



REGULAR BOARD MEETING

JANUARY 18, 2022



**STOCKTON
EAST WATER
DISTRICT**
PROVIDING SERVICE SINCE 1948
www.sewd.net

DIRECTORS

Richard Atkins
Vice President
Division 1

Andrew Watkins
President
Division 2

Alvin Cortopassi
Division 3

Melvin Panizza
Division 4

Paul Sanguinetti
Division 5

Loralee McGaughey
Division 6

Thomas McGurk
Division 7

STAFF

Scot A. Moody
General Manager

Justin M. Hopkins
Assistant General Manager

LEGAL COUNSEL

Jeanne M. Zolezzi
General Counsel

Phone 209-948-0333
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, JANUARY 18, 2022 AT THE DISTRICT OFFICE, 6767 EAST MAIN STREET STOCKTON, CALIFORNIA 95215

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

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

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

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

AGENDA

Page No

A.	Pledge of Allegiance (Director McGaughey) & Roll Call	
B.	Consent Calendar (None)	
C.	Public Comment (Non-Agenda Items)	
D.	Scheduled Presentations and Agenda Items	
	1. Minutes 01/11/22 Regular Meeting	01
	2. Warrants	
	a. Fund 56 – Construction Fund	05
	b. Fund 68 – Municipal & Industrial Groundwater Fund	07
	c. Fund 70 – Administration Fund	09
	d. Fund 71 – Water Supply Fund	11
	e. Fund 91 – Vehicle	13
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	h. Payroll	21
	i. Short Names/Acronym List	23
	j. SEWD Vehicles & Equipment	25
	3. Stockton East Water District – Satellite ET Project – DCSE Professional Services Agreement Memo, 01/18/22	27

4.	Stockton East Water District – Agreement Amendment for Bellota Project Cultural Resources Study Memo, 01/18/22	29
5.	Dr. Joe Waidhofer Drinking Water Treatment Plant – Proposal for the Rebuild of P-27 Memo, 01/18/22	35
6.	Funck Road Project Update	
E.	Committee Reports	
1.	Eastern San Joaquin Groundwater Authority Steering Committee Meeting, 01/12/22	37
2.	Association of California Water Agencies Region 4 Board Orientation Meeting, 01/12/22	
F.	Report of the General Manager	
1.	Water Supply Report as of 01/10/22	39
2.	Information Items	
a.	Material Included, but Bound Separately from Agenda Packet:	
1.	<u>Reducing Water Use</u> , mantecabulletin.com, 01/13/22	
2.	<u>Groundwater Use Capped For Some Tulare County Farmers</u> , sjwater.org, 01/11/22	
3.	Report on General Manager Activities	
a.	Stockton East Water District Activities Update	
G.	Director Reports	
H.	Communications	
1.	California Farm Water Coalition – Written Ballot for the Board of Directors	41
I.	Agenda Planning/Upcoming Events	
1.	Ag Venture Days (Stockton, CA), 01/19/22	
2.	San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting, 1:00 p.m., 01/19/22	
3.	CVP Water Association – Executive and Financial Affairs Committees Meeting, 10:00 a.m., 01/21/22	
4.	Stockton Area Water Suppliers (SAWS) Meeting, 1:00 p.m., 01/21/22	

J. Report of the Counsel

1. Closed Session - Potential Litigation
Government Code 54956.9 (c) one case

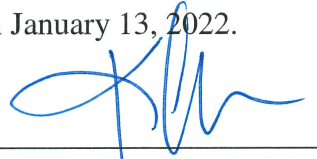
2. Closed Session - Personnel
Government Code 54957

K. Adjournment

Certification of Posting

I hereby certify that on January 13, 2022 I posted a copy of the foregoing agenda in the outside display case at the District Office, 6767 East Main Street, Stockton, California, said time being at least 72 hours in advance of the meeting of the Board of Directors of the Stockton East Water District (Government Code Section 54954.2).

Executed at Stockton, California on January 13, 2022.



Kristin Carido, Administrative Services Manager
Stockton East Water District

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

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THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF STOCKTON EAST WATER DISTRICT WAS HELD AT THE DISTRICT OFFICE
6767 EAST MAIN STREET, STOCKTON, CA
ON TUESDAY, JANUARY 11, 2022 AT 12:30 P.M.

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

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

Present at roll call at the District were Directors Atkins, Cortopassi, McGaughey and Watkins. Also present were Manager Moody, Assistant Manager Hopkins, Finance Director Vega, Administrative Services Manager Carido and Consultant Barkett. Present at roll call via teleconference were Directors McGurk, Panizza and Sanguinetti. Also present via teleconference was Legal Counsel Zolezzi.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 01/04/22 Regular Meeting

A motion was moved and seconded to approve the January 4, 2022 Regular Board Meeting minutes, as presented.

Roll Call:

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

2. Warrants – California Public Employees’ Retirement System

A motion was moved and seconded to approve the January 11, 2022 Warrants – California Public Employees’ Retirement System, as presented.

Roll Call:

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

3. Resolution No. 21-22-12 – COVID-19 Essential Worker Designation – 2022

Manager Moody provided the Board with Resolution No. 21-22-12 – COVID-19 Essential Worker Designation – 2022. Manager Moody reported the Board approved this Resolution last year, designating staff as essential workers. Manager Moody reported the employee list has been updated to reflect the names of current staff.

A motion was moved and seconded to approve Resolution No. 21-22-12 – COVID-19 Essential Worker Designation – 2022, as presented.

