



REGULAR BOARD MEETING

APRIL 4, 2023



**STOCKTON
EAST WATER
DISTRICT**

PROVIDING SERVICE SINCE 1948

www.sewd.net

DIRECTORS

Richard Atkins
President
Division 1

Andrew Watkins
Division 2

Alvin Cortopassi
Division 3

Melvin Panizza
Division 4

Paul Sanguinetti
Division 5

Loralee McGaughey
Division 6

Thomas McGurk
Vice President
Division 7

STAFF

Justin M. Hopkins
General Manager

Juan M. Vega
Assistant General Manager

LEGAL COUNSEL

Jeanne M. Zolezzi
General Counsel

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

E-mail sewd@sewd.net

6767 East Main Street
Stockton, CA 95215

Post Office Box 5157
Stockton, CA 95205

MEETING NOTICE

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
STOCKTON EAST WATER DISTRICT WILL BE HELD
AT 12:30 P.M., TUESDAY, APRIL 4, 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.

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

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

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

AGENDA

Page No

A. Pledge of Allegiance (Director Sanguinetti) & Roll Call	
B. Consent Calendar (None)	
C. Public Comment (Non-Agenda Items)	
D. Scheduled Presentations and Agenda Items	
1. Minutes 03/21/23 Regular Meeting	01
2. Warrants	
a. Fund 68 – Municipal & Industrial Groundwater Fund	11
b. Fund 70 – Administration Fund	13
c. Fund 71 – Water Supply Fund	15
d. Fund 89 – Fish Screen Improvement Fund	17
e. Fund 91 – Vehicle Fund	19
f. Fund 94 – Municipal & Industrial Fund	21
g. Summary	23
h. Short Names/Acronym List	25
i. SEWD Vehicles and Heavy Equipment	27
3. Warrants – California Public Employees’ Retirement System	29
4. Stockton East Water District - Support of CSDA Sponsored AB 557 Memo	31

D.	Scheduled Presentations and Agenda Items – <i>continued</i>	
	a. Stockton East Water District – AB 557 Support Letter	33
	5. State Water Resources Control Board – Notice of Water Right Application A033342	35
	6. Stockton East Water District – Agricultural Master Plan Memo	37
	7. Stockton East Water District – Report on FY 2022-2023 Projects and Associated Budgets Memo	39
	8. Stockton East Water District – WTP Disinfection Systems Project FY23-24 Budget Amendment Memo	43
	a. WTP Disinfection Systems Project Update	
	9. Stockton East Water District – PLC/SCADA Projects Memo	45
	10. Stockton East Water District – Opposition of Water Rights Bills Memo	49
	11. Stockton East Water District – Support of AB 345 Memo	51
	a. Stockton East Water District – AB 345 Support Letter	53
	12. ACWA/JPIA Executive Committee Nomination – Humboldt Bay Municipal J. Bruce Rupp	55
	a. Resolution No. 23-24-01 – A Resolution of the Board of Directors of Stockton East Water District Concurring in Nomination to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (“ACWA/JPIA”)	59
	13. Raftelis – Draft Strategic Framework	61
	14. California Governor’s Office of Emergency Services – Designation of Applicant’s Agent Resolution for Non-State Agencies	65
E.	Committee Reports	
	1. ESJ Groundwater Authority Technical Advisory (TAC) Meeting, 03/23/23 <i>*This meeting was cancelled*</i>	
	2. San Joaquin Farm Bureau Federation Water Advisory Committee Meeting, 03/28/23 <i>*This meeting was cancelled*</i>	69

F.	Report of the General Manager	
1.	Water Supply Report as of 03/21/23	71
2.	Information Items	
a.	Material Included, but Bound Separately from Agenda Packet:	
1.	<u>Proposed Order on Petition for Reconsideration of Order WR 2022-0176 on Water Right Application 30531B by the City of Stockton</u> , State Water Resources Control Board, 04/04/23	
2.	<u>Reclamation Increase Central Valley Project 2023 Water Supply Allocation</u> , U.S. Bureau of Reclamation, 03/28/23	
3.	<u>Important Update to 2023 Refund Checks</u> , AWCA/JPIA, 03/16/23	
3.	Report on General Manager Activities	
a.	CVP Water Association – Executive and Financial Affairs Committee Meeting, 03/22/23	73
b.	ACWA State Legislative Committee Meeting, 03/24/23	77
c.	Stockton East Water District Activities Update	
G.	Director Reports	
1.	San Joaquin Farm Bureau 30 th Annual Wine Tasting, 03/23/23	79
2.	Stockton East Water District Washington DC Lobbying Trip, 03/25/23 – 03/31/23	
H.	Communications	
1.	United States Bureau of Reclamation 2023 Water Rates – Stockton East Water District – Contract No. 4-07-20-W0329-P (Contracts), East Side Division – Central Valley Project (CVP), California	81
I.	Agenda Planning/Upcoming Events	
1.	Agriculture Operations Committee Meeting, Noon, 04/06/23	
2.	Greater Stockton Chamber of Commerce – Stockton Ports Opening Day Ribbon Cutting Event, 1:00 p.m., 04/06/2023	83
3.	Greater Stockton Chamber of Commerce Networking Mixer and Delta Protective Services Ribbon Cutting Event, 4:45p.m., 04/06/23	85
4.	San Joaquin County and Delta Water Quality Coalition Meeting, 8:30 a.m., 04/10/23	


J. Closed Session

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

K. Adjournment

Certification of Posting

I hereby certify that on March 30, 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 March 30, 2023.



Justin M. Hopkins, General Manager
Stockton East Water District

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

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, MARCH 21, 2023 AT 12:30 P.M.

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

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

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

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT

Ray Lial queried the Board on the status of the Central San Joaquin Water Conservation District merger. Director Atkins stated the terms are still being discussed, however things are moving along. Director Atkins added he cannot provide a timeframe for when the merger may finalize.

Mr. Lial thanked the Board of Directors for their efforts.

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes

a. Minutes 03/07/23 Regular Meeting

A motion was moved and seconded to approve the March 07, 2023 Regular Board Meeting minutes, as presented.

Roll Call:

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

b. Minutes 03/14/23 Special Meeting

A motion was moved and seconded to approve the March 14, 2023 Special Board Meeting minutes, as presented.

Roll Call:

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

2. Warrants

a. Fund 56 – Construction Fund

b. Fund 68 – Municipal & Industrial Groundwater Fund

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

Director Sanguinetti inquired on the expense on page 26, line item 165 for Grainger, Inc. for replacement windsocks (6) 18in, (2) 10in in the amount of \$444.67. Manager Hopkins replied the windsocks needed to be replaced due to damage from high winds.

Director Sanguinetti inquired on the expense on page 26, line item 174 for Iconix Waterworks/Corix Water Products US Inc for fire hydrant caps in the amount of \$1,180.95. Maintenance Manager Higaes replied the fire department required the fire hydrant caps be replaced because the old ones weren't in compliance.

Director Cortopassi inquired on the expenses on page 14, line item 22, and page 25, line item 157 for ControlPoint Engineering Inc. for SCADA projects in the amounts \$151,930.00 and \$40,830.00. Manger Hopkins replied the charges are for two separate projects. The charge on page 14 was for the integration of the Low Lift Pump Station project and the charge on page 25 was for the SCADA services specific to the Sodium Hypochlorite project.

Director Cortopassi inquired on the expense on page 27, line item 191 for TNT Industrial Contractors for the Sodium Hypochlorite construction labor and materials in the amount of \$388,888.62. Manager Hopkins replied the charge is for the construction portion of the project.

A motion was moved and seconded to approve the March 21, 2023 Warrants, as presented.

Roll Call:

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

3. Warrants – California Public Employees’ Retirement System

A motion was moved and seconded to approve the March 21, 2023 Warrants, as presented.

Roll Call:

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

4. Stockton East Water District – 180-Day Ground Water Recharge Pilot Project NOE 30-Day Circulation Memo

Manager Hopkins provided the Board with information on the 180-Day Ground Water Recharge Pilot Project NOE 30-Day Circulation. Manager Hopkins reported a Notice of Exemption for CEQA was filed on February 16, 2023 for the 180-Day temporary flood water

diversion permit. Manager Hopkins added the 30-day comment period for the Notice of Exemption has ended and no comments were received.

a. 180-Day Ground Water Recharge Pilot Project Notice of Exemption

A motion was moved and seconded to adopt the 180-Day Ground Water Recharge Pilot Project Notice of Exemption, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: McGaughey

5. Stockton East Water District – THM On-line Analyzer Purchase Memo

Manager Hopkins provided the Board with information on the Trihalomethanes (THM) On-line Analyzer Purchase. Manager Hopkins reported the District uses a THM Analyzer from Aqua Metrology Systems (AMS) to monitor THM levels of the finished water going to the distribution systems.

Manager Hopkins added the current THM analyzer, which was purchased in 2013, is still functional but is near the end of its useful life. Staff reached out to the manufacturer who stated the equipment is now obsolete, with limited support and decreasing availability of spare parts.

Assistant Manager Vega commented the THM Analyzer was, in fact, near the end of its useful life. Assistant Manager Vega added staff was able to negotiate with AMS to get a \$12,000 discount for a new THM analyzer for a total of \$83,506.25. He continued by stating that the previous THM Analyzer was purchased for \$64,146.00, which is on par with the quoted cost when accounting for inflation. Assistant Manager Vega stated further there is sufficient funding in this fiscal year budget for Maintenance and Repair- Treatment Plant to purchase the THM On-line Analyzer for \$83,506.25 plus a 10% contingency for a total amount of \$91,858.00.

Director Atkins inquired if the new analyzer would be easier to use or would it only have minor updates. District Engineer Evensen replied the system is more advanced and would help predicting THMs in the distribution systems. District Engineer Evensen added it would be an advantage for CalWater and the City of Stockton.

A motion was moved and seconded to approve the Stockton East Water District – THM On-line Analyzer purchase in the amount of \$83,507.00 plus a 10% contingency of \$8,351.00, for a total of \$91,858.00, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: McGaughey

6. Stockton East Water District – Agreement Amendment for HVAC Engineering Services – High Service Pumping Station Memo

Manager Hopkins provided the Board with information on the Agreement Amendment for HVAC Engineering Services – High Service Pump Station. Manager Hopkins reported on September 6,

2022 the District engaged with Keller Associates Inc. to design a new temperature control system in High Service Pump Station. Manager Hopkins added the 50% design work was submitted to staff for review. Staff reviewed the design and made modifications that require redesign resulting in a need to amend the contract.

District Engineer Evensen commented that the 50% design submittal was reviewed and staff requested quotes from local ducting/AC vendors for the stainless-steel ducting as designed by the consultant. District Engineer Evensen reported the quote for the stainless-steel ducting came in around \$180,000.00 and was deemed excessive, and as such decided to request the expense to redo the design. District Engineer Evensen added changing the stainless steel to industry-standard galvanized ducting and excluding the fourth HVAC unit would save the district around \$160,000.

Director Panizza inquired if reducing the number of units from 4 to 3 would be a problem during extreme heat. District Engineer Evensen replied there shouldn't be any problem concerning the units during a time of extreme heat, especially with the existing AC units staying on the roof.

Director Watkins inquired if insulation was looked into regarding the new HVAC system. District Engineer Evensen commented that insulation was not looked into.

Director Cortopassi inquired why there was an increase in cost if Keller is only providing the design. District Engineer Evensen commented the increase has to do with recalculating heat loads and the design.

A motion was moved and seconded to approve an Agreement Amendment with Keller Associates for HVAC Engineering Services – High Service Pumping Station for an amendment amount of \$6,968.50, for a total contract amount of \$21,623.50, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: McGaughey

7. Stockton East Water District – Aquifer Storage and Recovery Well Study and Design Phase I Memo

Manager Hopkins provided the Board with information on the Aquifer Storage and Recovery Well Study and Design Phase I Memo. Manager Hopkins reported for this Fiscal Year and the next Fiscal Year, the District has a funded project to design and construct an Aquifer Storage and Recovery (ASR) well in the treatment plant.

District Engineer Evensen reported two proposals were received on February 24, 2023 from Carollo Engineering and GEI Consultants. District Engineer Evensen stated both firms have completed multiple ASR well projects in California. District Engineer Evensen reported staff reviewed both proposals and recommended GEI based on their scope of work, project staff and ASR well experience.

District Engineer Evensen reported the purpose of the ASR Well is to store water in the ground and recover the stored water when needed. Director McGurk inquired if the water from the well will be separate from what is percolated in the plant and will the well be deep. District Engineer Evensen replied that is what the study will indicate.

Director McGurk inquired why it was said that drinking water needs to be injected and then recovered later. District Engineer Evensen replied the State required drinking water be injected.

Director Cortopassi inquired what is the purpose of the study. District Engineer Evensen replied the purpose of the study is to decide whether to use one ASR well or a multiple ASR well system.

