



REGULAR BOARD MEETING

JULY 18, 2023



**STOCKTON
EAST WATER
DISTRICT**

PROVIDING SERVICE SINCE 1948
www.sewd.net

DIRECTORS

Richard Atkins
President
Division 1

Andrew Watkins
Division 2

Alvin Cortopassi
Division 3

Melvin Panizza
Division 4

Paul Sanguinetti
Division 5

Loralee McGaughey
Division 6

Thomas McGurk
Vice President
Division 7

STAFF

Justin M. Hopkins
General Manager

Juan M. Vega
Assistant General Manager

LEGAL COUNSEL

Jeanne M. Zolezzi
General Counsel

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, JULY 18, 2023 AT THE
DISTRICT OFFICE, 6767 EAST MAIN STREET
STOCKTON, CALIFORNIA 95215

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

FOR CONTINUED CONVENIENCE STOCKTON EAST WATER DISTRICT
BOARD MEETINGS WILL BE AVAILABLE BY TELECONFERENCE.

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

AGENDA

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A.	Pledge of Allegiance (Manager Hopkins) & Roll Call	
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F.	Report of the General Manager	
1.	Water Supply Report as of 07/11/23	39
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a.	Material Included, but Bound Separately from Agenda Packet:	
1.	<u>ACWA Supports Budget Agreement, Benefits To Water Infrastructure</u> , ACWA News, 07/10/23	
2.	<u>Tribal Leaders, Environmental Groups Rally For A Better Water Rights System</u> , Capital Public Radio, 07/06/23	
3.	Report on General Manager Activities	
a.	Stockton East Water District – Projects Discussion With Urban Contractors, 07/13/23	
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1.	Stockton East Water District – Association of California Water Agencies Joint Powers Insurance Authority - 2023 Wellness Grant Letter, 07/12/23	43
I.	Agenda Planning/Upcoming Events	
1.	San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting, 1:00 p.m., 07/19/23	
2.	Virtual Town Hall Will Feature Candidates for ACWA President, 2:00 p.m., 07/19/23	
3.	Stockton East Water District - Recharge Ad-Hoc Committee Meeting, Noon, 07/20/23	
4.	CVP Water Association - Executive and Financial Affairs Committees Meeting, 10:00 a.m., 07/21/23 <i>*This meeting was cancelled*</i>	

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 July 13, 2023 I posted a copy of the foregoing agenda in the outside display case at the District Office, 6767 East Main Street, Stockton, California, said time being at least 72 hours in advance of the meeting of the Board of Directors of the Stockton East Water District (Government Code Section 54954.2).

Executed at Stockton, California on July 13, 2023.



Morgiana Celestine, Administrative Service 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, JULY 11, 2023 AT 12:30 P.M.

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

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

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

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 06/27/23

A motion was moved and seconded to approve the June 27, 2023 Regular Board Meeting Minutes, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

2. Warrants – California Public Employees’ Retirement System

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

Roll Call:

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

Nays: None

Abstain: None

Absent: None

3. Warrants

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

Director McGurk inquired on the expense on page 9, line item 2 for PG&E 1949656419-6 for Gas & Electric 05/04/23-06/13/23-TP-Electric Well #5. Manager Hopkins clarified the charge is for electricity and not for gas.

Director McGurk inquired on the expense on page 13, line item 67 for UniFirst First Aid Corp for a forklift training class and inquired how many employees participated and if those employees are permanent. Administrative Services Manager Celestine replied the employees are permanent and there were about 20 employees who participated in the annual training.

Director McGurk inquired on the expense on page 13, line item 76 for US Bank-Association CSDA for Water Supply Manager job posting and inquired if the position became available due to an employee leaving the District. Manager Hopkins replied no, the position had been vacant since 2015. Assistant Manager Vega replied the Board approved filling of the Water Supply Manager position on January 31, 2023.

Director Panizza inquired on the expense on page 14, line item 85 for US Bank-Your Life's Path for DISC assessment. Assistant Manager Vega replied the DISC assessment is a part of the staff development program.

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

Roll Call:

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

Nays: None

Abstain: None

Absent: None

4. ACWA Committee Appointment Considerations For The 2024-25' Term Letter
Manager Hopkins reported Association of California Water Agencies (ACWA) is soliciting nominations for various committees as shown on agenda item D-4a, page 35 of the packet. Staff recommends submitting nominations for current attendees to remain on the committees they currently serve on.
 - a. ACWA Committee or Board by Region
The Board discussed the following changes be made to the committees list; Director Watkins will be nominated for the Groundwater Committee, Consultant Barkett will be nominated for the Federal Affairs Committee, and Manager Hopkins will be nominated for the Agricultural Committee to replace Scot Moody.
5. Stockton East Water District – 2023 Satellite ET Project – DCSE Professional Services Agreement Memo
Manager Hopkins reported the board previously approved two contracts with consultant DCSE, Inc. (DCSE) to perform evapotranspiration studies for water years 2021 and 2022. The previous studies included the agricultural parcels within the District's boundaries as well as evaluation of parcels within North San Joaquin Water Conservation District and Central San Joaquin Water Conservation District. The cost of previous studies was partially offset by a \$58,000 U.S. Bureau of Reclamation (USBR) WaterSmart Grant that has been exhausted. The District has received a proposal from DCSE to perform a 2023 water use evaluation through satellite imagery for the District's area. The evaluations will support the District's groundwater use information and crosscheck the groundwater use information developed by the Groundwater Sustainability Plan.

Director Panizza inquired if North San Joaquin Water Conservation District and Central San Joaquin Water Conservation District will be participating in a cost share. Manager Hopkins replied no, they did not participate in 2022, and this study will only include parcels in the District's boundaries.

A motion was moved and seconded to authorize the General Manager to approve a Professional Services Agreement with DCSE for an amount not to exceed \$33,360, plus a 10% contingency of \$3,336 for a total amount of \$36,696, and make all other necessary approvals, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

6. Stockton East Water District - CalPERS Yearly UAL Payment Options Memo

Manager Hopkins provided the Board with a memorandum outlining the California Public Employees' Retirement System (CalPERS) Unfunded Accrued Liability (UAL) – Pre-Payment vs. Monthly Payment. The valuations detail the normal cost, expressed as a percentage of payroll, and the District's yearly UAL portion for each plan respectively.

The savings are identified as being \$16,400 if the Board chooses to pay this amount in one lump sum.

A motion was moved and seconded to pay the full amount of the California Public Employees' Retirement System (CalPERS) Unfunded Accrued Liability in the amount of \$490,405 for classic members, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

7. Resolution No. 23-24-06 – Adopting Appropriations Limit For Fiscal Year 2023-2024

Manager Hopkins provided the Board Resolution No. 23-24-06 – Adopting Appropriations Limit For Fiscal Year 2023-2024. Manager Hopkins reported this is for informational purposes only as the information has to be made available to the public 15-days prior to the meeting establishing the Limit to allow for any public comment.

8. Resolution No. 23-24-07 – Authorization To Accept The Grant Award With The California Department Of Water Resources Under The 2022 Urban Community Drought Relief Grant Program For The Bellota Weir Modifications Project, Execute Any Required Documents And Provide Delegation Of Authority

Manager Hopkins provided the Board Resolution No. 23-24-07. Manager Hopkins reported this resolution is required by the California Department of Water Resources to accept the awarded grant funding for the Bellota Weir project. Manager Hopkins added the District will budget \$3,070,656 in matching funds towards construction of the first phase of the Project.

