

REGULAR BOARD MEETING
OCTOBER 17, 2023



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### DIRECTORS

Richard Atkins President Division I

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 C.

### STAFF

Justin M. Hopkins General Manager

Juan M.Vega Assistant General Manager

### **LEGAL COUNSEL**

Jeanne M. Zolezzi General Counsel

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

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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, OCTOBER 17, 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 (669) 444-9171/Meeting ID: 876 5902 3782#/Passcode: 847846# to be connected to the Regular Board Meeting, to begin at 12:30 p.m. Agendas and minutes are located on our website at www.sewd.net.

### **AGENDA**

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A.	Pledge of Allegiance (Administrative Clerk Rodriguez) & Roll Call
В.	Consent Calendar (None)

### D. Scheduled Presentations and Agenda Items

**Public Comment (Non-Agenda Items)** 

Jene	uuic	d Fresentations and Agenda Items	
1.	Mi	nutes	
	a.	Minutes 10/03/23 Regular Meeting	01
	b.	Minutes 10/10/23 Regular Meeting	07
2.	Wa	rrants	
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	i.	SEWD Vehicles & Heavy Equipment	29
3.	Wa	rrants – California Public Employees' Retirement System	31
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		e Grant Award With The California Department Of Water	
		sources Under The 2022 Urban Community Drought Relief Gra	ınt
		gram For The Bellota Weir Modifications Project, Execute Any	

Required Documents And Provide Delegation Of Authority

D.	Sc	heduled Presentations and Agenda Items - continued	
	5	5. Stockton East Water District Policy Manual – Final Draft Fleet Management Policy No.3050	35
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	7	7. Stockton East Water District – Support for South San Joaquin Irrigation District WaterSMART Drought Response Program Grant Application Memo	49
		a. Stockton East Water District - Letter of Support for the South San Joaquin Irrigation District Reservoir Q-QC Project – San Joaquin County, California	51
	8	3. Upper Farmington Canal Flow Measuring Flume Project NOE	53
		<ul> <li>30-Day Circulation Memo</li> <li>a. Stockton East Water District – Notice of Exemption File to Stanislaus for the Tunnel Outlet Flume Project</li> </ul>	55
E.	Co	ommittee Reports	
	1.		
,		*This meeting was cancelled*	
	2.	Eastern San Joaquin Groundwater Authority Steering Committee Meeting, 10/11/23	57
F.		eport of the General Manager Water Supply Report as of 10/17/23	59
	2.	Information Items  a. Material Included, but Bound Separately from Agenda Packet:  1. CSDA-Sponsored AB 557 (Hart) Signed Into Law, California Special District Association, 10/11/23	
		<ol> <li>New California Law Takes Aim At Injustices In Water Rights         System, But Barely, San Francisco Chronicle, 10/10/23     </li> </ol>	
	3.	Report on General Manager Activities  a. Flood-MAR Network Field Trips - Cosumnes River Corridor, 10/04/23	
		b. Stockton Area Water Suppliers (SAWS) Meeting, 10/13/23	
		c. Stockton East Water District Activities Update	
	4.	Stockton East Water District Engineering Update	

### G. Director Reports

 Stockton Chamber of Commerce – Business Showcase & Tradeshow 61 Mixer, 10/05/23

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2. RRG Groundwater Banking Program Tour, 10/16/23

### H. Communications

 Stockton East Water District Letter of Support for North San Joaquin Water Conservation District WaterSMART Drought Grant Application.

### I. Agenda Planning/Upcoming Events

- San Joaquin County Flood Control and Water Conservation District
   Advisory Water Commission Meeting. 1:00 p.m., 10/18/23
   \*This meeting was cancelled\*
- 38<sup>th</sup> Annual San Joaquin County Agricultural Hall of Fame,
   5:30 p.m., 10/19/23
- 3. CSDA Special District Leadership Academy, 10/22/23 10/25/23

### J. Closed Session

 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 October 12, 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 October 5, 2023.

Heather Wood, Administrative Assistant 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-1a Date: 10/17/23

### 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 3, 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 Manager Hopkins led the Pledge of Allegiance.

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

### **B. CONSENT CALENDAR** (None)

### C. PUBLIC COMMENT

### D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 09/26/23 – Regular Board Meeting

President Atkins made the following correction to the minutes;

➤ On page 3, section D-3, first sentence; strike "California Public Employees' Retirement System".

A motion was moved and seconded to approve the September 26, 2023 Regular Board Meeting Minutes, as amended.

### Roll Call:

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

Nayes: None Abstain: None Absent: None

### 2. Warrants – California Public Employees' Retirement System

Director McGurk inquired if there is a difference in the total of CalPERS Retirement Contributions. Finance Director Ram replied \$47.45 is not included in the retirement contributions as an employee is not currently contributing.

A motion was moved and seconded to approve the October 3, 2023 Warrants, as presented.

### Roll Call:

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

Nayes: None Abstain: None Absent: None

3. Resolution No. 23-24-11 – Resolution of the Board of Directors of Stockton East Water District 2023 Water Professionals Appreciation Week

Manager Hopkins provided the Board with Resolution No. 23-24-11. Manager Hopkins reported the Association of California Water Agencies (ACWA) Water Professionals Appreciation Week will kick off October 7<sup>th</sup>, highlighting the important role of water industry professionals and local public

water agencies in ensuring safe and reliable water, wastewater and recycled water operations in California.

A motion was moved and seconded to approve Resolution No. 23-24-11 – Resolution of the Board of Directors of Stockton East Water District 2023 Water Professionals Appreciation Week, as presented.

### Roll Call:

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

Nayes: None Abstain: None Absent: None

4. Stockton East Water District – Installation of Extraction Well No. 2 Pump and Piping Memo Manager Hopkins provided the Board with a memo for installing Extraction Well No. 2 pump and associated piping. Manager Hopkins reported Purviance has completed the drilling, casing and pump testing for Extraction Well No. 2. Based on the pump testing, Purviance recommends a 3,000 gallon-per-minute pump and a 200 HP motor be installed on Extraction Well No.2.

Assistant Manager Vega reported due to adverse weather conditions and Purviance sustaining damage to their drilling equipment that required repairs, the project was delayed into FY 2023-2024. District staff solicited a proposal from Purviance to install a pump and motor and other appurtenances for Extraction Well No. 2. The quote from Purviance came in at \$104,825. Normally, the District would solicit 3 quotes for capital purchases. However, the District's Purchasing Policy Section D(1) allows for sole source procurement when: "it is in the best interest of the District to extend or renew a contract from a previous contract period, based on satisfactory service, reasonable prices, and the avoidance of startup costs and interruptions." Staff recommends the Board authorize the General Manager to proceed with the purchase and installation from Purviance of the pump and motor and other well appurtenances for \$104,825, plus a 10% contingency of \$10,483, for a total approved cost of \$115,308.

Director Watkins inquired what the total cost was for Purviance to complete the drilling and installation of the well casing. Assistant Manager Vega responded the original contract amount was \$261,487. Director Watkins inquired if the pump and piping costs were included in the original contract. Assistant Manager Vega replied no, these costs were not originally included. District Engineer Evensen added the pump and motor size could not be determined until the pump testing was complete.

A motion was moved and seconded to authorize the General Manager to proceed with the purchase and installation from Purviance of the pump and motor and other well appurtenances for \$104,825, plus a 10% contingency of \$10,483, for a total approved cost of \$115,308, and make all other necessary approvals, as presented.

### Roll Call:

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

Nayes: None Abstain: None Absent: None

5. Stockton East Water District – Stream Cleaning Memo

Manager Hopkins presented the Board with a Stream Cleaning Memo. Manager Hopkins reported as a result of local flooding during the winter and spring of 2023, the San Joaquin County (SJC) Flood Control and Water Conservation District (FCWCD), and SJC Department of Public Works (PW), assessed the condition of many streams throughout the county, including streams within the District. The assessment aimed to identify sections of streams that have not been maintained sufficiently to convey storm water runoff flows without causing flooding. Following the assessment, SJC PW identified portions of non-flood control project streams that would be cleaned by SJC PW through recently awarded funding. Landowners along the remaining portions of non-flood control project streams that require cleaning were notified by SJC FCWCD of the landowners' obligation to maintain the stream. Beginning in early August, District customers began receiving letters from SJC FCWCD identifying the need to clean portions of the streams. The letters included SJC Ordinance 662 (6-7008), which transfers the responsibility of maintaining channel flood capacity from SJC to the property owner. Upon receipt of the letters, some of the District's customers contacted the District office for support. The District obtained a Routine Maintenance Agreement (RMA) through the California Department of Fish and Wildlife which allows the District to operate and maintain existing facilities, and remove debris, obstructions, sediment, and vegetation from streams to restore channel capacities. Through the RMA, the District could provide support or alleviate the obligations placed on property owners. Staff has considered the District's potential support and identified the following items of benefit and concern. Benefits identified are; supporting District customers' needs, improving conveyance of irrigation flows, potentially alleviating customers from cumbersome permitting processes, the District has customer relationships, equipment, and staff to accomplish the work, and could be used as an incentive for surface water use and benefit for surface water users. Concerns identified are; direct costs not accounted for in current fiscal year budget, diversion of staff from other important District activities, delays in completion of District projects, incurred liability for future flooding and establishing a precedent. District staff have not fully evaluated the financial impact of performing the stream cleaning, as the full extent of any commitment is unknown. For estimation purposes, staff assumed two District projects would require construction by a contractor, so District staff and equipment could be available for the stream cleanings. The estimated additional project costs for use of a contractor is \$330,000.

Director Cortopassi suggested the District send a letter to SJC PW expressing the Districts' customer concerns. Director Sanguinetti suggested having customers reach out to the SJC Board of Supervisors in lieu of writing a letter.

Director Cortopassi inquired if District customers could perform work under our RMA. Manager Hopkins advised he will have staff research this item and bring the information back to the Board.

General consensus of the Board was that the District should not begin cleaning streams to restore flood conveyance capacity.

### E. COMMITTEE REPORTS

San Joaquin Farm Bureau Federation Water Committee Meeting, 09/26/23
 Director Sanguinetti and Manager Hopkins attended the San Joaquin Farm Bureau Federation Water Committee Meeting on September 26<sup>th</sup>. Manager Hopkins reported an East Bay Municipal Utility District (EBMUD) representative reported the Community Affairs Representative position, formally held by Gerald Schwartz, will be open for recruitment in the near future. Steve Schwabauer, General Manager of North San Joaquin Water Conservation District (NSJWCD) will begin his new role this

month. The Reclamation Districts are currently discussing raising their rates due to increased costs

of electricity. San Joaquin County (SJC) will be extending the recruitment process for a Water Resources Manager. SJC has hired Robert (Bob) Granberg to assist with staff resources.

2. Advanced Clean Air Fleet Regulations Ad-hoc Committee Meeting, 10/02/23
President Atkins, Director Sanguinetti and Manager Hopkins attended the Ad-hoc Committee
Meeting on October 2<sup>nd</sup>. President Atkins reported the committee reviewed the District's Draft Fleet
Management Policy, grant opportunities, and options to comply with the California Air Resources
Board (CARB) Advanced Clean Fleets (ACF) regulation. The District has two options; 1) make sure
50% of new vehicle purchases from 2024-2027 are Zero-Emission Vehicles (ZEVs) and 100% of
purchases from 2027 onward are ZEVs, or 2) replace 12 out of 26 vehicles with ZEVs by 2039.
President Atkins reported charging stations acquired through grant funding would require the
stations be accessible by the public.

Director McGurk inquired if the District's fleet will be Electric Vehicles (EV). Manager Hopkins responded the vehicles purchased will need to be ZEVs. Director McGurk inquired if hydrogen-powered vehicles would comply with the regulation. Manager Hopkins replied yes.

Director Cortopassi inquired what qualifies a vehicle as exempt from ACF regulation. Manager Hopkins replied vehicles affected by the ACF regulation are those with a gross vehicle weight rating (GVWR) of 8,500 pounds and above.

Director Watkins inquired if the District will be purchasing conventional vehicles this year. Manager Hopkins replied if there is a need, the District can purchase conventional vehicles until 2027.

Manager Hopkins reported the committee's recommendation and the Draft Fleet Management Policy will be coming to the Board for consideration on October 17<sup>th</sup>.

### F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 09/26/23

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 190,609 AF in storage at New Hogan Reservoir. Current releases are set at 188 cfs. There is 1,897,095 AF in storage at New Melones Reservoir. Current releases are set at 556 cfs. Current release at Goodwin Dam to Stanislaus River are set at 303 cfs and release to all water users are set at 1,043 cfs. There are 12 irrigators on New Hogan, 0 irrigators on New Melones, and 0 irrigators out of District. The water treatment plant is currently processing 42 mgd. The City of Stockton is currently processing 16 mgd.