Director Cortopassi inquired what type of water is being used. District Engineer Evensen replied that drinking water is to be injected into the ground.

District Engineer Evensen commented there is also a \$600,000 grant for this project. Director Cortopassi inquired if the grant money is just for the design or for the whole project. District Engineer Evensen replied the money is for the entire project. Manager Hopkins added the District plans on pursuing additional grants.

A motion was moved and seconded to approve the Stockton East Water District – Aquifer Storage and Recovery Well Study and Design Phase I in the amount of \$595,777.00 plus a 10% contingency of \$59,578.00, for a total of \$655,355.00, as presented.

Roll Call:

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

8. Stockton East Water District – 2023 Chemical Bid Results and Award Memo
Manger Hopkins provided information on the 2023 Chemical Bid Results and Award Memo. Manager Hopkins reported the District recently released a request for bid for the annual chemical supply contracts.

Assistant Manager Vega reported the bids opened up on March 3, 2023 and the results are displayed on table 1 on page 48. The table includes the lowest bidder highlighted along with the second lowest bidders. Assistant Manager Vega added there was a price increase with all the chemicals with caustic soda and chloride being the highest increases. Assistant Manager Vega added last year the Board approved contracts with the second lowest bidder in the event the lowest bidder could not provide the chemical due to supply chain issues. Assistant Manager Vega added some of the vendors didn't like the arrangement and subsequently decided not to proceed with the secondary contracts. Assistant Manager Vega recommends the Board approve a contract to the lowest bidder and, in case of an emergency, make emergency orders from another responsible bidder at the lowest price.

A motion was moved and seconded to approve the 2023 Chemical Bids to the lowest bidders as presented: Chemtrade Solutions, LLC in the amount of \$644/per dry ton for 5% Acidified Alum; Univar USA in the amount of \$1,071.00/dry ton for Caustic Soda; USALCO in the amount of \$816/liquid ton for PACl; NorthStar Chemical in the amount of \$920/liquid ton for ACH/P; Jones Chemical Co. in the amount of \$1,943/liquid ton for Chlorine and Thatcher Co. of CA in the amount of \$2.050/gal for 12.5% Sodium Hypochlorite.

Roll Call:

Ayes: Atkins, Cortopassi, McGurk, Panizza, Sanguinetti, Watkins
Nays: None

Abstain: None
Absent: McGaughey

9. Stockton East Water District – Inflatable Water-Filled Dams Memo

Manager Hopkins provided information on Inflatable Water-Filled Dams. Manager Hopkins reported the Board approved the installation of new box culverts for the Hosie Low-Water Crossing Project but due to permitting delays the project has not begun. Manager Hopkins added this project will require bypassing of irrigation flows through the site which will require the ability to dam up portions of the Mormon Slough and bypass the flows.

Maintenance Manager Higaes reported District staff evaluated three different methods: cofferdams, earthen dams and inflatable water-filled dams. Maintenance Manager Higaes added the District recently erected a cofferdam in the vicinity of the Lower Farmington Canal headworks. Maintenance Manager Higaes stated the cost for this dam was about \$32,700 in materials and equipment and another \$10,000 in labor. Maintenance Manager Higaes added super sacks filled with sand were used to dam this up however, once the super sacks get in the water, they are pretty much useless. Maintenance Manager Higaes further stated it took about two weeks and at least 10 personnel to get this in place.

Maintenance Manager Higaes reported earthen dams work alright with high head but not with high flow. Maintenance Manager Higaes stated further inflatable water-filled dams were looked into. Maintenance Manager Higaes added that these were used in a previous project with some success. Maintenance Manager Higaes reported Dam-it Dams provided the lowest quote for two dams, each 75ft in length and is rated to control a maximum water depth of 7ft 6in. Maintenance Manager Higaes added the dimensions would cover the vast majority of District needs.

Director McGurk inquired if the inflatable dams can be patched if damaged. Maintenance Manager Higaes replied yes, they can be patched up. Director Watkins inquired if there will be a bypass channel. District Engineer Evensen replied yes, there will be a bypass channel.

Director McGurk inquired if the dam is anchored. Maintenance Manager Higaes replied that the dam is anchored during installation and it can be rolled up and stored afterwards.

A motion was moved and seconded to approve the Dam-it Dams purchase in the amount of \$59,237.00, plus a 10% contingency of \$5,924., for a total of \$65,161 for Inflatable Water-filled Dams, as presented.

Roll Call:

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

10. Business Consultant Agreements 04/01/23 – 03/31/24

a. Anthony Barkett

A motion was moved and seconded to approve Business Consultant Agreement with Anthony M. Barkett for a one-year period from April 1, 2023 through March 31, 2024.

Roll Call:

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

Nayes: None
Abstain: None
Absent: McGaughey

b. Doyce Boesch

Director Cortopassi inquired if there is a measurement of the scope of what this Consultant does. Manager Hopkins replied he doesn't know what service the consultant provided previously and there is no measure of what the consultant does. Director Sanguinetti commented the consultant helps with networking and getting in contact with the right people when the District visits Washington DC. Director Watkins added the consultant does a good job and when someone is needed he is there.

A motion was moved and seconded to approve Business Consultant Agreement with Doyce Boesch for a one-year period from April 1, 2023 through March 31, 2024.

Roll Call:

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

11. Stockton East Water District Public Notice – Water Right Application (T033357) – Permit to Appropriate Water from the Rock Creek Stream System

Manager Hopkins reported the temporary 180-Day Floodwater Diversion Permit was submitted after five months of development to the State Water Board. The public notice is required by the State Water Board for public comment.

12. Resolution No. 22-23-20 – Authorizing To File A Grant Application With The Department Of Interior United States Bureau Of Reclamation For The WaterSMART: Water Resources Projects (Funding No. R23AS00089)

Manager Hopkins reported staff has put together an application for another WaterSMART grant requesting \$3M. Manager Hopkins added this grant does have a cost sharing of 25% which means \$1M will come from the District to match the grant funding.

Director Cortopassi inquired if the project has to begin once the grant has been agreed on. Manager Hopkins replied the project doesn't have to start during the application process. Manager Hopkins added if the District is awarded the grant then the agency will talk about an agreement to work on the project.

Legal Counsel Zolezzi inquired if the grant money is being broken down into components to not have to spend on the rest of the project without other grants. Manager Hopkins replied all the grants that are being applied for are for the first several phases of the project which is around \$44M. Manager Hopkins added there are many grants that are pending and hopefully this grant can add to the pool of money. Legal Counsel Zolezzi inquired if it will be known before the grant is accepted how much grant money there is and how much will have to be put up by the District. Manager Hopkins replied yes, that information will be known.

A motion was moved and seconded to approve Resolution No. 22-23-20 – Authorizing To File A Grant Application With The Department Of Interior United States Bureau Of Reclamation For The WaterSMART: Water Resources Projects (Funding No. R23AS00089), as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: McGaughey

E. COMMITTEE REPORTS

1. Eastern San Joaquin Groundwater Authority Steering Committee Meeting, 03/08/23
Director Watkins and Manager Hopkins were in attendance. Manager Hopkins reported the committee reviewed budget scenarios, assumptions and costs provided by the county. Manager Hopkins added there were a few corrections that needed to be applied to the draft budget because the numbers weren't tallied up correctly. Manager Hopkins further stated the committee accepted the 2022 Annual Report. Manager Hopkins added that there was further discussion about the appropriate use of ad hoc committees and the need for the chair of the committee to assign those. Manager Hopkins added that by the next committee meeting, if not, board meeting, the chair is supposed to identify three new ad hoc committees: technical, administrative and legal.
2. San Joaquin County & Delta Water Quality Coalition Meeting, 03/13/23
This meeting was cancelled.
3. San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting, 03/15/23
This meeting was cancelled.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 03/21/23
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 215,566 AF in storage at New Hogan Reservoir. Current releases are set at 1,973 cfs. There is 1,319,796 AF in storage at New Melones Reservoir. Current releases are set at 2,092 cfs. Current release at Goodwin Dam to Stanislaus River are set at 1,504 cfs and release to all water users are set at 64 cfs. There are 0 irrigators on New Hogan, 0 irrigators on New Melones, and 0 irrigators out of District. The water treatment plant is currently processing 16 mgd. The City of Stockton is currently processing 13 mgd. Manager Hopkins reported the District wells total water extraction is 0 gpm (~0 mgd).

Director McGurk inquired why CalWater is using 22 mgd while the District is using 16 mgd. Manger Hopkins replied the District is lowering the clear well levels. Manager Hopkins added the clear wells are very full and the District does not need to produce as much.

2. Information Items:
Manager Hopkins noted item: F2a-1.
3. Report on General Manager Activities

- a. Stockton Area Water Suppliers (SAWS) Meeting, 03/10/23
This meeting was cancelled.
- b. Greater San Joaquin County Regional Water Coordinating Committee Meeting, 03/15/23
This meeting was cancelled.
- c. Stockton East Water District Activities Update
Manager Hopkins reported he attended a portion of a Stanislaus Watershed Team Meeting. Manager Hopkins reported the Bureau of Reclamation stated during the meeting the current water year is now 99% exceedance level of wet. Manager Hopkins further stated that the snow pack on the New Melones watershed is estimated about two million acre-feet of water.

Manager Hopkins reported last week there was a special AWCA State Legislative Committee Meeting discussing water right bills. Manager Hopkins added that the four bills being discussed will be opposed by AWCA.

Manager Hopkins reported the ACWA Spring Conference will be May 9th – May 11th.

Manager Hopkins reported the District's 75th anniversary will be on June 8th. Manager Hopkins stated he would like to form an Ad-Hoc for a committee to plan an event.

G. DIRECTOR REPORTS

1. F&M Bank 2023 Annual Ag BBQ, 03/09/23
Director Atkins attended the F&M Bank 2023 Annual Ag BBQ. Director Atkins reported it was a well-attended event.
2. Morada Producers Event, 03/08/23
Manager Hopkins, Director Watkins and Director Sanguinetti attended the Morada Producers Event. Manager Hopkins reported it was a well-attended event.
3. Mokelumne River Water And Power Authority Meeting, 03/13/23
Manager Hopkins and Director Watkins attended the Mokelumne River Water and Power Authority Meeting. Manager Hopkins reported there was a lot of discussion about available water on the Mokelumne River.
4. ACWA Region Nominating Committee Training, 03/15/23
Director Atkins attended the ACWA Region Nominating Committee Training via zoom. Director Atkins reported the role of committee members was discussed. Director Atkins added the call for candidates was talked about during the meeting.

H. COMMUNICATIONS

1. Northern San Joaquin Water Conservation District Support Letter for Stockton East Water District Application to Appropriate Water, 03/06/23
Manager Hopkins reported the North San Joaquin Water Conservation District provided a letter of support to the water board for the temporary 180-Day floodwater divergent permit application.
2. Stockton East Water District Customer Letter – Online Billing, 03/07/23

Manager Hopkins reported the District received an email from a customer expressing gratitude for adding an online payment option.

3. ACWA 2023 Board Officers' Election – Authorized Voting Representative Form Memorandum, 03/15/23
Manager Hopkins reported the ACWA Executive Director sent out a memorandum to all ACWA agencies describing the election process to include important election dates.

I. AGENDA PLANNING/UPCOMING EVENTS

1. CVP Water Association – Executive and Financial Affairs Committees Meeting, 10:00 a.m., 03/22/23
2. ACWA Legislative Symposium, 1:00 p.m., 03/23/23
3. Eastern San Joaquin Groundwater Authority Technical Advisory Committee Meeting, 1:00 p.m., 03/23/23
This meeting was cancelled
4. ACWA State Legislative Committee Meeting, 10:00 a.m., 03/24/23
5. Stockton East Water District Washington DC Trip, 03/25/23 – 03/31/23
6. San Joaquin Farm Bureau Federation Meeting, 5:00 p.m., 03/28/23

J. Closed Session

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

President Atkins adjourned the meeting to closed session at 1:56 p.m. to discuss closed session agenda items. The regular meeting reconvened at 2:54 p.m., with no reportable action.

K. ADJOURNMENT

President Atkins adjourned the meeting at 2:55 p.m.

Respectfully submitted,

Justin M. Hopkins
Secretary of the Board

hnm

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
APRIL 04, 2023**

Vendor name	Account #	Description	Amount	Invoice No.
1 PG&E 1289619691-7	10-5302-0	GROUNDWATER PROD. FUND 68 Electricity 02/08/23-03/09/23 6767 E Main-Extract Well South	175.60	12896196917-03/10/23
2 PG&E 4758034525-5	10-5302-0	Electricity 02/08/23-03/09/23 6767 E Main-Extract Well North	291.98	47580345255-03/10/23
		GROUNDWATER PROD. FUND 68 TOTAL	\$467.58	

pf.