A motion was moved and seconded to approve Resolution No. 23-24-07 – Authorization To Accept The Grant Award With The California Department Of Water Resources Under The 2022 Urban Community Drought Relief Grant Program For The Bellota Weir Modifications Project, Execute Any Required Documents And Provide Delegation Of Authority, as presented.

Roll Call:

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

Nayes: None

Abstain: None

Absent: None

E. COMMITTEE REPORTS

1. San Joaquin Farm Bureau Federation Water Advisory Meeting, 06/27/23
Director Watkins attended the San Joaquin Farm Bureau Federation Water Advisory Meeting on June 27th. Director Watkins reported North San Joaquin Water Conservation District will be hosting a tour on Friday, July 14th.
2. San Joaquin County & Delta Water Quality Coalition Meeting, 07/10/23
President Atkins participated in the San Joaquin County & Delta Water Quality Coalition Meeting on July 10th via Zoom. President Atkins stated the committee discussed coalition financials, membership late fees and monthly sampling reports for Pyrethroids and Algae.

President Atkins reported the Regional Board approved the Groundwater Protection Program which adds pesticides to the list of constituents for sampling and evaluation in wells. Discussion followed.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 06/27/23
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 224,600 AF in storage at New Hogan Reservoir. Current releases are set at 237 cfs. There is 2,075,315 AF in storage at New Melones Reservoir. Current releases are set at 2,547 cfs. Current release at Goodwin Dam to Stanislaus River are set at 1,504 cfs and release to all water users are set at 3,111 cfs. There are 17 irrigators on New Hogan, 4 irrigators on New Melones, and 4 irrigators out of District. The water treatment plant is currently processing 48 mgd. The City of Stockton is currently processing 21.5 mgd.

2. Information Items:
Manager Hopkins noted item: F2a-1, F2a-2, F2a-3 and F2a-4
3. Report on General Manager Activities
 - a. ACWA State Legislative Committee Meeting, 07/07/23
This meeting was cancelled
 - b. Stockton East Water District Activities Update
Manager Hopkins reported he had a call with Consultant Boesch and Senator Feinstein's office regarding the District's ongoing efforts for the Bellota Weir and Farmington Dam

Repurposing projects. Senator Feinstein’s office remains supportive of the District’s projects and requested staff send all pertinent information over for review.

Manager Hopkins reported staff has met with three growers to discuss installing a shared turnout on Mormon Slough. The majority of the growers expressed interest. However, there was some concern regarding the right of way and potential funding sources.

Manager Hopkins reported staff has discussed a fleet plan to approach the California Air Resources Board (CARB) Zero-Emission Vehicle regulation. By January 1, 2024, fifty percent of the District’s new vehicle purchases will have to be zero-emission and one-hundred percent of those purchases will have to be zero-emission by January 1, 2027. Staff is currently working on developing a fleet plan and vehicle replacement policy to reflect CARB’s regulations. President Atkins inquired if the District would need to install electric vehicle charging stations. Manager Hopkins replied yes, staff is researching grant funding to implement charging stations.

G. DIRECTOR REPORTS

1. Eastern San Joaquin Water Accounting Framework Workshop No. 1, 06/28/23
Director Watkins, Manager Hopkins, and Jeanne Zolezzi attended the Eastern San Joaquin Water Accounting Framework Workshop No. 1.

The next meeting is tentatively scheduled for Wednesday July 26th.

2. ACWA Leadership to Leadership Listening Session, 07/06/23
Manager Hopkins participated in the ACWA Leadership to Leadership Listening Session. Manager Hopkins reported the goal of the meeting was for Pam Tobin and Cathy Green to identify the major concerns of the member agencies’ Topics discussed included: water rights bills, the Delta Conveyance Project, groundwater sustainability requirements, Chromium-6 requirements, staffing, and aquatic vegetation and algae.

H. COMMUNICATIONS

I. AGENDA PLANNING/UPCOMING EVENTS

1. Eastern San Joaquin Ground Water Steering Committee Meeting, 8:30 a.m., 07/12/23
2. Eastern San Joaquin Groundwater Authority Board Meeting, 10:30 a.m., 07/12/23
This meeting was cancelled
3. Stockton East Water District Ad-Hoc Committee Meeting – Central San Joaquin Water Conservation & Stockton East Water District, 2:00 p.m., 07/13/23
4. Stockton East Water District – Projects Discussion With Urban Contractors, 4:00 p.m., 07/13/23
5. ACWA State Legislative Special Committee Meeting, 10:00 a.m., 07/14/23
6. Stockton Area Water Suppliers Meeting, 1:00 p.m., 07/14/23

Director Watkins reported North San Joaquin Water Conservation District will be hosting a tour of the Costa Recharge facility on July 14th from 8:00 a.m. to Noon.

J. REPORT OF THE COUNSEL

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

President Atkins adjourned the meeting to closed session at 1:33 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:58 p.m., with the no reportable action.

K. ADJOURNMENT

President Atkins adjourned the meeting at 1:59 p.m.

Respectfully submitted,

Justin M. Hopkins
Secretary of the Board

hmw

DRAFT

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
JULY 18, 2023**

	Vendor name	Account #	Description	Amount	Invoice No.
			AGRICULTURAL FUND 67		
1	CA Public Employees Retirement System	10-5049-0	UAL Additional Discretionary Payment 2023-2024	1,942.75	100000017215389
			AGRICULTURAL FUND 67	\$1,942.75	

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
JULY 18, 2023**

	Vendor name	Account #	Description	Amount	Invoice No.
			ADMIN FUND 70		
2	ACWA Joint Powers Insurance Authority	10-5048-0	2nd Qtr 2023 worker's compensation insurance-EMP-Sales/Meter	860.26	04/01/23-06/30/23
3	ACWA Joint Powers Insurance Authority	10-5048-0	2nd Qtr 2023 worker's compensation insurance-EMP-Directors	120.78	04/01/23-06/30/23
4	ACWA Joint Powers Insurance Authority	10-5048-0	2nd Qtr 2023 worker's compensation insurance-EMP-Clerical	382.14	04/01/23-06/30/23
5	ADT Security Services	10-5141-0	07/18/23-08/17/23 Alarm monitoring services for Admin Bldg	52.66	1001283059
6	American West Communications, L.P.	10-5141-0	August 2023 Gopher Ridge tower rental for the WS maintenance	614.92	August 2023
7	Anthony Barkett	10-5155-0	August 2023 consulting fees-Efforts to protect NM water	5,500.00	August 2023
8	Armor Fire Extinguisher Company	10-5101-0	Fire extinguishers for Unit 82 & Unit 83	159.30	76635
9	AT&T Messaging	10-5141-0	July 2023 Ag call-in voicemail services	14.84	3623299703
10	Availability Professional Staffing	10-5044-0	Administrative clerk 41 hours week ending 05/07/23	1,699.01	8274
11	Cerida Investment Corp.	10-5141-0	Answering service from 07/04/23-07/31/23	142.10	112-86333
12	De Lage Landen Financial Services, Inc.	10-5124-0	07/22/23-08/21/23 SEWD printers lease (5)	1,360.45	80354950
13	Doyce Boesch	10-5155-0	August 2023 consulting services by Doyce Boesch	7,000.00	August 2023
14	Employee Relations Network	10-5154-0	Background check for new hire	152.47	95275
15	F.T.G. Construction Materials Inc.	10-5133-0	Landscaping material for 75th Anniversary prj 2023-16	601.86	0158825
16	Grainger, Inc.	10-5101-0	First aid kits and supplies for new vehicles (Unit 82 & 83)	226.47	9742747646