2. Information Items:

Manager Hopkins noted items: F2a-1 and F2a-2

- 3. Report on General Manager Activities
  - Stockton East Water District Activities Update
     Manager Hopkins reported District Management Staff has requested additional information from
     Third Pillar Solar. Staff will be meeting with SitelogIQ on October 12<sup>th</sup> to discuss other solar
     options.

Manager Hopkins reported the Fleet Management Policy, Injury Illness and Prevention Plan (IIPP) and an Idling Policy will be coming to the Board for review in the coming weeks.

Manager Hopkins reported he reached out to the Urban Contractor's (UCs) to solicit their water demands for next year. UCs are required to provide this request in writing by October 15<sup>th</sup>, so the District can plan delivery of water supplies accordingly.

Manager Hopkins reported Tim Allen, a representative with a private investment group that develops groundwater banking projects expressed interest in a partnership with the District to construct a groundwater banking project. Mr. Allen extended an invitation for the Board to take part in a tour of other groundwater banking projects he has completed.

### 4. Stockton East Water District Finance Update

Finance Director Ram reported the District's 2022-2023 Audit has been completed. The Audit Presentation will be brought to the Board on October 24<sup>th</sup>. The District's investment portfolio is now with Local Agency Investment Fund (LAIF) and California Class. The second quarter interest earnings are \$330,000. The District's Draft Budget for Fiscal Year 2024-2025 will be sent to the Urban Contractor's (UCs) by October 23<sup>rd</sup>. The tentative adoption date for the budget is December 12<sup>th</sup>.

### G. DIRECTOR REPORTS

### H. COMMUNICATIONS

1. Association of California Water Agencies – Board Officers' Election Results Letter Manager Hopkins provided the Board with a Board Officers' Election Results Letter. Manager Hopkins reported Director Sanguinetti received a letter from Association of California Water Agencies announcing Cathy Green as the newly elected President and Ernesto "Ernie" Avila as newly elected Vice-President.

### I. AGENDA PLANNING/UPCOMING EVENTS

- 1. Association of California Water Agencies Region 4 Tour, 8:30 a.m., 10/04/23
- 2. Flood-MAR Network Field Trips Cosumnes River Corridor, 10:00 a.m., 10/04/23
- 3. Stockton Chamber of Commerce Business Showcase & Tradeshow Mixer, 5:00 p.m., 10/05/23
- 4. East Bay Municipal Utility District 28th Annual Pardee BBQ, 11:30 a.m., 10/06/23
- 5. District Holiday Columbus Day, 10/09/23
- 6. San Joaquin County & Delta Water Quality Coalition Meeting, 9:00 a.m., 10/09/23

### J. REPORT OF THE COUNSEL

- 1. CONFERENCE WITH LEGAL COUNSEL Real Property Negotiations Government Code 54956.8 Property: 29001 E Sonora Road, Farmington, CA Agency Negotiator: Justin Hopkins Negotiating Parties: Josh Barton Under Negotiation: Price and terms of payment
- 2. 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 1:20 p.m. The regular meeting reconvened at 1:55 p.m., with no reportable action.

### K. ADJOURNMENT

President Atkins adjourned the meeting at 1:56 p.m.

Respectfully submitted,

Justin M. Hopkins Secretary of the Board

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Agenda Item: D-1b Date: 10/17/23

### 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 10, 2023 AT 12:30 P.M.

### A. PLEDGE OF ALLEGIANCE AND ROLL CALL

Vice President McGurk called the regular meeting to order at 12:35 p.m., and Administrative Assistant Wood led the Pledge of Allegiance.

Present at roll call at the District were Directors McGurk, Panizza, and Watkins. Also present were Manager Hopkins, Assistant Manager Vega, Finance Director Ram, District Engineer Evensen, Water Operations Manager Wunderlich, Administrative Assistant Wood, Administrative Clerk Rodriguez and Legal Counsel Selke. President Atkins, Directors Cortopassi, McGaughey, Sanguinetti and Consultant Barkett were absent.

Vice President McGurk reported there is no quorum of the Board of Directors.

### B. CONSENT CALENDAR (None)

### C. PUBLIC COMMENT

John Lambie addressed the Board and introduced himself as a local resident who has worked for the District in the past as a Hydrogeologist. Mr. Lambie attended the meeting to keep himself informed on the Grand Jury Inquiry from the Eastern San Joaquin Groundwater Authority (GWA).

### D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

- 1. Minutes 10/03/23 Regular Board Meeting
- 2. Warrants
  - a. Fund 68 Municipal & Industrial Groundwater Fund
  - b. Fund 70 Administration Fund
  - c. Fund 71 Water Supply Fund
  - d. Fund 91 Vehicle Fund
  - e. Fund 94 Municipal & Industrial Fund
  - f. Payroll
  - g. Summary
  - h. Short Names/Acronym List
  - i. SEWD Vehicles & Heavy Equipment
- 3. Stockton East Water District Support of North San Joaquin Water Conservation District WaterSMART Drought Grant Application Memo
  - a. Stockton East Water District Letter of Support for North San Joaquin Water Conservation District WaterSMART Drought Grant Application
- 4. Revised Resolution No. 23-24-07 Authorization To Accept The Grant Award With The California Department Of Water Resources Under The 2022 Urban Community Drought Relief Grant Program For The Bellota Weir Modifications Project, Execute Any Required Documents And Provide Delegation Of Authority

### E. COMMITTEE REPORTS

1. San Joaquin County & Delta Water Quality Coalition Meeting, 10/09/23

### F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 10/03/23

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.

2. Information Items:

Manager Hopkins noted items: F2a-1 and F2a-2

- 3. Report on General Manager Activities
  - a. Flood-MAR Network Field Trips Cosumnes River Corridor, 10/04/23
  - b. Stockton East Water District Activities Update
- 4. Stockton East Water District Treatment Plant Update
  Water Operations Manager Wunderlich provided the Board with an update on the District's treatment plant.

For the month of September Stockton East Water District processed 1,337.922 MG. Cal Water Meter received 658.933 MG. City North Meter received 338.784 MG. City South Meter received 210.413 MG. City Water Treatment Plant processed 552.92 MG. City of Stockton North Wells produced 2.86 MG. City of Stockton South Wells produced 0.02 MG. Cal Water Wells produced 53.465 MG. Diamond Walnut produced 5.342 MG. The District operators took 94 samples which are taken every eight hours. There were zero positive for E. coli. The District's Monitoring Wells were not operating in September. The Source Water Alkalinity for September was 30mg/L, Source Water TOC was 1.8 mg/L, Treated Water TOC was 1.2 mg/L, TOC Percent Removal Achieved was 33.3%, TOC Percent Removal Required was 35.0% and the Assigned Value was 1. The THM's for the month of September were 41 and haloacetic acid was 26.5.

Director Panizza inquired if the measurements presented are determined as the water leaves the treatment plant. Manager Wunderlich responded the flow measurements presented are from the intake meter.

### G. DIRECTOR REPORTS

1. Association of California Water Agencies Region 4 Tour, 10/04/23

Director Watkins, Assistant Manager Vega and Manager Hopkins attended the Association of California Water Agencies Region 4 Tour on October 4<sup>th</sup>. Manager Hopkins reported the Region 4 tour started out at the San Luis & Delta-Mendota Water Authority and then to the Jones Pumping Plant which is the facility lifting water out of the San Joaquin Delta into the Delta Mendota Canal for the Central Valley Project. The San Luis & Delta Mendota Water Authority recently finished rewinding all six of the 22,500 horsepower motors. The facility should now be operating at max capacity. The Bureau's Tracy Fish Facility screens fish from entering the Jones Pumping Plant intake channel and is used to measure the quantity of fish passing through the fish screens. The facility is located at the end of a waterway and so much debris is removed that an adjacent 50-acre site is used for dumping trash. Assistant Manager Vega added the cost of the whole Jones Pumping Plant facility was a total of \$160M including permits, land procurement and construction.

- 2. Stockton Chamber of Commerce Business Showcase & Tradeshow Mixer, 10/05/23
- 3. East Bay Municipal Utility District 28th Annual Pardee BBO, 10/06/23
- 8 Board Meeting 10/10/23

Director Watkins, Assistant Manager Vega and Manager Hopkins attended the East Bay Municipal Utility District – 28<sup>th</sup> Annual Pardee BBQ on October 6<sup>th</sup>. Manger Hopkins reported Cities, Counties and Water District were well represented. Elected officials from the State and Federal levels were also present. The presentation from East Bay Municipal Utility District (EBMUD) was related to environmental issues, focusing on the fish count, hatchery, and fish production. Dr. Russell Shapiro, Chico State Anthropologist Professor, was the keynote speaker who has been doing some work in one of the two reservoirs Camanche or Pardee which they found fossils from eight million years ago.

### H. COMMUNICATIONS

### I. AGENDA PLANNING/UPCOMING EVENTS

- 1. Eastern San Joaquin Groundwater Authority Steering Committee Meeting, 8:30 a.m., 10/11/23
- 2. Eastern San Joaquin Groundwater Authority Board Meeting, 10:30 a.m., 10/11/23 \*This meeting was cancelled\*
- 3. Stockton Area Water Suppliers (SAWS) Meeting, 1:00 p.m., 10/13/23
- 4. RRG Groundwater Banking Program Tour, 8:00 a.m., 10/16/23

### J. REPORT OF THE COUNSEL

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

Vice President McGurk adjourned the meeting at 1:07 p.m.

### K. ADJOURNMENT

Respectfully submitted,

Justin M. Hopkins Secretary of the Board

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Agenda Item: D-2a Date: 10/10/23

STOCKTON EAST WATER DISTRICT INVOICES FOR BOARD PACKAGE OCTOBER 10, 2023

Vendor name	Account # Description	Amo	Amount	Invoice No.
	GROUNDWATER PROD. FUND 68			
PG&E 8162923812-2	10-5302-0 Gas & Electric 08/09/23-09/07/23 Extraction Well #5	Vell #5	394.87	394.87 8162923812-2-09/08/23
	GROUNDWATER PROD. FUND TOTAL 68		\$394.87	
			00	

Agenda Item: D-2b Date: 10/17/23

		Exercise the second sec				-
	Vendor name	Account # Description		Amount	Invoice No.	
		ADMIN FUND 70				
7	2 ACWA/JPIA (Health Benefits)	10-5047-0 November 2023 medical, dental, vision, & life insurance-Admin		14,435.66 0700883	0700883	
3	3 ACWA/JPIA (Health Benefits)	10-5050-0 November 2023 medical, dental, vision, & life insurance-RET Admin	dmin	2,824.12 0700883	0700883	
4	4 ACWA/JPIA (Health Benefits)	10-5062-0 November 2023 medical, dental, vision, & life insurance-DIR		9,030.97 0700883	0700883	
5	5 ADT Security Services	10-5141-0 10/18/23-11/17/23 Alarm monitoring services for Admin Bldg		51.66	51.66 1019287044	
9	6 Ardurra Group, Inc.	10-5147-0 Survey for Spill Sites on 3 Flashboard Dam & flow sites prj 2224	4.	720.00	720.00 140682	
7	7 Availability Professional Staffing	10-5044-0 Temp Labor for Finance week ending 09/17/23		1,464.64 8696	8696	
æ	8 Blackbaud	10-5143-0 Blackbaud Financial Edge Maintenance 10/14/23-10/13/24		18,930.00	18,930.00 INV-0000316823	
6	9 Cerida Investment Corp.	10-5141-0 Answering service from 09/26/23-10/23/23		110.00	110.00 112-86981	
10	10 Fishbio	10-5174-0 July 2023/August 2023 Consulting Calaveras O.mykiss		93,614.03 4479/4471	4479/4471	
11	11 Fishbio	10-5174-0 July 2023/August 2023 Consulting Calaveras HCP		15,858.23	15,858.23 4469/4478	
12	12 Fishbio	10-5174-0 July 2023/August 2023 Consulting Calaveras RST monitoring		8,240.09	8,240.09 4472/4480	
13	13 Grainger, Inc.	10-5101-0 Eye wash station for sprayer decontamination kits (Qty 2)		140.27	140.27 9844101700	
14	14 Grainger, Inc.	10-5101-0 Smoke alarm and CO2 alarm for Ops		76.96	76.96 9844469693	
15	15 Jan-Pro of the Greater Bay Area	10-5154-0 October 2023 monthly janitorial services-Admin		390.00	390.00   20103-Admin	