THIS PAGE
INTENTIONALLY
LEFT BLANK

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
APRIL 04, 2023**

Vendor name	Account #	Description	Amount	Invoice No.
		ADMIN FUND 70		
3 Action Asap Delivery Service	10-5126-0	February 2023 courier services	680.00	91818
4 All Purpose Safety Training Solutions	10-5101-0	Qualified rigger & signal person course 04/03/23-04/04/23	5,400.00	16891
5 Angelo Imbrunetti	10-5103-0	Reimbursement - Water distribution license renewal fee T2	60.00	Reimburse 3/28/23
6 Association of California Water Agencies	10-5103-0	ACWA spring conference 05/09/23-05/11/23-McGurk	815.00	INV011719
7 Association of California Water Agencies	10-5103-0	ACWA spring conference 05/09/23-05/11/23-Sanguinetti	815.00	INV011720
8 Association of California Water Agencies	10-5103-0	ACWA spring conference 05/09/23-05/11/23-Watkins	815.00	INV011716
9 Association of California Water Agencies	10-5103-0	ACWA spring conference 05/09/23-05/11/23-Hopkins	755.00	INV011718
10 Availability Professional Staffing	10-5044-0	Administrative clerk 40 hours 03/13/23-03/18/23	1,513.60	8109
11 Bryce Consulting	10-5154-0	Professional services on 02/28/23	720.00	4343
12 CA Dept. of Fish & Wildlife	10-5114-0	Routine maintenance agreement fees for 3 VRFs	969.00	22-11
13 Cal Poly AES	10-5103-0	Brae Career Fair 2023	150.00	2/8/2023
14 Cerida Investment Corp.	10-5141-0	Answering service from 03/14/23-04/10/23	125.40	112-85481
15 Fishbio	10-5174-0	Feb 2023 Consulting Calaveras RST monitoring	18,696.96	4323
16 Fishbio	10-5174-0	Feb 2023 Consulting Calaveras O.mykiss abundance	4,610.00	4321

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
APRIL 04, 2023**

Vendor name	Account #	Description	Amount	Invoice No.
		ADMIN FUND 70		
17 Fishbio	10-5174-0	Feb 2023 Consulting Calaveras HCP	4,334.17	4320
18 Fishbio	10-5174-0	Feb 2023 Compliance monitoring	3,220.18	4324
19 Fishbio	10-5174-0	Feb 2023 Consulting Calaveras Redds	2,730.16	4322
20 Fishbio	10-5174-0	Feb 2023 Consulting Bellota Fish Ladder	1,594.29	4319
21 Halo Branded Solutions Inc./Channing Bete Inc.	10-5132-0	2023 Earth Day promotional items (coloring & activities books)	5,447.62	6456554
22 iPromoteu	10-5132-0	Supplies for 2023 Earth day and various SAWS events	5,944.10	2092354GRY
23 Platt Electric Supply Inc.	10-5147-0	Fasteners & drill bits to install panels-spill sites prj 2224	14.29	3T52720
24 Quaddient Finance USA Inc./Neofunds	10-5126-0	Postage for the postage machine 2022 Final Billing	3,000.00	11297652-03/13/22
25 Questin Fowler	10-5103-0	Tuition reimbursement	1,895.00	Reimb 3/22/23
26 Quill Corporation	10-5125-0	Office supplies ordered on 03/02/23	564.87	31143148
27 Robert Half Finance & Accounting	10-5044-0	Temporary labor for week end 03/17/23 & 03/27/23	2,389.04	61754822/61749281
28 SEWD Vehicle Fund	10-5181-0	Dec 2022/Jan 2023 - Vehicle Mileage Reimbursement-Admin	2,794.00	Dec 2022/Jan2023-Admin
29 Standard Insurance Co.	10-5047-0	April 2023 long term insurance-Admin	268.61	April 2023
30 Telcion Communications Group	10-5146-0	Fiber testing for the low lift pump station SCADA prj	1,920.00	37330
31 TPX Communications	10-5141-0	March 2023 telephone charges	2,778.38	168133575-0
32 Wille Electric Supply Co, Inc.	10-5147-0	Conduit for spill project 2224	549.43	S2132729.001
33 Wille Electric Supply Co, Inc.	10-5146-0	Conduit & fittings for low lift pump station SCADA prj 2322	295.80	S2132639.001
34 Wille Electric Supply Co, Inc.	10-5146-0	Conduit body gaskets for Traveling Bridge PLC prj 2323	29.69	S2130143.002
35 XRoads Networks, Inc	10-5141-0	Monthly StarLink SD-WAN by ZeroOutages ISP Mar 2023	345.00	ZO18071
		ADMIN FUND 70 TOTAL	\$76,239.59	

P.R.

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
APRIL 04, 2023**

Vendor name	Account #	Description	Amount	Invoice No.
		WATER SUPPLY FUND 71		
36 Dam-It Dams, Inc.	10-5205-0	Inflatable Dams (2)	50,800.00	MEM0032123
37 Graybar Electric Inc.	10-5203-0	Duct bags for Spill Sites prj 2224	464.54	9330983986
38 J. Milano Company, Inc.	10-5203-0	D-rings for Tully Dam replacement prj 2330	230.43	597120
39 McCrometer, Inc.	10-5203-0	14" UltraMag meter for meter replacement prj 2316	7,865.00	590821
40 Modesto Steel Company	10-5203-0	Stainless steel for Tully Dam replacement prj 2330	5,347.05	395915
41 PG&E 2333223109-3	10-5213-0	Electricity 02/10/23-03/13/23 Sonora Rd-NMCF	12.33	23332231093-03/16/23
42 PG&E 5598232323-4	10-5213-0	Electricity 02/08/23-03/09/23 E Funck Rd Gates	9.19	55982323234-03/10/23
43 PG&E 6377610771-4	10-5213-0	Electricity 02/08/23-03/09/23 Copperopolis Rd trash rack	6.98	63776107714-03/10/23
44 PG&E 8683314685-4	10-5213-0	Electricity 02/10/23-03/13/23 Duck Creek trash rack	184.80	86833146854-03/14/23
45 San Joaquin County Dept. of Public Works	10-5203-0	Waste disposal for clean up around dams	480.42	0223000445/123000445
46 SEWD Vehicle Fund	10-5218-0	Dec 2022/Jan 2023 - Vehicle Mileage Reimbursement-NM	16,722.40	Dec 2022/Jan 2023-NM
47 SEWD Vehicle Fund	10-5207-0	Dec 2022/Jan 2023 - Vehicle Mileage Reimbursement-NH	4,559.82	Dec 2022/Jan 2023-NH
48 Standard Insurance Co.	10-5047-0	April 2023 long term insurance-NM	250.66	April 2023
49 Standard Insurance Co.	10-5056-0	April 2023 long term insurance-NH	117.54	April 2023
50 Stockton Fence & Material Co.	10-5203-0	Fence repairs at Bellota/Shelton-Flood repairs NH prj 2329	5,851.00	15143
51 UniFirst Corporation	10-5213-0	Weekly laundry service 03/16/23 & 03/23/23	165.88	370 1465349/370 1466991
		WATER SUPPLY FUND 71 TOTAL	\$93,068.04	

P.R.

THIS PAGE
INTENTIONALLY
LEFT BLANK

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
APRIL 04, 2023**

Vendor name	Account #	Description	Amount	Invoice No.
52 Fishbio	10-5180-0	FISH SCREEN IMPROVEMENT FUND 89 Professional services for Bellota project Feb 2023	2,400.00	4325
		FISH SCREEN IMPROVEMENT FUND 89 TOTAL	\$2,400.00	

p.r.

THIS PAGE
INTENTIONALLY
LEFT BLANK

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
APRIL 04, 2023**

Vendor name	Account #	Description	Amount	Invoice No.
		VEHICLE FUND 91		
53 Autozone Stores Inc.	10-5182-0	Filters to service district vehicle Units 64, 65, 66, 67	71.10	4036285417
54 Delta Cable & Supply, Inc.	10-5182-0	Rope and slings for Unit 31	180.14	48206
		VEHICLE FUND 91 TOTAL	\$251.24	

P.R.

THIS PAGE
INTENTIONALLY
LEFT BLANK

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
APRIL 04, 2023**

Vendor name	Account #	Description	Amount	Invoice No.
		MUNICIPAL & INDUSTRIAL FUND 94		
55 Alameda Electrical Distributors	10-5323-0	Wire for Power Quality improvements prj 2307	4,944.55	S5526997.001/26997.002
56 Aztec Technology Corporation	10-5326-0	40ft Storage container for Maintenance shop improvements project	9,346.24	27478
57 Bagley Enterprises, Inc	10-5321-0	Diesel pump repair	180.00	13691
58 Capital Rubber Co., Ltd.	10-5321-0	Gasket material for inspection on Filters 5 and 7	810.96	S157524
59 Contract Coatings Corp.	10-5343-0	Paint brushes	25.90	056890
60 Flo-Line Technology, Inc.	10-5323-0	Submersible pumps, pipe and fittings for SED basins	24,511.11	230057
61 Fresno Oxygen	10-5343-0	Welding tanks and nozzles for Maintenance	462.04	63137627
62 Fresno Oxygen	10-5321-0	Welding wire & gas for Maintenance	303.85	63142694/978/571/386
63 HDS White Cap Construction Supply	10-5326-0	Tape to repair Admin roof leak	29.07	10017708111
64 J. Milano Company, Inc.	10-5321-0	Replacement nozzle & bushing for clear diesel pump	162.94	596670
65 McMaster-Carr Supply Co	10-5326-0	Key-control cabinet for Maintenance	535.77	93708288
66 McMaster-Carr Supply Co	10-5321-0	Wheels for maintenance on traveling bridge	206.69	93443008
67 PG&E 3795916542-6	10-5302-0	Electricity 02/09/23-03/10/23 6767 E Main-North Raw Water	188.17	37959165426-03/12/23
68 PG&E 7493068226-0	10-5302-0	Electricity 02/15/23-03/16/23 Outdoor Light-TP	12.30	74930682260-03/16/23

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
APRIL 04, 2023**

Vendor name	Account #	Description	Amount	Invoice No.
		MUNICIPAL & INDUSTRIAL FUND 94		
69 SEWD Vehicle Fund	10-5181-0	Dec 2022/Jan 2023 - Vehicle Mileage Reimbursement-M&I	6,934.98	Dec 2022/Jan 2023-M&I
70 Standard Insurance Co.	10-5047-0	April 2023 long term insurance-M&I	1,231.96	April 2023
71 Stockton Scavengers/Waste Management Corp	10-5304-0	March 2023 garbage service @6767 East Main St	538.36	0065177-0051-1
72 Telstar Instruments, Inc.	10-5325-0	New drip leg filters in vacuum regulators on Chlorine system	1,242.50	115601
73 Thatcher Company of CA	10-5301-0	Acidified alum delivered on 03/14/23 & 03/16/23	15,370.23	250108952/878/945
74 UniFirst Corporation	10-5342-0	Weekly laundry service 03/16/23 & 03/23/23	472.12	370 1465349/370 1466991
75 Univar USA Inc.	10-5301-0	Caustic soda delivered on 03/06/23	4,947.38	50984347
76 USALCO	10-5301-0	PACL delivered on 10/18/22-03/15/23	174,991.32	20258089-20261623
77 Wille Electric Supply Co, Inc.	10-5323-0	Wire to install a VFD on P-3 for Power Quality Imp prj 2307	244.27	S2131403.001
		MUNICIPAL & INDUSTRIAL FUND 94 TOTAL	\$247,692.71	

P.R.

**STOCKTON EAST WATER DISTRICT
INVOICES AND PAYROLL FOR BOARD PACKAGE
APRIL 04, 2023**

Fund Number	Fund Summary	AP Amount
Fund 68	Groundwater Prod. Fund	467.58
Fund 70	Administration Fund	76,239.59
Fund 71	Water Supply Fund	93,068.04
Fund 89	Fish Screen Improvement Fund	2,400.00
Fund 91	Vehicle Fund	251.24
Fund 94	Municipal & Industrial Fund	247,692.71
	TOTAL FUND SUMMARY	\$420,119.16

P.R.