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
JULY 18, 2023**

	Vendor name	Account #	Description	Amount	Invoice No.
			ADMIN FUND 70		
17	Herum, Crabtree,Suntag	10-5150-0	June 2023 General Matters	6,471.90	108945
18	Herum, Crabtree,Suntag	10-5176-0	June 2023 Water Right Applications (Master File)	895.05	108952
19	Herum, Crabtree,Suntag	10-5150-0	June 2023 Measurement	331.50	108953
20	Herum, Crabtree,Suntag	10-5165-0	June 2023 Stanislaus River Matters	298.35	108944
21	Herum, Crabtree,Suntag	10-5150-0	June 2023 Bureau-New Hogan Permit	280.50	108951
22	Herum, Crabtree,Suntag	10-5190-0	June 2023 SEWD v. SWRCB	268.90	108946
23	Herum, Crabtree,Suntag	10-5165-0	June 2023 New Melones Contract Renewal	127.50	108947
24	Herum, Crabtree,Suntag	10-5165-0	June 2023 Central SJWCD Reorganization	99.45	108950
25	Herum, Crabtree,Suntag	10-5171-0	June 2023 Bellota Fish Screen	66.30	108949
26	J. Milano Company, Inc.	10-5147-0	Cable ties/lubricant spray/fittings-3 Flashboard Dam prj 2224	84.02	609063
27	Justin's Scuba Time Inc.	10-5101-0	Dive tank refills	40.00	20425
28	Kristin V. Coon	10-5131-0	Water Conservation Education August 2023	16,416.66	2023-08
29	Onset Computer Corporation	10-5147-0	Hobo water flow & monitoring station for install prj 2224	2,454.26	259045
30	ParcelQuest	10-5140-0	Online account on ParcelQuest.com 06/01/23-05/31/24	5,996.00	21827
31	Priya Ram	10-5103-0	Tuition reimbursement Summer 2023	2,000.00	Reimb tuition 7/6/23
32	Rexel USA Inc	10-5147-0	Memory modules for Spill Sites prj 2224	672.65	S135731211.001
33	Robert Half Finance & Accounting	10-5044-0	Temporary labor for week end 06/30/23	1,358.28	62239567
34	Standard Insurance Co.	10-5047-0	August 2023 long term insurance-Admin	373.53	August 2023
35	US Bank-Amazon	10-5124-0	Computer monitor-Electrician work station	133.83	Cahoon8501-062223i
36	US Bank-Paypal LDN	10-5103-0	DISC assessment	60.75	Celestine3887-062223m
37	US Bank Corporate Payment Systems	10-5133-0	Ice for 75th Anniversary prj 2023-26	60.65	Higares1333-062223e
38	US Bank-Villanova University	10-5103-0	Project management certification training course	1,895.00	Higares1333-062223g
39	US Bank-Paypal LDN	10-5103-0	DISC assessment	60.75	Ram8035-062223bb
40	US Bank Corporate Payment Systems	10-5133-0	Meal expense on 75th Anniversary prj 2023-16	321.46	Ram8035-062223z
41	Verizon Wireless Multi-line account	10-5141-0	Wireless charges from 05/26/23-06/25/23	2,228.69	9938154151
42	Verve Networks	10-5140-0	Managed IT service monthly billing for August 2023	7,288.60	27107
43	Wille Electric Supply Co, Inc.	10-5146-0	Fuse holders/conduit fittings/breaker for install UPS- SCADA prj 2325	334.62	S2138073.001
			ADMIN FUND 70 TOTAL	\$69,506.46	

A.R.

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
JULY 18, 2023**

Vendor name	Account #	Description	Amount	Invoice No.
		WATER SUPPLY FUND 71		
44 ACWA Joint Powers Insurance Authority	10-5048-0	2nd Qtr 2023 worker's compensation insurance-EMP-Irrigation	7,001.08	04/01/23-06/30/23
45 ACWA Joint Powers Insurance Authority	10-5057-0	2nd Qtr 2023 worker's compensation insurance-EMP-Irrigation	4,172.74	04/01/23-06/30/23
46 Grainger, Inc.	10-5213-0	Spare Motor for Funk Road Trash Rack	440.91	9750278716
47 Grainger, Inc.	10-5213-0	Motor to repair pump at Funk Road Trash Rack	440.91	9750278690
48 PG&E 0530302291-6	10-5213-0	Electricity 06/01/23-06/29/23 Birdcage trash rack	723.59	05303022916-06/30/23
49 Rexel USA Inc	10-5202-0	Compact Logix PLC and components for Bellota TOC SCADA	849.67	S133710257.006
50 Standard Insurance Co.	10-5056-0	August 2023 long term insurance-NH	135.92	August 2023
51 Standard Insurance Co.	10-5047-0	August 2023 long term insurance-NM	247.69	August 2023
52 The Home Depot	10-5203-0	Lumber for Tully Dam replacement prj 2330	346.43	242387/3012857
53 The Home Depot	10-5203-0	Board to repair fence at Tully Dam replacement prj 2330	40.26	14126
54 UniFirst Corporation	10-5213-0	Weekly laundry service 07/06/23	128.16	2360002826
		WATER SUPPLY FUND 71 TOTAL	\$14,527.36	

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
JULY 18, 2023**

	Vendor name	Account #	Description	Amount	Invoice No.
			VEHICLE FUND 91		
55	Campora Propane Service	10-5182-0	Propane for Unit 70	55.78	4087537
56	Charlie's Day & Nite, Inc.	10-5182-0	Replacement key for Unit 47	56.03	517880
57	John Deere Financial/Farm Plan	10-5182-0	Connector for maintenance on Unit 38	9.50	895132
58	Larry's Auto Repair	10-5182-0	Maintenance on Unit 56	1,030.44	33921
59	US Bank-Paypal Truck Pro USA	10-5182-0	Tool boxes for Unit 82 & Unit 83	2,049.90	Wunderli3017-062223b
			VEHICLE FUND 91 TOTAL	\$3,201.65	

