

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, JUNE 1, 2021 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 Panizza led the Pledge of Allegiance.

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

**B. CONSENT CALENDAR** (None)

**C. PUBLIC COMMENT** (None)

**D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS**

1. Minutes 05/25/21 Regular Meeting

Director McGurk made the following correction to the minutes:

- Page 3, section F-1, 2<sup>nd</sup> paragraph, 1<sup>st</sup> sentence – add “by the United States Bureau of Reclamation for New Melones” after the word “released”.

A motion was moved and seconded to approve the May 25, 2021 Regular Board Meeting Minutes, as amended.

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 June 1, 2021 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. Stockton East Water District – Adopting Appropriations Limit for Fiscal Year 2021-2022 (Exhibit A)

Manager Moody provided the Board Adopting Appropriations Limit for Fiscal Year 2021-2022 (Exhibit A). Finance Director Vega reported this is just the announcement and will be brought back to the Board for consideration and approval. This information has to be made available to

the public 15-days prior to the meeting establishing the Limit for any public comment. This item was for information only.

4. Stockton East Water District – District Projects Update  
Manager Moody reported staff is continuing to work on this presentation for Board review. This topic came up during the GWA Meeting as it was mentioned that no projects were getting done. Director Watkins mentioned that the District is in fact working on a number of projects.

Manager Moody reported Assistant Manager Hopkins and staff are working on a spreadsheet by project for the Board to see a snapshot with the status for each project. Manager Moody reported this might be good information to add to the District’s website on the SGMA page so anyone that is interested can see a list of projects the District is working on.

Director McGurk inquired if the spreadsheet will be fluid and can be added to when new projects emerge. Manager Moody replied yes, it will be a living document.

President Watkins reported Central is currently updating their pump station and the City of Stockton is talking about a recharge facility and new treatment options for surface water to take water to north Stockton.

## **E. COMMITTEE REPORTS**

1. ACWA Agriculture Committee Meeting, 05/26/21  
Directors Sanguinetti and Watkins and Manager Moody attended the May 26, 2021 ACWA Agriculture Committee Meeting. Manager Moody reported the discussion focused on the demise of agriculture. There was discussion on the Environmental Defense Fund putting up solar and discussing the crops that can be grown on dry lands. Director Watkins reported this is one of the most productive farmlands in the world and California is one of only five Mediterranean climates in the world and they are discussing following the land. Director McGurk inquired if there was discussion on the media accusing agriculture of using most of the surface water. Director Sanguinetti replied that there was discussion; however, 50% of surface water is allocated to environmental and water quality purposes and of the remaining 50%, agriculture uses 80%.
2. Eastern San Joaquin Groundwater Authority Ad Hoc Budget Committee Meeting, 05/26/21  
Director Watkins and Manager Moody attended the May 26, 2021 Eastern San Joaquin Groundwater Authority Ad Hoc Budget Committee Meeting. Director Watkins reported there was resolution at this meeting for the cost splits and it will look similar to the last budget. It will be a 40/60 split with a minimum payment of \$8,500. And, an additional \$25,000 will be added to one line item. Matt Zidar mentioned at the meeting that this method will be easier to use because numbers can be plugged into a spreadsheet.

## **F. REPORT OF GENERAL MANAGER**

1. Water Supply Report as of 05/31/21  
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 136,856 AF in storage at New Hogan Reservoir. Current releases are set at 170 cfs. Current release at Goodwin Dam to Stanislaus River are set at 602 cfs and release to all water users are set at 183 cfs. There are 9 irrigator(s) on New Hogan, 1 irrigator(s) on New Melones

and 3 Out-of-District irrigator(s). The water treatment plant is currently processing 32 mgd. The City of Stockton is currently processing 22 mgd.

2. Information Items:

Manager Moody noted items: F2a-1, F2a-2 and F2a-3.

Director McGaughey inquired on F2a-3 asking what the reference pots of water means. Manager Moody replied reservoirs.

3. Report on General Manager Activities

a. Stockton East Water District Activities Update

Manager Moody reported that a meeting invite has been sent out of the Eastern Water Alliance (EWA) on June 7<sup>th</sup> and will be hosted at the District and via Zoom. Director Panizza inquired if this meeting is for the EWA Board. Manager Moody replied yes.

**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., 06/02/21
2. Eastern Water Alliance Meeting, 1:00 p.m., 06/07/21

**J. REPORT OF THE COUNSEL**

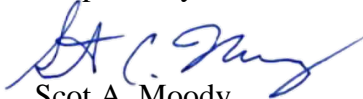
1. Closed Session - Potential Litigation  
Government Code 54956.9 (c) – one case
2. Closed Session - Personnel  
Government Code 54957

President Watkins adjourned the meeting to closed session at 12:49 p.m. to discuss closed session agenda items. The regular meeting reconvened at 12:59 p.m., with no reportable action.

**K. ADJOURNMENT**

President Watkins adjourned the meeting at 1:00 p.m.

Respectfully submitted,



Scot A. Moody  
Secretary of the Board

tbc