THIS PAGE
INTENTIONALLY
LEFT BLANK

Short Names/Acronym List

ACH	Aluminum Chlorohydrate
ACWA	Association of California Water Agencies
Admin	Administration
Ads	Advertisement
AF	Acre Feet
AG	Agriculture
AR	Accounts Receivable
AWP	Alternative Work Program
CEQA	California Environmental Quality Act
Chgs	Charges
CM	Construction Management
COP	Certificate of Participation
CSDA	California Special District Authority
CSJWCD	Central San Joaquin Water Conservation District
CVPWA	Central Valley Project Water Association
CWS	California Water Services Company
DB	Distribution Box
DBCP	Dibromochloropropane
DDTS	Direct Distance Telephone Service
DL	Direct Line
EDB	Ethylene Dibromide
Educ	Education
ESA	Endangered Species Act
FCC	Federal Communications Commission
FCCU	Financial Center Credit Union
FOIA	Freedom of Information Act
FWPS	Finished Water Pump Station
GM	General Manager
HCP	Habitat Conservation Plan
HP	Hewlett Packard
HVAC	Heating, Ventilating Airconditioning
LD	Long Distance
LFC	Lower Farmington Canal
LT2	Long Term 2 -Enhanced Surface Water Treatment Rule
M&O	Maintenance & Operations
MCC	Master Control Center
MIB	Methylisoborneol
Misc.	Miscellaneous
mtg	Meeting
NH-	New Hogan
NM	New Melones
NH3-N	Ammonia
NMCF	New Melones Conveyance Facility
NWRP	New Water Reservoir Project
OBA	Oxygen Breathing Apparatus
PACL	Poly Aluminum Chloride
PM	Preventive Maintenance
Prof	Professional
PSM	Process Safety Management
PVC	Polyvinyl Chloride
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 Enhancement Project
WTP	Water Treatment Plant

THIS PAGE
INTENTIONALLY
LEFT BLANK

Vehicles	
Unit 36 2004 Chevy Pickup 2500hd Silverado	Pickup Truck
Unit 37-2004 Jeep Grand Cherokee Laredo	Automobile
Unit 47 2008 Chevy Pickup Silverado 2500 4x4	Pickup Truck
Unit 49 2009 Ford Edge AWD - Ltd	Automobile
Unit 55 2010 Ford F150 Pickup	Pickup Truck
Unit 57 2011 Ford F150 Pickup Long Bed	Pickup Truck
Unit 64 2015 Ford F250 S-Duty 4wd	Pickup Truck
Unit 65 2015 Ford F250 S-Duty 4wd	Pickup Truck
Unit 66 2015 Ford F250 S-Duty 4wd	Pickup Truck
Unit 67 2015 Ford F250 S-Duty 4wd	Pickup Truck
Unit 69 2015 Ford F150 4x4 Supercrew Pickup	Pickup Truck
Unit 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
Light equipment	
Genie GS 1930 Scissor Lift	Lift
Unit 70 2016 Cat Forklift	Forklift
Unit 58 2014 Polaris Ranger EV- Maintenance	Utility Vehicle
Unit 59 2014 Polaris Ranger EV- Maintenance	Utility Vehicle
Unit 60 2014 Polaris Ranger EV- Operations	Utility Vehicle
Unit 61 2014 Polaris Ranger EV- Water Supply	Utility Vehicle
Unit 62 2014 Polaris Ranger EV- Water Supply	Utility Vehicle
Unit 63 2014 Polaris Ranger EV- Operations	Utility Vehicle
Heavy equipment	
Mower-walker	Tractor
Unit 16 2003 Ford 450 -- diesel	Heavy Truck
Unit 26 1990 International Dump Truck	Heavy Truck
Unit 29 Caterpillar Backhoe	Heavy Equip.
Unit 31 1998 Freightliner Boom Truck 15 ton	Heavy Truck
Unit 38 John Deere 6420 Tractor	Tractor
Unit 41 Case Tractor 570mxt Turbo	Tractor
Unit 45 2008 Ford F650 Flatbed Truck (diesel)	Heavy Truck
Unit 48 2008 Chevy Kodiak C4500 (diesel)	Heavy Truck
Unit 52 Kubota Tractor	Tractor
Unit 53 2011 Kenworth T300 Dump Truck (dsl)	Heavy Truck
Unit 56 2010 Ford F450 Truck	Heavy Truck
Unit 73 2018 Caterpillar Backhoe	Heavy Equip.
Unit 77 2022 CAT Long Reach Excavator	Heavy Equip.
Accessories	
Dive Boat	Accessory
Boat Trailer	Trailer
Allis-Chalmers Disc	Accessory
Pak Flail Mower (orange)	Accessory
Alamo Articulate Mower Attachment	Accessory
Landpride RCR2596 Rotary Mower	Accessory
Unit 30 Big Tex Equipment Trailer /25,900gvwr	Trailer
Unit 34 2000 Cartaway Tank Trailer /6000gvw	Trailer
Unit 43 2007 Wells Cargo Trailer Model TW122	Trailer
Unit 44 1996 Genie Lift TZ-34/20 Knuckleboom	Trailer
Unit 50 6 Diesel Pump	Trailer
Unit 51 12 Diesel Pump	Trailer
Unit 68 2015 Welding Trailer	Trailer
Unit 71 2017 Utility Landscaping Trailer	Trailer
Unit 72 2002 Utility Trailer	Trailer
Unit 73 2002 Utility Trailer	Trailer
Unit 78 Utility Trailer	Trailer

THIS PAGE
INTENTIONALLY
LEFT BLANK

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
CALPERS EFT REQUEST
APRIL 04, 2023**

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
1 CA Public Employees Retirement System (CalPERS)	70	10-5049-0	Retirement Contributions for Payroll 03/31/23-Admin	3,839.29	03/31/23 1245106351
2 CA Public Employees Retirement System (CalPERS)	70	10-2299-0	Retirement Contributions for Payroll 03/31/23-Admin	47.45	03/31/23 1245106351
			Total Fund 70 Admin	\$ 3,886.74	
3 CA Public Employees Retirement System (CalPERS)	71	10-5049-0	Retirement Contributions for Payroll 03/31/23-WS-NM	3,783.38	03/31/23 1245106351
4 CA Public Employees Retirement System (CalPERS)	71	10-5058-0	Retirement Contributions for Payroll 03/31/23-WS-NH	1,679.67	03/31/23 1245106351
			Total Fund 71 Water Supply	\$ 5,463.05	
5 CA Public Employees Retirement System (CalPERS)	94	10-5049-0	Retirement Contributions for Payroll 03/31/23-M&I	17,258.05	03/31/23 1245106351
			Total Fund 94 Municipal & Industrial	\$ 17,258.05	
Grand Total for Electronic Funds Transfer Request on RBM 04/04/2023				\$ 26,607.84	

PR.

THIS PAGE
INTENTIONALLY
LEFT BLANK

Memorandum

To: Board of Directors
From: Justin M. Hopkins – General Manager
Date: April 4, 2023
Re: Support of CSDA Sponsored AB 557

Background

On February 8, Assembly Member Gregg Hart (D-37) of Santa Barbara introduced Assembly Bill (AB) 557, CSDA's 2023 sponsored bill on the Brown Act. This bill follows the successful passage of AB 361 (R. Rivas, 2021), which established modified remote meeting procedures within the Brown Act for local agencies meeting during specified emergencies. Local agencies have been able to utilize the procedures established by AB 361 to meet remotely during the COVID-19 pandemic. The COVID-19 state of emergency in California will be terminated on February 28, 2023, whereupon local agencies are no longer able to use AB 361 for COVID-19-related reasons. However, local agencies may rely on AB 361's provisions after February should there be a different emergency (e.g., flooding, wildfires, earthquakes) that makes it unsafe to meet in-person, so long as that emergency is accompanied by a formal state of emergency declaration made by the Governor.

This will be the case until the end of 2023. After that point, the provisions added to the Brown Act by AB 361 expire on their own terms, and agencies would completely cease to be able to rely on the process established by AB 361. In order to preserve the modified remote meeting procedures beyond the end of 2023, CSDA has sponsored AB 557, which would abolish the sunset that would otherwise repeal these procedures.

AB 557 also makes one minor change to the timeframe for the renewal resolutions required under the AB 361 framework. Currently, the terms of AB 361 require that an agency looking to rely on its provisions beyond 30 days must pass a resolution recognizing that the state of emergency that prompted the transition to remote meetings remains active, and that conditions persist that prevent the agency from holding meetings safely in-person. AB 557 would change this to 45 days, providing agencies with an additional two weeks and accommodating those agencies that meet monthly on a fixed date that may occasionally fall outside of the original 30-day window provided by AB 361.

Summary

The Stockton East Water District (District) Board of Directors (Board) relied heavily upon AB 361 during the COVID-19 pandemic to safely conduct the District's business. With the eventual sunset of AB 361, the Board will lose the ability to resume remote meetings should any other states of emergency occur that prevent the Board from safely convening in person.

Recommendations

District staff recommends the Board support Assembly Bill 557 and authorize the Board President to approve a letter of support.

THIS PAGE
INTENTIONALLY
LEFT BLANK

March 28, 2023

The Honorable Gregg Hart (lenh.voong@asm.ca.gov)
California State Assembly
1021 O Street, Suite 6230
Sacramento, CA 95814

RE: Assembly Bill 557 (Hart) – Support [As Introduced]

Dear Assembly Member Hart:

The Stockton East Water District is pleased to inform you of our support for Assembly Bill 557, related to emergency remote meeting procedures under the Ralph M. Brown Act.

The changes made to California Government Code section 54953 by Assembly Bill 361 (R. Rivas, 2021) were of vital importance to local agencies looking to meet during the COVID-19 pandemic in order to continue to conduct the people's business. These changes were necessary in order to permit local agencies to meet during a time that it would have otherwise been impossible to meet in-person safely. Important safeguards were included to ensure transparency and accountability, including the fact that the emergency provisions were only applicable in instances where the California Governor had declared a state of emergency.

While California seeks to transition to a post-COVID era, the threat of additional emergencies remains, as has been made abundantly clear by recent flooding and wildfires. Absent any legislative intervention, the processes established by AB 361 to provide remote meeting flexibility to local agencies in emergency circumstances will expire at the end of this year. To remain best-equipped to address future emergencies and allow local agencies to effectively react and respond, AB 557 would eliminate the sunset on the emergency remote meeting procedures added to California Government Code section 54953. Additionally, AB 557 would adjust the timeframe for the resolutions passed to renew an agency's temporary transition to emergency remote meetings to 45 days, up from the previous number of 30 days. As a district providing drinking water to more than 300,000 residents, the ability for the Board of Directors to meet safely during any state of emergency, at any time, is imperative to ensure continued governance of the district.

This legislation will preserve an effective tool for local agencies facing emergencies that would otherwise prevent them from conducting the people's business when faced with an emergency. For these reasons, Stockton East Water District is pleased to support Assembly Bill 557. Please feel free to contact our General Manager, Justin Hopkins at 209-948-0333 or at jhopkins@sewd.net if you have any questions.

Sincerely,

DRAFT

Richard Atkins
President

CC: Marcus Detwiler, Legislative Representative, California Special Districts Association
(advocacy@cstda.net)

THIS PAGE
INTENTIONALLY
LEFT BLANK

State Water Resources Control Board

Notice of Water Right Application A033342

Whiskey Slide Ranch Family LLP has filed an application to appropriate water by permit with the State Water Resources Control Board (State Water Board), Division of Water Rights. The project associated with the application is located in Calaveras County and would divert water from the Calaveras River stream system.

Summary of Water Right Application A033342

Date of Filing: The application was filed with the State Water Board on December 14, 2022.

Source of Water: The source of water is an Unnamed Stream which is tributary to the North Fork Calaveras River thence the Calaveras River.

Amount: The maximum amount of water requested for diversion is 42 acre-feet per year, which would be diverted by collection to onstream storage.

Season of Diversion: The season for diversion of water is from November 1 of each year through April 30 of the succeeding year.

Point of Diversion: The point where water will be diverted is located at North 2,294,968 feet and East 6,532,066 feet by California Coordinate System, Zone 3, North American Datum 1983, within the Northwest quarter of the Southeast quarter of Section 12, Township 5 North, Range 12 East, Mount Diablo Base and Meridian.

Purpose of Use: The purposes of use for water are Recreational and incidental Stockwatering.

Place of Use: The place of use for water is at the reservoir located within Section 12, Township 5 North, Range 12 East, Mount Diablo Base and Meridian.

