

A 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, AUGUST 21, 2007 AT NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Panizza called the meeting to order. The pledge of allegiance was lead by Director Watkins.

Present at roll call were Directors Latimer, McGaughey, McGurk, Panizza, Sanguinetti and Watkins. Also present were Manager Kauffman, Assistant Manager Thomas, Superintendent Yoshimura, Finance Director Jamosmos, Office Manager Stephens and Legal Counsel Zolezzi.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Oath of Office for Division 3 Director

Manager Kauffman administered the Oath of Office for Alvin Cortopassi, Division 3 Director. President Panizza congratulated Director Cortopassi on his appointment and welcomed him to the Board.

2. Minutes

a. 08/14/07 Regular Meeting

A motion was moved and seconded to approve the August 14, 2007 regular meeting minutes, as presented.

Vote: Unanimous approval

b. 08/16/07 Special Meeting

President Panizza provided the Board with a corrected version of the August 16, 2007 special meeting minutes.

A motion was moved and seconded to approve the August 16, 2007 special meeting minutes, as amended.

Vote: Unanimous approval

3. Association of California Water Agencies

a. Water Education Program

Manager Kauffman provided the Board with a request for voluntary contributions for ACWA's statewide public education effort on water. The education effort will provide the public with information about our water system and the problems confronting it. ACWA will be using paid media advertising (television, radio and print) along with traditional outreach to reach the public. Manager Kauffman is concerned these efforts may be focused on Southern California and felt this district should support the efforts when they are representing and focused on the entire State.

Director Sanguinetti would like to have more information on the advertising campaign before he can make an educated decision. Director McGurk stated Tim Quinn, Executive Director for ACWA wants to get the campaign rolling immediately and is looking to raise \$11 million. Manager Kauffman stated the district currently supports the Water Education Foundation and felt ACWA's efforts should be combined with the Water Education Foundation. Consultant Barkett stated ACWA has always been focused on Southern California and has concerns as well. The Board agreed more information is required before they can support the ACWA's statewide public education effort.

b. Region 4 Election 2008-2009

Manager Kauffman provided the Board with the Region 4 Election 2008-2009 Term Ballot. The Board is being asked to cast a vote for or against the Region 4 Nominating Committee's recommended slate. Director McGurk and Bob Granberg are listed on the recommended slate and as individual candidates. If the Board does not concur with the Nominating Committee's recommended slate they can vote for individual candidates. All ballots are due by September 30, 2007.

A motion was moved and seconded to approve the slate of candidates recommended by the Region 4 Nominating Committee.

Vote: Unanimous approval

c. Committee Appointments (2008-2009)

Manager Kauffman provided the Board with information on the ACWA committee appointment nominees for 2008-2009. Director McGurk inquired on who John Clerici was and why he is listed on the Communications Committee for Stockton East Water District (SEWD). Manager Kauffman replied John Clerici used to work for SEWD and the Board supported his appointment to the Communications Committee. Mr. Clerici will be removed from the Communication Committee appointment for SEWD. Staff's nomination recommendations are Legal Counsel Zolezzi, Legal Affairs Committee; Consultant Barkett, Federal Affairs Committee; Legal Counsel Harrigfeld, Groundwater Committee; and Director Latimer, Energy Committee. All committee appointments are due by September 28, 2007.

A motion was moved and seconded to approve the appointment of Legal Counsel Zolezzi, Legal Affairs Committee; Consultant Barkett, Federal Affairs Committee; Legal Counsel Harrigfeld, Groundwater Committee; and Director Latimer, Energy Committee for the 2008-2009 ACWA committee term.

Vote: Unanimous approval

4. DWTP - Efficiency Enhancement Projects

a. Finished Water Pumping Station

Assistant Manager Thomas reported Jim Pelltier with Steve P. Rados, Inc. indicated substantial completion of the project will not be ready for at least two more weeks. The contractor continues to work on change orders and punch list items. Assistant Manager Thomas will follow up with John Gipe from HDR in an attempt to speed up the completion process.