Roll Call:

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

E. COMMITTEE REPORTS

1. Eastern San Joaquin Groundwater Authority Ad-Hoc Technical Advisory Committee (TAC) Meeting, 01/06/22

Director Watkins and Manager Moody attended the January 6, 2022 Eastern San Joaquin Groundwater Authority Ad-Hoc Technical Advisory Committee (TAC) Meeting. Manager Moody reported an update was given on calibrating the model and noted the overdraft figure for the basin-wide deficit is ~21,000 acrefeet per the model. President Watkins reported the groundwater model is done and the Consultant from Woodward and Curran and the GSAs can do a lot of the accountability. President Watkins reported a lot of the recharge and water is common pool and David's Engineering was hired to look into the GSAs and determine who is responsible and reported there will be upcoming meeting to determine who is responsible. President Watkins commented in the end the GSAs are dividing up 21,000 acre-feet and maybe instead of determining who is responsible, all should pitch in to fix it, particularly Districts who have water and can help out other GSAs. Consultant Barkett inquired if they broke-down the 21,000 acre-feet. President Watkins replied no, that is why David's Engineering was hired.

President Watkins reported official comments from Department of Water Resources (DWR) on the Groundwater Sustainable Plan (GSP), the group has 180 days to respond to the State. President Watkins commented the water budget keeps getting better and the deficit keeps getting smaller. Manager Moody expressed caution to the Board because the deficit number could change. President Watkins commented the District will have 20,000 acre-feet of surface water used by customers either this year or next year and noted to keep putting effort into doing projects. Director Atkins inquired on what the original overdraft figure was initially. Manager Moody replied ~80,000 acre-feet, noting you have to compensate for the good and bad years. The next meeting is scheduled for February 3, 2022.

2. Association of California Water Agencies – State Legislative Committee Meeting, 01/07/22
Manager Moody attended the January 7, 2022 Association of California Water Agencies State Legislative Committee (SLC) Meeting. Manager Moody reported there was one bill in the packet, AB-1434 – Urban Water Use Objectives: Indoor Residential Water Use (Friedman). Manager Moody reported the SLC is firmly opposed as this bill attempts to change the statewide standard for indoor residential water use from 55 gallons per person to 42 gallons per person. Manager Moody also reported the ACWA D.C. Conference will be March 1st through March 3rd, will be in-person, and of efforts to push the infrastructure bill so that districts get some funding. Manager Moody also reported on a new farm bill that is in the works. Manager Moody reported that the District's rate-cap legislation was moved into the Assembly. The next meeting is scheduled for January 28, 2022.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 01/03/22
Manager Moody provided a handout of the Water Supply Report for information only that included storage, release, and production data collected from various sources as of midnight last night.

There is 130,998 AF in storage at New Hogan Reservoir. Current releases are set at 40 cfs. Current release at Goodwin Dam to Stanislaus River are set at 203 cfs and release to all water users are set at 0 cfs. The water treatment plant is currently processing 19 mgd. The City of Stockton is currently processing 10 mgd.

2. Information Items:
Manager Moody noted item: F2a-1, F2a-2, F2a-3 and F2a-4.
3. Report on General Manager Activities
 - a. Stockton East Water District Activities Update

Manager Moody reported on the EvapoTranspiration (ET) Study for the District this Fiscal Year. Manager Moody reported the USBR grant will not be funded until next Fiscal Year however since we have the funds budgeted in this Fiscal Year, the Study will be conducted for just the District and next year we will continue ET efforts for the east-side irrigators.

G. DIRECTOR REPORTS (None)

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. Eastern San Joaquin Groundwater Authority Steering Committee Meeting, 8:30 a.m., 01/12/22
2. Association of California Water Agencies Region 4 Board Orientation Meeting, 10:00 a.m., 01/12/22
3. Eastern San Joaquin Groundwater Authority Board Meeting, 10:30 a.m., 01/12/22
4. District Holiday – Martin Luther King Jr. ’s Birthday, 01/17/22

J. REPORT OF THE COUNSEL

1. Closed Session – Potential Litigation
Government Code 54956.9 (c) one case

President Watkins adjourned the meeting to closed session at 12:47 p.m. to discuss closed session agenda items. The regular meeting reconvened at 12:58 p.m., with no reportable action.

K. ADJOURNMENT

President Watkins adjourned the meeting at 12:59 p.m.

Respectfully submitted,

Scot A. Moody
Secretary of the Board

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
JANUARY 18, 2022**

Vendor name	Account #	Description	Amount	Invoice No.
		CONSTRUCTION FUND 56		
1 HDS White Cap Construction Supply	20-5203-0	Concrete and construction supplies for Whittles' Bridges project	102.78	10015449203
2 Holt of CA	20-5203-0	Rental of excavator & loader for Whittles' Bridges project	17,720.99	T2505602/T2520002
3 Mudslinger Concrete Pumping	20-5203-0	Concrete pumping for Whittles' Bridges project	1,300.00	RM 112221/RM 12121
4 Rain For Rent Inc.	20-5203-0	Rental of pipe & fittings to drain canal for Whittles' Bridges project	1,969.36	1685993
		CONSTRUCTION FUND 56 TOTAL	\$21,093.13	

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
JANUARY 18, 2022**

Vendor name	Account #	Description	Amount	Invoice No.
		GROUNDWATER PROD. FUND 68		
5 PG&E 1289619691-7	10-5302-0	Electricity 12/09/21-01/06/22 6767 E Main-Extract Well South	168.73	12896196917-01/07/22
6 PG&E 4758034525-5	10-5302-0	Electricity 12/09/21-01/06/22 6767 E Main-Extract Well North	165.76	47580345255-01/07/22
		GROUNDWATER PROD. FUND 68 TOTAL	\$334.49	