Water Rights Records Database

Documentation related to this application is available by accessing the State Water Board's electronic Water Rights Information Management System (eWRIMS) database:

- Go to <https://www.waterboards.ca.gov/ewrims/>
- Select "eWRIMS Database System" to open the eWRIMS Database
- Select "Accept" to accept the Public Records Act notice
- Select "Water Rights Records Search"

E. JOAQUIN ESQUIVEL, CHAIR | EILEEN SOBECK, EXECUTIVE DIRECTOR

- Enter the application number in the “Application ID” field, then select “Search”
- Select the application number on the left side of the results to open the record
 - Select “View Document” to see the application and related documentation
 - Select “View Map” to see the application map
 - Select the “Map It” button to open the record in the eWRIMS GIS viewer

Procedure for Filing Protests

Pursuant to Water Code section 1330, any interested person may file a protest against the approval of the subject application. Protests should be submitted via email to the staff contact listed below but may also be submitted via regular mail or hand delivered. If protests are sent by mail or hand delivered, please provide a courtesy email to the staff contact listed below. Protests must be received by the Division of Water Rights or postmarked by **4:30 p.m. on April 17, 2023**, with copy provided to the applicant. The State Water Board may, for good cause shown, allow additional time to file a protest. For more information regarding protests, please refer to the following web page:

https://www.waterboards.ca.gov/waterrights/water_issues/programs/applications/docs/protests.pdf

Contact Information

Please direct all requests and inquiries regarding this notice to Amin Afshar at (916) 322-8568 or Amin.Afshar@waterboards.ca.gov (email is the preferred means of communication). Written correspondence should be addressed to:

State Water Resources Control Board, Division of Water Rights,
Attn: Amin Afshar, P.O. Box 2000, Sacramento, CA 95812-2000

All written correspondence directed to the applicant should be addressed to:

Wagner and Bonsignore, CCE, Attn: Nicholas Bonsignore,
2151 River Plaza Drive, Suite 100, Sacramento, CA 95833

Date of Notice: The date that this public notice was issued is March 8, 2023.

Memorandum

To: Board of Directors
From: Justin M. Hopkins – General Manager
Juan M. Vega – Assistant General Manager
Darrel Evensen – District Engineer
Date: April 4, 2023
Re: Agricultural Master Plan

Background

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

Summary

With recent Board and Staff involvement in the development of a Strategic Plan, having an Agricultural Master Plan prepared this fiscal year will aid in setting the foundation for the overall District master plan. The plan will present a comprehensive view of the Agricultural Division's infrastructure, resources, and challenges, which in turn will aid the District's overall decision making process along with the Strategic Plan (once that is complete).

An Agricultural Master Plan will list specific projects by priority for the next 20 years. The Plan would address the following:

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

Financial Impact

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

The FY23-24 budget includes a \$782,041 in transfer in from reserves. The audited financials as of March 31, 2022 show current assets in Fund 67 of \$2,852,525 available to cover the aforementioned transfer. The FY 22-23 budget for the Agricultural Fund also included a transfer in from reserves of \$671,494. However, due to several delays on projects for FY 22-23 the Agricultural Fund is expected to have a budget surplus for said fiscal year of more than \$250,000 which would offset the effect of the addition of the Agricultural Master plan to this year’s budget. Please see **Table 1** below for a breakdown of the proposed budget transfer.

Item	Fund	Account	Purpose	Beginning Balance	Transfer	Ending Balance
Transfer To	67	10-5110-0	<i>Reports and Studies</i>	\$ -	\$ 250,000	\$ 250,000
Transfer From	67	10-3110-0	<i>Unrestricted Fund Balance</i>	\$ 2,852,525 ¹	\$ (250,000)	\$ 2,602,525

¹ Fund Balance is listed at the end of Fiscal Year End 03/31/22

Table1

Recommendations

District Staff recommends the Board amend the FY23-24 budget to include \$250,000 for an Agricultural Master Plan under *Fund 67, Account 10-5110-0 Reports and Studies* with the matching funds coming in as a transfer from reserves (*account 10-3110-0*), and authorize the General Manager to prepare and release a request for qualifications (RFQ) for the project.

Memorandum

To: Board of Directors
From: Justin Hopkins – General Manager
Juan Vega – Assistant General Manager
Darrel Evensen – District Engineer
David Higaes – Maintenance Manager
Date: April 4, 2023
Re: Report on FY 2022-2023 Projects and Associated Budgets

BACKGROUND

Fiscal Year 2022-2023 presented District Staff with various challenges both new and old, which had varying degrees of impact on many of the projects which were scheduled and budgeted to be completed during the fiscal year.

Although the fiscal year has ended, oftentimes invoices and costs trickle in, and final results are not fully set until the yearly audit process is complete. Nonetheless, Staff believes it is important to present to the Board information delineating the projects that were completed as well as some of the projects that were delayed or not completed. The intention is to not only chronicle results, but also create a springboard for the District to develop mitigating strategies to ongoing challenges such as: supply chain shortages, matching projects with staff time and/or outside contractors, and permitting delays.

SUMMARY

Overall, of the 35 major projects or activities scheduled and expected to be finished in FY 2022-2023, 18 were completed, 4 were partially completed, and 13 were not completed and had little to no financial activity (Staff worked on design, ordering components, reviewing submittals and waiting for manufacturing delays to clear). **Table 1** lists projects that were finished during the fiscal year along with the associated financial results. **Table 2** lists projects that were started and had substantial progress during the fiscal year but were not completed, along with associated financial results and brief reasoning for the lack of completion. **Table 3** lists projects that were not completed and had little to no financial activity during the fiscal year, along with reasoning for the lack of activity, and accompanying financial results.

The biggest culprit for lack of progress on many of the projects was supply chain issues and long lead times for certain materials, especially electronics and control systems. The second biggest issue was permitting delays, especially with regards to several of the District's crossings and stream-related projects. Lastly, weather was a contributing factor for delays on some of the District's late-year activities.

Project	Budget	Actual	Remaining	Complete?
Cathodic Protection Study	\$ 51,000	\$ 4,500	\$ 46,500	Yes
GROWMAS Study for Water Year 2022	\$ 50,000	\$ 54,535	\$ (4,535)	Yes
Structural Evaluation of New Hogan Crossings	\$ 120,000	\$ 22,000	\$ 98,000	Yes
LLPS SCADA Implementation	\$ 505,000	\$ 384,405	\$ 120,595	Yes
Traveling Bridge PLC Replacement	\$ 100,000	\$ 7,263	\$ 92,737	Yes
Copperopolis Gates and Trash Rack Integration	\$ 90,000	\$ 36,964	\$ 53,036	Yes
Birdcage Trash Rack Integration	\$ 90,000	\$ 3,353	\$ 86,647	Yes
Meter Replacements	\$ 85,000	\$ 81,297	\$ 3,703	Yes
Long Reach Excavator	\$ 330,000	\$ 335,728	\$ (5,728)	Yes
Tunnel Outlet Meter	\$ 364,000	\$ 354,806	\$ 9,194	Yes
Highway 4 Traveling Trash Racks	\$ 450,000	\$ 333,865	\$ 116,135	Yes
Duck Creek Trash Rack Improvements	\$ 130,000	\$ 101,561	\$ 28,439	Yes
Duck Creek Headworks Automation	\$ 65,000	\$ 35,180	\$ 29,820	Yes
Ozonation Preliminary Design	\$ 204,000	\$ 202,500	\$ 1,500	Yes
Solids Handling - Lagoon Lining Design	\$ 45,000	\$ 8,401	\$ 36,599	Yes
Septic Tank and Leachfield for Admin Building	\$ 40,000	\$ 18,174	\$ 21,826	Yes
Sed Basins 3 & 4 Drain Pump	\$ 60,000	\$ 46,793	\$ 13,207	Yes
Shop Improvements	\$ 92,000	\$ 44,150	\$ 47,850	Yes
	\$ 2,871,000	\$ 2,075,477	\$ 795,523	

Table 1 Completed Projects (actuals as of 03/27/23)

Project	Budget	Actual	Remaining	Complete?	Primary Reason
Flashboard Dam Level and Flow Measurement Sites	\$ 75,000	\$ 28,560	\$ 46,440	Partial	Vendor/Supply Chain
Sodium Hypochlorite System	\$ 5,670,000	\$ 3,945,115	\$ 1,724,885	Partial	Vendor/Supply Chain
Power Quality Monitoring and Improvements	\$ 240,500	\$ 82,511	\$ 157,989	Partial	Vendor/Supply Chain
Tully Dam Replacement	\$ 208,000	\$ 37,700	\$ 170,300	Partial	Weather
	\$ 6,193,500	\$ 4,093,887	\$ 2,099,613		

Table 2 Partially Completed Projects (actuals as of 03/27/23)

Project	Budget	Actual	Remaining	Complete?	Primary Reason
WB1/WB2 SCADA	\$ 90,000	\$ -	\$ 90,000	No	Contractor time
Dondero Crossing and Flashboard Dam	\$ 249,600	\$ -	\$ 249,600	No	Not Pursued- Board
Valve Structure 2 Automation	\$ 85,000	\$ -	\$ 85,000	No	Not Pursued-Frmr GM
Potter Creek Pump Station Upgrade	\$ 310,000	\$ -	\$ 310,000	No	Permitting
Hosie Crossing Replacement	\$ 275,000	\$ 1,820	\$ 273,180	No	Permitting
George Watkins Crossing Replacement	\$ 492,000	\$ 16,905	\$ 475,095	No	Permitting
CHV Gate & Gate Access	\$ 55,000	\$ -	\$ 55,000	No	Scope Change
OCR Headworks Gate Replacements	\$ 60,000	\$ -	\$ 60,000	No	Vendor/Supply Chain
Control Gate Repairs/Replacements	\$ 30,000	\$ -	\$ 30,000	No	Vendor/Supply Chain
New Extraction Well	\$ 750,000	\$ 4,601	\$ 745,400	No	Vendor/Supply Chain
SEWD to Construct HSPS P-27 VFD Replaceme	\$ 120,000	\$ 15,995	\$ 104,005	No	Vendor/Supply Chain
LLPS Slide Gate Replacements and Automatio	\$ 300,000	\$ 1,739	\$ 298,261	No	Vendor/Supply Chain
Air Release Valve Replacement	\$ 50,000	\$ 5,833	\$ 44,167	No	Weather
	\$ 2,866,600	\$ 46,892	\$ 2,819,708		

Table 3 Uncompleted Projects (actuals as of 03/27/23)

FINANCIAL IMPACT

The listed, scheduled projects for fiscal year 2022-2023 totaled \$11,931,100 in budgeted funds. Completed and partially completed projects have resulted in estimated expenses of \$6,216,256 but additional costs will still be accrued after year-end from work completed and equipment received during the fiscal year. As presented, the difference between budgeted and actual project expenses results in an associated project-related budget surplus of roughly \$5,714,844 (\$1,159,068 to AG and \$4,555,776 to M&I).

CONCLUSION

Despite the challenges faced during Fiscal Year 2022-2023, Staff successfully completed 18 major projects and made substantial progress on several others. Staff has also identified the root causes that led to project delays and non-completion. These issues include: supply chain shortages, permitting delays, and weather-related setbacks.

Moving forward, Staff will continue to take proactive steps to mitigate these challenges and ensure the timely completion of projects. Staff will anticipate lead times by ordering materials as early as possible, seek reliable sourcing partners outside of the normal supply chain avenues, and engage with permitting agencies to streamline the process.

Overall, Staff remains committed to delivering high-quality projects that meet the District's needs and is optimistic about the future.

THIS PAGE
INTENTIONALLY
LEFT BLANK

Memorandum

To: Board of Directors
From: Justin Hopkins – General Manager
 Juan Vega – Assistant General Manager
 Darrel Evensen – District Engineer
 Manuel Verduzco – Senior Engineer
Date: April 04, 2023
Re: WTP Disinfection Systems Project FY23-24 Budget Amendment

SUMMARY

The Stockton East Water District’s (District) WTP Disinfection Systems Project (Project) for the construction of a sodium hypochlorite disinfection system is taking longer than anticipated as a result of delays associated with electrical equipment, supply chain issues, and weather. The Fiscal Year 2023-2024 (FY23-24) Budget allocates \$500,000 for the completion of this project. Unfortunately, the arrival of the motor control center (MCC) and the skid-mounted chemical dosage pump system have been delayed, and as such, the Project will be completed closer to August 2023 instead of April 2023. All existing contracts remain intact and under budget with the contractor (TNT), the design engineer (Carollo), the SCADA integrator (Control Point), and the materials testing and special inspection services laboratory (Terracon).

FINANCIAL IMPACT

Based on the items remaining in the construction schedule, the FY 23-24 Budget required for the Project completion is \$1,826,933 plus the remaining construction contingency amount of \$397,953 based on the original contracted amount that has not changed. The total amount required for completion during FY 23-24 is \$2,224,885.40.

The existing FY 23-24 budget includes \$500,000 in project funding which leaves \$1,724,886 in additional funds to complete the project. Staff proposes to make a budget transfer from the amount that was earmarked for transfer to Bellota Project fund which is listed in the budget at \$3,500,000. The remaining budget amount for the transfer would be \$1,775,114 as seen in **Table1**.

Item	Fund	Account	Purpose	Beginning Balance	Transfer	Ending Balance
Transfer To	94	10-5323-0	<i>Sodium Hypochlorite Project</i>	\$ 500,000	\$ 1,724,886	\$ 2,224,886
Transfer From	94	10-8021-0	<i>Transfer to Bellota Fish Screen Project</i>	\$ 3,500,000	\$(1,724,886)	\$ 1,775,114

Table 1

Being that it is so early in the year, there are not many items in the FY 23-24 budget that can be anticipated to have available funds remaining at year end. . As the year progresses staff can look to make further budget amendments to attempt to replenish some of the funds originally set aside for the Bellota Project Fund.