Vendor name	Account #	Account # Description	Amount	Invoice No.
		ADMIN FUND 70		
16 JWT & Associates, LLP	10-5151-0	10-5151-0 Progress bill for audit services FYE 03/31/23	18,050.00	18,050.00 SEWD23001
17 Kristin V. Coon	10-5131-0	10-5131-0 Water Conservation Education November 2023	16,416.66 2023-11	2023-11
18 MSC Industrial Supply Co.	10-5101-0	10-5101-0 Electrolyte drink mix (100 pack)	75.11	75.11 75977657
19 Quill Corporation	10-5125-0	10-5125-0 Office supplies ordered on 08/31/23 & 09/07/23	795.94	795.94 34448778-34470072
20 Robert Half Finance & Accounting	10-5044-0	10-5044-0 Temporary labor for Admin week ending 09/15/23 & 09/22/23	2,179.66	2,179.66 62596721/62580437
21 San Joaquin County Environmental Health Dept.	10-5114-0	21 San Joaquin County Environmental Health Dept. 10-5114-0 Annual regulatory fees from SJC Environmental Health	3,176.00	3,176.00 IN0384155
22 SEWD Vehicle Fund	10-5181-0	10-5181-0 Aug 2023 - Vehicle Mileage Reimbursement-Admin	1,360.00	1,360.00 Aug 2023-Admin
23 The Parks Group	10-5133-0	10-5133-0 Special window and regular envelopes	1,042.90 73957	73957
24 The Parks Group	10-5125-0	10-5125-0 2023 Progress bill newsletter	1,179.03	73957
25 US Bank-Amazon	10-5124-0	10-5124-0 Engineering laptop bag	42.01	42.01 Cahoon8501-092223k
26 US Bank-Gemplers	10-5101-0	10-5101-0 Spray rig decontamination kits (Qty 2)	382.86	382.86 Cahoon8501-092223o
27 US Bank Corporate Payment Systems	10-5127-0	10-5127-0 Meeting expense on 08/22/23-09/19/23	1,617.57	1,617.57 Cel3887-092223aglmyzcc
28 US Bank-Brown and Caldwell	10-5133-0	10-5133-0 Job posting at Waterjobs.com for Water Supply Supervisor	200.00	200.00 Celestin3887-092223b
29 US Bank-Greater Stockton Chamber	10-5133-0	56th Annual Industrial Barbecue for Greater Stockton Chamber	300.00	300.00 Celestin3887-092223c
30 US Bank-USPS	10-5126-0	10-5126-0 Postal charge for letter mailed on 08/24/23 by Administration	9.44	9.44 Celestin3887-092223d
31 US Bank-Amazon	10-5125-0	10-5125-0 Office supplies ordered on 08/23/23	62.83	62.83 Celestin3887-092223e
32 US Bank-Joint Powers Insurance	10-5103-0	10-5103-0 ACWA JPIA training conference	225.00	225.00 Celestin3887-092223f
33 US Bank-Smart & Final	10-5125-0	10-5125-0 Board rooms supplies ordered on 08/28/23	170.16	170.16 Celestin3887-092223h
34 US Bank-Marriot Monterey Bay	10-5104-0	10-5104-0 Lodging for 2023 ACWA Fall Conference	973.69	973.69 Celestin3887-092223i
35 US Bank-Zoom	10-5141-0	10-5141-0 Standard Pro Zoom account 09/04/23-10/03/23	106.00	106.00 Celestin3887-092223j
36 US Bank Corporate Payment Systems	10-5127-0	10-5127-0 Meeting expense on 09/05/23-Sodium Hypochlorite System Ribbon ceremony	193.04	193.04 Celestin3887-092223k
37 US Bank-Paypal US Committee	10-5103-0	10-5103-0 2023 USCID Conference registration for D. Evensen & C. Donis	1,100.00	1,100.00 Celestin3887-092223np
38 US Bank-Paypal US Committee	10-5103-0	10-5103-0 2023 USCID Conference tour for D. Evensen & C. Donis	80.00	Celestin3887-092223oqrs
39 US Bank-Southwest	10-5104-0	10-5104-0 Travel expense for 2023 USCID Conference-D. Evensen & C. Donis	649.90	649.90 Celestin3887-092223tu
40 US Bank-Amazon	10-5125-0	10-5125-0 Document frames	23.81	23.81 Celestin3887-092223v
41 US Bank-Hilton	10-5104-0	10-5104-0 Lodging expense for 2023 UCSID Conference- D. Evensen & C. Donis	314.72	314.72 Celestin3887-092223wx

	Vendor name	Account #	Account # Description	Amount	Invoice No.
			ADMIN FUND 70		
42	42 US Bank-Instacart	10-5125-0	10-5125-0 Board rooms supplies ordered on 09/13/23	187.11	187.11 Celestin3887-92223aa
43	43 US Bank-Walmart	10-5125-0	10-5125-0 Picture frames for District values	32.31	32.31 Celestin3887-92223bb
4	44 US Bank Corporate Payment Systems	10-5127-0	10-5127-0 Meeting expense on 09/15/23	112.52	112.52 Donis5937-092223a
45	45 US Bank-Envirocert	10-5114-0	10-5114-0 Envirocert for QSD Storm Water	364.95	364.95 Evensen7245-092223a
46	46 US Bank-California Water Environment	10-5114-0	10-5114-0 CWEA Membership for A. Imbrunetti & M. Hearon	442.00	442.00 Higares1333-092223ab
4	47 US Bank-Siemens	10-5143-0	10-5143-0 CAD software for Electricians-Capital Electra X	1,068.00	1,068.00 Higares1333-092223f
48	48 US Bank Corporate Payment Systems	10-5104-0	10-5104-0 Meal expense for CSDA Annual Conference	489.07	489.07 Hopki7237-092223abcde
49	49 US Bank-Marriot Monterey Bay	10-5104-0	10-5104-0 Lodging expense for CSDA Annual Conference-Atkins & Hopkins	1,667.38	1,667.38 Hopkins7237-092223fg
20	50 US Bank Corporate Payment Systems	10-5127-0	10-5127-0 Meeting expense on 09/06/23 & 09/18/23	117.65	117.65 Hopkins7237-092223hi
51	51 US Bank-Amazon	10-5125-0	10-5125-0 Office supplies ordered on 08/31/23 & 09/14/23	151.28	151.28 Ram8035-092223ab
52	52 US Bank Corporate Payment Systems	10-5127-0	10-5127-0 Meeting expense on 09/19/23	14.00	14.00 Ram8035-092223c
53	53 US Bank-Staples Inc.	10-5125-0	10-5125-0 Office supplies ordered on 09/19/23	87.47	87.47 Ram8035-092223d
54	54 US Bank Corporate Payment Systems	10-5127-0	10-5127-0 Meeting expense on 08/28/23	70.45	70.45 Vega2302-092223b
55	55 US Bank-HP.com	10-5142-0 New	New engineering laptop	3,057.85	3,057.85 Vega2302-092223a
56	56 Verve Networks	10-5142-0 New	New laptop setup	510.00 27681	27681
27	57 Verve Networks	10-5146-0	10-5146-0 Reviewing SCADA needs and adjusting the server for SCADA	2,736.00 27694	27694
			ADMIN FUND 70 TOTAL	\$227,721.00	



Agenda Item: D-2c Date: 10/17/23

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	Vendor name	Account #	Account # Description	Amount	Invoice No.	
			WATER SUPPLY FUND 71			
. 85	58 7-11 Material Inc	10-5205-0	10-5205-0 Hosie Crossing Replacement prj 2319-Concrete (5yrds)	1,201.41	1,201.41 410117042	
29	59 ACWA/JPIA (Health Benefits)	10-5047-0	10-5047-0 November 2023 medical, dental, vision, & life insurance-NM	18,155.63 0700883	0700883	
709	60 ACWA/JPIA (Health Benefits)	10-5050-0	10-5050-0 November 2023 medical, dental, vision, & life insurance-RET WS	5,220.78 0700883	0700883	,
61	61 ACWA/JPIA (Health Benefits)	10-5056-0	10-5056-0 November 2023 medical, dental, vision, & life insurance-NH	10,628.90 0700883	0700883	
62	62 Ardurra Group, Inc.	10-5205-0	10-5205-0 Hosie Crossing Replacement prj 2319-Topographic survey	5,850.00 139623	139623	
63	63 Balance Staffing Workforce LLC	10-5205-0	10-5205-0 Hosie Crossing Replacement prj 2319-Temporary labor 09/04/23-09/17/23	3,121.44	3,121.44 1006009/5875/5592	
4	64 Delta Cable & Supply, Inc.	10-5202-0	10-5202-0 Cable & fittings for maintenance on Bellota fish ladder	426.41 48589	48589	
65	65 F.T.G. Construction Materials Inc.	10-5205-0	10-5205-0 Hosie Crossing Replacement prj 2319-Haul concrete (6 loads)	1,361.50	1,361.50 0164131/0164132	
99	66 F.T.G. Construction Materials Inc.	10-5205-0	10-5205-0 Hosie Crossing Replacement prj 2319-Rock (1 load)	659.16	659.16 0164674	
) (9	67 Golden State Lumber, Inc	10-5202-0	10-5202-0 Lumber for repairs & maintenance on Bellota Weir	2,643.67 6450128	6450128	
989	68 Grainger, Inc.	10-5202-0	10-5202-0 Tamper resistant screws/screw bits for maintMain St.Spill Site radio tower	39.18	39.18 9849707998	
69	69 HDS White Cap Construction Supply	10-5205-0	10-5205-0 Hosie Crossing Replacement prj 2319-Floats & handles for concrete pour	454.34	454.34 10018749186	
2	70 HDS White Cap Construction Supply	10-5205-0	10-5205-0 Hosie Crossing prj 2319-Wire mesh material for concrete pour (Qty 8)	355.67	355.67 10018728314/4437	
711	71 HDS White Cap Construction Supply	10-5202-0	10-5202-0 Stakes & marking paint to mark 54" pipeline/Bellota pipeline for deep ripping	764.91	264.91 10018699584	

# STOCKTON EAST WATER DISTRICT INVOICES FOR BOARD PACKAGE OCTOBER 10, 2023

	Vendorname	Account	Account # Decembrican		Tuesday Me
			WATER SUPPLY FUND 71		
72	72 HDS White Cap Construction Supply	10-5205-0	10-5205-0 Hosie Crossing Replacement prj 2319-Fasteners & hand tools	175.29	175.29 10018696281
73	73 Herc Rentals Inc.	10-5205-0	10-5205-0 Hosie Crossing Replacement prj 2319-Rental of pump VAC assist	9,156.83	9,156.83  33927110-002
74	74 Hixco	10-5202-0	Fasteners for maintenance on Bellota Fish Ladder	32.05	32.05 469833
75	75 Holt of CA	10-5205-0	10-5205-0 Hosie Crossing Replacement prj 2319-Rental of roller CP34	7,145.77	7,145.77 ER7206728010
76	Iconix Waterworks/Corix Water Products US Inc	: 10-5202-0	76 Iconix Waterworks/Corix Water Products US Inc 10-5202-0 Coupling for installation of 4000 GPM pump installation-Potter Creek pump	407.30	407.30 U2316039580
77	77 J. Milano Company, Inc.	10-5205-0	10-5205-0 Hosie Crossing Replacement prj 2319-Fasteners	378.72	378.72 627397
78	78 Kludt & Sons, Inc.	10-5205-0	10-5205-0 Hosie Crossing Replacement prj 2319-Red Diesel	1,892.12 309546	309546
79	79 LaborMax Staffing	10-5205-0	Hosie Crossing Replacement prj 2319-Temporary labor 09/05/23-09/15/23	2,385.00	2,385.00 27-330779/27-329160
8	80 National Concrete Cutting Co.	10-5205-0	10-5205-0 Hosie Crossing Replacement prj 2319-Core drilling	4,275.00 28166	28166
81	81 PG&E 0530302291-6	10-5213-0	10-5213-0 Electricity 08/30/23-09/28/23 Birdcage trash rack	720.19	720.19 05303022916-09/29/23
85	82 PG&E 6722855250-0	10-5202-0	10-5202-0 Electricity 08/24/23-0/24/23 Mosher Slough Headworks	20.74	20.74 67228552500-09/25/23
83	83 San Joaquin County Sheriff Dept.	10-5202-0 Aug	Aug 2023 Temp labor-Flood Rd bridge-Coffer Dam build	724.00	724.00 41669
8	84 San Joaquin County Sheriff Dept.	10-5213-0 Aug	Aug 2023 Temp labor-weed abatement-Dietrich Rd. @ Canal	724.00	724.00 41668
85	85 SEWD Vehicle Fund	10-5207-0 Aug	Aug 2023 - Vehicle Mileage Reimbursement-NH	22,996.96	22,996.96 Aug 2023-NH
98	86 SEWD Vehicle Fund	10-5218-0 Aug	Aug 2023 - Vehicle Mileage Reimbursement-NM	22,396.94	22,396.94 Aug 2023-NM
87	87 Stockton Windustrial Co.	10-5202-0	10-5202-0 Fasteners & pipe fittings for 4000 GPM pump at Potter Creek	185.70	185.70 366613 01
88	88 Terracon Consultants, Inc	10-5205-0	10-5205-0 Hosie Crossing Replacement prj 2319-Earthwork observation & lab testing	1,726.00	1,726.00 TJ96963
89	89 Titan Crane & Rigging, Inc.	10-5205-0	Hosie Crossing Replacement prj 2319-Cranes & riggers for install of culvert	35,090.00 8480	8480
6	90 Titan Crane & Rigging, Inc.	10-5205-0	10-5205-0 Hosie Crossing Replace. prj 2319-Crane & rigger for removal of bypass pump	3,910.00 8545	8545
91	91 UniFirst Corporation	10-5213-0	10-5213-0 Weekly Uniform & Laundry Service Week 09/14/23	87.64	87.64 2360019022
92	92 United Rentals North America Inc	10-5205-0	10-5205-0 Hosie Crossing Replacement prj 2319-Shoring equipment rental	1,856.45	1,856.45 222955322-002
93	93 United Rentals North America Inc	10-5205-0	10-5205-0 Hosie Crossing Replacement prj 2319-Rental of tread cleaning plate	729.17	729.17 222786737-002
8	94 United Rentals North America Inc	10-5205-0	10-5205-0 Hosie Crossing Replacement prj 2319-Rental of concrete core drill	155.16	155.16 224373076-001
95	95 US Bank-The Home Depot	10-5205-0	10-5205-0 Hosie Crossing Replacement prj 2319-Plywood, fasteners & snaps	550.87	550.87 Riojas0385-092223a
96	96 US Bank-The Home Depot	10-5205-0	10-5205-0 Hosie Crossing Replacement prj 2319-Lumber & hand tools	663.37	663.37 Riojas0385-092223b
		<u> </u>	WATER SUPPLY FUND 71 TOTAL	\$168,768.27	
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Agenda Item: D-2d Date: 10/17/23