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
JANUARY 18, 2022**

Vendor name	Account #	Description	Amount	Invoice No.
		ADMIN FUND 70		
7 Action Asap Delivery Service	10-5126-0	Dec 2021 Courier services	800.00	90792
8 ACWA Joint Powers Insurance Authority	10-5048-0	4th qtr 2021 worker's compensation insurance-EMP-Sales/Meter	926.14	10/01/21-12/31/21
9 ACWA Joint Powers Insurance Authority	10-5048-0	4th qtr 2021 worker's compensation insurance-EMP-DIR	105.68	10/01/21-12/31/21
10 ACWA Joint Powers Insurance Authority	10-5048-0	4th qtr 2021 worker's compensation insurance-EMP-Clerical	569.68	10/01/21-12/31/21
11 ACWA/JPIA (Health Benefits)	10-5047-0	Feb 2022 medical, dental, vision, & life insurance-Admin	17,768.84	0679973
12 ACWA/JPIA (Health Benefits)	10-5062-0	Feb 2022 medical, dental, vision, & life insurance-DIR	9,776.68	0679973
13 ACWA/JPIA (Health Benefits)	10-5050-0	Feb 2022 medical, dental, vision, & life insurance-RET Admin	3,025.73	0679973
14 ADT Security Services	10-5141-0	Alarm monitoring services for Admin Bldg 01/18/22-02/17/22	44.51	Jan 2022-402372261
15 Anthony Barkett	10-5155-0	February 2022 consulting fees-Efforts to protect NM water	5,500.00	Feb 2022
16 AT&T Messaging	10-5141-0	Jan 2022 Ag call-in prog voicemail services	14.84	7622313
17 Boutin Jones Inc.	10-5162-0	Legal services thru 12/04/21-12/30/21	3,595.00	146703/146702
18 De Lage Landen Financial Services, Inc	10-5124-0	01/15/22-02/21/22 SEWD printers lease	1,415.57	75071801/75000250
19 Doyce Boesch	10-5155-0	February 2022 consulting services by Doyce Boesch	7,000.00	February 2022

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
JANUARY 18, 2022**

Vendor name	Account #	Description	Amount	Invoice No.
		ADMIN FUND 70		
20 Keller Associates, Inc.	10-5116-0	Assesment/recommendations for improvements to SED Basins	6,449.00	0213337
21 Quill Corporation	10-5125-0	Office supplies ordered on 12/09/21-01/06/22	1,666.09	21558650-22118077
22 Red Wing Shoe Store	10-5101-0	2021 Safety shoe allowance Ravalos	222.35	20211230014569
23 SEWD Vehicle Fund	10-5181-0	Dec 2021 - Vehicle Mileage Reimbursement-Admin	1,744.70	Dec 2021-Admin
24 Smart & Final	10-5125-0	Board room supplies ordered on 11/19/21 & 12/29/21	599.71	4031310008502/7705
25 Standard Insurance Co.	10-5047-0	Feb 2022 long term insurance-Admin	202.70	Feb 2022
26 Tedder Media	10-5140-0	Website maintenance tech support	200.00	777
27 Telcion Communications Group	10-5146-0	Replacement/termination of failed fiber for TP SCADA	14,428.28	35746
28 Telcion Communications Group	10-5146-0	Additional cost for necessary change in fiber path/length	800.50	35747
29 The Office City	10-5125-0	Office supplies ordered on 12/16/21	69.75	IN-1723315
30 Verizon Wireless Multi-line account	10-5141-0	Wireless charges from 11/26/21-12/25/21	1,556.82	9895927279
31 Verve Networks	10-5140-0	Managed IT service monthly billing for Feb 2022	5,176.60	22951
32 Verve Networks	10-5143-0	VM ware renewal 3 year 1/22/22-1/21/22	2,035.44	22859
33 Verve Networks	10-5148-0	Datto backup device upgrade	210.00	22826
		ADMIN FUND 70 TOTAL	\$85,904.61	

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
JANUARY 18, 2022**

Agenda Item: D-2d
Date: 01/18/22

Vendor name	Account #	Description	Amount	Invoice No.
		WATER SUPPLY FUND 71		
34 ACWA Joint Powers Insurance Authority	10-5057-0	4th qtr 2021 worker's compensation insurance-EMP-Irrigation	2,382.37	10/01/21-12/31/21
35 ACWA Joint Powers Insurance Authority	10-5048-0	4th qtr 2021 worker's compensation insurance-EMP-Irrigation	7,459.37	10/01/21-12/31/21
36 ACWA/JPIA (Health Benefits)	10-5047-0	Feb 2022 medical, dental, vision, & life insurance-NM	16,351.70	0679973
37 ACWA/JPIA (Health Benefits)	10-5050-0	Feb 2022 medical, dental, vision, & life insurance-RET WS	6,474.43	0679973
38 ACWA/JPIA (Health Benefits)	10-5056-0	Feb 2022 medical, dental, vision, & life insurance-NH	5,613.54	0679973
39 Autozone Stores Inc.	10-5204-0	2 Amp battery charger for Shelton Rd Bridge Meter prj 2231	41.37	4036650582
40 Badger Meter, Inc.	10-5202-0	Cellular service orion endpoints for month of December 2021	79.21	80089085
41 Phil Magana	10-5058-0	CalPERS arrears - employee portion	12,339.11	44573
42 Jesse Stephens	10-5049-0	CalPERS arrears - employee portion	2,898.53	44573
43 Conlin Supply Co	10-5213-0	Panels for cattle gaps on L. Farmington/fasteners for Surge Tank	628.35	K69117
44 ControlPoint Engineering Inc.	10-5202-0	Rubicon SCADA integration for NH	19,515.00	SEWD-21022
45 ControlPoint Engineering Inc.	10-5213-0	Rubicon SCADA integration for NM	19,515.00	SEWD-21022
46 ECORP Consulting, Inc	10-5205-0	Professional services for Hosie 11/01/21-11/30/21	116.20	95269
47 Grainger, Inc.	10-5202-0	Wire rope shears for Bellota fishnet maintenance/repairs	125.85	9160250917