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
JULY 18, 2023**

	Vendor name	Account #	Description	Amount	Invoice No.
			MUNICIPAL & INDUSTRIAL FUND 94		
60	ACWA Joint Powers Insurance Authority	10-5048-0	2nd Qtr 2023 worker's compensation insurance-EMP-AWP	338.58	04/01/23-06/30/23
61	ACWA Joint Powers Insurance Authority	10-5048-0	2nd Qtr 2023 worker's compensation insurance-EMP-Waterworks	16,248.78	04/01/23-06/30/23
62	ACWA Joint Powers Insurance Authority	10-5048-0	2nd Qtr 2023 worker's compensation insurance-EMP-Sales/Meter	1,485.79	04/01/23-06/30/23
63	ACWA Joint Powers Insurance Authority	10-5048-0	2nd Qtr 2023 worker's compensation insurance-EMP-Clerical	195.95	04/01/23-06/30/23
64	Alameda Electrical Distributors	10-5323-0	Bus bars for Switch Gear A, ATS - Power Quality improvement	1,728.46	S5589864.001
65	American Sign Products	10-5321-0	Name tags for Ops board	37.71	17486
66	CA Public Employees Retirement System	10-5049-0	UAL Additional Discretionary Payment 2023-2024	40,291.00	100000017215389
67	Cal-Sierra Pipe, Inc.	10-5321-0	Fasteners for South overflow pond infiltration trench project	140.08	110000025864-001
68	Charlie's Day & Nite, Inc.	10-5344-0	Key set for new hires	282.38	517880
69	Contract Coatings Corp.	10-5326-0	Paint for Admin	214.24	00058829
70	DXP Enterprise, Inc.	10-5321-0	Repair kits for Chemical Feed Pumps (7)	4,177.19	53745797/53744590
71	Energy Systems	10-5323-0	Check wiring of Emerg. generator to install ATS- Power Quality pr2307	347.50	68674-1
72	FGL Environmental	10-5308-0	Inorganic analysis-Wet chemistry-TDS,Conductivity,Bromine	234.00	337380A
73	FGL Environmental	10-5308-0	Inorganic-Metals, Total-As,Fe,Mn/Organic-SRL 524M-TCP	221.00	337379A/337508A
74	FGL Environmental	10-5308-0	Coliform bacti monitoring sampled on 06/01/23-06/18/23	1,763.00	337184A-338098A
75	FGL Environmental	10-5308-0	Inorganic analysis-Wet Chemistry-Perchlorate/order	127.00	337381A/337306A
76	FGL Environmental	10-5308-0	Organic analysis-SRL-TCP	92.00	337445A
77	Grainger, Inc.	10-5343-0	Jobsite cabinet field office - Crescent Jobox	3,762.76	9747690833
78	Grainger, Inc.	10-5344-0	Tamperproof tube marker for new vehicles (Unit 82 & 83)	18.27	9742396378
79	Ground Penetrating Radar Systems, LLC	10-5323-0	Concrete scan in High Service for Power Quality prj 2307	750.00	670240
80	HDS White Cap Construction Supply	10-5321-0	Landscaping fabric-South overflow pond infiltration trench project	714.16	50022738544
81	Holt of CA	10-5328-0	Rental of Thumb Excavator for landscaping & irrigation system repair	2,446.20	ER7205260010
82	JCI Jones Chemicals, Inc	10-5301-0	Chlorine delivered on 7/05/23	12,239.75	917345
83	Knife River Construction/Concrete Inc.	10-5321-0	Interlocking blocks for extending Maintenance corp yard	1,133.60	389129/388556
84	Motive Energy, LLC/ Battery Bill, Inc.	10-5343-0	Replacement battery for scissor lift	568.09	STK031648
85	Platt Electric Supply Inc.	10-5343-0	Tools for new Electrician	446.32	4D53959

Agenda Item: D-2e
Date: 07/18/23

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
JULY 18, 2023**

	Vendor name	Account #	Description	Amount	Invoice No.
			MUNICIPAL & INDUSTRIAL FUND 94		
86	SD Myers	10-5321-0	Sampling & testing of liquid in electrical equipment of transformers-TP	1,258.00	INV36964
87	Standard Insurance Co.	10-5047-0	August 2023 long term insurance-M&I	1,394.78	August 2023
88	Stockton Scavengers/Waste Management	10-5324-0	40 yard bin and dump fees for period 06/01/23-06/30/23	1,813.60	0069436-0051-7
89	Stockton Windustrial Co.	10-5321-0	Rigid clamps for installation of new booster pump in HSPS	755.49	362549 02
90	Stockton Windustrial Co.	10-5321-0	Pipe fittings for installation of new booster pump in HSPS	280.88	362553 01/362708 01
91	Sunbelt Rentals, Inc	10-5323-0	Rental of Ditchwitch-install control panel for ATS-Power Quality prj2307	1,698.41	140327152-0001
92	The Home Depot	10-5323-0	Lumber & straps to install a control panel for ATS-Power Quality prj2307	71.98	6014344
93	UniFirst Corporation	10-5342-0	Weekly laundry service 07/06/23	364.77	2360002826
94	US Bank Corporate Payment Systems	10-5324-0	Board bender & stakes for installation of pergola	228.73	Riojas0385-062223a
95	USA Blue Book	10-5307-0	Chlorine Reagent Set for Hach CL17/CL17sc	1,006.05	INV00063086
96	USA Blue Book	10-5307-0	Turbidity calibration kit	779.96	INV00056984
97	USA Blue Book	10-5325-0	Calibration verification kit for CL-17	58.93	INV00048004
98	Valley Landscaping & Maintenance Inc	10-5325-0	WTP landscaping services for June 2023	2,450.00	84650
99	Wille Electric Supply Co, Inc.	10-5323-0	Relay & contact for Rework structural & HVAC for HSPS project	193.75	S2150979.001
100	Wille Electric Supply Co, Inc.	10-5323-0	Conduit fittings for Rework structural & HVAC for HSPS project	147.67	S2149119.001
			MUNICIPAL & INDUSTRIAL FUND 94 TOTAL	\$102,506.81	

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**STOCKTON EAST WATER DISTRICT
PAYROLL EXPENSES JULY 18, 2023**

Vendor name	Description	Amount
	ADMIN FUND 70	
1 SEWD Fund 01-General Fund	Payroll Date - 04/14/23	28,563.80
	Payroll Date - 04/28/23	30,051.14
	ADMIN FUND 70 PAYROLL TOTAL	\$ 58,614.94
	WATER SUPPLY FUND 71	
2 SEWD Fund 01-General Fund	Payroll Date - 04/14/23	32,942.58
	Payroll Date - 04/28/23	39,566.67
	WATER SUPPLY FUND 71 PAYROLL TOTAL	\$ 72,509.25
	MUNICIPAL & INDUSTRIAL FUND 94	
3 SEWD Fund 01-General Fund	Payroll Date - 04/14/23	112,336.78
	Payroll Date - 04/28/23	111,100.31
	MUNICIPAL & INDUSTRIAL FUND 94 PAYROLL TOTAL	\$ 223,437.09
	TOTAL FOR RBM 07/18/23	\$ 354,561.28

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**STOCKTON EAST WATER DISTRICT
INVOICES AND PAYROLL FOR BOARD PACKAGE
JULY 18, 2023**

Fund Number	Fund Summary	AP Amount	Payroll Amount
Fund 67	Agricultural Fund	1,942.75	
Fund 70	Administration Fund	69,506.46	58,614.94
Fund 71	Water Supply Fund	14,527.36	72,509.25
Fund 91	Vehicle Fund	3,201.65	
Fund 94	Municipal & Industrial Fund	102,506.81	223,437.09
	TOTAL FUND SUMMARY	\$191,685.03	\$354,561.28