Superintendent Yoshimura reported they are still experiencing problems with pump #23. Staff is communicating with the motor manufacturing company. Superintendent Yoshimura gave Director Cortopassi a brief explanation of the Finished Water Pump Station Project. In addition, Manager Kauffman gave a brief explanation of the Al Bonner Power Generating Facility Project.

b. Ribbon Cutting Ceremony – Friday, September 21, 2007

Manager Kauffman reported the Ribbon Cutting Ceremony has been rescheduled to Friday, September 21, 2007 at 10:00 a.m.

5. Oakdale Irrigation District/South San Joaquin Irrigation District Water Transfer Agreement

Manager Kauffman provided the Board with an agenda from the August 16, 2007 Tri-Dam Project. Tim O’Laughlin will be drawing up an agreement for delivery of 5,000 AF of water with the possibility of an additional 2,000 AF, if available to Stockton East Water District.

E. COMMITTEE REPORTS

1. San Joaquin Area Flood Control Agency Board Meeting, 08/08/07

Manager Kauffman reported on the August 8, 2007 San Joaquin Area Flood Control Agency (SJAFCA) Board Meeting. SJAFCA continues to work with FEMA on obtaining Provisionally Accredited Levee (PAL) eligible ratings.

2. San Joaquin County & Delta Water Quality Coalition Update

Manager Kauffman provided the Board with updated compliance information on agricultural coalitions. The Regional Water Quality Control Board appears to be supporting the coalitions.

3. San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting, 08/15/07

Director McGurk reported on the August 15, 2007 San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting. The Commission voted to send the White Paper “A Water Plan for the 21st Century: Regional Self Sufficiency Scenario” to the San Joaquin County Board of Supervisors for endorsement. In addition, the Commission further voted to recommend to the San Joaquin County Board of Supervisors to invite all other County Board of Supervisors affected by the White Paper to endorse as well. Brandon Nakagawa gave an update on the IRWMP and the Proposition 50 round 2 grant applications. Roger Churchwell gave an update on Flood Control TAC activities. Mel Lytle reported an appropriation request of \$500,000 has been submitted to the Bureau of Reclamation (Bureau) for the MORE Water Project and the Bureau has awarded \$100,000 for “new start” of the project.

F. REPORT OF THE GENERAL MANAGER

Assistant Manager Thomas reported former Board Director Stella Alonzo is undergoing surgery for breast cancer and the district will be sending flowers.

1. M&O Superintendent’s Report as of 08/15/07

Superintendent Yoshimura reported there is approximately 141,361 AF in storage at New Hogan. Current releases are set at 220 cfs. There is approximately 1,516,125 AF in storage at New Melones. The district is currently blending 60% New Melones and 40%

New Hogan water. The water treatment plant is currently processing 50 mgd. Manager Kauffman directed staff to reduce the capacity of the water treatment plant from 50 mgd to 42 mgd.

Manager Kauffman reported he called irrigators over the weekend to inform them of the need for conservation efforts. In addition, an email was sent to all the Urban Contractors to consider a proposed Press Release regarding conservation efforts. Manager Kauffman will continue to work with SAWS and the Urban Contractors. Henry Wind with Cal Water stated he needed more information on availability of water supply throughout the year. Mr. Wind does not want the public to get the wrong impression. Director Sanguinetti stated if the district cannot get water from New Melones there is not enough capacity to send water to the water treatment plant. Director Panizza stated he has noticed a lot of water users wasting water (hosing out garages, etc.) and the need to remind them of conservation efforts.

2. Information Items

Manager Kauffman noted items F2a-2 and F2a-4.

Director McGaughey stated the Workshop Ground Rules on page 13 of F2a-4 are very well written and should be used at every public meeting.

G. DIRECTOR REPORTS (None)

H. REPORT OF COUNSEL (None)

I. COMMUNICATIONS (None)

J. AGENDA PLANNING FOR THE NEXT MEETING

1. Northeastern San Joaquin Groundwater Banking Authority Coordinating Committee Meeting, 9:30 a.m., 08/22/07
This meeting has been cancelled.

President Panizza adjourned the meeting to closed session at 1:18 p.m. to discuss closed session items. The regular meeting reconvened at 2:44 p.m. with no reportable actions.

Director McGaughey gave Director Cortopassi a brief explanation of who the attendees were in the audience.

K. ADJOURNMENT

The meeting was adjourned at 2:49 p.m.

Respectfully submitted,

Kevin Kauffman
Secretary of the Board

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