	\$ 65,000.00
Membership Services Assistance	\$ 30,000.00	\$ 30,000.00
Total Membership	\$ 90,000.00	\$ 95,000.00
Technical Services-Michael L Johnson LLC		

Database Management	\$	198,100.00	\$	173,925.00
Database Management - GW	\$	36,275.00	\$	33,375.00
Database Management - SW	\$	203,720.00	\$	211,800.00
Farm Evaluation Plan	\$	17,545.00	\$	48,430.00
Field Expenses - Groundwater	\$	29,540.00	\$	27,158.00
Field Sampling - SW	\$	170,476.00	\$	179,690.00
Grower Outreach	\$	1,150.00	\$	2,342.00
Lab/Analytical	\$	618,581.00	\$	562,346.40
Mapping/GIS	\$	18,625.00	\$	17,825.00
Member Portal Implementation	\$	5,510.00	\$	5,000.00
MPEP Activities and Reporting	\$	270.00	\$	3,950.00
Nitrogen Management Plans	\$	170,990.00	\$	210,970.00
Other Direct Expenses	\$	11,268.00	\$	11,700.00
Reporting - GW	\$	52,580.00	\$	34,345.00
Reporting - SW	\$	337,265.00	\$	354,180.00
TMDL Activities & Reporting	\$	2,575.00	\$	4,650.00
Total Technical Services-Michael L Johnson LLC	\$	1,874,470.00	\$	1,881,686.40
Total Subcontractors	\$	2,043,520.00	\$	2,056,236.40
Telephone Expense	\$	5,200.00	\$	5,200.00
Total Expenditures	\$	3,119,675.00	\$	3,130,005.56
Net Operating Revenue	\$	(457,675.00)	\$	(280,847.56)
Other Revenue				
Interest Earned	\$	30,000.00	\$	25,000.00
Total Other Revenue	\$	30,000.00	\$	25,000.00
Other Expenditures				
Miscellaneous	\$	1,500.00	\$	1,500.00
Total Other Expenditures	\$	1,500.00	\$	1,500.00
Net Other Revenue	\$	28,500.00	\$	23,500.00
Net Revenue	\$	(429,175.00)	\$	(257,347.56)
Tuesday, Mar 14, 2023 12:10:22 PM GMT-7 - Accrual Basis				

Budget Assumptions for 2023/2024

1. State Board Fees – The state board is looking at a 8% increase to the per acre fee they charge for 2021/22 year (Bill that comes in February of 2024). The FY 2022/23 were \$1.35 per acre. We are estimating the 2023/24 state fee will be \$1.47 per acre. With an estimated irrigated acres of 513,000, we expect the State Board Fee to be \$754,110.
2. I am assuming the number of acres enrolled for this coming year to be about 530,000. This down from last year as we have seen a trend of crops being removed.
3. I would recommend a fee \$5.00 per acre. At that level we would run a deficit. The current fee for FY 2022/23 is \$5.00 per acre. We still have \$2.1 million in reserve and \$1.1 million in the checking account as of 3/15/2023. I anticipate spending about \$1.4 million through the end of fiscal year 2022-23 thus leaving about \$1.8 million in reserves on June 30, 2023. If we run a deficit again this year we will bring out reserves down to the \$1.4 million.
4. RCD would remain at a 2% overhead on the previous year's income.
5. MLJ Budget has **remained the same as compared to** last year.
6. CV Salts – Membership Fee is 17,000 per year. P & O Fee is \$36000.00

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MRWPA Local Partner Meeting 3 Agenda

Date: April 12, 2023 2:30 PM

Location: 1810 W Hazelton Ave (1810 W Hazelton Ave, Stockton, California 95203); Conference Rm. A.

Remote: **Join on your computer, mobile app or room device:** [Click here to join the meeting.](#)

Meeting ID: 220 124 263 667 Passcode: GKoRp5

Agenda

1. Greeting and Introduction
2. Results and Discussion from the Last Meeting (Attached notes)
3. Review of Water Availability Analysis (Avry Dotan- materials provided with meeting notice)
4. SWRCB coordination
5. Next Steps

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LINDEN-PETERS CHAMBER OF COMMERCE

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THE LINDEN LIONS CLUB HOST



TOWN HALL MEETING

To discuss recent Flooding Issues in the Linden Area

Present at the meeting will be
S.J. County Supervisor Steve Ding
S.J. County Public Works
Stockton East Water District
Linden Municipal Advisory Council (LMAC)

WEDNESDAY, APRIL 19, 2023

7:00 P.M.

**LINDEN LIONS CLUB
5041 N MARKET ST
LINDEN, CA 95236**



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