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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 74 2019 Ford F250 S-Duty 4wd	Pickup Truck
Unit 75 2019 Ford F250 S-Duty 4wd	Pickup Truck
Unit 76 2020 Ford Escape	Automobile
Unit 79 2022 Ford F150	Pickup Truck
Unit 80 2022 Ford F150	Pickup Truck
Unit 81 2022 Ram 1500	Pickup Truck
Unit 82 2023 Toyota Tacoma	Pickup Truck
Unit 83 2023 Toyota Tacoma	Pickup Truck
Light equipment	
Genie GS 1930 Scissor Lift	Lift
Unit 70 2016 Cat Forklift	Forklift
Unit 58 2014 Polaris Ranger EV- Maintenance	Utility Vehicle
Unit 59 2014 Polaris Ranger EV- Maintenance	Utility Vehicle
Unit 60 2014 Polaris Ranger EV- Operations	Utility Vehicle
Unit 61 2014 Polaris Ranger EV- Water Supply	Utility Vehicle
Unit 62 2014 Polaris Ranger EV- Water Supply	Utility Vehicle
Unit 63 2014 Polaris Ranger EV- Operations	Utility Vehicle
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

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Memorandum

To: Board of Directors
From: Justin Hopkins – General Manager
Date: July 18, 2023
Re: Podesta Reservoir - Agreement for Annual Surface Water Use

Background

On April 30, 2008, the Stockton East Water District (District) entered into an Annual Water Use Credit Agreement with Mr. and Mrs. Fred Podesta, Jr (Landowner). The agreement provides the Landowner an annual surface water credit of 1,000 acre-feet for the Landowner's use of water right License #8252, which allows the Landowner to collect 1,400 acre-feet annually in storage and withdraw up to 1,320 acre-feet annually.

Summary

The existing agreement was recently identified by District staff as having potentially terminated in 2018. After further interpretation, the agreement was determined to still be valid, but in need of updating. District staff coordinate with legal counsel and the Landowner to draft a new, formal agreement.

Recommendation

District staff recommends the Board of Directors approve the Agreement for Annual Surface Water Use with Frederick F. Podesta, III and authorize the General Manager to make any other necessary approvals.

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AGREEMENT FOR ANNUAL SURFACE WATER USE

This AGREEMENT FOR ANNUAL SURFACE WATER USE (“**Agreement**”) is entered into this ____ day of _____, 2023, by and between STOCKTON EAST WATER DISTRICT (“**SEWD**”) and FRED PODESTA FARMS LP (“**Podesta**”). SEWD and Podesta shall be referred to herein collectively as the “**Parties**” and individually as a “**Party**.”

RECITALS

WHEREAS, SEWD is a water conservation district formed pursuant to a special act of the California Legislature;

WHEREAS, SEWD holds a contract with the United States Bureau of Reclamation authorizing the District’s diversion and use of water from New Hogan Reservoir;

WHEREAS, pursuant to those powers granted under SEWD’s enabling act, the District imposes surface water fees on all landowners within the District who divert water from a natural watercourse;

WHEREAS, Podesta is the owner of that certain real property located within the boundaries of SEWD, more particularly described on the attached **EXHIBIT A** (“**Podesta Property**”), which contains a storage reservoir (Podesta Reservoir) which Podesta uses to irrigate the Podesta Property;

WHEREAS, the Parties acknowledge Podesta is one of the owners of appropriative water rights identified as License 8252 issued by the California State Water Resources Control Board (“**License**”);

WHEREAS, SEWD and Podesta previously entered into that certain informal Annual Water Use Credit Agreement dated April 30, 2008 whereby SEWD agreed to grant Podesta an annual water use credit to be diverted from Podesta Reservoir in order to irrigate a portion of the Podesta Property;

WHEREAS, the Parties now wish to enter into this Agreement to clarify the terms and conditions whereby SEWD acknowledges that Podesta is not required to pay any surface water fee to SEWD to the extent Podesta irrigates with water pursuant to the License.

NOW, THEREFORE, the Parties, on the terms and conditions herein set forth, agree as follows:

AGREEMENT

1. **USE:** During the Term, SEWD agrees that Podesta shall not be charged the District’s surface water fees for diversion and use on the Podesta Property of the amount of surface water authorized for use under the License, as measured on an annual basis by a meter to be installed by SEWD at its expense, subject to the following conditions:

A. This Agreement and its rights and obligations shall remain in effect so long as Podesta continues to hold a valid right to divert water under License 8252 and so long as Podesta's use under the License complies with all applicable laws and conditions; and

B. To the extent Podesta's surface water use on the Podesta Property, as measured by SEWD on an annual basis, is above and beyond the 1,320 acre-feet amount authorized for use under the License, Podesta shall be subject to SEWD's surface water fees for all diversions in excess of the License amount.

2. **TERM:** This Agreement shall become effective upon the start of the 2023 irrigation season and shall continue indefinitely subject to the right of either Party to terminate this Agreement upon ninety (90) days written notice to the other Party ("**Term**").

3. **ASSIGNMENT:** No party may assign its rights or obligations under this Agreement, in whole or in part, without prior written consent of all Parties hereto. Any attempted assignment of this Agreement, in whole or in part, without the prior written consent of all Parties hereto is void.

4. **NOTICES:** Any notice or communication required or permitted hereunder shall be in writing and shall be delivered personally, delivered by nationally recognized overnight courier service or sent by certified or registered mail, postage prepaid, or (if a facsimile number is provided) sent by facsimile (subject to confirmation of such facsimile transmission). Any such notice or communication shall be deemed to have been given (i) when delivered, if personally delivered, (ii) one Business Days after it is deposited with a nationally recognized overnight courier service, if sent by nationally recognized overnight courier service, (iii) the day of sending, if sent by email prior to 5:00 p.m. (PT) on any Business Day or the next succeeding Business Day if sent by facsimile after 5:00 p.m. (PT) on any Business Day or on any day other than a Business Day or (iv) five Business Days after the date of mailing, if mailed by certified or registered mail, postage prepaid, in each case, to the following address or email address, or to such other address or addresses or facsimile number or numbers as such party may subsequently designate to the other parties by notice given hereunder:

STOCKTON EAST WATER DISTRICT

Justin Hopkins, General Manager
Post Office Box 5157
Stockton, CA 95205
6767 East Main Street,
Stockton, CA 95215
Email: jhopkins@sewd.net
Phone: (209) 948-0333

PODESTA

Frederick F. Podesta, III
8000 Podesta Lane
Linden, CA 95236

Email: fred@podestafarms.com
Phone: (209) 601-7973

“**Business Day**” means any day other than a Saturday, Sunday or any other day on which banking institutions in the State of California are authorized by law or executive action to close.

5. **ENTIRE AGREEMENT:** This Agreement constitutes the entire Agreement between the Parties and supersedes any previous agreement, oral agreement, statement, or promise between them relating to the subject matter of the Agreement. Any amendment of this Agreement, including oral modifications, must be reduced to writing and signed by all Parties to be effective.

6. **COUNTERPARTS:** This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the Parties have executed this Agreement effective as of the date first above written.