Vendor name	Account #	Account # Description	Amount	Invoice No.
		VEHICLE FUND 91		
97 Autozone Stores Inc.	10-5182-0	10-5182-0 Wire and Relay for repairs on Unit 50	20.65	20.65 4036591434/589049
98 Brannon Tire Corp.	10-5182-0 Tires 1	Tires for Unit 31 (Rear tires)	1,452.72	1,452.72 20374335
99 Chase Chevrolet Co.	10-5182-0 Door	Door panels for Unit 48	829.62	829.62 991699
100 George W. Lowry Inc.	10-5182-0	10-5182-0 Oil to service District Vehicles (Diesel engines)-55 Gallons	1,063.29 3088145	3088145
101 Larry's Auto Repair	10-5182-0 Upper	Upper & lower clamps with seals for repairs on Unit 76	897.31 34263	34263
102 Larry's Auto Repair	10-5182-0	10-5182-0 Repair of coolant system on Unit 16	868.85 34233	34233
103 Pape Kenworth	10-5182-0 Hood	Hood latches for Unit 53	166.94	166.94 14186148
104 US Bank-Amazon	10-5182-0	10-5182-0 Wire seals (Qty 50) and terminals (Qty 25) for repairs on Unit 50	22.60	22.60 Cahoon8501-092223mn
105 US Bank-RL Righetti Enterprises Inc	10-5182-0	10-5182-0 Injector for maintenance on Unit 50	537.03	537.03 Higares1333-092223c
106 US Bank-Western Radiator	10-5182-0	10-5182-0 DPF fitting repair on Unit 16	61.60	61.60 Higares1333-092223e
		VEHICLE FUND 91 TOTAL	\$5,920.61	

Agenda Item: D-2e Date: 10/17/23

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Vendor name	Account #	Account # Description	Amount	Invoice No.
		MUNICIPAL & INDUSTRIAL FUND 94		
107 ACWA/JPIA (Health Benefits)	10-5047-0	10-5047-0 November 2023 medical, dental, vision, & life insurance-M&I	59,597.23 0700883	0700883
108 ACWA/JPIA (Health Benefits)	10-5050-0	10-5050-0 November 2023 medical, dental, vision, & life insurance-RET M&I	9,136.57 0700883	0700883
109 Carollo Engineers, Inc	10-5323-0	10-5323-0 Hypochlorite disinfection progress bill through 08/31/23	9,907.07	9,907.07 FB41409-17
110 GEI Consultants, Inc.	10-5323-0	10-5323-0 Prof services for Aquifer Storage/Recovery study 07/29/23-08/25/23	15,447.50 3138589	3138589
111 Grainger, Inc.	10-5343-0	10-5343-0 Cordless rotary hammer-Water Supply	464.38	464.38 9834635998
112 Grainger, Inc.	10-5341-0	10-5341-0 Disposable coveralls/hard hats/neck visors/safety vests	341.74	341.74 9848129459
113 Grainger, Inc.	10-5341-0	10-5341-0 Fall protection belt	115.11	115.11 9835974586
114 Grainger, Inc.	10-5344-0	10-5344-0 Treatment plant consumables on 09/21/23	106.13	106.13 9846946573
115 Grainger, Inc.	10-5343-0 Tool bag	Tool bag	53.30	53.30 9844469685
116 HDS White Cap Construction Supply	10-5323-0	10-5323-0 Marking line & fasteners for Rework Structural & HVAC-HSPS	95.23	95.23 10018746643
117 HDS White Cap Construction Supply	10-5341-0	10-5341-0 Hard hat (1), safety vest (1), & eye protection (2)	70.39	70.39 10018767003
118 Hixco	10-5321-0	10-5321-0 Fasteners for modifications to chemical feed control panel in Ops basement	32.85	32.85 469834
119 Jan-Pro of the Greater Bay Area	10-5326-0	10-5326-0 October 2023 monthly janitorial services-Ops	403.00	403.00 20103-Ops
120 JCI Jones Chemicals, Inc	10-5301-0	10-5301-0 Chlorine delivered on 09/15/23	12,239.75 923502	923502

Vendor name	Account # Description	Amount		Invoice No.
	MUNICIPAL & INDUSTRIAL FUND 94			
121 McMaster-Carr Supply Co	10-5344-0 Treatment plant consumables on 09/20/23		45.43	45.43 14598648
122 Pace Supply Corp.	10-5324-0 PVC pipe & fittings for repairs to TP irrigation system		29.66	29.66 058931733
123 PG&E 0908023195-5	10-5302-0 Electricity 07/21/23-08/20/23 WTP East Side Feeder		35,909.38	09080231955-09/25/23
124 PG&E 2544904013-5	10-5302-0 Electricity 08/21/23-09/19/23 TP HS @6749 E Main		174,675.68	25449040135-09/22/23
125 Platt Electric Supply Inc.	10-5321-0 Conduit fittings/marking labels/drill bit-modification to chemical feed panel	panel	196.67	4K13290
126 Purviance Drillers Inc.	10-5323-0 Construction of Extraction Well 2 progress billing		243,615.80 18579	18579
127 Rosemount Inc.,/Jensen	10-5321-0 Pressure transmitters for CalWater & City of Stockton pipes		7,925.04 72182504	72182504
128 Rosemount Inc.,/Jensen	10-5321-0 Flow meter for CalWater		2,088.49 72182503	72182503
129 San Joaquin County Sheriff Dept.	10-5324-0 August 2023 Temp workers-Weed abatement Sewd Main plant		724.00 41670	41670
130 Scott Machines	10-5344-0 Aluminum name plates for labeling & burnishing tools for label engraver	ver	574.40 91119	91119
131 SEWD Vehicle Fund	10-5181-0 August 2023 - Vehicle Mileage Reimbursement-M&I		4,621.66 Aug 2023	Aug 2023
132 Stockton Windustrial Co.	10-5326-0 Pipe & fittings for Sodium Hypochlorite building hose storage		842.57	842.57 366326 01
133 SunE Solar Mission III LLC	10-5302-0 Energy produced on high & low side solar panels Aug 2023		31,995.87	31,995.87 10272-056/10303-056
134 Telstar Instruments, Inc.	10-5321-0 Maintenance on the chlorine system		1,046.00 118361	118361
135 Terracon Consultants, Inc	10-5329-0   Soil sampling/testing of Sludge Lagoons-Solids Handling 2309		2,285.00 TJ95136	TJ95136
136 UniFirst Corporation	10-5342-0 Weekly Uniform & Laundry Service Week 09/14/23		249.45	249.45 2360019022
137 Univar USA Inc.	10-5301-0 Caustic soda delivered on 09/12/23		11,773.50	51477073/51477074
138 US Bank-TideWe Inc.	10-5341-0 Chest waders for new Water Supply Operator		89.99	Cahoon8501-092223a
139 US Bank-Paypal-Ebay US	10-5323-0 Media converters to install cameras-Sodium Hypo. prj2303 (Qty 3)		191.39	Cahoon8501-092223bdg
140 US Bank-Paypal-Ebay US	10-5323-0 2 yr protection plan-media converters-Hypochlorite Syst. prj 2303 (Qty 3)	ty 3)	20.97	Cahoon8501-092223cef
141 US Bank-American Radio Supply	10-5344-0 Coaxial adapter for radios (Qty 4)		43.94	Cahoon8501-092223hj
142 US Bank-Amazon	10-5321-0 Dummy load for server room		34.46	Cahoon8501-092223i
143 US Bank-Amazon	10-5343-0 Manhole lid lifter		199.34	Cahoon8501-092223I
144 US Bank-Lowes	10-5326-0 Portable AC for Finance Office		434.91	434.91 Higares1333-092223d
145 US Bank-Harbor Freight	10-5343-0 Impact wrench and accessories		427.20	427.20 Higares1333-092223g
146 USA Blue Book	10-5307-0 Buffer solutions & Chlorine reagent dispenser for lab		631.52	631.52 INV00126394/0128949
147 USA Blue Book	10-5321-0 Control board for turbidimeter Meter SA-3		218.12	218.12 INV00133164
148 USA Blue Book	10-5322-0   Mounting brackets for CL-17 (Qty 3)		65.26	65.26 INV00107547/0052437
149 USA Blue Book	10-5325-0 Return shipping for digital sensor		24.38	24.38 INV00082648
150 Valley Landscaping & Maintenance Inc	10-5325-0 WTP landscaping services for September 2023		2,450.00 85393	85393
151 Wille Electric Supply Co, Inc.	10-5323-0 Enclosure/conduit/fittings for campus street lighting on distribution/lighting prj	ghting prj	2,301.85	2,301.85 S2162752.001
152 Wille Electric Supply Co, Inc.	10-5321-0 Conduit connectors for modification to panel view to chemical feed in Ops	SdO 1	106.97	52163395.001
	MUNICIPAL & INDUSTRIAL FUND 94 TOTAL	<del>-</del>	\$633,849.15	

Agenda Item: D-2f Date: 10/17/23

STOCKTON EAST WATER DISTRICT PAYROLL EXPENSES OCTOBER 10, 2023

Vendor name	Description	Amonut
	ADMIN FUND 70	
1 SEWD Fund 01-General Fund	Payroll Date - 09/01/23	33,471.74
	Payroll Date - 09/15/23	34,682.68
	Payroll Date - 09/29/23	35,256.76
	ADMIN FUND 70 PAYROLL TOTAL	\$ 103,411.18
	WATER SUPPLY FUND 71	
2 SEWD Fund 01-General Fund	Payroll Date - 09/01/23	32,946.15
	Payroll Date - 09/15/23	32,697.26
	Payroll Date - 09/29/23	33,687.37
	WATER SUPPLY FUND 71 PAYROLL TOTAL	\$ 99,330.78
	MUNICIPAL & INDUSTRIAL FUND 94	
3 SEWD Fund 01-General Fund	Payroll Date - 09/01/23	133,759.51
	Payroll Date - 09/15/23	134,302.24
	Payroll Date - 09/29/23	130,241.00
	MUNICIPAL & INDUSTRIAL FUND 94 PAYROLL TOTAL	\$ 398,302.75
	TOTAL FOR RBM 10/10/23	\$ 601,044.71

Agenda Item: D-2g Date: 10/17/23

STOCKTON EAST WATER DISTRICT INVOICES AND PAYROLL FOR BOARD PACKAGE OCTOBER 10, 2023

<b>Fund Number</b>	Fund Summary	AP Amount	Payroll Amount
Fund 68	Groundwater Prod. Fund	394.87	
Fund 70	Administration Fund	227,721.00	103,411.18
Fund 71	Water Supply Fund	168,768.27	99,330.78
Fund 91	Vehicle Fund	5,920.61	
Fund 94	Municipal & Industrial Fund	633,849.15	398,302.75
	TOTAL FUND SUMMARY	\$1,036,653.90	\$601,044.71

