

Eastern Water Alliance

Post Office Box 5551
Stockton, CA 95205

STOCKTON
EAST WATER
DISTRICT
www.sewd.net

Providing Service
Since 1948

An Alliance of Water Districts, Central San Joaquin Water Conservation District, North San Joaquin Water Conservation District, and Stockton East Water District, located over the critically overdrafted Eastern San Joaquin County Groundwater Basin

Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call Kelly Stephens, Office Manager (209) 948-0333 for assistance so the necessary arrangements can be made.

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

Kevin M. Kauffman
General Manager

Jeanette R. Thomas
AGM - Operations

John M. Green
AGM - Administration

Elpedio "Jun" Jamosmos, Jr.
Finance Director

Jeanne M. Zolezzi
General Counsel

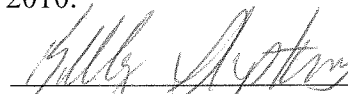
NOTICE OF MEETING

Notice is hereby given that a meeting of the Board of Directors of the Eastern Water Alliance will be held at 12:00 noon on Friday, September 24, 2010 at Stockton East Water District, 6767 East Main Street, Stockton, California

	<u>Page No.</u>
A. Call to Order	
B. Roll Call	
C. Public Comment	
D. Minutes of May 15, 2009	1
E. Annual Budget (Fiscal Year 2010/2011)	3
F. Conflict of Interest Code	4
G. Proposition 84 Grant Application – NSJWCD Pipeline Replacement	
H. Director Reports	
I. Agenda Planning for Next Meeting	
J. Adjournment	

Certification of Posting

I hereby certify that on September 9, 2010 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 Eastern Water Alliance (Government Code Section 54954.2). Executed at Stockton, California on September 9, 2010.



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Stockton East Water District

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An Alliance of Water Districts, Central San Joaquin Water Conservation District (CSJWCD), North San Joaquin Water Conservation District (NSJWCD), and Stockton East Water District (SEWD), located over the critically overdrafted Eastern San Joaquin County Groundwater Basin.

Friday, May 15, 2009 Minutes

- A. Call to Order: Director Thompson called the meeting to order at 12:28 p.m.
- B. Roll Call: A quorum of Board members were present (Hoffman, B. Sanguinetti, P. Sanguinetti, Thompson and alternate Watkins). Director Ferreira arrived at 1:42 p.m. Director McGurk was absent. Also present were SEWD's General Manager Kauffman & Assistant General Manager Thomas, NSJWCD General Manager Steffani and CSJWCD General Manager Roberts.
- C. Minutes of May 30, 2008: Secretary Hoffman presented the May 30, 2008 draft minutes. A motion was moved by Secretary Hoffman and seconded by Director B. Sanguinetti to accept the May 30, 2008 minutes, as presented. The motion passed unanimously.
- D. Federal Economic Stimulus Funding: Manager Steffani reported he met with Congress Member Jerry McNerney and State representatives to discuss potential funding opportunities for groundwater recharge. Manager Steffani explained how groundwater recharge can keep the poor quality water in the West from moving into the East. The USGS Study reflects salt water is moving from South to West in the San Joaquin Valley. The best way to protect the East is to keep the groundwater levels high. Director P. Sanguinetti stated the underground aquifer in the San Joaquin Valley is a hydraulic situation.

Director P. Sanguinetti stated SEWD was allocated \$835,000 for the Farmington Program. The American Recovery Reinvestment Act (ARRA) stimulus funding needs to be spent immediately and can only be used for new projects. Director Watkins stated the \$835,000 will be used for SEWD's 35-Acre Northwest Recharge Site Project. Manager Kauffman stated after the 35-Acre Northwest Recharge Site Project is built, SEWD will build 25-recovery wells along the Peters Pipeline. The CEQA documents for the 35-Acre Northwest Recharge Site Project have been completed and the NEPA documents will be completed in approximately 30-days. Construction will begin in August-September 2009. After the \$835,000 is spent, the district will request additional funding. All projects have to be contracted through the USACE.