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
JANUARY 18, 2022**

Vendor name	Account #	Description	Amount	Invoice No.
48 Holt of CA	10-5216-0	Rental of forklift/96" forks for Cooks low water crossing prj 2226	5,477.15	M3234901/M32333501
49 PG&E 0530302291-6	10-5213-0	Electricity charges- Birdcage trash rack 12/02/21-12/29/21	39.42	05303022916-12/30/21
50 PG&E 5598232323-4	10-5213-0	Electricity 12/09/21-01/06/22 E Funck Rd Gates	41.64	55982323234-01/07/22
51 PG&E 6377610771-4	10-5213-0	Electricity 12/09/21-01/06/22 Copperopolis Rd trash rack	42.94	63776107714-01/07/22
52 Rain For Rent, Inc.	10-5213-0	Rental of piping to drain dams for Army Core of Engineers	1,992.04	1676841
53 Rubicon Systems America Inc.	10-5205-0	SCADA connect live for Mosher/PC-1/PC-2	4,732.50	102261
54 Rubicon Systems America Inc.	10-5204-0	Batteries for Rubicon units-Shelton Rd bridge prj 2231/Calaveras	943.89	102259
55 Salazar Transportation Inc	10-5213-0	Transport of Unit 38-Lower Farmington to Upper Farmington	420.00	36172
56 SEWD Vehicle Fund	10-5218-0	Vehicle Mileage Reimbursement-NM Dec 2021	5,733.38	Dec 2021-NM
57 SEWD Vehicle Fund	10-5207-0	Vehicle Mileage Reimbursement-NH Dec 2021	2,159.54	Dec 2021-NH
58 Standard Insurance Co.	10-5047-0	Feb 2022 long term insurance-NM	111.66	Feb 2022
59 Standard Insurance Co.	10-5056-0	Feb 2022 long term insurance-NH	40.84	Feb 2022
60 Stockton Windustrial Co.	10-5202-0	Fasteners for maintenance on 8000 GPM pump	508.48	341585 02
61 UniFirst Corporation	10-5213-0	Weekly laundry service 12/30/21 & 01/06/22	125.74	370 1364008/370 1365583
		WATER SUPPLY FUND 71 TOTAL	\$115,909.25	

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
JANUARY 18, 2022**

Vendor name	Account #	Description	Amount	Invoice No.
		VEHICLE FUND 91		
62 Autozone Stores Inc.	10-5182-0	Batteries & alternator for Unit 16/Wiper blades for Unit 69	498.63	40366613585/4518/3587
63 Brannon Tire Corp.	10-5182-0	Tires for Unit 63 and Unit 61	1,535.87	20334967
64 Campora Propane Service	10-5182-0	Propane for Unit 70	45.66	304342
65 GoodYear/Wingfoot Commercial Tire	10-5182-0	Tire repair for Unit 75	15.50	190-1049080
		VEHICLE FUND 91 TOTAL	\$2,095.66	

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INVOICES FOR BOARD PACKAGE
JANUARY 18, 2022**

Vendor name	Account #	Description	Amount	Invoice No.
		MUNICIPAL & INDUSTRIAL FUND 94		
66 Acme Saw & Supply	10-5324-0	Service parts for landscaping equipment	112.13	334837
67 ACWA Joint Powers Insurance Authority	10-5048-0	4th qtr 2021 worker's compensation insurance-EMP-AWP	735.30	10/01/21-12/31/21
68 ACWA Joint Powers Insurance Authority	10-5048-0	4th qtr 2021 worker's compensation insurance-EMP-Waterworks	14,133.28	10/01/21-12/31/21
69 ACWA Joint Powers Insurance Authority	10-5048-0	4th qtr 2021 worker's compensation insurance-EMP-Sales/Meter	935.56	10/01/21-12/31/21
70 ACWA Joint Powers Insurance Authority	10-5048-0	4th qtr 2021 worker's compensation insurance-EMP-Clerical	129.11	10/01/21-12/31/21
71 ACWA/JPIA (Health Benefits)	10-5047-0	Feb 2022 medical, dental, vision, & life insurance-M&I	49,693.61	0679973
72 ACWA/JPIA (Health Benefits)	10-5050-0	Feb 2022 medical, dental, vision, & life insurance-RET M&I	8,168.66	0679973
73 Andrea Cahoon	10-5049-0	CalPERS arrears - employee portion	1,152.48	44573
74 Malcom Hearon	10-5049-0	CalPERS arrears - employee portion	1,230.32	44573
75 Commercial Specialty	10-5323-0	Insulation to put in shed for Surge Tank air compressor prj 2205	700.00	9099
76 Conlin Supply Co	10-5323-0	Panels for cattle gaps on L.Farm/fasteners for Surge Tank prj 2205	2.27	K69117
77 FGL Environmental	10-5308-0	Coliform bacti monitoring sampled on 12/12/21-12/26/21	764.00	157615A-158393A
78 FGL Environmental	10-5308-0	Wet chemistry-Odor	24.00	157817A
79 Frank A. Olsen Co.	10-5321-0	APCO swing check & 10" butterfly valves for flash mix repair	10,192.11	248055/248097

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
JANUARY 18, 2022**

Vendor name	Account #	Description	Amount	Invoice No.
		MUNICIPAL & INDUSTRIAL FUND 94		
80 Fresno Oxygen	10-5344-0	Treatment plant consumables-Welding supplies 12/14/21	232.29	62896782
81 General Air Compressors North	10-5323-0	Pipe fittings/connectors for Surge Tank air compr & rehab prj 2205	2,127.17	31827/31878
82 General Air Compressors North	10-5321-0	Filter & service kit for Filter Gallery air compressor	335.94	31959/31875
83 Grainger, Inc.	10-5344-0	Treatment Plant consumables 12/22/21-12/29/21	100.87	9161193611/9215/8580
84 Grainger, Inc.	10-5321-0	Oil/Water separator/solenoid for maint on air compr Filter Gallery	523.07	9161193611/9159699215
85 Grainger, Inc.	10-5321-0	Float switch for valve structure 3/Time relay for Low Lift PLC	155.48	9151493146/9157862054
86 Grainger, Inc.	10-5323-0	Air regulator/valve for Surge Tank air compr & rehab prj 2205	132.50	9149716178/9152208766
87 Grainger, Inc.	10-5344-0	Blase media, aluminum oxidem, 80grit	101.48	9161193629
88 Grainger, Inc.	10-5326-0	Fiber cords for camera installation	103.85	9161193603/9155605356
89 Graybar Electric Inc.	10-5326-0	Jumper cables for camera at Low Lift	22.43	9324788851
90 Hach Company	10-5321-0	Flow regulators to repair turbidimeter	207.10	12807240/12805447
91 HDS White Cap Construction Supply	10-5323-0	Sealant & cartridge gun for Surge Tank air compressor prj 2205	314.73	50017613463
92 JCI Jones Chemicals, Inc	10-5301-0	Chlorine delivered on 12/30/21	7,259.31	876205
93 Kemira Water Solutions, Inc	10-5301-0	1 load of PACL delivered 12/22/21 & 01/05/22	32,212.64	9017737295/9017738531
94 Mallory Safety and Supply LLC	10-5343-0	Repair of gas monitor	542.49	5246506
95 MANCO	10-5323-0	Vega meter cable for Surge tank air compressor & rehab prj 2205	54.95	559355
96 Morrill Industries, Inc.	10-5329-0	Flange hardware for sludge lagoon improvement prj 2212	131.28	INV00155951
97 Motive Energy, LLC/ Battery Bill, Inc.	10-5321-0	Batteries for CAT emergency generator at Low Lift	414.57	STK01-10245
98 Newark	10-5321-0	Auxiliary contact block for flocculators on SED basin 1 & 2	55.50	34618589
99 Newark	10-5323-0	Power supply placed on power quality monitor for TP prj 2216	42.33	34607067
100 Nutrien Ag Solutions Inc	10-5324-0	Herbicide for treatment plant grounds maintenance	3,487.76	47246611