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Agenda Item: D-2h Date: 10/17/23

### Short Names/Acronym List

ACH Aluminum Chlorohydrate

ACWA Association of California Water Agencies

Admin Administration
Ads Advertisement
AF Acre Feet
AG Agriculture

AR Accounts Receivable
AWP Alternative Work Program

CEQA California Environmental Quality Act

Chgs Charges

CM Construction Management COP Certificate of Participation

CSDA California Special District Authority

CSJWCD Central San Joaquin Water Conservation District

CVPWA Central Valley Project Water Association
CWS California Water Services Company

DB Distribution Box
DBCP Dibromochloropropane

DDTS Direct Distance Telephone Service

DL Direct Line

EDB Ethylene Dibromide

Educ Education

ESA Endangered Species Act

FCC Federal Communications Commission

FCCU Financial Center Credit Union FOIA Freedom of Information Act FWPS Finished Water Pump Station

GM General Manager HCP Habitat Conservation Plan

HP Hewlett Packard

HVAC Heating, Ventilating Airconditioning

LD Long Distance

LFC Lower Farmington Canal

LT2 Long Term 2 -Enhanced Surface Water Treatment Rule

M&O Maintenance & Operations
MCC Master Control Center
MIB Methylisoborneol
Misc. Miscellaneous
mtg Meeting
NH- New Hogan

NH- New Hogan
NM New Melones
NH3-N Ammonia

NMCF New Melones Conveyance Facility
NWRP New Water Reservoir Project
OBA Oxygen Breathing Apparatus
PACL Poly Aluminum Chloride
PM Preventive Maintenance

Prof Professional

PSM Process Safety Management

PVC Polyvinyl Chloride RMP Risk Management Plan

SCADA Supervisory Control And Data Acquisition SCBA Self Contained Breathing Apparatus SEWD Stockton East Water District

SWRCB State Water Resources Control Board

St Street

T5 Water Treatment Operator Certificate Grade 5

Tel Telephone
THM Trihalomethane
TO Task Order
TP Treatment Plant

UFC Upper Farmington Canal UPS Uninterrupted Power Supply

VAMP Vernalis Adaptive Management Plan

VFD Variable Frequency Drive WMP Water Management Plan

WQMS Water Quality Monitoring System

WS Water Supply

WSEP Water Supply Enhacement Project

WTP Water Treatment Plant

Agenda Item: D-2i Date: 10/17/23

Vehicles Unit 36 2004 Chevy Pickup 2500hd Silverado Unit 37-2004 Jeep Grand Cherokee Laredo	
Unit 27-2004 Joan Grand Charokea Laredo	Pickup Truck
101111 37-2004 JEED GIAIN CHEICKEE LAIEGO	Automobile
Unit 47 2008 Chevy Pickup Silverado 2500 4x4	Pickup Truck
	Automobile
Unit 49 2009 Ford Edge AWD - Ltd	
Unit 55 2010 Ford F150 Pickup	Pickup Truck
Unit 57 2011 Ford F150 Pickup Long Bed	Pickup Truck
Unit 64 2015 Ford F250 S-Duty 4wd	Pickup Truck
Unit 65 2015 Ford F250 S-Duty 4wd	Pickup Truck
Unit 66 2015 Ford F250 S-Duty 4wd	Pickup Truck
Unit 67 2015 Ford F250 S-Duty 4wd	Pickup Truck
Unit 69 2015 Ford F150 4x4 Supercrew Pickup	Pickup Truck
Unit 74 2019 Ford F250 S-Duty 4wd	Pickup Truck
Unit 75 2019 Ford F250 S-Duty 4wd	Pickup Truck
Unit 76 2020 Ford Escape	Automobile
Unit 79 2022 Ford F150	Pickup Truck
Unit 80 2022 Ford F150	Pickup Truck
Unit 81 2022 Ram 1500	Pickup Truck
Unit 82 2023 Toyota Tacoma	Pickup Truck
Unit 83 2023 Toyota Tacoma	Pickup Truck
Light equipment	-
Genie GS 1930 Scissor Lift	Lift
Unit 70 2016 Cat Forklift	Forklift
Unit 58 2014 Polaris Ranger EV- Maintenance	Utility Vehicle
Unit 59 2014 Polaris Ranger EV- Maintenance	Utility Vehicle
Unit 60 2014 Polaris Ranger EV- Operations	Utility Vehicle
Unit 61 2014 Polaris Ranger EV- Water Supply	Utility Vehicle
Unit 62 2014 Polaris Ranger EV- Water Supply	Utility Vehicle
Unit 63 2014 Polaris Ranger EV- Operations	Utility Vehicle
Offic 60 2014 Foldific Harigot EV Operations	Camey Corners
Heavy equipment	
	Tractor
Mower-walker	
Unit 16 2003 Ford 450 diesel	Heavy Truck
Unit 26 1990 International Dump Truck	Heavy Truck
Unit 29 Caterpillar Backhoe	Heavy Equip.
Unit 31 1998 Freightliner Boom Truck 15 ton	Heavy Truck
Unit 38 John Deere 6420 Tractor	Tractor
Unit 41 Case Tractor 570mxt Turbo	Tractor
TUTIL 41 Case Tracior 570HIXL TUTDO	
	Heavy Truck
Unit 45 2008 Ford F650 Flatbed Truck (diesel)	
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Agenda Item: D-3 Date: 10/17/23

# STOCKTON EAST WATER DISTRICT INVOICES FOR BOARD PACKAGE CALPERS EFT REQUEST OCTOBER 17, 2023

Vendor name	District	Account #	Description	Amount	Invoice No.
	Fund#				
1 CA Public Employees Retirement System (CalPERS)	20	10-5049-0	Retirement Contributions for Payroll 10/13/23-Admin	5,708.89	5,708.89 10/13/23 1245106351
			Total Fund 70 Admin	\$ 5,708.89	
S CA Public Employees Retirement System (CaIPERS)	71	10-5049-0	Retirement Contributions for Payroll 10/13/23-WS-NM	5,004.06	5,004.06 10/13/23 1245106351
6 CA Public Employees Retirement System (CaIPERS)	71	10-5058-0	Retirement Contributions for Payroll 10/13/23-WS-NH	1,363.02	1,363.02 10/13/23 1245106351
			Total Fund 71 Water Supply	\$ 6,367.08	
7 CA Public Employees Retirement System (CaIPERS)	94	10-5049-0	Retirement Contributions for Payroll 10/13/23-M&I	21,384.67	21,384.67 10/13/23 1245106351
			Total Fund 94 Municipal & Industrial	\$ 21,384.67	
Grand Total for Electronic Funds Tra	T spun:	ransfer Req	nsfer Request on RBM 10/17/2023	\$ 33,460.64	

Agenda Item: D-4 Date: 10/17/23

#### Resolution No. 23-24-07

### AN AMENDED RESOLUTION OF THE BOARD OF DIRECTORS OF STOCKTON EAST WATER DISTRICT

AUTHORIZATION TO ACCEPT THE GRANT AWARD WITH THE CALIFORNIA DEPARTMENT OF WATER RESOURCES UNDER THE 2022 URBAN COMMUNITY DROUGHT RELIEF GRANT PROGRAM FOR THE BELLOTA WEIR MODIFICATIONS PROJECT, EXECUTE ANY REQUIRED DOCUMENTS AND PROVIDE DELEGATION OF AUTHORITY

WHEREAS, the Board of Directors of the Stockton East Water District (District) received a grant award from the California Department of Water Resources for the 2022 Urban Community Drought Relief Grant Program;

WHEREAS, the District intends to construct the Bellota Weir Modifications Project (Project) to improve fish passage in the Calaveras River and improve diversion of surface water for groundwater recharge;

WHEREAS, the District will budget \$3,070,656 towards construction of the first phase of the Project;

WHEREAS, the District received award from the Urban Community Drought Relief Grant Program of the Department of Water Resources for improving the diversion of surface water for groundwater recharge at the Bellota Weir of the amount of \$12,282,625;

WHEREAS, the Stockton East Water District proposes to implement the Bellota Weir Modifications Project;

WHEREAS, the Stockton East Water District has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, the Stockton East Water District intends to apply for grant funding from the California Department of Water Resources for the Bellota Weir Modifications Project;

THEREFORE, BE IT RESOLVED by the Board of Directors of the Stockton East Water District as follows:

1. That pursuant and subject to all of the terms and provisions of Budget Act of 2021 (Stats. 2021, ch. 240, § 80), the Stockton East Water District's General Manager, or designee is hereby authorized and directed to prepare and file an application for funding with the Department of Water Resources, and take such other actions necessary or appropriate to obtain grant funding.

- 2. The Stockton East Water District's General Manager, or designee is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.
- 3. The Stockton East Water District's General Manager, or designee is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

CERTIFICATION I hereby certify that the foregoing Resolution was duly and regularly adopted by the Board of Directors of the Stockton East Water District at the meeting held on the 10<sup>th</sup> day of October 2023, motion by [member name] and seconded by [member name], motion passed by the following vote:

WHEREAS, the District does hereby agree to consenting to the use of DocuSign for all transactions by both us and DWR related to the Urban Community Drought Relief award including agreement execution, Amendments, invoices, and various other documents;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Stockton East Water District accept the grant award by the 2022 Urban Community Drought Relief Grant Program and the Budget Acts of 2023, 2024, and 2025 be made to the California Department of Water Resources, and to enter into an agreement to receive the grant;

PASSED AND ADOPTED at a regular meeting by the Board of Directors of the Stockton East Water District on the 10<sup>th</sup> day of October 2023 by the following vote of the members thereof:

AYES:	
NAYES:	
ABSENT:	
ABSTAIN:	
	DRAFT
	Richard Atkins, President
ATTEST:	

DRAFT

Justin M. Hopkins Secretary of the Board



Agenda Item: D-5 Date: 10/17/23

No. 3050

#### Fleet Management Policy

ADOPTED: October 17, 2023

#### **Contents**

#### Contents

Α.	Purpose	 
	Fleet Maintenance	
	Fleet Inventory Management	
	Vehicle Evaluation Criteria	
	Vehicle Acquisition, Retirement, Disposal	

#### A. Purpose

The Stockton East Water District's (District) Fleet Management Policy (this "Policy") formalizes best practices and procedures for operating a responsive and cost-effective vehicle maintenance and replacement program. The policies set forth are intended to establish rules for procurement, maintenance, and retirement of District vehicles, thereby improving overall fleet efficiency and reducing total lifecycle cost of vehicles.

#### B. Fleet Maintenance

#### 1. Responsible Staff:

- a. Maintenance Manager
- b. Maintenance Mechanic II
- c. Maintenance Mechanic I

#### 2. Maintenance Manager Responsibilities

- a. Administer and evaluate all fleet program elements, changes, and cost controls.
- b. Oversee fleet management operations and maintenance practices.
- c. Be responsible for planning, coordinating, implementing, and enforcing fleet management policies and practices.
- d. Create a vehicle maintenance schedule for each class of vehicle operated and enforce the policies and schedules to ensure routine service is completed, as scheduled.
- e. Track parts warranties for all vehicles to achieve maximum savings on maintenance and repairs.

- f. Optimize the use of a computerized maintenance management system (CMMS) to automatically schedule preventive maintenance and provide shop productivity and detailed repair history information.
- g. Implement and enforce the vehicle replacement plan, based on the defined replacement quidelines.

#### 3. Maintenance Mechanic II and Maintenance Mechanic I Responsibilities

- a. Schedule and coordinate fleet maintenance activities.
- b. Maintain and update documentation for each District-owned vehicle.
- c. Oversee the fleet vehicles and equipment to ensure that they are maintained in a sound, safe, and operable condition.
- d. Review and report the cost of service and repairs.
- e. Provide routine maintenance functions for all fleet vehicles.
- f. Perform predictive testing of fluids to identify potential problems.
- g. Diagnose vehicle problems, including probable cause and appropriate repair.