RECOMMENDATION

Staff recommends the Board

- 1) Amend the FY 23-24 budget for this project by \$1,724,886 bringing the total project budget for FY 23-24 to 2,224,886 (which includes the \$500,000 previously approved in the FY 23-24 budget).
- 2) Authorize the budget transfer from *Fund 94, account 10-8021-0 Transfer to Bellota Fish Screen Project* to *Fund 94, account 10-5323-0 Maintenance and Repair – Treatment Plant* in the amount \$1,724,886.

Memorandum

To: Justin M. Hopkins – General Manager
From: Juan M. Vega – Assistant General Manager
Darrel Evensen – District Engineer
Manuel Verduzco – Senior Engineer
Date: April 04, 2023
Re: PLC/SCADA Projects

Background

In 2019, the District began a multi-year project to install a centralized Supervisory Control and Data Acquisition (SCADA) system. The following phases have been completed:

- A. Phase I saw the completion of the North Raw Water Project, the creation of server infrastructure with redundant SCADA visualization software, and the creation of District Standards for: PLC programming, control panel set-up, and tag naming to assure uniformity within SCADA and IT projects.
- B. Phase II included replacement of obsolete Filter PLC hardware with new redundant PLCs and new Filter control panels. Legacy Master Control Board (MCB) displays were decommissioned, and daily Filter Basin operations were controlled by SCADA.
- C. Phase III replaced obsolete PLC hardware in the High Service Pump Station (HSPS), and the installation of new HSPS control panels. The existing HSPS control narrative was extensively reviewed and modified to utilize the strengths of the SCADA environment.
- D. Phase IV saw upgrades for the Operations Building and Low Lift Pump Station (LLPS) PLC & SCADA upgrade.

Additional Operations Building upgrades included new PLC hardware and programming, all-new SCADA application elements, decommissioning and removal of failing HMI displays and alarm annunciation panel, and a complete inventory, documentation, organization, and re-termination of all of the control signals within the Operations Building Closet.

Upgrades to the Low Lift Pump Station (LLPS) included a new remote I/O (RIO) rack, control panel enclosure, control panel backpanel, all-new SCADA application elements, decommissioning and removal of the legacy RIO LLPS rack, and a complete inventory, documentation, organization, and re-termination of all of the control signals within the existing LLPS control panel. All legacy HMI devices remaining on the MCB, including the annunciator have been removed.

Summary:

Phase V

The next areas for PLC/SCADA Projects to be addressed are:

- WB1, WB2, and DB1– This project consists of automating the WB1, WB2, and DB1 gates into the new SCADA system. A new control panel with a new PLC will be installed in the field and a new fiber run will be installed for connectivity to the District’s SCADA system. The 3 gates are in the DB1 vault located between the East Pond and the Intake Pond.
- Compliance Reporting Phase 1 – The District’s SCADA Historian is responsible for storing and logging all of the data that the SCADA system aggregates. It allows operators and stakeholders to look at historical data for the WTP and provide reports. Currently the District does not have a method to run reports and query historical data from the business network, and this project will provide the framework for that functionality. In addition to storing compliance data collected by the plant PLCs, the Historian can also receive and store manually-entered data from the WTP Lab. This project provides full integration of the District’s Daily Lab Report and the Monthly Water Quality Summary Report into new SCADA system along with project framing workshops for the balance of the reporting project to be completed in FY24-25.
- Sedimentation (Sed) Basins 1&2 – Provides complete system integration, including new PLC programming, new SCADA controls, and Ethernet-based communication networking to new variable frequency drives (VFDs) for Sed Basins 1 and 2.
- Sedimentation (Sed) Basins 3&4 – Replaces obsolete PLC hardware and communication media for Sed Basins 3 and 4 and provides all-new SCADA controls. Legacy communication hardware and media to existing VFDs will be upgraded to Ethernet.
- Particle Counters Integration - Particle counter data collection and retention has been labor intensive, with data being displayed on a 20-year-old PC and operators manually entering data into excel spreadsheets multiple times a day. This project provides particle counter integration into the new SCADA platform, data collection to the Tier 2 Historian, operator-settable alarming, and custom-built automated reports to match the now-manual excel spreadsheet reporting method.
- Basement Chemical System – The chemical feed pumps, booster pumps, transfer pump, and chemical mixer located in the basement of the Operations building are all locally operated. The legacy PLC and HMI for this system is

no longer in operation. This project provides a new control panel with a new PLC rack, new Ethernet modules and communications for existing VFDs, and all-new SCADA controls. The new control panel provided by this project will relieve the existing control panel of electrical safety hazards and national electric code violations.

Financial Impact

The District’s systems SCADA integrator Control Point Engineering (CPE) submitted proposals to upgrade and integrate the above project into the District’s SCADA system for a cost of \$882,090. CPE has been supporting the District’s SCADA efforts throughout the development of the SCADA system, beginning with the development of PLC programming and HMI development standards, the Raw Water System, Filters, HSPS, LLPS, and Operations Building. Continued engagement of CPE for integration will provide a seamless continuation of the District’s SCADA integration efforts and the integration will be in alignment with the District’s standards. The District’s FY 23-24 budget for the water treatment plant SCADA component includes \$926,287 in available funds which is sufficient to cover the proposed cost plus 5% contingency.

WB1 / WB2 / DB1	\$90,000
Compliance Reporting Phase 1	\$57,760
Sed Basins 1&2	\$144,640
Sed Basins 3&4	\$282,240
Particle Counters Integration	\$53,710
Basement Chemical System	\$253,740
FY23-24 Totals	\$882,090

Recommendations

Staff recommends that the District authorize the General Manager to execute a contract with ControlPoint Engineering for the amount of \$882,090, plus a 5% contingency, for a total not to exceed amount of \$926,195.

THIS PAGE
INTENTIONALLY
LEFT BLANK

Memorandum

To: Board of Directors
From: Justin M. Hopkins – General Manager
Date: April 4, 2023
Re: Opposition of Water Rights Bills

Background

A series of bills seeking to fundamentally change the way California's water rights system is implemented and enforced have been introduced in the Legislature for the 2023 legislative session. ACWA's State Legislative Committee has taken an oppose position on three bills that present substantial concerns for public water agencies. ACWA staff is making it a top priority to stop these bills, which would upend California's water rights system, and are seeking support from ACWA agencies to join a coalition in opposition.

Summary

The following bills threaten to undermine the basic foundation of water management and water delivery in California.

AB 460 (Bauer-Kahan – San Ramon) would grant the State Water Resources Control Board new and sweeping authority to issue interim relief orders against water diverters and users. Additionally, these orders could be issued without holding a hearing in which water right holders could defend their actions. The bill would also authorize the State Water Board to enforce the orders by imposing onerous and costly requirements on water users. This could include curtailing diversions, imposing new minimum streamflow requirements, directing reservoir operations, requiring the diverter to conduct technical studies, and more.

AB 1337 (Wicks – Oakland) would authorize the State Water Board to adopt wide-ranging regulations and enforce them through curtailing diversions or use of water under any claim of right. The bill would not require the State Water Board to hold a hearing before issuing curtailments. This bill would strip water right holders of their constitutional due process guarantees and create significant uncertainty for communities and industries that depend on a reliable supply of water that California's existing water rights system ensures.

SB 389 (Allen – Redondo Beach) would authorize the State Water Board to investigate and determine the scope and validity of any water right claim. In any proceeding to evaluate the basis of a water right, the water right holder would have the burden of proving the basis of the right. ACWA has serious concerns with authorizing the State Water Board to summon water right holders before the Board to prove their claims.

Recommendations

District staff recommends the Board join ACWA's coalition in opposition of the above listed water rights bills and authorize the Board President to approve all related correspondence.

THIS PAGE
INTENTIONALLY
LEFT BLANK

Memorandum

To: Board of Directors
From: Justin M. Hopkins – General Manager
Date: April 4, 2023
Re: Support of AB 345

Background

On January 31, Assembly Member Lori Wilson (D-11) of Suisun City introduced Assembly Bill (AB) 345 to provide advanced payments for projects that restore habitat for threatened and endangered species or improve flood protection. This bill would authorize the California Department of Water Resources (DWR) to provide advance payments, as defined, to local agencies for projects that restore habitat for threatened and endangered species under state or federal law or improve flood protection, as provided. The bill would prohibit the amount of funds advanced by the department to the local agency at any one time from exceeding 25% of the entire amount authorized to be provided under the funding agreement between the department and the local agency.

Summary

The Stockton East Water District (District) has received several fish passage improvement grants from DWR and District staff anticipate additional funding for the Bellota Weir Modification Project. The proposed bill would allow the District to receive advanced payments of grant funds to minimize the amount of project costs encumbered by the District. Further, the bill would support other local agencies, such as the San Joaquin Area Flood Control Agency (SJAFCFA), responsible for construction of flood protection improvements. As a SJAFCFA partner on the Lower San Joaquin River Project, which is partially funded by DWR, the District would benefit from expedited receipt of reimbursement for borrow material.

Recommendations

District staff recommends the Board support Assembly Bill 345 and authorize the Board President to approve a letter of support.

THIS PAGE
INTENTIONALLY
LEFT BLANK

April 4, 2023

The Honorable Rebecca Bauer-Kahan
Chair, Assembly Water, Parks & Wildlife
1020 O Street, Suite 6320
Sacramento, California, 95814

Dear Chair Bauer-Kahan:

The Stockton East Water District (SEWD) is pleased to support Assembly Bill (AB) 345 by Assemblymember Lori Wilson. The bill will provide the Department of Water Resources (DWR) with discretionary authority to utilize an advanced payment option when funding local projects that restore vital habitat and/or improve flood protection. AB 345 limits any single advanced payment to no more than 25% of the total project cost. Considering the State's interest in these projects, DWR may also reduce or eliminate any retention that would otherwise be withheld under the funding agreement. Funds would not be advanced by DWR until they are needed by the local agency partner.

SEWD ensures proper management of the groundwater basin and provides supplemental surface water supplies to both urban and agricultural water users in San Joaquin County. We strongly support and often partner in flood protection and/or habitat restoration projects in our region. The inability of DWR to provide funds to local agencies like ours until after the local agency has paid project expenses constrains the overall pace and scale of project development and delivery. We believe the discretion offered by AB 345 is critical to accelerating the achievement of flood risk reduction and habitat restoration in the State of California.

For these reasons, we strongly support passage of AB 345.

Sincerely,

DRAFT

Richard Atkins
President

cc: The Honorable Assemblymember Lori Wilson
The Honorable Members of the Assembly Water, Parks & Wildlife Committee
Pablo Garza, Chief Consultant, Assembly Water, Parks & Wildlife Committee
Republican Consultant

THIS PAGE
INTENTIONALLY
LEFT BLANK



HUMBOLDT BAY MUNICIPAL WATER DISTRICT

828 Seventh Street • Eureka, California 95501-1114

PO Box 95 • Eureka, California 95502-0095

Office 707-443-5018 Essex 707-822-2918

Fax 707-443-5731 707-822-8245

EMAIL OFFICE@HBMWD.COM

Website: www.hbmwd.com

BOARD OF DIRECTORS

NEAL LATT, PRESIDENT

MICHELLE FULLER, VICE-PRESIDENT

J. BRUCE RUPP, SECRETARY-TREASURER

DAVID LINDBERG, ASSISTANT SECRETARY-TREASURER

SHERI WOO, DIRECTOR

GENERAL MANAGER

JOHN FRIEDENBACH

March 18, 2023

Re: ACWA/JPIA Executive Committee

Dear Fellow Board Members,

We will be meeting in May at the ACWA/JPIA Conference. You will be asked to participate in the selection of the Executive Committee members to serve you in the next term. I am a candidate for re-election and respectfully request your vote again in the election.

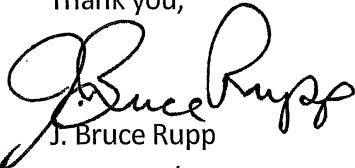
I am completing my second four-year term on the Executive Committee. In addition to my general role in shaping the Liability, Property, and Workers Compensation programs, I chair the Employee Benefits Committee and am Vice Chair of the Finance Committee. In this capacity I continue to work with fellow Executive Committee members to preserve the financial integrity of the pooled insurance programs while providing the best possible services to our members. We have held rates steady in the property and liability programs over the years and recently we have reduced potential increases in this hard market by retaining reasonable pooled risk. Our captive, the California Insurance Fund Corp., has been a major initiative in holding down these costs. It has been my honor to Chair that Board recently. As Chair of the Employment Benefits Committee, I have overseen several changes to improve services to members while reducing premiums over the last program years.