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
JANUARY 18, 2022**

Vendor name	Account #	Description	Amount	Invoice No.
101 PG&E 3795916542-6	10-5302-0	Electricity 12/10/21-01/07/22 6767 E Main-North Raw Water	146.04	37959165426-01/09/22
102 Platt Electric Supply Inc.	10-5323-0	Breaker/conduit fittings for Surge tank air compr prj 2205	771.76	2I73316/2I82284/2I09270
103 Platt Electric Supply Inc.	10-5323-0	Conduit/fittings to install monitor in low lift for TP prj 2216	1,367.12	2I35287/2H86449/2I28715
104 Platt Electric Supply Inc.	10-5326-0	Conduit fittings for installation of cameras	104.94	2I02263
105 Purviance Drillers Inc.	10-5321-0	Pump for treatment plant sample pumps	877.09	17026
106 Recovery Solutions Inc	10-5301-0	72- 5 gallon KMnO4 delivered on 12/21/21	21,411.96	23014
107 Rosemount Inc./Jensen	10-5321-0	Rosemount displays for flow meters at treatment plant	4,778.80	71881031
108 SEWD Vehicle Fund	10-5181-0	Dec 2021 - Vehicle Mileage Reimbursement-M&I	2,634.89	Dec 2021-M&I
109 Standard Insurance Co.	10-5047-0	Feb 2022 long term insurance-M&I	569.81	Feb 2022
110 Stockton Windustrial Co.	10-5323-0	Pipe fittings for Surge Tank air compressor & rehab prj 2205	216.66	341982 01
111 Stockton Windustrial Co.	10-5321-0	Gaskets and fasteners for maintenance on the flash mixer	85.21	341726 01
112 Thatcher Company of CA	10-5301-0	ACH T-FLOC delivered on 12/29/21	14,826.90	2021100105116
113 Thatcher Company of CA	10-5301-0	Acidified alum delivered on 12/28/21	17,824.56	2021250101440/1441
114 The Home Depot	10-5323-0	Lumber to make forms-Surge Tank air compr & rehab prj 2205	31.59	6240161
115 UniFirst Corporation	10-5342-0	Weekly laundry service 12/30/21 & 01/06/22	357.88	370 1364008/370 1365583
116 United Rentals North America Inc	10-5323-0	Fuel for asphalt cutter for Surge Tank compr prj 2205	4.09	201223763-001
117 Univar USA Inc.	10-5301-0	Caustic soda delivered on 12/17/21 & 12/30/21	8,234.93	49733761/7279/0231
118 USA Blue Book	10-5307-0	Chemicals for the lab	321.65	82907/832232
119 Valley Landscaping & Maintenance Inc	10-5325-0	WTP landscaping services for December 2021	2,445.00	80444
120 VWR International LLC	10-5307-0	Lab supplies	226.42	8806913219/8806956988
121 Wille Electric Supply Co, Inc.	10-5321-0	Signal duplicators for TP flow meters digital displays	1,658.46	S2063046.001
		MUNICIPAL & INDUSTRIAL FUND 94 TOTAL	\$215,426.33	

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**STOCKTON EAST WATER DISTRICT
INVOICES AND PAYROLL FOR BOARD PACKAGE
JANUARY 18, 2022**

Fund Number	Fund Summary	AP Amount	Payroll Amount
Fund 56	Construction Fund	21,093.13	
Fund 68	Groundwater Prod. Fund	334.49	
Fund 70	Administration Fund	85,904.61	75,514.14
Fund 71	Water Supply Fund	115,909.25	59,953.21
Fund 91	Vehicle Fund	2,095.66	0.00
Fund 94	Municipal & Industrial Fund	215,426.33	194,961.30
	TOTAL FUND SUMMARY	\$440,763.47	\$330,428.65

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STOCKTON EAST WATER DISTRICT
PAYROLL EXPENSES JANUARY 18,2022

Vendor name	Description	Amount
	ADMIN FUND 70	
1 SEWD Fund 01-General Fund	Payroll Date - 11/12/21	36,721.90
	Payroll Date - 11/26/21	38,792.24
	ADMIN FUND 70 PAYROLL TOTAL	\$ 75,514.14
	WATER SUPPLY FUND 71	
2 SEWD Fund 01-General Fund	Payroll Date - 11/12/21	30,543.15
	Payroll Date - 11/26/21	29,410.06
	WATER SUPPLY FUND 71 PAYROLL TOTAL	\$ 59,953.21
	MUNICIPAL & INDUSTRIAL FUND 94	
3 SEWD Fund 01-General Fund	Payroll Date - 11/12/21	97,644.60
	Payroll Date - 11/26/21	97,316.70
	MUNICIPAL & INDUSTRIAL FUND 94 PAYROLL TOTAL	\$ 194,961.30
	TOTAL FOR RBM 01/18/22	\$ 330,428.65