#### C. Fleet Inventory Management

#### 1. Responsible Staff:

- a. Maintenance Manager
- b. Assistant General Manager
- c. General Manager

#### 2. Maintenance Manager Responsibilities

- a. During yearly budget preparation and in any other pertinent time, evaluate fleet equipment per the parameters listed in Section D of this policy manual Vehicle Replacement Criteria to determine fitness of equipment and recommend vehicle retirements/disposals. The evaluation of said criteria will be used in conjunction with a point system to aid in determining fleet inventory decisions.
- b. During yearly budget preparation and in any other pertinent time, evaluate District fleet needs and compare it to actual inventory, and where appropriate recommend new purchases via inclusion in the upcoming budget cycle or via a current year budget amendment. Inclusion in the budget cycle should always be preferred over a budget amendment except where urgent circumstances require said amendment.
- c. Gather information to support any future decision with regards to fleet inventory actions such as procurement, retirement, and disposal. Having gathered these materials, the Maintenance Manager is to use that information to prepare a Memorandum to the Board of Directors (Board) for consideration of authorizing any such action.

#### 3. Assistant General Manager Responsibilities

- a. Review any Memorandum from the Maintenance Manager and ascertain compliance with this Policy, as well as check the Memorandum for completeness of information.
- b. Coordinate with the Maintenance Manager and Finance Department to determine whether any proposed or approved fleet inventory action has sufficient funding, needs to be included in the next budget cycle, or requires a budget amendment.

#### 4. General Manager Responsibilities

a. Provide final review, with focus on quality and completeness, of any proposed memorandum, draft budget and budget amendment relating to fleet inventory actions before it is presented to the District's Board.

#### D. Vehicle Evaluation Criteria

For simplicity and consistency in evaluation and presentation of relevant data, the Maintenance Manager should use a systemic set of parameters when evaluating vehicle retirement, disposal, and eventual replacement of a piece of equipment or vehicle. The criteria should be used as part of a decision-making process that guides inventory actions for the District.

#### 1. Age / Miles/ Hours.

a. Useful Life Guidelines. Each vehicle type has an expected useful life that should be used as a guide to begin evaluating vehicle retirement and replacement. For the purposes of this policy, *Table 1* below will be used to facilitate that evaluation:

Code	Vehicle/Equipment Category	Years	Miles/Hou	ırs
1	Sedans, Passenger Vans and SUVs	10	150,000	Miles
2	Pickups and Light-Duty Basic Service Trucks	10	200,000	Miles
3	Utility Pickups and Custom Service	12	200,000	Miles
	Trucks <14k Gross Vehicle Weight (GVW) with			
4	Mounted Equipment	12	200,000	Miles
5	Medium Duty Service Trucks >14k to 26K GVW	12	200,000	Miles
6	Heavy-Duty Trucks (over 26,000 lbs.)	15	200,000	Miles
С	Heavy-Duty Equipment and Construction Equipment	15	14,000	Hours
Т	Trailers	30	NA	NA
Р	Portable Pumps	20	13,000	Hours
G	Portable Generators	20	13,000	Hours
F	Forklifts	20	5,000	Hours

#### Table 1. Useful Life of District Vehicle Types

b. Electric On-Road Vehicles and Equipment. Given the rapid pace of advancement and promulgation of electric on-road vehicles, and the fact that many electric variants of the

categories listed in *Table 1* are not yet available in the market, estimating useful life of on-road electric vehicles is more uncertain. For the purposes of this policy, the useful life of an electric on-road vehicle will be estimated based on current estimated life of a battery for current electric vehicle variants which is estimated at about 10 years and 150,000 miles. The Maintenance Manager will monitor information on the useful life of electric vehicles and propose changes to this policy as appropriate.

c. Point Equivalents for Age and Mileage. *Table 2* will be used as a barometer for age and miles as it relates to vehicle retirement/disposal and replacement.

Percent	Calulcation	Score
20%	{Age or Miles} Divided by {Maximum Age or Miles}, or per <b>Table 1</b> is equal to or less than .20. Both Age and Miles will be calculated and the largest percentage will be used.	1
40%	{Age or Miles} Divided by {Maximum Age or Miles} or per <b>Table 1</b> is more than; .20 but equal or less than .40. Both Age and Miles will be calculated and the largest percentage will be used.	2
60%	{Age or Miles} Divided by {Maximum Age or Miles} or per <b>Table 1</b> is more than; .40 but equal or less than .60. Both Age and Miles will be calculated and the largest percentage will be used.	3
80%	{Age or Miles} Divided by {Maximum Age or Miles} or per <b>Table 1</b> is more than; .60 but equal or less than .80. Both Age and Miles will be calculated and the largest percentage will be used.	4
100%	{Age or Miles} Divided by {Maximum Age or Miles} or per <b>Table 1</b> is more than; .80 . Both Age and Miles will be calculated and the largest percentage will be used.	5

#### Table 2. Point Calculation for Age/Mileage

#### 2. Maintenance and Repair Costs

a. Table 3 will be used as a barometer for maintenance and repair costs as it relates to vehicle retirement/disposal and replacement. Maintenance and repair costs include all cumulative costs associated with maintaining mechanical and electrical systems to make the car drivable. They will not, however, include tires and other consumable materials, cosmetic fixes, or addition of optional equipment after the initial purchase of the vehicle or equipment.

- b. Vehicle value will be determined by the Edmunds appraisal process using the vehicle identification number (VIN).
- c. Equipment value will be calculated annually based on original equipment purchase price less accumulated depreciation value.

Percent	Calulcation	Score
20%	{Total Maintenance Costs}/{Vehicle Value} equal to or less than .20	1
40%	{Total Maintenance Costs}/ {Vehicle Value} more than .20 but equal to or less than .40	2
60%	{Total Maintenance Costs}/ {Vehicle Value} more than .40 but equal to or less than .60	3
80%	{Total Maintenance Costs}/{Vehicle Value} more than .60 but equal to or less than .80	4
100%	{Total Maintenance Costs}/{Vehicle Value} more than .80	5

Table 3. Point Calculation for Maintenance/Repair Costs

#### 3. Reliability

a. Table 4 will be used as barometer for reliability as it relates to vehicle retirement/disposal and replacement. Reliability is an important factor to include in fleet evaluations as having unavailable vehicles and equipment could directly impact District operations. If either instances or time missed thresholds are met, the Maintenance Manager should use judgement to fairly identify the category.

Condition	Vehicle/Equipment Category	Score
	0-1 instances of needed mechanical repairs within	
Good	the calendar Year. Minimal missed time for District	1-2
	operations.	
	1-2 instances of needed mechanical repairs within	
Fair	the calendar year. 1-5 Days of missed time for	3
	District operations.	
	2-4 instances of needed mechanical repairs within	
Poor	the calendar year. 6-30 Days of missed time for	4
	District operations.	
	Over 4 instances of needed mechanical repairs	
Bad	within the calendar year. More than 30 days of	5
	missed time for District operations.	

Table 4. Vehicle Reliability Categories and Associated Points

#### **4.** Vehicle Evaluation Matrix

a. Table 6 will be a combination of all the evaluation criteria listed in this policy. The matrix should simplify fleet inventory and management decisions through the use of objective evaluation. The maintenance manager will evaluate all vehicles and equipment per the criteria listed Section D, subsections 1 through 4. The manager will total all the points and proceed as prescribed by Table 6.

Points ScaleScale	Fleet Action		
3-5	Retain, Re-evaluate next year		
6-8	Retain, Re-evaluate next year		
9-11	Evaluate for Replacement via Board Action		
12-15	Replace via Board Action		

Table 6. Vehicle Evaluation Matrix

Any vehicle with a point total of 4-11 should be retained and re-evaluated the following year during the budget development cycle. Any vehicle with a point total of 12-15 should be heavily considered for retirement and replacement and a Board Memorandum should be prepared if the Maintenance Manager determines based on his expert opinion that replacement is in the District's best interest. Any vehicle with a point total above 15 should be immediately be put forth in a Board Memorandum for retirement and possible replacement.

#### 5. Replacement for Regulatory Compliance

District management staff shall continue to monitor legislative and regulatory updates that affect the District's fleet. Examples of state driven compliance actions include the Rule for On-Road Heavy-Duty Diesel-Fueled Public and Utility Fleets (2005), In-Use Off-Road Diesel-Fueled Fleets Regulation (2008) as amended (2023), and the Advanced Clean Fleets Regulation (2023). The Maintenance Manager must evaluate regulatory impacts to the District's fleet and make recommendations of compliance plans for the Board's review and approval. This policy shall be updated as necessary to address new regulations.

#### E. Vehicle Acquisition, Retirement, Disposal

#### 1. Acquisition

- a. As previously alluded to, vehicle acquisition should be initiated at the budget development cycle based on the Maintenance Manager's fleet evaluation.
- b. Where an urgent circumstance presents itself, the Maintenance Manager shall prepare

and present a Board Memorandum addressing the reasons for the urgent need as well as a thought-out plan to address the need and acquire the necessary equipment or vehicle via budget amendment.

c. District staff should evaluate vehicle needs and strive to receive the best value for the District where best value is equal to cost, vehicle suitability, delivery time or availability, and regulatory compliance.

#### 2. Retirement and Disposal

a. Once the Board has reviewed staff recommendations and has approved via board action the retirement and/or disposal of the vehicle or equipment as presented in Section D of this policy, staff will proceed to retire and surplus the retired vehicle or equipment per already existing rules and guidelines.

Agenda Item: D-6 Date: 10/17/23

#### Memorandum

**To:** Board of Directors

**From:** Justin M. Hopkins – General Manager

Juan Vega – Assistant General Manager David Higares – Maintenance Manager

**Date:** October 17, 2023

**Re:** Vehicle Purchases Relating to CARB Compliance

#### **Background**

On April 28, 2023, the California Air Resources Board (CARB), formally adopted the Advanced Clean Fleets (ACF) regulation which requires that from 2024-2026 50% of vehicles purchased by government entities be Zero-Emission Vehicles (ZEVs). In 2027 and beyond the percentage rises to 100%. The ACF regulation does provide an alternative method of compliance via a milestone-based approach to fleet electrification as seen in **Figure 1**. The Stockton East Water District (District) has to choose one of the two approaches to compliance.

Based on initial communications from agencies like ACWA and CSDA, Stockton East Water District (District) Staff believed that the new regulation applied to all vehicles within governmental organizations' fleets. However, staff reviewed the regulation and subsequently confirmed said regulation was limited in scope as seen in **Figure 2**. Thus, the only vehicles affected by the ACF regulation are those with a gross vehicle weight rating (GVWR) of 8,500 pounds and above.

#### **Summary**

The District's fleet is comprised of 26 vehicles of which 12 are passenger vehicles or pickup trucks with a GVWR of less than 8,500 pounds, and as such are exempt from CARB's ACF. Consequently, it follows that 14 of the vehicles in the District's fleet are above the 8,500 GVWR and subject to the ACF. Out of those 14 vehicles, two are planned to be replaced with half-ton trucks based on updated District needs. The fleet list is presented in **Figure 3** with mileage reflected as of July 2023. Based on the definitions in **Figure 1**, staff has determined within the District's fleet there will be nine vehicles in *milestone group 2* and three vehicles in *milestone group 3*. Based on this analysis **Figure 4** presents the projected required purchases necessary to comply with the ACF if the alternative method is chosen.

Thus, the District has two choices:

- 1) Adopt the basic compliance method and make sure 50% of purchases to replace vehicles from 2024-2027 are ZEVs and 100% of purchases from 2027 onward are ZEVs.
- 2) Adopt the alternative method and per Figure 4 replace the current fleet with ZEVs by 2042 (12 total vehicles). The alternative method would not allow the fleet to have any non-ZEV vehicles beyond certain dates depending on the class of vehicles.

Once one method is selected, the District cannot change the method used for compliance.

#### **Financial Impact**

Given the uncertainty for infrastructure necessary for ACF compliance as well as the fact that a majority of the heavier electric vehicles in the state purchasing program are two times to three times as expensive as their diesel counterparts, Staff has evaluated a method of allowing enough flexibility to comply with the CARB ACF regulation. The method does entail purchasing 4 new vehicles and adopting the basic compliance method to allow for maximum flexibility and hopefully allow the price of ZEVs to stabilize over time. Currently, there are not many ZEV-equivalent options on the market (although options are expected to become available soon) for the District's affected fleet and the new options on the horizon will likely be expensive.

Staff looked at the availability and price of currently manufactured gas/diesel and electric work trucks used within the District's fleet. **Figure 5** shows the expected costs for basic and alternative ACF compliance, with the no-compliance option as the baseline. The cost scenarios are based on a 15-year or 150,000 mile, whichever occurs first, replacement schedule for regular trucks. The replacement schedule is not applied to the specialty trucks (Units 31 & 53). The purchases are for eventual replacements to the vehicles highlighted in yellow in **Figure 3** since those are the vehicles with the highest mileages. Vehicles listed in blue in **Figure 3** will eventually be replaced with half-ton trucks, which at this time are not affected by the ACF regulation.