I have served on the Humboldt Bay Municipal Water District Board for 27 years. The District, located on the North Coast, provides wholesale water to seven municipalities serving 94,000 rate payers. I have served as President and Vice President of our Board and been the Secretary/Treasurer for four terms. In addition to this service, I have been a Personnel Director, City Manager and County Administrator. In the last thirteen years, prior to retirement, I was a real estate broker and owned Rupp and Associates Realty Company. In each of these experiences, I was involved in the selection and review of insurance and health benefits. The organizations ranged from a county staff of three thousand to a small business of seven employees.

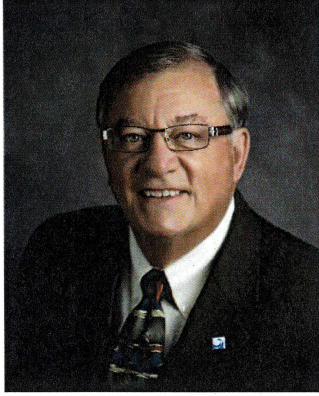
During my time on our District Board I have been actively engaged in ACWA. I am the Region 1 Chair, serve on the ACWA Executive Committee, and the Vice Chair of the Finance Committee.

I respectfully request your support and vote for me to serve on the Executive Committee.

Thank you,


J. Bruce Rupp
Secretary/Treasurer

Encl: District Nomination Resolution
Statement of Qualifications



**JOHN BRUCE RUPP
(BRUCE)**

DIRECTOR OF HUMBOLDT BAY
MUNICIPAL WATER DISTRICT FOR
27 YEARS; TWO TERM
PRESIDENT OF THE BOARD.

RETIRED REAL ESTATE BROKER &
SMALL BUSINESS OWNER

MARRIED 51 YEARS: WIFE
MARILYN, FORMER REAL ESTATE
AGENT AND PARALEGAL

FAMILY: ONE SON, TWO
DAUGHTERS AND ELEVEN
GRANDCHILDREN

CONTACT INFO

828 7th Street
Eureka, CA 95501

T: 707-443-5018

E: rupp@hbmwd.com

CAREER HISTORY

Five years as United States Army officer, combat veteran Vietnam;
Bronze Star, Jump Wings, Vietnamese Cross of Gallantry

Seven years of progressively more responsible positions in Alameda
County Government, San Francisco Bay Area

Ten years as City Manager, City of Alameda, CA

Four years as County Administrative Officer, Humboldt County, CA

Twelve years as Real Estate Broker and owner of Rupp & Associates
Realty

EDUCATION

San Rafael High School, San Rafael, CA

San Jose State University, BA, Public Administration

Graduate Officers Candidate School, Defense Language Institute

PROFESSIONAL & COMMUNITY SERVICE

Member ACWA/JPIA Executive Committee

Chair ACWA-JPIA Employee Benefits Committee

Vice-Chair of ACWA/PIA Finance Committee

Member ACWA Board & Board Executive Committee

Chair of ACWA Region 1

Rotary Member for 44 years; twice Club President; Paul Harris Fellow

Member Eureka Elks Lodge

Member City of Eureka Finance Advisory Committee

Past Chair Redwood Region Economic Development Commission

Past President, Humboldt Association of Realtors

Former State Governor appointment to North Coast Regional Water
Control Board

Past Board Member League of California Cities

THIS PAGE
INTENTIONALLY
LEFT BLANK

RESOLUTION NO. 23-24-01

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Stockton East Water District that this district concurs with the nomination of John Bruce Rupp of Humboldt Bay Municipal Water District to the Executive Committee of the ACWA/JPIA.

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

PASSED AND ADOPTED at a regular meeting by the Board of Directors of the Stockton East Water District on the 4th day of April 2023 by the following vote:

AYES:
NAYES:
ABSENT:
ABSTAIN:

DRAFT

Richard Atkins, President
Board of Directors
Stockton East Water District

ATTEST:

DRAFT

Justin M. Hopkins
Secretary of the Board

THIS PAGE
INTENTIONALLY
LEFT BLANK



Draft Strategic Framework

Vision Statement

To be a regional leader and reliable partner by implementing innovative solutions for our agricultural and urban customers, securing existing and additional water resources, and achieving groundwater basin sustainability.

Mission Statement

Stockton East Water District ensures sustainable groundwater, provides high-quality drinking water, and delivers supplemental surface water for agricultural use.

Outcome Areas

Resource Management

- Success statement: Facilitating successful financing and grants for high-value projects through execution of thoughtful policies, long-term plans, and reasonable rates.
- Strategies:
 - Review, update, and streamline SEWD policies
 - Conduct long-term financial planning, to include grants, rate setting, and financing strategies
 - Review and optimize diversification of SEWD investments

Reliable Infrastructure

- Success statement: Implementing plans to fully address aging infrastructure, promote technology enhancements, and provide reliable water supply for customers.
- Strategies:
 - Develop and implement Master Plans for municipal and agricultural water supply, including water treatment
 - Apply efficient and proven technology enhancements to meet the changing needs of our customers and operations

- Proactively address infrastructure maintenance and rehabilitation through asset management

Human Resources Management

- Success statement: Attracting, developing, and retaining exceptional employees through professional development, employee recognition programs, and competitive compensation packages.
- Strategies:
 - Promote a forward-looking and collaborative organizational culture
 - Identify and address knowledge and training gaps and institute incentive programs to support employee development
 - Develop and implement a holistic onboarding process

Water Supply

- Success statement: Ensuring groundwater sustainability by maximizing the use of surface water with agricultural and urban customers and improving drought resiliency.
- Strategies:
 - Develop rates, assessments, and policies that encourage and maximize the use of surface water
 - Comply with SGMA through development and implementation of projects, partnerships, and groundwater recharge opportunities in the Basin
 - Increase water supply resiliency, including perfecting existing water rights applications

Regulatory Engagement

- Success statement: Collaborating with local, regional, state, and federal interest groups to enhance the District's ability to monitor, shape, and ultimately meet regulatory requirements.
- Strategies:
 - Leverage industry associations and lobbying efforts to better understand and impact regulatory and legislative changes
 - Engage with regulatory agencies to ensure compliance with existing and upcoming regulations
 - Protect the existing water rights that benefit the District

Collaborative Partnerships

- Success statement: Fostering strong relationships through open and transparent communication and pursuit of shared goals.
- Strategies:
 - Develop an external organizational identity and outreach program to build awareness of and the value provided by the District
 - Build regional consensus for high impact water projects
 - Encourage a stronger relationship with Urban Contractors through regular communication and the pursuit of mutually beneficial goals

THIS PAGE
INTENTIONALLY
LEFT BLANK



DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES

BE IT RESOLVED BY THE Board of Directors OF THE Stockton East Water District
(Governing Body) (Name of Applicant)

THAT Juan Vega, Assistant General Manager, OR
(Title of Authorized Agent)

Darrel Evensen, District Engineer, OR
(Title of Authorized Agent)

Gianna O'Day, Associate Engineer
(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the Stockton East Water District,
(Name of Applicant)

a public entity established under the laws of the State of California, this application and to file it with the California Governor's Office of Emergency Services for the purpose of obtaining federal financial assistance for any existing or future grant program, including, but not limited to any of the following:

- **Federally declared Disaster (DR), Fire Mitigation Assistance Grant (FMAG), California State Only Disaster (CDAA), Immediate Services Program (ISP), Hazard Mitigation Grant Program (HMGP), Building Resilient Infrastructure and Communities (BRIC), Legislative Pre-Disaster Mitigation Program (LPDM)**, under
- Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.
- **Flood Mitigation Assistance Program (FMA)**, under Section 1366 of the National Flood Insurance Act of 1968.
- **National Earthquake Hazards Reduction Program (NEHRP)** 42 U.S. Code 7704 (b) ((2) (A) (ix) and 42 U.S. Code 7704 (b) (2) (B) National Earthquake Hazards Reduction Program, and also The Consolidated Appropriations Act, 2018, Div. F, Department of Homeland Security Appropriations Act, 2018, Pub. L. No. 115-141
- **California Early Earthquake Warning (CEEW)** under CA Gov Code – Gov, Title 2, Div. 1, Chapter 7, Article 5, Sections 8587.8, 8587.11, 8587.12

That the Stockton East Water District, a public entity established under the
(Name of Applicant)

laws of the State of California, hereby authorizes its agent(s) to provide to the Governor's Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.



Please check the appropriate box below

- This is a universal resolution and is effective for all open and future disasters/grants declared up to three (3) years following the date of approval.
- This is a disaster/grant specific resolution and is effective for only disaster/grant number(s): _____

Passed and approved this 4th day of April, 2023

Juan Vega, Assistant General Manager
 (Name and Title of Governing Body Representative)

Darrel Evensen, District Engineer
 (Name and Title of Governing Body Representative)

Gianna O'Day, Associate Engineer
 (Name and Title of Governing Body Representative)

CERTIFICATION

I, Justin M. Hopkins, duly appointed and General Manager of
 (Name) (Title)

Stockton East Water District, do hereby certify that the above is a true and
 (Name of Applicant)

correct copy of a resolution passed and approved by the Board of Directors
 (Governing Body)

of the Stockton East Water District on the 4th day of April, 2023.
 (Name of Applicant)

DRAFT

General Manager

(Signature)

(Title)



Cal OES Form 130 Instructions

A Designation of Applicant's Agent Resolution for Non-State Agencies is required of all Applicants to be eligible to receive funding. A new resolution must be submitted if a previously submitted resolution is older than three (3) years from the last date of approval, is invalid, or has not been submitted.

When completing the Cal OES Form 130, Applicants should fill in the blanks on pages 1 and 2. The blanks are to be filled in as follows:

Resolution Section:

Governing Body: This is the group responsible for appointing and approving the Authorized Agents.

Examples include: Board of Directors, City Council, Board of Supervisors, Board of Education, etc.

Name of Applicant: The public entity established under the laws of the State of California.

Examples include: School District, Office of Education, City, County or Non-profit agency that has applied for the grant, such as: City of San Diego, Sacramento County, Burbank Unified School District, Napa County Office of Education, University Southern California.

Authorized Agent: These are the individuals that are authorized by the Governing Body to engage with the Federal Emergency Management Agency and the California Governor's Office of Emergency Services regarding grants for which they have applied. There are two ways of completing this section:

1. **Titles Only:** The titles of the Authorized Agents should be entered here, not their names. This allows the document to remain valid if an Authorized Agent leaves the position and is replaced by another individual. If "Titles Only" is the chosen method, this document must be accompanied by either a cover letter naming the Authorized Agents by name and title, or the Cal OES AA Names document. The supporting document can be completed by any authorized person within the Agency (e.g., administrative assistant, the Authorized Agent, secretary to the Director). It does not require the Governing Body's signature.
2. **Names and Titles:** If the Governing Body so chooses, the names **and** titles of the Authorized Agents would be listed. A new Cal OES Form 130 will be required if any of the Authorized Agents are replaced, leave the position listed on the document, or their title changes.



Checking Universal or Disaster-Specific Box: A Universal resolution is effective for all past disasters and for those declared up to three (3) years following the date of approval. Upon expiration it is no longer effective for new disasters, but it remains in effect for disasters declared prior to expiration. It remains effective until the disaster goes through closeout unless it is superseded by a newer resolution.

Governing Body Representative: These are the names and titles of the approving Board Members.

Examples include: Chairman of the Board, Director, Superintendent, etc. The names and titles **cannot** be one of the designated Authorized Agents. A minimum of three (3) approving board members must be listed. If less than three are present, meeting minutes must be attached in order to verify a quorum was met.

Certification Section:

Name and Title: This is the individual in attendance who recorded the creation and approval of this resolution.

Examples include: City Clerk, Secretary to the Board of Directors, County Clerk, etc. This person **cannot** be one of the designated Authorized Agents or Approving Board Member. If a person holds two positions (such as City Manager and Secretary to the Board) and the City Manager is to be listed as an Authorized Agent, then that person could sign the document as Secretary to the Board (not City Manager) to eliminate "Self-Certification."

From: SJFB <jessica@sjfb.org>
Sent: Tuesday, March 28, 2023 8:00 AM
To: Catherine McKinney <CMcKinney@sewd.net>
Subject: SJFB Water Committee Meeting

Water Committee Meeting Cancelled

As a friendly reminder, due to the Commodity Advisory Committees, Spray Safe, & AgVenture all being scheduled for today, March 28th, we will be cancelling the March Water Advisory Committee meeting. We will be meeting again, Tuesday, April 25th. We hope that you all have a wonderful weekend, and stay dry out there with the incoming storm!

Thank you for your service to Farm Bureau.