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Short Names/Acronym List

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

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

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Memorandum

To: Scot Moody, General Manager
From: Justin Hopkins, Assistant General Manager
Date: January 18, 2022
Re: Satellite ET Project – DCSE Professional Services Agreement

BACKGROUND:

The Stockton East Water District (District) Board of Directors (Board) approved funding within the Fiscal Year 2021-2022 budget to perform an evapotranspiration (ET) study using satellite imagery. The budget included funding to evaluate ET data within the District's service area. On April 13, 2021, the Board adopted Resolution 21-22-01, authorizing District staff to apply for a U.S. Bureau of Reclamation (USBR) WaterSMART Applied Science grant. The intent was to leverage approved District and San Joaquin County funding to perform an ET evaluation of the District, North San Joaquin Water Conservation District, and Central San Joaquin Water Conservation District (Eastside Agencies).

SUMMARY:

On September 2, 2021, the District received notification of pre-award for grant funding. The District and the USBR expected the financial assistance agreement for funding to be executed by November 2021, however staffing challenges at the USBR continues to delay the District's received of an agreement. Due the delays with the USBR agreement and the upcoming end of fiscal year 2021-2022, the District will need to postpone ET evaluation of the Eastside Agencies until fiscal year 2022-2023. Staff proposed to continue engagement with DCSE, the ET evaluation consultant, to perform an ET evaluation of the District's service area for calendar year 2021. The evaluation will support the District's groundwater use information and crosscheck the groundwater use information developed by the Groundwater Sustainability Plan model. DCSE's proposal to evaluate ET within the District's service area is \$49,360.

RECOMMENDATION:

District staff recommend the Board authorize the General Manager to approve a Professional Services Agreement with DSCE not to exceed \$49,360, plus a 5% contingency, for a total of \$51,828 and make all other approvals as necessary. The project is budgeted within the Engineering – Professional Services Planning account and the funding is available.

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Memorandum

To: Scot A. Moody – General Manager
From: Justin Hopkins – Assistant General Manager
Date: 01/18/2022
Re: Agreement Amendment for Bellota Project Cultural Resources Study

BACKGROUND

The Stockton East Water District (District) Board of Directors (Board) approved a Professional Services Agreement (PSA) with ECORP Consulting, Inc. (ECORP), at the November 5, 2019, Board meeting for the Bellota Fish Screen and Passage Improvement Project (Project). The PSA included development of the project description, technical studies, AB-52 consultation, preparation of a CEQA documents, and project management. The Board approved budget is \$91,190.

SUMMARY

On December 23, 2021, District staff received notice from ECORP that a pre-historic archaeological site was identified through the cultural resources records search and the site may encroach into the Project area. The physical extents of the pre-historic archaeological site must be determined before the Project team can determine if the site is outside of the Project area, can be avoided through minor design modifications, or must be mitigated through measures incorporated into the CEQA document. The original scope of the ECORP PSA included cultural records searches and on-site pedestrian surveys, but does not include any subsurface exploration for cultural resources

District staff received an additional scope of work and cost on January 10, 2022, to amend the PSA to include the subsurface exploration for cultural resources. The additional cost to perform the subsurface exploration for cultural resources, which is necessary to draft the CEQA document, is \$11,400. Funding for the additional cost is available within the overall Project design budget of \$3,329,422.

RECOMMENDATIONS

District staff recommend the Board authorize the General Manager to approve an amendment to the Professional Services Agreement with ECORP Consulting, Inc., for a revised not to exceed cost of \$102,590, plus a 10% contingency for any additional unforeseen work, for a total of \$112,849, and make all other approvals as necessary. The funding is available within the Fish Screen Improvement Fund.



January 10, 2022
(P19-469.01/2019-255)

Justin Hopkins
Senior Engineer
Stockton East Water District
6767 East Main Street
Stockton, CA 95215
Email: JHopkins@sewd.net

Subject: *Amendment One to Provide Updated Cultural Resources Inventory and Exploratory Testing for the Bellota Fish Screen and Passage Improvement Project, San Joaquin County, California*

Dear Mr. Hopkins,

ECORP Consulting, Inc. (ECORP) is pleased to provide a scope of work and cost proposal for additional budget requested for the following task in support of the Stockton East Water District (SEWD) Bellota Fish Screen and Passage Improvement Project; Task 3B - Update Cultural Resources Inventory and Exploratory Testing.

This task would be performed with the same staff outlined in our revised proposal dated August 20, 2019. Thank you for the opportunity to submit this proposal. Please feel free to contact me or Mark Morse (Project Manager) if you have any questions.

Sincerely,

Chris Stabenfeldt, AICP
Project Director

SCOPE OF WORK

Additional Budget Request for Previously Approved Task

Task 3B: Update Cultural Resources Inventory and Exploratory Testing

Based on the results of the record search from the Central California Information Center (CCIC), a previously recorded pre-contact site, P-39-4531, may be located within the northern bank of Mormon Slough downstream of the existing fish weir within the horizontal and vertical footprint of the proposed project.

In addition to the pedestrian survey originally proposed in Task 3B, ECORP will conduct exploratory subsurface auger testing in the vicinity of where site P-39-4531 was originally recorded to determine the presence or absence of this resource within the vertical footprint of the proposed project area, to assess if the project has the potential to impact the resource.

The augers will be hand driven; approximately 3 inches in diameter and will extend approximately 12 inches (30cm) below the proposed depth of construction at the testing location. No more than 12 auger holes will be excavated. All soils will be passed through a 1/8-inch mesh. All artifacts recovered will be counted, photographed, and accession in the field, and reburied with the backfilling of the augered soils.

Fieldwork shall occur within 2 weeks of Notice to Proceed.