PARTIES:

STOCKTON EAST WATER DISTRICT

DRAFT

By: _____
Justin Hopkins, General Manager

Date:

PODESTA

DRAFT

By: _____
Frederick F. Podesta, III

Date:

EXHIBIT A
LEGAL DESCRIPTION OF PODESTA PROPERTY

THE REAL PROPERTY LOCATED IN SAN JOAQUIN COUNTY, CALIFORNIA, SET FORTH BELOW:

PARCEL ONE:

A PORTION OF THE NORTHWEST $\frac{1}{4}$ OF SECTION 7, TOWNSHIP 2 NORTH, RANGE 9 EAST, MOUNT DIABLO BASE AND MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN THE EAST LINE OF THE NORTHWEST $\frac{1}{4}$ OF SAID SECTION 7 BEARING SOUTH 0 DEGREES 03 MINUTES EAST 1280.95 FEET FROM THE NORTHEAST CORNER OF THE NORTHWEST $\frac{1}{4}$ OF SECTION 7, SAID POINT BEING THE NORTHEAST CORNER OF THE LAND DESCRIBED AS PARCEL ONE IN DEED TO BERNARD ETCHEVERRY, ET AL RECORDED MAY 10, 1956 IN BOOK OF OFFICAL RECORDS, VOL. 1866, PAGE 155, SAN JOAQUIN COUNTY RECORDS; THENCE NORTH 89 DEGREES 59 SECONDS WEST 674 FEET; THENCE SOUTH 0 DEGREES 05 MINUTES EAST ALONG THE WEST LINE OF THE HEREIN REFERRED TO PARCEL ONE OF ETCHEVERRY LAND TO THE SOUTH LINE OF THE LINDEN-BELLOTA ROAD; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID ROADS TO THE EAST LINE OF THE NORTHWEST $\frac{1}{4}$ OF SAID SECTION 7, THENCE NORTHERLY ALONG SAID EAST LINE TO THE POINT OF BEGINNING AND CONTAINING 9.12 ACRES, MORE OR LESS.

APN: 091-430-050, 23321 E. ST. RT. 26 HWY, LINDEN, CA

PARCEL TWO:

Parcel 1

A TRACT OF LAND SITUATED IN THE NORTHWEST $\frac{1}{4}$ OF SECTION 7, TOWNSHIP 2 NORTH, RANGE 9 EAST, MOUNT DIABLO BASE AND MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT AN IRON PIPE IN THE EAST LINE OF THE NORTHWEST $\frac{1}{4}$ OF SAID SECTION 7 BEARING SOUTH 0 DEGREES 03 MINUTES EAST 50 FEET FROM THE NORTHEAST CORNER OF THE NORTHWEST $\frac{1}{4}$ OF SAID SECTION 7; THENCE NORTH 89 DEGREES 59 MINUTES WEST AND PARALLEL TO THE NORTH LINE OF SAID SECTION 7 AND ALONG THE SOUTH LINE OF THE RIGHT OF WAY OCCUPIED BY THE STOCKTON TERMINAL AND EASTERN RAILROAD 677.0 FEET TO AN IRON PIPE; THENCE 0 DEGREES 04 MINUTES WEST 10 FEET TO AN IRON PIPE AT CORNER OF SAID RAILROAD RIGHT OF WAY; THENCE SOUTH 84 DEGREES 57 MINUTES WEST ALONG THE SOUTH LINE OF RIGHT OF WAY OF SAID RAILROAD 679.7 FEET TO AN IRON PIPE IN

THE WEST LINE OF ETCHEVERRY PROPERTY; THENCE SOUTH 0 DEGREES 22 MINUTES 30 SECOND EAST ALONG FENCE ON THE WEST LINE OF ETCHEVERRY PROPERTY BEING THE EAST LINE OF A 30 FOOT ROAD 2007.4 FEET TO AN IRON PIPE AT FENCE CORNER IN THE NORTH LINE OF LINDEN-BELLOTA ROAD; THENCE ALONG FENCE LINE OF THE NORTH LINE OF THE LINDEN- BELLOTA ROAD AS FOLLOWS:

SOUTH 88 DEGREES 03 MINUTES EAST 165.65 FEET; NORTH 84 DEGREES 13 MINUTES EAST 76.75 FEET; NORTH 74 DEGREES 20 MINUTES 30 SECONDS EAST 443.35 FEET TO AN IRON PIPE AT FENCE CORNER; THENCE ALONG FENCE LINE NORTH 0 DEGREES 05 MINUTES WEST 704.8 FEET TO AN IRON PIPE; THENCE SOUTH 89 DEGREES 59 MINUTES EAST 674.0 FEET TO AN IRON PIPE IN THE EAST LINE OF THE NORTHWEST ¼ OF SAID SECTION 7; THENCE ALONG FENCE ON THE EAST LINE OF THE NORTHWEST ¼ OF SAID SECTION 7, NORTH 0 DEGREES 03 MINUTES WEST 1230.95 FEET TO THE POINT OF BEGINNING.

Parcel 2

A PORTION OF THE NORTHWEST ¼ OF SECTION 7, TOWNSHIP 2 NORTH, RANGE 9 EAST, MOUNT DIABLO BASE AND MERIDIAN DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF THE NORTHWEST ¼ OF SAID SECTION 7, TOWNSHIP 2 NORTH, RANGE 9 EAST, MOUNT DIABLO BASE AND MERIDIAN; THENCE RUNNING SOUTH 0 DEGREES 03 MINUTES EAST ALONG THE EAST LINE OF SAID NORTHWEST ¼, 50 FEET; THENCE NORTH 89 DEGREES 59 MINUTES WEST AND PARALLEL WITH THE NORTH LINE OF SAID SECTION 7 AND ALONG THE SOUTHERLY RIGHT OF WAY FORMERLY OCCUPIED BY THE STOCKTON TERMINAL AND EASTERN RAILROAD 677.0 FEET TO AN IRON PIPE; THENCE NORTH 0 DEGREES 04 MINUTES WEST 10 FEET TO AN IRON PIPE; THENCE SOUTH 84 DEGREES 57 MINUTES WEST ALONG THE PROPERTY FORMERLY OWNED BY STOCKTON TERMINAL AND EASTERN RAILROAD 679.7 FEET TO AN IRON PIPE IN THE WEST LINE OF PROPERTY FORMALLY OWNED BY B. ETCHEVERRY AS DESCRIBED IN JUDGMENT QUIETING TITLE RECORDED SEPTEMBER 29, 1924 IN BOOK OF OFFICIAL RECORDS, VOL. 46, PAGE 347, SAN JOAQUIN COUNTY RECORDS; THENCE NORTHERLY ALONG THE SAID WEST LINE OF THE SAID ETCHEVERRY PROPERTY IF EXTENDED NORTHERLY 100 FEET TO THE NORTH LINE OF SAID SECTION 7; THENCE SOUTH 89 DEGREES 59 MINUTES EAST ALONG THE NORTH LINE OF SAID SECTION 7, A DISTANCE OF 1354.7 FEET TO THE POINT OF BEGINNING.

Parcel 3

A TRACT OF LAND SITUATED IN THE NORTHWEST ¼ OF SECTION 7, TOWNSHIP 2 NORTH, RANGE 9 EAST, MOUNT DIABLO BASE AND MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE IRON PIPE AT THE SOUTHWEST CORNER OF THE ABOVE DESCRIBED 50 ACRE TRACT; THENCE ALONG THE FENCE ON THE NORTH LINE OF THE LINDEN-BELLOTA ROAD AS FOLLOWS:

SOUTH 89 DEGREES 03 MINUTES EAST 165.65 FEET; NORTH 84 DEGREES 13 MINUTES EAST 76.75 FEET; NORTH 74 DEGREES 20 MINUTES 30 SECONDS EAST 443.35 FEET TO AN IRON PIPE AT FENCE CORNER; THENCE SOUTH 0 DEGREES 05 MINUTES EAST 163 FEET TO THE CENTER OF MORMON CHANNEL; THENCE ALONG THE CENTER OF LINE OF MORMON CHANNEL AS FOLLOWS:

SOUTH 75 DEGREES 20 MINUTES WEST 460 FEET; NORTH 88 DEGREES 20 MINUTES WEST 223 FEET; THENCE NORTH 0 DEGREES 22 MINUTES 30 SECONDS WEST 150 FEET TO THE POINT OF BEGINNING.