San Joaquin Farm Bureau | 3290 N Ad Art Rd, Stockton, CA 95215

[Unsubscribe cmckinney@sewd.net](mailto:cmckinney@sewd.net)

[Update Profile](#) | [Constant Contact Data Notice](#)

Sent by jessica@sjfb.org powered by

THIS PAGE
INTENTIONALLY
LEFT BLANK

Weekly Water Report	As of: Mar. 21, 2023	As of: April 4, 2023
New Hogan (NHG) TOC	165,343	AF
Storage:	215,566	AF
Net Storage Change:	+17,845	AF
Inflow:	1,973	CFS
Release:	1,973	CFS
New Melones (NML) Allocation	75,000	AF
Storage:	1,319,796	AF
Net Storage change:	+195,233	AF
Inflow:	6,282	CFS
Release:	2,092	CFS
Source: CDEC Daily Reports		

Goodwin Diversion (GDW)		
Inflow (Tulloch Dam):	2,280	CFS
Release to Stanislaus River (S-98):	1,504	CFS
Release to OID (JT Main):	0	CFS
Release to SSJID (SO Main):	301	CFS
Release to SEWD:	<u>64</u>	CFS
Total Release	1,869	CFS
Source: Tri-Dam Operations Daily Report		
Farmington Dam (FRM)		
Diverted to SEWD:	0	CFS
Diverted to CSJWCD:	0	CFS
Source: USACE WCDS Hourly Report		

Surface Water Used		
Irrigators on New Hogan:	0	
Irrigators on New Melones:	0	
Out-Of-District Irrigators:	0	
DJWWTP Production:	16	MGD
North Stockton:	0	MGD
South Stockton:	2	MGD
Cal Water:	22	MGD
City of Stockton DWSP Production:	13	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	<u>0</u>	<u>0</u>	GPM
Total Well Water Extraction	0	0	GPM
Total Ground Water Production	0	0	MGD

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

THIS PAGE
INTENTIONALLY
LEFT BLANK

March Meeting Agenda

10:00 a.m. March 22, 2023
279-666-3100 / ID 628 253 525#

The meeting begins at 10:00 a.m. at the Reclamation Offices (2800 Cottage Way, Sacramento, CA) in the conference room near the cafeteria. The call-in number or MS Team link is available for virtual attendance.

- 1. Welcome Message from the CVPWA President – David Coxey, Bella Vista WD**
- 2. The Importance of the FAC – Shelly Murphy, Colusa County WD**
- 3. 2022 Accomplishments – Ana Ulloa, EBMUD**
- 4. 2023 FAC Priorities – Kevin Kasberg, CVPWA**
 - a. Future Costs, Potential Rate Impacts, and Storage Projects**
 - i. Contractor Perspective: Wilson Orvis, Friant Water Authority
 - ii. Reclamation Perspective: Robert Ward
 - b. Reserved Works Aging Infrastructure Application**
 - i. Contractor Perspective: Deanna Sereno, CCWD
 - ii. Reclamation Perspective: Duane Stroup
 - c. CVP Final Cost Allocation True-up (WIIN Act)**
 - i. Contractor Perspective: Anthea Hansen, Del Puerto WD
 - ii. Reclamation Perspective: Sabir Ahmad
 - d. BDO Funding Plan and Contractor Engagement**
 - i. Contractor Perspective: Dana Jacobson, Valley Water
 - ii. Reclamation Perspective: Brooke White
 - e. Annual Budget Workshops**
 - i. Contractor Perspective: Kevin Kasberg, CVPWA
 - ii. Reclamation Perspective: Ed Young
- 5. The Regional Director's 2023 Priorities – Ernest Conant, Reclamation**
- 6. Q&A with the RD and Closing Comments – Ansel Lundberg, SMUD**

7. **Water Rights Strategy Memo** – Lisa Holm, Reclamation – *Attachment 1*
8. **2024 AIA Reserved Works Application** – Duane Stroup, Reclamation
9. **2023 FAC Schedule and Presentations**

2023 FAC Schedule of Presentations – Updated 2/14/2023		
Date	Topic	Presenter
January 24	2023 FAC Issues Matrix	Kevin Kasberg
February 17	2023 Warren Act Rates	Sabir Ahmad
March 22	Regional Director 2023 Priorities / Preparing for 2024 AIA Application	Ernest Conant / Duane Stroup
April 21	BDO Funding Plan	Brooke White
May 19	Ratesetting 201	Sabir Ahmad
June 16	Folsom SOD Recovery	Pavich & Ahmad
July 21	Future Costs and Potential Rate Impacts	Robert Ward
August 18	TBD	
September 15	2024 AIA Application Review	Duane Stroup
October 20	Annual Budget	Ed Young
November 17	TBD	
December 15	TBD	

10. FAC Issues Matrix

2023 FAC Issues Matrix – DRAFT	
Priority Issues	Update
1. Future Costs and Potential Rate Impacts	Robert
2. PL 111-11 XM Rate	Sabir
3. BDO Funding Plan	Brooke
4. Reserved Works Aging Infrastructure Account Application	Duane
5. True-up for WIIN Act and FCA	Sabir
6. Folsom SOD Cost Recovery	Sabir
7. Warren Act Rates for 2023	Sabir
8. Annual Budget Review with Stakeholders	Ed
Tracking Issues	
1. Trinity PUD Assessment Collection	Sabir
2. San Luis Joint Use O&M Cost Reallocation Study	Duane
3. Contractor Contact list	Lisa
4. Reclamation Manual Updates	Kevin
5. WIIN Act Section 4007 Storage Projects	Vincent
6. CVPIA True-up and Accounting BPG	Heather
7. CVPIA Program Evaluations	Heather
8. BORWORKS Enhancements	Sabir
9. Ability-to-Pay Studies	Steve Pavich
10. Remediation of 2014-2019 costs	(On hold)
11. Recharacterization of Reimbursability of Costs (BGT 02-02)	(On hold)

THIS PAGE
INTENTIONALLY
LEFT BLANK

ACWA State Legislative Committee

March 24, 2023

IN PERSON ONLY

Sutter Club

1220 9th Street

Sacramento, CA

95814

10:00 a.m. – 12:00 p.m.

1. Welcome

Brian Poulsen, Chair

2. Executive Director's Report

i. Lauren Layne, Vice-Chair

Dave Eggerton

3. Deputy Executive Director Report

Cindy Tuck

4. Review of Bill Packets

5. Legislative Updates

6. Regulatory Updates

Chelsea Haines

7. Other Business

8. Adjourn

Reminder: Next State Legislative Committee Meeting on April 14th 2023 (Virtual)

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

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

THIS PAGE
INTENTIONALLY
LEFT BLANK

The SJFB Foundation for Agricultural Education

Cordially invites you to attend our

30th Annual Wine Tasting
Featuring a
“Taste of San Joaquin County”

Thursday, March 23rd, 2023

6:00 PM to 9:00PM

Live Auction at 8:00 PM

Robert J. Cabral Agricultural Center
2101 East Earhart Ave, Stockton, CA

THIS PAGE
INTENTIONALLY
LEFT BLANK



United States Department of the Interior



BUREAU OF RECLAMATION
Interior Region 10
Central California Area Office
7794 Folsom Dam Road
Folsom, California 95630-1799

IN REPLY REFER TO:

CC-403
2.2.4.21

MAR 21 2023

VIA ELECTRONIC MAIL AND U.S. MAIL

Mr. Andrew Watkins
President, Board of Directors
Stockton East Water District
P.O. Box 5157
Stockton, California 95205
awatkins@sewd.net

Subject: 2023 Water Rates – Stockton East Water District - Contract No. Contract No. 4-07-20-W0329-P (Contracts), East Side Division - Central Valley Project (CVP), California

Dear Mr. Watkins:

This letter provides notice of the updated water rates applicable to your CVP Contract with the Bureau of Reclamation. The enclosed exhibit amends the CVP water rate exhibit in the Contract effective March 1, 2023.

If you have any questions, please contact Ms. Kellye Kennedy, Supervisory Repayment Specialist, at (916) 537-7050 or kkennedy@usbr.gov.

Sincerely,

ACTING FOR

Drew Lessard
Area Manager

Enclosure

cc: Mr. Justin M. Hopkins
General Manager
Stockton East Water District
P.O. Box 5157
Stockton, California 95205
JHopkins@sewd.net
(w/encl)

INTERIOR REGION 10 • CALIFORNIA-GREAT BASIN

CALIFORNIA*, NEVADA*, OREGON*

* PARTIAL

Exhibit B
STOCKTON EAST WATER DISTRICT
2023 Rates and Charges
(Per Acre-Foot)

	Irrigation Water	M&I Water
COST-OF-SERVICE (COS) RATE		
Construction Component	\$0.00	\$0.00
O&M Component		
Water Marketing	\$22.77	\$15.52
Storage	\$13.04	\$17.23
Deficit Cost Component	\$7.35	\$0.00
TOTAL COS RATE	\$43.16	\$32.75
IRRIGATION FULL COST RATE (RRA)		
Section 202(3) Rate is applicable to a Qualified Recipient or to a Limited Recipient receiving irrigation water on or before October 1, 1981.	TBD	N/A
Section 205(a)(3) Rate is applicable to a Limited Recipient that did not receive irrigation water on or before October 1, 1981.	TBD	N/A
CHARGES AND ASSESSMENTS (Payments in Addition to Rates)		
P.L. 102-575 Surcharges (Restoration Fund Payments) ¹ [Section 3407(d)(2)(A)]	\$12.02	\$24.05
P.L. 106-377 Assessment (Trinity Public Utilities District) ² [Appendix B, Section 203]	\$0.15	\$0.15

EXPLANATORY NOTES

03/01/2023 slf

- 1 The surcharges were determined pursuant to Title XXXIV of P.L. 102-575. Restoration Fund surcharges under P.L. 102-575 are determined on a fiscal year basis (10/1-9/30).
- 2 The Trinity Public Utilities District Assessment is applicable to each acre-foot of water delivered from 3/1/2023-2/28/2024 and is adjusted annually.

Additional details of the rate components are available on the Internet at

[CVP Annual Ratebooks & Schedules | Ratesetting | CVP | California-Great Basin | Bureau of Reclamation \(usbr.gov\)](#)



Please see below for information on an upcoming ribbon cutting from Chamber Member **Stockton Ports**

A promotional poster for the Stockton Ports Opening Day. The background is a light beige color with a faint pattern of baseball stitching. At the top left is the Greater Stockton Chamber of Commerce logo. Below it, the text reads "Come out and celebrate the start of the baseball season!". In the center, there is a graphic of a baseball with the "Stockton Ports" logo on it, and a pair of red scissors cutting a gold ribbon that loops across the scene. Below the graphic, the text reads "OPENING Day" in large, bold, red and blue letters. Underneath, it says "THURSDAY, APRIL 6, 2023" and "1:00 PM". The location is listed as "BANNER ISLAND PARK, 404 W. Fremont St., Stockton, CA 95203". At the bottom, there are two paragraphs of text: "Join us for some ballpark food, learn about all the fun promotions this year, get your game tickets, and get the latest Ports gear!" and "Splash will be there to sign autographs and take photos with the attendees."

Don't miss the fun at the Stockton Ports
Opening Day 2023 Ribbon Cutting!

Thursday, April 6, 2023
1:00pm

Banner Island Ballpark
404 W. Fremont St.
Stockton, CA 95203

Come out and celebrate the start of the baseball season!!
Join us for some ballpark food, learn about all the fun
promotions this year, get your game tickets, and get the latest
Ports gear.

Splash will be there to sign autographs and take photos with
the attendees.

Free to attend!

*For information on sending an email to the members of our Community please
contact Timm Quinn: 209-292-8423 or tquinn@stocktonchamber.org*





GREATER
STOCKTON
CHAMBER OF COMMERCE
EST. 1901

Mark your calendars!!

SAVE THE DATE

DELTA
PROTECTIVE SERVICES

*Come Celebrate
30 Years Of Creating
Safe Communities With Us!*

DATE
April 6, 2023

RIBBON CUTTING & MIXER
4:45 - 7:15 pm

To RSVP scan the QR Code
or visit the link below:
bit.ly/April23Mixer

GREATER STOCKTON CHAMBER OF COMMERCE
EST. 1901

Ribbon Cutting And Chamber Mixer Event

Register Here

Mark your calendar for the Stockton Chamber of Commerce
April Networking Mixer and 30th Anniversary Ribbon Cutting at
the Delta Protective Services!

Thursday, April 6, 2023
4:45 PM - Ribbon Cutting
5:15 - 7:15 PM - Mixer

Delta Protective Services
141 E. Acacia Street
Stockton, CA 95202

Come out and help celebrate Delta Protective Services 30
years in business and then stay for the mixer.

Enjoy a Fun Evening of Socializing, Food and Drinks.
Mingle with local professionals, gain information on exciting
community programs, and make lasting business
connections.

*Greater Stockton Chamber members are admitted free to this
mixer. There is a \$25 per person admission for non-members.*

[**Register Here**](#)

*For information on sending an email to the members of our Community please
contact Timm Quinn: 209-292-8423 or tquinn@stocktonchamber.org*