Task 3B Assumptions:

- *ECORP will submit USA North ticket prior to exploratory testing to determine the location of underground utilities (if any). We assume the utility representatives will have the necessary access to the facility. This proposal includes the cost of an ECORP archaeologist to map the excavation area and coordinate with the utility companies.*
- *No more than 12 auger holes will be excavated. If ground conditions preclude auger testing in the locations required to determine presence/absence, or if additional auger testing is deemed necessary to assess whether the project will impact a cultural resource, additional testing can be completed under a contract change order.*
- *This task includes additional reporting and recording time for the cultural report, but not for the Optional Finding of Effect/Impacts Assessment task.*

COST PROPOSAL

The services provided above will be billed on a Time-and-Materials, Not-to-Exceed Basis per task. The estimated costs to complete the work are shown in the following table. A detailed cost estimate showing staff assigned, rates and hours per tasked is also included as Attachment B.

Task/Activity	Cost
Task 3B Update: Cultural Resources Inventory and Exploratory Testing	\$11,400
TOTAL COST ESTIMATE	\$11,400
Original Budget:	\$6,340
Additional Budget Request:	\$11,400
<i>New Budget Total for Task 3B:</i>	<i>\$17,740</i>

General Assumptions

The scope of work and budget provisions of this proposal assume the following:

- The cost proposal will remain valid for ninety (90) days.
- The Project Description shall not be substantially changed by the applicant after commencement of the scope of work.
- The ECORP Project Team will have access to all necessary project materials to include technical studies, Project site plans and available site information.
- ECORP will only enter and conduct surveys on properties for which access has been granted by the affected property owner(s). If no access has been granted, aerial photography will be used in-lieu of a site visit.
- The ECORP Project team has budgeted for a set number of meetings for the Project. Additional meetings can be coordinated on a time and materials cost basis.
- If the schedule is delayed due to unresolved issues or review requirements, the Project schedule and budget may need to be modified.
- Staff and responsible agencies will cooperate with the ECORP Project Team in a timely manner. Work shall not be stopped or delayed by the applicant or others outside of the Project team. Should work be so stopped or delayed for a period exceeding sixty (60) days, ECORP, Inc. shall be reimbursed for costs incurred to date on the Project.
- Any changes to the above assumptions are not included in this scope and budget may result in additional time and cost.
- ECORP, Inc. may elect to move costs from task to task if required provided the total contract dollars are not exceeded.
- GIS or CAD data of the project area will be provided to ECORP prior to initiating any work.
- The Client will ensure consecutive-day field access to the Project Area for surveys and will notify ECORP of any hazards in the Project Area. Adverse weather conditions in the Project Area may delay field survey until ground conditions are suitable for fieldwork.

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Memorandum

To: Scot A. Moody- General Manager
From: Justin Hopkins - Assistant General Manager
David Higaes - Maintenance Supervisor
Date: January 18, 2022
Re: Proposal for the Rebuild of P-27

Background:

The Stockton East Water District (District) contracted with Commercial Pump and Mechanical (CPM) to rebuild P-28 (73388.2 run hours). Upon inspection, the impellers showed signs of cavitation that could lead to premature failure if left unrepaired. P-27 (80543.6 run hours) and P-29 (14422.5 run hours) pumps are made from the same materials, share a common sump and manifold, and are subject to the same hydraulic forces. As a result, staff fully expects P-27 with the highest runtime hours to be in a similar, if not worse, condition as P-28.

Summary:

Based on the findings from the repair of P-28 and the ongoing supply chain disruptions, staff purchased a set of impellers from Pacific Water Resources on 11/9/2021 with an estimated delivery date of 3/9/2022 in anticipation of the rehabilitation of P-27. In addition, the original design of the pump shaft and rigid coupling will not allow for maintenance to repair a leaking or damaged mechanical seal without removing the 600 hp motor. Currently, this would require the District to contract a crane company to remove the motor to make the necessary repairs.

District staff solicited three contractors to provide proposals to remove, inspect, repair/rebuild, and install P-27. The proposals also include replacement of the existing rigid coupling with a shorter shaft and an Adjustable Vertical Spacer (AVS) coupling, thereby allowing staff to make future repairs or adjustments without removing the motor. The lowest responsible contractor was Mar-Tech, for a total cost of \$50,789.00 (not including impellers) to perform the following work:

1. Remove the P-27 pump and motor. In addition, after repairs are completed, reinstall the pump and motor, with an estimated cost of \$9,942.00
2. Replace the original rigid pump coupling with an AVS coupling, adjust the shaft to fit the AVS coupling, replace bearings, wear rings, install and dynamically balance impellers. Finally, clean and recondition the pump head, with an estimated cost of \$33,016.00.
3. Repair the motor, windings, paint, inspect, install new bearings, surge test, megger stator, and dynamically balance the rotor, with an estimated cost of \$7,831.00.

Recommendation:

Staff recommends the Board authorize the General Manager to execute a contract with Mar-Tech for \$50,789.00, plus a 10% contingency, for a total cost of \$55,867.90 and to make all other necessary approvals. The repairs are included within the \$85,000 budget to rebuild P-27.



STEERING COMMITTEE MEETING

AGENDA

Wednesday, January 12, 2022

8:30 a.m. – 10:00 a.m.