TOGETHER CONTAINING 50.91 ACRES, MORE OR LESS.

APN: 091-430-040, 7210 N. PODESTA LN., LINDEN, CA

PARCEL THREE:

A PORTION OF SECTION 6, TOWNSHIP 2 NORTH, RANGE 9 EAST OF MOUNT DIABLO AND BASE MERIDIAN, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT MARKED "XT" 64 FEET EAST OF THE NORTHWEST CORNER OF LOT 2 IN THE SOUTHWEST QUARTER OF SECTION 6, TOWNSHIP 2 NORTH, RANGE 9 EAST OF MOUNT DIABLO BASE AND MERIDIAN, AND RUNNING THENCE SOUTH 17 DEGREES 40 MINUTES EAST (TRUE MERIDIAN MAGNETIC VARIATION 16 DEGREES 30 MINUTES EAST) 2501 FEET TO A POST FROM WHICH AN ASH TREE 8 INCHES IN DIAMETER MARKED "XT" IS SOUTH 71 DEGREES 50 MINUTES WEST 21 FEET DISTANT; THENCE SOUTH 17 DEGREES 40 MINUTES EAST 74 FEET; THENCE SOUTH 37 DEGREES 45 MINUTES EAST 82 FEET TO THE SOUTHERLY BANK OF THE CALAVERAS RIVER; THENCE SOUTH 79 DEGREES 00 MINUTES EAST 125 FEET TO THE CORNER OF A PICKET FENCE IN SAID SOUTHERLY BANK; THENCE SOUTH 32 DEGREES 20 MINUTES EAST 133 FEET TO THE SOUTH LINE OF SAID SECTION 6; THENCE EAST 157 FEET; THENCE SOUTH 0 DEGREES 50 MINUTES EAST 76 FEET; THENCE NORTH 88 DEGREES 15 MINUTES EAST 88 FEET; THENCE

NORTH 74 FEET TO THE SOUTHERLY LINE OF SAID SECTION 6; THENCE EAST ALONG SAID SOUTHERLY LINE 77 FEET TO A POINT FROM WHICH A WHITE OAK TREE ONE FOOT IN DIAMETER MARKED "XT" IS EAST 31 FEET, ANOTHER WHITE OAK TREE 8 INCHES IN DIAMETER MARKED "XT" IS SOUTH 29 DEGREES 30 MINUTES WEST 76 FEET DISTANT; THENCE NORTH 89 DEGREES 53 MINUTES 30 SECONDS EAST ALONG THE SOUTHERLY LINE OF SAID SECTION 6, A DISTANCE OF 295 FEET TO THE POINT OF BEGINNING OF THE HEREIN DESCRIBED PARCEL OF LAND; THENCE CONTINUING ALONG SAID SOUTHERLY LINE OF SECTION 6 NORTH 89 DEGREES 53 MINUTES 30 SECONDS EAST. 977.49 FEET TO A FENCE; THENCE NORTH 0 DEGREES 26 MINUTES WEST ALONG SAID FENCE, A DISTANCE OF 3748.2 FEET TO THE CENTER LINE OF THE CALAVERAS RIVER; THENCE ALONG THE SAID CENTER LINE OF THE CALAVERAS RIVER, SOUTH 70 DEGREES 24 MINUTES WEST 24.5 FEET; THENCE CONTINUING ALONG THE SAID CENTER LINE OF THE CALAVERAS RIVER THE FOLLOWING COURSES AND DISTANCES; SOUTH 27 DEGREES 33 MINUTES WEST 212.2 FEET; SOUTH 45 DEGREES 01 MINUTES WEST 257.1 FEET; SOUTH 36 DEGREES 43 MINUTES WEST 452.7 FEET; SOUTH 44 DEGREES 54 MINUTES WEST 296 FEET; SOUTH 69 DEGREES 50 MINUTES WEST 132.5 FEET AND SOUTH 58 DEGREES 40 MINUTES WEST, 73.32 FEET; THENCE SOUTH 0 DEGREES 26 MINUTES EAST, 2715.55 FEET TO THE POINT OF BEGINNING AND CONTAINING 70.83 ACRES, MORE OR LESS.

APN: 091-350-260, 8100 N. PODESTA LN., LINDEN, CA

PARCEL FOUR:

A PORTION OF SECTION 6, TOWNSHIP 2 NORTH, RANGE 9 EAST MOUNT DIABLO BASE AND MERIDIAN, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POST MARKED "XT", 64 FEET EAST OF THE NORTHWEST CORNER OF LOT 2 IN THE SOUTHWEST QUARTER (SW1/4) OF SECTION 6, TOWNSHIP 2 NORTH, RANGE 9 EAST, MOUNT DIABLO BASE AND MERIDIAN, SAID POST BEING NORTH 17 DEGREES 40 MINUTES WEST 2501 FEET FROM A POST FROM WHICH AN ASH TREE 8 INCHES IN DIAMETER MARKED "XT" IS SOUTH 71 DEGREES 50 MINUTES WEST 21 FEET DISTANT, RUN THENCE SOUTH 17 DEGREES 40 MINUTES EAST 294.3 FEET TO THE CENTER LINE OF THE CALAVERAS RIVER; THENCE ALONG THE SAID CENTERLINE OF THE CALAVERAS RIVER NORTH 71 DEGREES 37 MINUTES EAST 305.1 FEET; THENCE CONTINUING ALONG THE SAID CENTER LINE OF THE CALAVERAS RIVER THE FOLLOWING COURSES AND DISTANCES: NORTH 59 DEGREES 56 MINUTES EAST 311.6 FEET; SOUTH 89 DEGREES 38 MINUTES EAST 75.7 FEET; NORTH 72 DEGREES 15 MINUTES EAST 145.4 FEET; THENCE SOUTH 89 DEGREES 47 MINUTES EAST 253.6 FEET; SOUTH 76 DEGREES 30 MINUTES

EAST 316.6 FEET; NORTH 58 DEGREES 40 MINUTES EAST 306.6 FEET; NORTH 69 DEGREES 50 MINUTES EAST 132.5 FEET; NORTH 44 DEGREES 54 MINUTES EAST 296.0 FEET; NORTH 36 DEGREES 43 MINUTES EAST 452.7 FEET; NORTH 45 DEGREES 01 MINUTES EAST 257.1 FEET; NORTH 27 DEGREES 33 MINUTES EAST 212.2 FEET; NORTH 70 DEGREES 24 MINUTES EAST 600 FEET; NORTH 68 DEGREES 01 MINUTES EAST 485.6 FEET; SOUTH 76 DEGREES 06 MINUTES EAST 339.8 FEET TO THE EAST LINE OF THE WEST HALF (W1/2) OF THE NORTHEAST QUARTER (NE1/4) OF SAID SECTION 6; AND NORTH 0 DEGREES 32 MINUTES WEST 4039.1 FEET FROM THE SOUTHEAST CORNER OF THE WEST HALF (W1/2) OF THE SOUTHEAST QUARTER (SE1/4) OF SAID SECTION 6 THENCE NORTH 0 DEGREES 32 MINUTES WEST ALONG THE SAID EAST LINE OF THE WEST HALF (W1/2) OF THE NORTHEAST QUARTER (NE1/4) OF SAID SECTION 6 TO THE NORTHEAST CORNER OF THE SAID WEST HALF (W1/2) OF THE NORTHEAST QUARTER (NE1/4) OF SAID SECTION 6; THENCE WEST ALONG THE NORTH LINE OF SAID SECTION 6, TO THE NORTHWEST CORNER OF LOT 2 IN THE NORTHWEST QUARTER OF SAID SECTION 6; THENCE SOUTH ALONG THE WEST LINE OF THE SAID LOT 2 IN THE NORTHWEST QUARTER OF SAID SECTION 6 TO THE NORTHWEST CORNER OF LOT 2 IN THE SOUTHWEST QUARTER OF SAID SECTION 6; THENCE EAST 64 FEET TO THE POINT OF BEGINNING AND CONTAINING 187 ACRES, MORE OR LESS.