The suddenness of the ACF regulation approval and compliance means that these purchases were not budgeted and Fund 91 does not have reserves enough for said purchases. As of August 2023, Fund 91 has approximately \$135,000 available for vehicle purchases. As such, a budget amendment directly funding Fund 91 with the required amounts is necessary to facilitate any purchases by December 31, 2023. Funding would likely be transferred from the Bellota Fund to meet M&I obligations and from Ag Reserves to meet Ag obligations.

#### Recommendation

Staff presented the findings in this memo to an Ad-Hoc committee of the Board on October 2, 2023 and posited the below recommendations:

- 1. Purchase of four work trucks as presented in **Figure 6** in an amount not to exceed \$286,426.80.
- Amend the budget as proposed in Figure 7 to allow for the purchase of the vehicles
  as presented in the first recommendation. Both recommendations would allow
  sufficient time and flexibility for staff to install infrastructure for future electrification of
  the District's fleet and for viable and, hopefully, price-stabilized work trucks to infiltrate
  the market.

The committee carefully weighed the staff recommendation and directed staff to recommend to the full Board that no immediate purchases of vehicles be made and register with CARB for the alternative compliance method pertaining to the ACF requirements.

#### **Figures**

Group	Vehicle	Definition	10%	25%	50%	75%	100%
	Box trucks	means a single-unit vehicle with a fully- or partially enclosed space with a roof and at least three sides designed for transporting cargo or payload, excluding the driver and passengers. Examples include vehicles commonly referred to as step vans, refrigerated vans, dry vans, chipper trucks, and box reefer trucks.	2025	2028	2031	2033	2035
up 1	Vans	means a single unit vehicle with configured with seats to transport passengers or with an enclosed space for the primary purpose of transporting cargo and equipment.	2025	2028	2031	2033	2035
Milestone Group 1	Buses with 2 axles	means any vehicle designed, used, or maintained for carrying more than ten persons, including the driver, and is configured with seats for the primary purpose of transporting persons including the driver. 2 axles.	2025	2028	2031	2033	2035
Mile	Yard tractors	means a vehicle that has a movable fifth wheel that can be elevated and is used in moving and spotting trailers and containers at a location or facility. Yard tractors are also commonly known as yard goats, hostlers, yard dogs, trailer spotters, or jockeys.	2025	2028	2031	2033	2035
Light duty package delivery vehicles		means a motor vehicle with a GVWR equal to or less than 8,500 lbs. with equal to or greater than 100 A-2-9 cubic feet of cargo-carrying volume, as defined in title 49, C.F.R. section 523.2 as it existed on June 3, 2022, that is regularly used to deliver packages, parcels, or mail.	2025	2028	2031	2033	2035
	Work trucks	means a vehicle that does not meet any of the definitions of box truck, van, bus, light-duty package delivery vehicle, day cab tractor, sleeper cab tractor, or specialty vehicle.	2027	2030	2033	2036	2039
p 2	Day cab tractors	means an on-road tractor without a berth designed for resting or sleeping at the back of the cab and is not a yard tractor.	2027	2030	2033	2036	2039
Milestone Group 2	Pickup trucks	means a vehicle originally manufactured as a complete vehicle with an open box-type bed and meets the definition set forth in CVC section 471. A "pickup truck" with removable bed covers or camper shells installed are considered "pickup trucks" for the purpose of this regulation.	2027	2030	2033	2036	2039
	Buses with 3 axles	means any vehicle designed, used, or maintained for carrying more than ten persons, including the driver, and is configured with seats for the primary purpose of transporting persons including the driver. 3 axles.	2027	2030	2033	2036	2039
3	Sleeper cab tractors	means a tractor with a berth designed for resting or sleeping at the back of the cab.	2030	2033	2036	2039	2042
Milestone Group 3	Specialty vehicles	(A) A vehicle with a GVWR greater than 33,000 lbs. and with a heavy front axle; or (B) A vehicle with a GVWR greater than 33,000 lbs. that is not designed to carry cargo and is configured to perform work that can only be done while the vehicle is stationary and the auxiliary mechanism to perform that work is an integral part of the vehicle design. Examples include vehicles commonly known as vacuum trucks, digger derricks, and concrete pump trucks.	2030	2033	2036	2039	2042

#### (a) Scope and Applicability

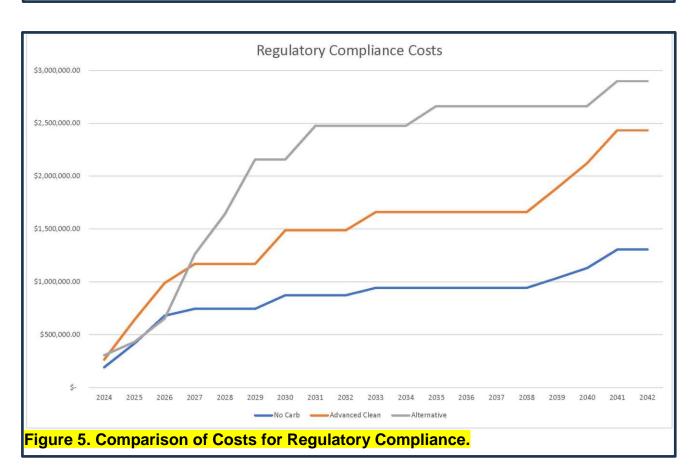
- (1) Fleet Applicability. Except as provided in the exemptions specified in section 2013(c) and 2013(e), this regulation applies to any state or local government agency with jurisdiction in California that owns, leases, or operates one or more vehicles specified in section 2013(a)(2) in California as described in the vehicle scope specified in section 2013(a)(2) on or after January 1, 2024. This regulation does not apply to federal fleets subject to title 13, California Code of Regulations (CCR) section 2015.
- Vehicle Scope. Except as provided in the exemptions specified in section 2013(c), vehicles subject to this regulation are vehicles that have a gross vehicle weight rating (GVWR) greater than 8,500 lbs. that are operated in California.
- (3) Hiring Entities. The requirements specified in section 2013(j) apply to any motor carrier, broker, governmental agency, person, or entity that hires and operates or hires and directs the operation of vehicles in California that are subject to this regulation.

Figure 2. CARB ACF Scope and Applicability

Unit	Year	Vehicle Description	GVWR	Mileage	Category
36	2004	Chevy Silverado-M&I	4,173	67,026	Pickup
76	2020	Ford Escape	4,500	89,750	Passenger
37	2004	Jeep Grand Cherokee	5,500	168,508	Passenger
49	2009	Ford Edge AWS - Ltd	5,540	210,571	Passenger
82	2023	Tacoma 4x4	5,600	-	Pickup
83	2023	Tacoma 4x4	5,600	-	Pickup
79	2022	Ford F150	6,480	7,142	Pickup
80	2022	Ford F150	6,480	3,211	Pickup
55	2010	Ford F150	6,650	168,633	Pickup
81	2022	Dodge Ram 1500 Classic	6,800	1,949	Pickup
57	2011	Ford F150	6,950	51,915	Pickup
69	2015	Ford F150 4x4 Supercrew Cab	7,050	102,719	Pickup
47	2008	Chevy Silverado 2500 HD	9,200	141,654	Pickup
64	2015	Ford F-250 Super Duty	10,000	156,779	Pickup
65	2015	Ford F-250 Super Duty	10,000	170,342	Pickup
66	2015	Ford F-250 Super Duty	10,000	29,253	Pickup
67	2015	Ford F-250 Super Duty	10,000	23,024	Pickup
74	2019	Ford F-250 Super Duty	10,000	110,330	Pickup
75	2019	Ford F-250 Super Duty	10,000	43,836	Pickup
16	2003	Ford 450 Pick-up	15,000	105,387	Work Truck
56	2011	Ford F 450 Truck	16,500	56,226	Work Truck
48	2008	Chevy C4500	17,500	94,411	Work Truck
45	2008	Ford 560 Flatbed Dump Truck	26,000	47,931	Work Truck
26	1991	International Dump Truck	33,000	94,596	Specialty
31	1998	560C NatlCrane Boom Truck**	33,000	23,770	Specialty
53	2011	Kennworth T300 Dump Truck	54,600	65,183	Specialty
Eiguro '	District Floot (It	ems in Green are ACE Even	ant)		

Figure 3. District Fleet (Items in Green are ACF Exempt)

SEWD Vehicles Over 8,50	0 GVWR							
	Target	2027	2030	2033	2036	2039	2042	
Category 2	9	1	2	5	7	9	11	
Category 3	3	0	0	1	2	2	3	
Required Purchases	12	1	1	4	3	2	1	
Figure 4. Alternative Compliance Method – Required Purchases by Year								



Chevrolet		Ford		Ram
2500 HD		F-250		2500
\$ 50,600	\$	50,095	\$	52,625
Chevrolet		Ford		Ram
4500 HD		F-450		4500
\$ 69,999	\$	67,925	\$	71,935
Vehicles Purchased		Max Base Price	Wit	h Taxes/Registration
2 Equivalents to F-250	\$	105,250.00	\$	125,406.88
2 Equivalents to F-450	\$	143,870.00	\$	161,019.93
			\$	286,426.80
Fund 91 Available Balanc	e to	Purchase Vehicles	\$	135,000.00
Balance Left to Make up			\$	151,426.80
		%		Amount
AG		13%	\$	19,686.00
M&I		87%	\$	131,742.00
			\$	151,428.00
Figure 6. Recommended P Division Breakdown of Cost			h A	CF Compliance and

Item	Fund	Account	Purpose		Beginning Balance			Ending Balance	
Transfer To	91	10-8021-0	Transfer In/Out to Other Funds - Vehicle Replacement		\$ -		\$ 151,428	\$ 151,428	
Transfer From	94	10-8021-0	Transfer In/Out to Other Funds - Bellota Project		\$ 1,775,114		\$ (131,742)	\$1,643,372	
Transfer From	67	10-8021-1	Transfer In/Out to Other Funds - From Fund Bal.		\$ 2,986,941		\$ (19,686)	\$2,967,255	
Figure 7. F	Figure 7. Proposed Fund Transfer								

Agenda Item: D-7 Date: 10/17/23

#### Memorandum

**To:** Board of Directors

From: Justin M. Hopkins – General Manager

**Date:** October 17, 2023

**Re:** Support of SSJID WaterSMART Drought Response Program Grant Application

#### **Background**

The South San Joaquin Irrigation District (SSJID) is submitting an application to the U.S. Bureau of Reclamation for WaterSMART Drought Response Program grant funding. The application will request up to \$2 million in funding to support the 67-acre Reservoir Q-Qc Project (Project), currently estimated in excess of \$4.3 million. The Project proposes to improve surface water management and reliability of supply to customers, there facilitating in-lieu recharge.

#### **Summary**

SSJID is one of 16 groundwater sustainability agencies (GSAs) within the Eastern San Joaquin (ESJ) Groundwater Subbasin (Basin) and comprising the ESJ Groundwater Authority (GWA). The process of in-lieu recharge, preserving existing groundwater supplies through the use of surface water, is one of the primary project management actions identified within the ESJ Groundwater Sustainability Plan (GSP) and an ongoing activity of Stockton East Water District (District). Staff considers all efforts to preserve existing groundwater supplies when surface water is available, for future extraction in dry years, as beneficial to the Basin and recommends the District support other GSAs in that effort.

#### Recommendations

District staff recommends the Board support South San Joaquin Irrigation District's WaterSMART Drought Response Program grant application and authorize the Board President to approve a letter of support.

Agenda Item: D-7a Date: 10/17/23

October 17, 2023

Forrest Killingsworth, P.E. Engineering Department Manager South San Joaquin Irrigation District 11011 E. Highway 120 Manteca, CA 95336

Subject: Letter of Support for the South San Joaquin Irrigation District Reservoir Q-QC
Project – San Joaquin County, California

Dear Forrest Killingsworth:

The Stockton East Water District (SEWD) strongly supports the South San Joaquin Irrigation District's (SSJID) grant application to the United States Bureau of Reclamation for construction of the 67-acre Reservoir Q-Qc Project. SSJID plays an important economic role in the community by providing surface water to its customers for urban and agricultural uses. This project will provide many benefits for SSJID's agricultural and urban customers including drought reliance, conjunctive use of surface water and groundwater, and in-lieu groundwater recharge. The project would also benefit partner groundwater sustainability agencies in the Eastern San Joaquin Groundwater Subbasin, including SEWD.

The Q-Qc Project improves management of SSJID's surface water supplies enabling surface water customers to have more reliable water service enabling SSJID customers to rely less on their own groundwater pumps and more on SSJID's service. The SEWD views the Q-Qc Project as a groundwater recharge project that enables SSJID customers to use more surface water in-lieu of groundwater pumping which is an important groundwater sustainability strategy and a cornerstone of the Region's drought supply. Past and recent droughts have had a negative impact on the area's groundwater levels, and by increasing surface water use when available, history has shown that this method can be an effective and viable form of inlieu groundwater recharge in the Eastern San Joaquin Subbasin.

