

A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF STOCKTON EAST WATER DISTRICT  
WAS HELD AT THE DISTRICT OFFICE, 6767 EAST MAIN ST., STOCKTON, CA  
ON TUESDAY, OCTOBER 16, 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 Latimer.

Present at roll call were Directors Cortopassi, Latimer, McGaughey, McGurk, Panizza, and Watkins. Director Sanguinetti was absent. Also present were Manager Kauffman, Asst. Mgr. Thomas, Finance Director Jamosmos, Superintendent Yoshimura, and Counsel Zolezzi.

**B. CONSENT CALENDAR (None)**

**C. PUBLIC COMMENT**

Robert Granberg, City of Stockton introduced Mike Callahan, P.E. who has joined his team on the Delta Water Supply Project.

**D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS**

1. Minutes, 10/02/07 Regular Meeting

A motion was made and seconded to approve the 10/02/07 regular meeting minutes as written.

Vote: Unanimous approval

2. Expenses

- a) Fund 67 – Agricultural Fund
- b) Fund 70 – Administration Fund
- c) Fund 91 – Vehicle Fund
- d) Fund 94 - Municipal & Operations Fund
- e) Summary
- f) Short Name/Acronym List

Director Latimer inquired about page 7, line #22 reimbursement. Finance Director Jamosmos said this vehicle fund reimbursement represents around 6,000 miles of driving for the New Melones System.

Director McGurk asked regarding page 6, line#25 & 26 payments. After a short discussion, staff suggests that they submit a memo to explain these expenses.

Finance Director Jamosmos made a correction on page 7, line#1 & 3. Line #1 is workers compensation expenses billed for New Melones Conveyance System and line #3 is billed for the Directors.

A motion was made and seconded to approve the 10/02/07 Expenses as amended.

Vote: Unanimous approval.

3. Fiscal Year 2008/2009 Proposed Annual Budget Schedule  
Manager Kauffman said this is the implemented schedule for the 2008/2009 Annual Budget.

President Panizza suggested the time for Committees' review on November 13<sup>th</sup> be changed to set at a time that is appropriate to meet the day's events.

4. California Farm Bureau Federation – Anti-Eminent Domain Petition Drive  
Manager Kauffman said the district was asked to participate in petition from the California Farm Bureau Federation. Counsel Zolezzi said for the district to participate, it would adversely affect the district's ability to exercise its eminent domain powers and that the proposed proposition was not well written. A short discussion followed with no action taken.
5. National Water Resources Association California Caucus Ballot  
Manager Kauffman said the National Water Resources Association California Caucus Ballots is looking for nominations for this caucus. Manager Kauffman reviewed the nominees and corrected the ballot for Lawrence Libeu, by changing his district from Rancho California Water District instead of San Bernardino Valley WCD. Manager Kauffman had no recommendations and asked the Board for suggestions. A long discussion followed, resulting in a motion and a second to take no action on this issue.

Vote: Unanimous approval.

6. Urban Water Management Plan – Agricultural Water Use Efficiency  
Manager Kauffman reported that staff has made a recommendation to precede with USBR Water Management Plan for Agricultural Best Management Practices (BMP) #A3D & urban BMP #10. Assistant Manager Thomas explained the district has a current Water Management Plan but will need to do more in this area. The University of California, Agriculture & Natural Resources has offered educational programs to assist the district's agricultural & urban BMP needs.

A motion was made and seconded to follow the University of California Agricultural & Natural Resources programs.

Vote: Unanimous approval.

## **E. COMMITTEE REPORTS**

1. Northeastern San Joaquin County Groundwater Banking Authority Board & Coordinating Committee Meeting, 10/10/07  
President Panizza said this meeting that many Board member attended, was not attended by Mr. Tim Quinn, Executive Director of ACWA. Mr. Quinn was called away and the meeting will be rescheduled. President Panizza said the GBA discussed updates of on-going water project throughout the County.
2. San Joaquin County & Delta Water Quality Coalition – Update on Central Valley Region Water Quality Control Board Action

Manager Kauffman said this was information provided by John Meeks regarding the San Joaquin County & Delta Water Quality Coalition. Manager Kauffman said these are examples of enforcement letter provided by the Regional Board staff for individuals that have not joined a coalition or submit an individual waste discharge plan. Manager Kauffman said a letter would be going out to individuals not part of a coalition demanding a statement of discharge. A short discussion followed regarding when and if payment can be made to remain a member of the coalition.

3. Sacramento Valley Groundwater Resources Association Meeting, 10/10/07  
Manager Kauffman said he attended the meeting on 10/10/07. Manager Kauffman said Bob Niblack was the keynote speaker at the meeting. The solution to water rights question was discussed and no solution was apparent. Manager Kauffman said Sacramento County water interests do not understand why our district is submitting underground supplements for groundwater banking, recharge, and groundwater pumping in dry years.

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

1. M&O Superintendent Report  
Superintendent Yoshimura reported there is approximately 125,308 AF in storage at New Hogan. Current releases are set at 33 cfs. There is approximately 1,432,000 AF at New Melones. Current releases are at 65 cfs.

2. Informational Items  
Manager Kauffman noted F2a-1, F2a-2, F2a-3, & F2a-7.

Manager Kauffman noted the making of Delta Calendar and the County Advisory Water Commission Brown Bag meeting on 10/17/07. The SEWD Annexation was on this agenda.

#### **G. DIRECTOR REPORT**

Director McGurk noted the Water Advisory Commission meeting following the Brown Bag meeting on 10/17/07. Director McGurk asked regarding Senate Bill #2 & #3. Manager Kauffman said action on this item would be moot.

Director Latimer commented on the EBMUD Picnic noting the weather was good despite the threat of rain. Director McGurk and Watkins said they had opportunities for networking with EBMUD and other agencies. The district is grateful to EBMUD for providing this opportunity.

#### **H. REPORT OF COUNSEL**

President Panizza adjourned the meeting to a closed session at 1:20 p.m. to discuss scheduled closed session items. The regular meeting reconvened at 2:28 p.m. with the following no reportable action.

#### **K. ADJOURNMENT**

The meeting was adjourned at 2:29 p.m.

Respectfully submitted,

Kevin Kauffman  
Secretary of the Board

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