



REGULAR BOARD MEETING

AUGUST 18, 2026



STOCKTON EAST WATER DISTRICT

PROVIDING SERVICE SINCE 1948

www.sewd.net

DIRECTORS

Richard Atkins
Division 1

Andrew Watkins
Division 2

Ryan Hansen
Division 3

Melvin Panizza
Division 4

Paul Sanguinetti
Division 5

Paul Nakaue
Vice President
Division 6

Thomas McGurk
President
Division 7

STAFF

Justin M. Hopkins
General Manager

Juan M. Vega
Assistant General Manager

LEGAL COUNSEL

Jeanne M. Zolezzi
General Counsel

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6767 East Main Street
Stockton, CA 95215

Post Office Box 5157
Stockton, CA 95205

MEETING NOTICE

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
STOCKTON EAST WATER DISTRICT WILL BE HELD
AT 12:30 P.M., TUESDAY, AUGUST 18, 2026 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.

Agendas and minutes are located on our website at www.sewd.net.

AGENDA

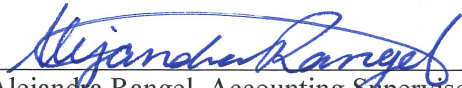
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| A. | Pledge of Allegiance (Safety & Compliance Analyst Wood) & Roll Call | |
| B. | Public Comment (Non-Agenda Items) | |
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2.	Municipal Operations Committee Meeting, 12:30 p.m. 08/19/26	59
3.	San Joaquin County Flood Control and Water Conservation District Advisory Water Commission, 08/19/26 <i>*This meeting has been cancelled*</i>	61
4.	ACWA Quarterly Policy Committee Meeting, 9:00 a.m., 08/20/26	
5.	2026 CSDA Annual Conference & Exhibitor Showcase 08/24/26 – 08/27/26	
6.	Administration Committee Meeting, 08/26/26 <i>*This meeting has been cancelled*</i>	
J.	Closed Session	
1.	CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Potential exposure to litigation – Government Code Section 54956.9 – one case	
K.	Adjournment	

Certification of Posting

I hereby certify that on August 13, 2026, 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 August 13, 2026.



Alejandra Rangel, Accounting Supervisor
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 people with disabilities.

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THE 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 11, 2026, AT 12:30 P.M.

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President McGurk called the regular meeting to order at 12:30 p.m. Manager Hopkins led the Pledge of Allegiance.

Present at roll call at the District were Directors Atkins, Hansen, McGurk, Nakaue, Panizza, Sanguinetti and Watkins. Also present were Manager Hopkins, Assistant Manager Vega, District Engineer Evensen, Water Operations Manager Brothers, Maintenance & Construction Manager Higaes, Administrative Assistant Rodriguez, Legal Counsel Zolezzi and Consultant Barkett.

B. PUBLIC COMMENT (NONE)

C. CONSENT CALENDAR

1. Minutes 08/04/26 Regular Board Meeting

A motion was moved and seconded to approve the Consent Calendar, as presented.

Roll Call:

Ayes: Atkins, Hansen, McGurk, Nakaue, Panizza, Sanguinetti, Watkins

Nays: None

Abstain: None

Absent: None

D. SCHEDULED PRESENTATIONS AND AGENDA ITEM

1. Stockton East Water District – Consider Approval of Plan for Water Treatment Plant Filter Project
Manager Hopkins introduced Chris Cleveland along with Patrick Carlson and Taylor Romenesko, all from Carollo Engineers (Carollo). Mr. Cleveland explained that the presentation would provide an overview of the current project design, along with alternatives requested by several Board members at a previous meeting. The current design includes four new filters, a new blower and electrical building, rehabilitation of the existing filters, air scour, updated underdrains, larger and deeper modern filter media, new actuators, and improved flow controls. Mr. Cleveland reviewed the existing filter configuration, noting that the Water Treatment Plant (WTP) currently has eight filters, with the original 1974 filters located on east side and the four filters added in 1990 located on the west side. The proposed four new filters would continue the existing arrangement in the westerly direction. Mr. Cleveland explained that the current design follows recommendations from the WTP Master Plan, which was prepared by Stantec.