APN: 067-080-020, 8297 N. PODESTA LN., LINDEN, CA

Memorandum

To: Board of Directors
From: Justin Hopkins, General Manager
Priya Ram, Finance Director
Date: July 18, 2023
Re: 2022 Elections Payment to San Joaquin County Registrar of Voters

Background:

Stockton East Water District (District) is governed by the Water Conservation District Law of 1931, Division 21 (commencing with Section 74000) of the water code and is divided into seven divisions of which is represented by one Board member in each division. The Board member seats are up for contest every four years and every voter throughout the District is eligible to vote on any and all possible contests in all divisions of the District. For the 2022 election year, Division 5 and Division 7 seats were contested.

San Joaquin County Registrar of Voters Office was notified by the General Manager that the voters in divisions 1, 2, 3, 4, and 6 did not receive ballots with the Division 5 or Division 7 contests. Division 5 and Division 7 received ballots representing only one contest specific to the division in which they resided. The error was rectified by the San Joaquin County by sending supplemental ballots to all voters within the District.

Summary:

The District's elections costs increased from \$415,911 in 2018 to \$511,075 in 2022. This was an increase of 23%. This increase was due to the following factors:

- 1) The total number of voters for the participating cities and Districts in San Joaquin County were 820K in 2022 and 1.042M in 2018. This decrease was compounded by the increase in voters for the District's 5 and 7 divisions from 169,003 in 2018 to 180,036 in 2022. The decrease in the total voters and increase in District voters increased the District's share of the total cost.
- 2) The cost of labor and fringe benefits increased from \$135,352 in 2018 to 196,396 in 2022. This was a 45% increase.
- 3) Some of the major cost changes were:

	2022	2018	% increase
Labor and Fringes	196,396	135,352	45.10%
Tech Support	50,422	37,667	33.86%
Postage	29,939	14,072	112.76%
Utility	62,448	51,864	20.41%

July 13, 2023

The increase in postage is due to all voters in 2022 receiving vote-by-mail packets as a result of the state's COVID-19 response, which was not in place in 2018.

The total cost incurred and allocated for the District's share of the 2022 election was \$838,037, of which the County is absorbing \$326,962 due to their initial mistake when sending out the ballots.

Recommendation:

Staff respectfully recommends the Board authorize the General Manager to pay \$511,075 to San Joaquin County for 2022 election expenses. The cost is allocated 7% to AG (\$35,775.25) and 93% M&I (\$475,299.75).



STEERING COMMITTEE MEETING

AGENDA

Wednesday, July 12, 2023

8:30 a.m. – 10:00 a.m.

San Joaquin County Public Works
1810 Hazelton Avenue Stockton, CA 95205

I. Call to Order/Roll Call

II. Scheduled Items – *Presentation Materials to be Posted on ESJGroundwater.org and Emailed Prior to the Meeting.*

A. Discussion/Action Items

1. Approval of May 25th Special Steering Committee Meeting Minutes - [page 3](#)
2. Water Accounting Framework
3. Communications and Engagement Plan
4. Budget and GSA Cost Distribution
5. TAC Activity and Assignments for FY 2023-24
 - a. Data Management Systems
 - b. Monitoring Network Evaluation
 - c. Interbasin Flows

III. Staff Reports

1. DWR Report
2. Other Items
 - a. Mokelumne River Water and Power Association (MRWPA) Mokelumne River Application 29835 and Next Steps
 - b. DREAM Pilot Project Results

IV. Public Comment (items not on the agenda)

V. Director Comments

VI. Future Agenda Items

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Weekly Water Report	As of: July 11, 2023	As of: July 18, 2023
New Hogan (NHG) TOC	317,100	AF
Storage:	224,600	AF
Net Storage Change:	-6,009	AF
Inflow:	63	CFS
Release:	237	CFS
New Melones (NML) Allocation	75,000	AF
Storage:	2,074,750	AF
Net Storage change:	+20,976	AF
Inflow:	3,387	CFS
Release:	3,570	CFS
Source: CDEC Daily Reports		

Goodwin Diversion (GDW)		
Inflow (Tulloch Dam):	3,568	CFS
Release to Stanislaus River (S-98):	1,504	CFS
Release to OID (JT Main):	893	CFS
Release to SSJID (SO Main):	382	CFS
Release to SEWD:	<u>332</u>	CFS
Total Release	3,111	CFS
Source: Tri-Dam Operations Daily Report		
Farmington Dam (FRM)		
Diverted to SEWD:	110	CFS
Diverted to CSJWCD:	200	CFS

Surface Water Used		
Irrigators on New Hogan:	17	
Irrigators on New Melones:	4	
Out-Of-District Irrigators:	4	
DJWWTP Production:	48	MGD
North Stockton:	12	MGD
South Stockton:	9	MGD
Cal Water:	31	MGD
City of Stockton DWSP Production:	21.5	MGD

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

Note: All other flow data reported here is preliminary, as of 10:30 a.m. on 07/18/23.

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ACWA State Legislative Committee

July 14, 2023

Virtual Meeting Only

<https://acwa.zoom.us/j/87694843978?pwd=QWhBOEdCMkQxbmFkcXpTdm5TNlkrdz09>

Meeting ID: 876 9484 3978

Passcode: 674357

10:00 a.m. – 12:00 p.m.

- | | |
|--|--|
| 1. Welcome | Brian Poulsen, Chair
Lauren Layne, Vice-Chair |
| 2. Executive Director’s Report | 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 August 25th 2023 (Virtual)

*Bill packets are also available online by logging on to www.acwa.com.
To access, go to the About My ACWA tab > ACWA Committees > State Legislative > 2023 State Legislative Committee Meeting Materials (Members Only)

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July 12, 2023

Heather Wood - hwood@sewd.net
Stockton East Water District

RE: ACWA JPIA 2023 Wellness Grant

Dear Heather,

Congratulations! The 2023 Wellness Grant Application for Stockton East Water District has been approved in the amount of \$1760. We will send a check directly to your agency within 30 days of this letter. Please be on the lookout for the check and promptly deposit it upon receipt.

We have made some **important updates** to the guidelines for the proper use and documentation of wellness grant funds. Before spending your grant funds, please read the enclosed guidelines and keep them for future reference.

If you have any questions regarding your grant, please contact me at (916) 474-1773. Thank you for your participation.

A handwritten signature in black ink, appearing to read 'JR' or 'Jackie Rech'.

Jackie Rech
Employee Benefits Specialist

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