SEWD enthusiastically supports SSJID's Q-Qc Project as it would benefit the entire groundwater basin by increasing the availability of groundwater in drought years. We strongly encourage the United States Bureau of Reclamation to fund this Project.

Very Truly Yours,

Richard Atkins President

Agenda Item: D-8 Date: 10/17/23

#### Memorandum

To: Board of Directors

**From:** Justin M. Hopkins, General Manager

Juan M. Vega, Assistant General Manager

Darrel Evensen, District Engineer John Van Vliet, Associate Engineer

**Date:** October 17, 2023

Re: Upper Farmington Canal Flow Measuring Flume Project NOE 30-Day

Circulation

#### **Background**

Stockton East Water District's (District) Upper Farmington Canal (UFC) Flow Measuring Flume Project includes measuring flow of raw water from New Melones Reservoir in the UFC near the outlet of Goodwin Tunnel. The project includes earthwork and cast-in-place reinforced concrete to construct a Replogle flume within the existing UFC. This Project requires California Environmental Quality Act (CEQA) compliance.

#### **Summary**

It is the determination of District staff that the proposed Project conforms to the description of Class 1 projects under CEQA Guidelines Section 15301 because the proposed Project consists of constructing a replacement measurement facility and supporting infrastructure at the Upper Farmington Canal, and there is no expansion of existing use for canal conveyance capacity. The Project, as proposed, would have no significant environmental impacts, is categorically exempt under CEQA Guidelines Sections 15301, and would not meet any of the exceptions listed in Section 15300.2 of the CEQA Guidelines that would make the Categorical Exemption inapplicable.

#### Recommendation

Staff recommends the Board approve the Upper Farmington Canal Flow Measuring Flume Project and filing of the Notice of Exemption.

Agenda Item: D-8a Date: 10/17/23

Appendix E

#### **Notice of Exemption**

From: (Public Agency): Stockton East Water District To: Office of Planning and Research P.O. Box 3044, Room 113 6767 East Main Street Sacramento, CA 95812-3044 Stockton, CA 95215 County Clerk County of: Stanislaus (Address) 1021 I St Suite 101 Modesto, CA 95354 Project Title: Tunnel Outlet Flume Project Project Applicant: Stockton East Water District Project Location - Specific: 2 miles north of the town of Knights Ferry. Coordinates: 37.84846, 120.6865. Project Location - County: Stanislaus Knights Ferry Project Location - City: Description of Nature, Purpose and Beneficiaries of Project: Proposed project converts the use of an accoustic doppler velocimeter to the use of a flow measuring flume as the method of flow measurement. Name of Public Agency Approving Project: Stockton East Water District Name of Person or Agency Carrying Out Project: Stockton East Water District Exempt Status: (check one): ☐ Ministerial (Sec. 21080(b)(1); 15268); ☐ Declared Emergency (Sec. 21080(b)(3); 15269(a)); ☐ Emergency Project (Sec. 21080(b)(4): 15269(b)(c)): ☐ Categorical Exemption. State type and section number: 15301 Class 1 - Existing Facilities ☐ Statutory Exemptions. State code number: Reasons why project is exempt: See attached memorandum prepared by Stockton East Water District to support a Categorical Exemption (CatEx) under CEQA for the Tunnel Outlet Flume Project (proposed project). Lead Agency Contact Person: Darrel Evensen 209-948-0537 Area Code/Telephone/Extension: If filed by applicant: 1. Attach certified document of exemption finding. 2. Has a Notice of Exemption been filed by the public agency approving the project? No General Manager Signature: Date: Title: Signed by Lead Agency Signed by Applicant Authority cited: Sections 21083 and 21110, Public Resources Code. Date Received for filing at OPR: Reference: Sections 21108, 21152, and 21152.1, Public Resources Code.

Agenda Item: E-2 Date: 10/17/23



#### **Board Members:**

San Joaquin County Robert Rickman - Chair

Stockton East Water District Mel Panizza (Vice Chair)

California Water Service Company Jeremiah Mecham

Central Delta Water Agency George Biagi Jr.

Central San Joaquin Water Conservation District Grant Thompson

City of Lodi Alan Nakanishi

City of Manteca David Breitenbucher

City of Stockton Dan Wright

Eastside San Joaquin GSA Gary Tofanelli

Linden County Water District Myron Blanton

Lockeford Community Services District Mike Henry

North San Joaquin Water Conservation District Jason Colombini

Oakdale Irrigation District Eric Thorburn

South Delta Water Agency John Herrick

South San Joaquin Irrigation District Robert Holmes

Woodbridge Irrigation District Keith Bussman

#### **Steering Committee Meeting**

#### **AGENDA**

Wednesday October 11th, 2023 8:30 AM - 10:00 AM San Joaquin County Public Works 1810 Hazelton Ave. Stockton CA 95206

- I. Call to Order/Pledge of Allegiance & Safety Announcement/Roll Call
- II. Scheduled Items
  - A. Discussion / Action Items:
    - Approval of the August 23<sup>rd</sup>, 2023, Special Meeting Minutes

       Page 3
    - Recommendations to Improve Public Participation in ESJ GWA Meetings - Page 5
    - 3. Receive ESJ GWA Financial Report
    - Approve a Task Order with Woodard & Curran for Preparation of the Water Year 2023 Report for an Amount Not to Exceed \$52,810 - Page 20
    - 5. Update on Monitoring Well Drilling Task Fund by a Department of Water Resources Grant
    - Update on Fall Groundwater Levels and Water Quality Monitoring Event
    - Recommendation to Negotiate a Proposal with Woodard & Curran for the Eastern San Joaquin GSP 2025 Update - Page 28

#### III. Staff/DWR Reports

- A. Staff Reports
- B. DWR Report
- IV. Directors' Comments and Project Status Reports
- V. Public Comment (items not on the agenda)
- VI. Future Agenda Items
- VII. Adjournment

## EASTERN SAN JOAQUIN GROUNDWATER AUTHORITY Board of Directors Meeting AGENDA

(Continued)

Next Meeting
Wednesday, November 8th, 2023

#### 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.

2

1419529-2

Agenda Item: F-1 Date: 10/17/23

Weekly Water Report	As of:	As of:	
	Oct 10, 2023	Oct 17, 2023	
New Hogan (NHG) TOC	292,350	AF	AF
Storage:	188,862	AF	AF
Net Storage Change:	-1,747	AF	AF
Inflow:	0.57	CFS	CFS
Release:	65	CFS	CFS
New Melones (NML) Allocation	75,000	AF	AF
Storage:	1,894,739*	AF	AF
Net Storage change:	-2,356	AF	AF
Inflow:	984*	CFS	CFS
Release:	1,201*	CFS	CFS
Source: CDEC Daily Reports			

Goodwin Diversion (GDW)		
Inflow (Tulloch Dam):	1,080	CFS CFS
Release to Stanislaus River (S-98):	339	CFS CFS
Release to OID (JT Main):	477	CFS CFS
Release to SSJID (SO Main):	241	CFS CFS
Release to SEWD:	0	CFS CFS
Total Release	1,057	CFS CFS
Source: Tri-Dam Operations Daily Report		
Farmington Dam (FRM)		
Diverted to SEWD:	0	CFS CFS
Diverted to CSJWCD:	0	CFS CFS

Surface Water Used			
Irrigators on New Hogan:	4		
Irrigators on New Melones:	0		
Out-Of-District Irrigators:	0		
DJWWTP Production:	38	MGD	MGD
North Stockton:	9	MGD	MGD
South Stockton:	7	MGD	MGD
Cal Water:	21	MGD	MGD
City of Stockton DWSP Production:	17	MGD	MGD

District Ground Water Extraction			
74-01	0	0	GPM
74-02	0	0	GPM
North	0	0	GPM
South	0	0	GPM
Extraction Well # 1	0	0	GPM
Total Well Water Extraction	0	0	GPM
Total Ground Water Production	0	0	MGD

Note: \*The data reported here is available as of 10/09/23

All other flow data reported here is preliminary, as of 9:00 a.m. on 10/10/23

Date: 10/17/23

#### **ANNUAL TRADESHOW**



#### **SHOWCASE** YOUR BUSINESS

Thursday, October 5, 2023 5:00 pm – 7:00 pm University Plaza Waterfront Hotel 110 W. Fremont St., Stockton, CA 95202

Meet more potential clients in two hours than most will see in three months. With that kind of exposure you may want to break out the big guns, like those new matching company shirts.

The annual Stockton Chamber Tradeshow brings together more than 50 local exhibitors. It puts them in front of 200 attendees in what has become the essential business tradeshow in the Central Valley.

This is an opportunity to gain exposure to the general public and connect with other local businesses, find services you may need, and inform others how you can support their business.

The theme for this Tradeshow is Oktoberfest. Celebrate Oktoberfest by dressing in your Oktoberfest costume and decorating your space for Oktoberfest!

Admission to attend the October Trade Show is free and open to the general public.

Tables are \$300 for Chamber members and \$375 for non-members. Reserve your space ASAP to be part of the pre-mixer publicity!

For more information about exhibiting at or attending our October Business Trade Show & Passport mixer, call Carolyn Teixeira Gomes at carolyn@stocktonchamber.org or (209) 292-8426.



Agenda Item: H-1 Date: 10/17/23



October 10, 2023

Ms. Shelbie Neff U.S. Bureau of Reclamation Water Resources and Planning Office Denver, CO 80225

Re: Letter of Support for North San Joaquin Water Conservation District's South System Improvement Project (Phase 4) | Fiscal Year 2024 WaterSMART Drought Response Program Notice of Funding Availability

To Ms. Neff:

Stockton East Water District strongly supports the North San Joaquin Water Conservation District's (District) application to the Fiscal Year 2024 WaterSMART Drought Response Program for the South System Improvement Project (Phase 4) (Project). The Project is a critical step in modernizing the southern portion of the District's surface water distribution system, known as the South System, so the District can maximize the diversion and use of Mokelumne River supplies under the District's existing water right. The District will use the surface water to recharge groundwater and reduce groundwater pumping in the critically overdrafted Eastern San Joaquin groundwater basin, which will help increase the region's resilience to drought.

Stockton East Water District supports this application because of the importance of this work to the region's efforts to achieve groundwater sustainability. Stockton East Water District is collocated within the critically overdraft Eastern San Joaquin groundwater basin and is concerned about the effects of groundwater overdraft on our agricultural, domestic, and municipal customers, as many of our customers are identified as disadvantaged communities. Maximizing the use of available surface water supplies, as the Project proposes, is a keystone of the basin's sustainability efforts.

In addition, Stockton East Water District recognizes the District does not have the financial means to fund important water infrastructure improvements important to the region and the economic prosperity of the State of California without federal financial assistance. Although the District service area comprises almost 20% of the Eastern San Joaquin Subbasin, the growers in the District are primarily landowners with small parcels (less than 40 acres) who cannot afford more than the local groundwater charge currently in place to support these projects. The South System Improvement Project (Phase 4) cannot move forward without state or federal government assistance.

If you have any questions about the Stockton East Water District's support, please contact our General Manager, Justin Hopkins. Thank you for your consideration of the District's important application.

DIRECTORS

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Thomas McGurk Vice President

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Sincerely,

Agenda Item: I-1 Date: 10/17/23

#### SAN JOAQUIN COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT ADVISORY WATER COMMISSION

### \*\* CANCELLATION NOTICE \*\*

## THE OCTOBER 18TH, 2023 ADVISORY WATER COMMISSION MEETING IS CANCELLED

Please Note:

The Next AWC Meeting

Is scheduled for **NOVEMBER 15TH**, **2023**, beginning at 1:00 p.m.

**Location** 

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

Agenda Item: I-2 Date: 10/17/23



You are cordially invited to the

### 38th Annual San Joaquin County Agricultural Hall of Fame

Location

Robert J. Cabral Ag Center 2101 E. Earhart Avenue, Stockton, CA 95206

Date

Thursday, October 19, 2023

Time

5:30 p.m. No-Host Social + 6:30 p.m. Dinner & Program



2023 Agricultural Hall of Fame Inductees

Dr. Marit Arana, A.L. Gilbert Company
Eugene (Gene) Wallom, Lodí Farming, Inc.
Marden Wilbur, Lane Ranches
Edward Alfred Zuckerman, Zuckerman Family Farms
Marc R. Marchini, (Posthumous)
Chester "Bud" Rolland Murphy, (Posthumous)





For special accommodations, please contact Carolyn Teixeira Gomes at (209) 292-8426 or carolyn #stocktonchamber.org