

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, NOVEMBER 20, 2007 AT NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Panizza called the meeting to order. The pledge of allegiance was lead by Legal Counsel Harrigfeld.

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

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT

Manager Kauffman welcomed Kelly Stephens, Office Manager back from disability leave. Office Manager Stephens will return to part-time work this week and full-time work next week.

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes of the 11/13/07 Regular Meeting

Director Cortopassi made the following correction to the minutes:

- Page 1, section D3, paragraph 1, sentence 2-strike “no” and add “not”.

Director McGaughey made the following correction to the minutes:

- Page 4, section F2, paragraph 2-strike “McGurk” and add “Sanguinetti”.

A motion was moved to approve the November 13, 2007 minutes, as amended.

After lengthy discussion regarding the correct wording in section D3, paragraph 6, relative to the 2008 SEWD Annexation Public Hearing, the motion was withdrawn.

Staff was directed to review the tape recording from this section of the minutes and reflect the correct wording. The minutes will be brought back to the next regularly scheduled meeting for consideration and approval by the Board.

2. Farmington Groundwater Recharge & Seasonal Habitat Program – Phase I Peters Pipeline Project – Federal Cost Share

Manager Kauffman provided the Board with correspondence from USACE regarding an estimate of “required cash” for the Farmington Groundwater Recharge Program based on the Project Cooperation Agreement executed on February 26, 2003. In response, Manager Kauffman drafted a letter to Christine Swenson, USACE requesting a meeting to discuss the status of the “required cash”. Manager Kauffman stated with recent

passage of the 2007 Water Resources Development Act, conditions have changed which will require recalculation of the federal and local cost share breakdown.

Director McGurk inquired if recalculation of federal and local cost share would jeopardize other outstanding issues relative to funding from USACE. Manager Kauffman replied this is simply an accounting issue and does not require any management decisions.

A motion was moved and seconded to authorize the President of the Board to execute the correspondence to Christine Swenson, USACE on behalf of the District.

Vote: Unanimous approval

3. San Joaquin County Flood Control & Water Conservation District Advisory Water Commission Appointments

Manager Kauffman provided the Board with information from San Joaquin County announcing consideration of applications for positions on the Advisory Water Commission. The current district incumbents are Directors McGurk and Sanguinetti. The incumbent's term will expire on December 11, 2007. Applications must be submitted by November 30, 2007.

A motion was moved and seconded to nominate Director McGurk as representative and Director Sanguinetti as alternate representative on the San Joaquin County Flood Control & Water Conservation District Advisory Water Commission.

Vote: Unanimous approval

E. COMMITTEE REPORTS

1. Green Team San Joaquin Meeting, 11/14/07

Nothing to report.

2. Northeastern San Joaquin County Groundwater Banking Authority Board & Coordinating Committee Meeting, 11/14/07

Manager Kauffman and President Panizza attended the November 14, 2007 Northeastern San Joaquin County Groundwater Banking Authority Board & Coordinating Committee Meeting. An update was given on the Integrated Regional Conjunctive Use Program. The IRWMP Proposition 50 Step 2 Grant Application did not make the cut for funding. The November 2007 Edition of H₂O Newsletter was approved for release.

Manager Kauffman reported the Coordinating Committee continued discussions on the submission of AB303 and Water 2025 Grant Applications. There was a disorganized discussion on various agencies positions on the peripheral canal. The County will be filing an application for AB303 grant funding for a new monitoring well.

Mel Lytle reported on developing issues regarding HR2498 (Costa) – Development of a Valley-Wide IRWMP. The bill is proposing to allocate \$1 million to California State

University Fresno to develop a Valley-Wide IRWMP. Dr. Lytle is concerned San Joaquin County's needs and objectives may be overlooked in the process. Often times the interests within the counties do not match up.

Director McGurk asked for direction from the Board on the district's position regarding HR2498, as this will be an action item at the Advisory Water Commission Meeting. The Board directed Director McGurk to support the concerns voiced by Dr. Lytle. Congress Members Cardoza and McNerney will be contacted for assistance and guidance on the Bill.

Consultant Barkett reported he met with a group over a year ago regarding comments and concerns relative to HR2498, and never received any feedback. Consultant Barkett recommends keeping a close eye on the direction of the Bill as the fears are legitimate.

F. REPORT OF THE GENERAL MANAGER

1. M&O Superintendent's Report as of 11/15/07

Superintendent Yoshimura reported there is approximately 121,443 AF in storage at New Hogan. Current releases are set at 33 cfs. There is approximately 1,433, 000 AF at New Melones. The water treatment plant is currently processing 45 mgd.

2. Information Items

Manager Kauffman noted items F2a-1, F2a-2, F2a-3, F2a-8, F2a-9 and F2a-10.

Manager Kauffman reported on the following issues:

- General McMahon from the USACE will be given a tour of the Farmington Program and district facilities on Monday, November 26, 2007.
- A negotiating meeting between City of Stockton and Cal Water regarding the OID-SSJID Water Transfer Agreement was held on Monday, November 19, 2007.
- Manager Kauffman attended a Planning Group Meeting on Monday, November 19, 2007 for the upcoming Water Summit. The planning group consists of Manager Kauffman, Mel Lytle, Mark Madison and the Business Council. Discussions focused on how the Stockton Business Council can assist getting the word out on water related issues. The next meeting will be held in December 2007. The Water Summit will be scheduled in April or May 2008.
- Manager Kauffman and Ed Steffani met with Delta Agency representatives on Monday, November 19, 2007. The meeting focused on memorializing common ground between the Delta Agencies and Eastside Agencies.

G. DIRECTOR REPORTS (None)

H. REPORT OF COUNSEL (None)

I. COMMUNICATIONS (None)

J. AGENDA PLANNING FOR THE NEXT MEETING

1. November 27, 2007 Stockton East Water District Regular Board Meeting has been cancelled.
2. USACE Brigadier General McMahon Meeting, 11/26/07

President Panizza adjourned the meeting to closed session at 1:13 p.m. to discuss closed session items. The regular meeting reconvened at 2:24 p.m. with no reportable actions.

K. ADJOURNMENT

The meeting was adjourned at 2:25 p.m.

Respectfully submitted,

Kevin Kauffman
Secretary of the Board

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