Call-In Information Provided Below

NOTICE: Coronavirus COVID-19

See Attached Notice Regarding COVID-19

- I. **Call to Order/Roll Call** (*Please remember to keep your phone line muted and unmute when announcing yourself for attendance or speaking)
- II. **Scheduled Items – *Presentation Materials to be Posted on ESJGroundwater.org and Emailed Prior to the Meeting.***
 - A. **Discussion/Action Items**
 1. Approval of the December 8, 2021 Meeting Minutes (**Attachment 1 - Page 4**)
 2. Discussion and Possible Action to Adopt Resolution R-22-XX Determining to Conduct Meetings Using Teleconferencing Pursuant to Government Code 54953 as Amended by AB 361 (**Attachment 2 - Page 9**)
 3. DWR GSP Comments and Next Steps (**Attachment 3 - Page 12**)
 4. DWR Proposal for SGMA Implementation Grant Funds
 - a. Spending Plan Overview (**Attachment 4 - Page 16**)
 - b. GSA Support Needs
 - c. GWA Resolution (**Attachment 5 - Page 23**)
 5. Model Updates and GSA Water Budgets: TAC Activities and Next Steps
 6. Water Accounting Framework Discussion, Status and Next Steps
- III. **Staff Reports**
 1. DWR (**Attachment 6 - Page 25**)
 2. Other Items
- IV. **Public Comment (non-agenized items)**
- V. **Director Comments**

EASTERN SAN JOAQUIN GROUNDWATER AUTHORITY
Steering Committee Meeting

AGENDA

(Continued)

VI. Future Agenda Items

VII. Adjournment

Next Scheduled Meeting

Wednesday, February 9, 2022

8:30 am to 10:00 am

Location TBD

Weekly Water Report	As of: Jan. 10, 2022	As of: Jan. 17, 2022
New Hogan (NHG) TOC	158,567	AF
Storage:	130,998	AF
Net Storage Change:	+2,529	AF
Inflow:	177	CFS
Release:	40	CFS
New Melones (NML) Allocation	75,000	AF
Storage:	959,899	AF
Net Storage change:	+12,102	AF
Inflow:	1,136	CFS
Release:	244	CFS
Source: CDEC Daily Reports		

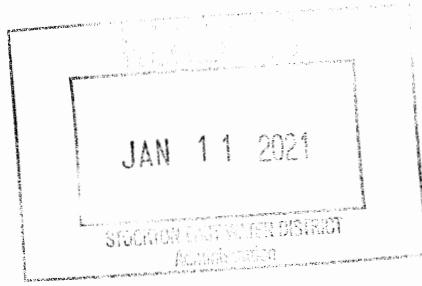
Goodwin Diversion (GDW)		
Inflow (Tulloch Dam):	252	CFS
Release to Stanislaus River (S-98):	203	CFS
Release to OID (JT Main):	0	CFS
Release to SSJID (SO Main):	0	CFS
Release to SEWD:	<u>0</u>	CFS
Total Release	203	CFS
Source: Tri-Dam Operations Daily Report		
Farmington Dam (FRM)		
Diverted to SEWD:	N/A	CFS
Diverted to CSJWCD:	0	CFS
Source: USACE WCDS Hourly Report		

Surface Water Used		
Irrigators on New Hogan:	0	
Irrigators on New Melones:	0	
Out-Of-District Irrigators:	0	
DJWWTP Production:	19	MGD
North Stockton:	6	MGD
South Stockton:	4	MGD
Cal Water:	9	MGD
City of Stockton DWSP Production:	10	MGD

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

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

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January 7, 2022

Stockton East Water District
Scot Moody
PO Box 5157
Stockton, CA 95205

6133 Freeport Blvd., 2nd Floor
Sacramento, CA 95822-3534
(916) 391-5030 F (916) 391-5044

Board of Directors

Northern Region

John Amaro
Glenn-Colusa Irrigation District
Leslie Swaner
Leslie Swaner Farms
Greg Johnson, CFWC Sec./Treas.
Western Canal Water District

North Central Region

Joe Alamo
Turlock Irrigation District
Bob Amarel
CoBank
Bill Diedrich, CFWC President
San Luis Water District

South Central Region

Robyn A. Black
Anderson Farms
Scott Rogers
Tulare Irrigation District
Bill Stone
Upper San Jose Water Company

Southern Region

Frank L. Pitts
Neil Jones Food Company
Gene Lundquist
Kern County Water Agency
Peter G. Nelson
Coachella Valley Water District

At-Large

Norma Galindo
Imperial Irrigation District
Stan Lester
Lester Farms
Mark McKean
Kings River Conservation District
Sheridan Nicholas, CFWC Vice Pres.
Wheeler Ridge-Maricopa W.S.D.
Randy Record
Metropolitan W.D. of So Cal
Daniel G. Vink
Friant Service Area
Diana Westmoreland
California Women for Agriculture
Wayne Western
Hammonds Ranch

Executive Director
Michael Wade

www.farmwater.org

Dear Scot:

The enclosed ballot is for the election of the North Central District member of the Board of the California Farm Water Coalition.

Please sign and date your ballot and return to our office on or before February 14, 2022. You may vote for more than one board member. Thank you for your prompt attention to this matter.

Sincerely,

Lisa Maloney

Lisa Maloney
Administrative Assistant

Enc.

WRITTEN BALLOT

TO ALL NORTH CENTRAL DISTRICT MEMBERS OF THE CALIFORNIA FARM WATER COALITION:

6133 Freeport Blvd., 2nd Fl.
Sacramento, CA 95822-3534
(916) 391-5030 FAX (916) 391-5044

The California Farm Water Coalition, a California nonprofit public benefit corporation (the "Corporation"), is conducting an election of Regular District Directors by the members of the North Central region. The current Board of Directors has nominated the following person from qualified candidates to serve on the Coalition Board.

The total number of votes required for a quorum of the North Central region district members for this election **twenty-one (21)**, which is 50 percent of the Regular North Central Region Voting Members of the Corporation, under the current bylaws. The percentage necessary for election of the Regular District Directors is a majority of the quorum.

Once cast, your ballot may not be revoked.

You may cast your vote via mail or fax.

Please mark this ballot to indicate your vote for the following Regular District Director, North Central Region:

Yes No Joe Alamo, Director
Turlock Irrigation District

OTHER _____

Please sign and date your ballot as indicated below and return in the enclosed envelope or via fax to (916) 391-5044. **YOUR BALLOT MUST BE RECEIVED BY FEBRUARY 14, 2022 IN ORDER TO BE COUNTED.** If you have any questions regarding the election or this ballot, please contact Lisa Maloney at (916) 391-5030.

Type or Print Name of Member

Signature of Member

District or Business

Date