Manager Steffani inquired on what steps NSJWCD would need to take in order to receive some of the funding for the Micke Grove Recharge Site Project. Manager Kauffman replied NSJWCD would need to do an Initial Study, Proposed Negative Declaration and

then the USACE can issue a FONSI. There are a lot of hurdles, but Manager Kauffman assured Manager Steffani SEWD would be the sponsor agency, but will need help from the other agencies to work through the process. Manager Kauffman stated the Projects need to be presented in \$500,000 phases and it is important to know how many jobs will be created.

E. Alliance Annual Budget (Fiscal Year 2009-2010)

A motion was moved by Director P. Sanguinetti and seconded by Secretary Hoffman to accept the Fiscal Year 2009/2010 Eastern Water Alliance Annual Budget, as presented. The motion passed unanimously.

F. Director Reports & Other Business: No discussion.

G. Timing & Planning for Next Meeting: No discussion.

H. Adjournment: Director Thompson adjourned the meeting at 1:27 p.m.

Respectfully submitted,

DRAFT

Thomas Hoffman
Secretary

EASTERN WATER ALLIANCE FUND	Budget 2003-04	Budget 2004-05	Budget 2005-06	Budget 2006-07	Budget 2007-08	Budget 2008-09	Budget 2009-10	Budget 2010-11	Actual Year-To-Date	Year-End Projection
Revenue										
Member District Assessments	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00		
Plan Facilitation Fees	-	-	-	-	-	-	-	-		
Interest Income	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00		
Miscellaneous Income	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00		
TOTAL REVENUE	8,200.00	8,200.00	8,200.00	8,200.00	8,200.00	8,200.00	8,200.00	8,200.00		
Expenses										
Staff Support	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00		
Consultant Support	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00		
Administrative Expenses	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00		
Operational Expenses	-	-	-	-	-	-	-	-		
Governmental Expenses	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00		
Miscellaneous Expenses	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00		
TOTAL EXPENSES	7,500.00	7,500.00	7,500.00	7,500.00	7,500.00	7,500.00	7,500.00	7,500.00		
TOTAL REVENUE less EXPENSES	700.00	700.00	700.00	700.00	700.00	700.00	700.00	700.00		
FUND BALANCE	700.00	700.00	700.00	700.00	700.00	700.00	700.00	700.00		

DRAFT

**CONFLICT OF INTEREST CODE FOR THE
EASTERN WATER ALLIANCE
JOINT POWERS AUTHORITY**

The Political Reform Act (Government Code Sections 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 California Code of Regulations Section 18730) which contains the terms of a standard conflict of interest code, which can be incorporated by reference in an agency's code. After public notice and hearing it may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Exhibits designating officials and employees and establishing disclosure categories shall constitute the conflict of interest code of the Eastern Water Alliance.

Designated employees shall file their Statements of Economic Interests with the Eastern Water Alliance. The Eastern Water Alliance's records are maintained at the Stockton East Water District in Stockton, California.

DRAFT

EXHIBIT “A”
DESIGNATED EMPLOYEES AND POSITIONS

The following are not covered by the code because they must file under section 87200 and, therefore, are listed for informational purposes only:

- Directors and their alternates
- Treasurer

An individual holding one of the above listed positions may contact the Fair Political Practices Commission for assistance regarding his or her filing obligations if the individual believes that the position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a positions is covered by section 87200.

The following positions entail the making or participation in the making of decisions that may foreseeably have a material effect on their financial interests.

Designated Positions

Legal Advisor
Consultants

Disclosure Categories

1, 2, 3
*

* Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitations:

The Chairperson of the Alliance may determine in writing that a particular consultant, although a “designated position,” is hired to perform a range of duties that are limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant’s duties, and based upon that description, a statement of the extent of disclosure requirements. The Chairperson’s determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.

EXHIBIT "B"
DISCLOSURE CATEGORIES

1. All interests in real property located in whole or in part, within, or not more than two (2) miles outside, the jurisdiction.
2. All investments and business positions in business entities, and income, including gifts, loans and travel payments, from any source which is (1) a private water company; or (2) an entity or person engaged in farming, real estate development or an owner of real property.
3. All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, which provide services, supplies, materials, machinery or equipment of the type utilized by the Alliance.