Mr. Carlson presented the alternatives analysis to the Board. Mr Carlson reported the current design includes air scour, larger and deeper modern filter media, rehabilitation of both the 1974 and 1990 filters, four new filters, updated underdrains, new actuators, and improved flow controls. Based on current assumptions, this design is expected to eliminate the need for major filter modifications for at least 30 years and provides the best compatibility with potential future ozone treatment or other advanced treatment processes.

Alternative 1 would eliminate air scour and continue using the existing surface wash process, including extending the surface wash system to the four new filters. The existing surface wash pumps would have to be rehabilitated due to their age and condition. Both the 1974 and 1990 filters would be rehabilitated, and four new filters would be added using media like the existing filters.

This alternative would improve the condition and extend the useful life of the existing filters for approximately 30 years. However, if ozone or another advanced treatment process is pursued in the future, significant additional upgrades would be required, including installation of air scour and larger, deeper filter media.

Mr. Carlson reported Alternative 2 is like Alternative 1 but would initially rehabilitate only the older 1974 filters and leave the 1990 filters without rehabilitation. The 1990 filters could continue operating for a longer period; however, Carollo estimates they would likely require rehabilitation within approximately 10 years. As with Alternative 1, future ozone or another advanced treatment process would require additional upgrades to the filtration system.

Alternative 3 is similar to Alternative 2 but would not initially rehabilitate either the 1974 or 1990 filters. While this option would reduce the initial project scope, it would leave the existing filters in their current condition, increasing the risk of failures and the potential need for future emergency rehabilitation projects. Carollo estimates that filter rehabilitation would likely be necessary within approximately 10 years.

Mr. Romenesko presented the Cost Analysis, Timeline and Risk Comparison of Current Design and Alternatives. Mr. Romenesko reported the current design includes air scour, rehabilitation of all eight existing filters, and construction of four new filters. The estimated construction cost is \$53.8 million, with no additional filter projects anticipated for approximately 30 years. The total estimated cost remains \$53.8 million whether or not ozone treatment is added in the future. This option has a low failure risk and low process risk. Mr. Romenesko noted that no significant filter retrofits, upgrades, or repairs are expected to be necessary for the next 30 years. Alternative 1 would use surface wash on all 12 filters and rehabilitate all eight existing filters. The estimated construction cost is \$50.8 million, providing an initial savings of approximately \$3 million compared with the current design. Without ozone, the total estimated cost would remain \$50.8 million; however, if ozone is added in the future, the total cost is estimated at \$69.2 million due to the additional air scour and media modifications that would be required. The failure risk is low, while the process risk is slightly higher because of the smaller, shallower media and potential future underdrain considerations. Alternative 2 would use surface wash and initially rehabilitate only the 1974 filters, leaving the 1990 filters without rehabilitation. The estimated construction cost is \$42.7 million. Because the 1990 filters are approximately 36 years old and nearing the end of their useful life, an estimated \$10.9 million rehabilitation project would likely be needed within 10 years. This results in an estimated total cost of \$53.6 million without ozone, only \$200,000 less than the current design. Mr. Romenesko reported with future ozone treatment, the total estimated cost would increase to \$72 million. The failure risk would be moderate during the first 10 years and low after the 1990 filters are rehabilitated, while the process risk would be similar to Alternative 1. Alternative 3 would use surface wash but would not initially rehabilitate any of the eight existing filters. The estimated construction cost is \$34.8 million, but approximately \$21.9 million in future rehabilitation costs would likely be required within 10 years. This results in an estimated total cost of \$56.7 million without ozone, which is approximately \$2.9 million more than the Current Design. If ozone treatment is added, the estimated total cost would increase to \$75.1 million, or approximately \$21.3 million more than the current design. Mr. Romenesko noted that while the project would add four new filters, the eight existing filters are at or beyond their expected useful life. As a result, Alternative 3 carries an elevated near-term failure risk, while its process risk would remain similar to Alternatives 1 and 2 until future upgrades are completed.

Water Operations Manager Brothers provided the Board with Operations and Maintenance Considerations. Water Operations Manager Brothers reported the proposed filter improvements would provide better filter performance monitoring and more consistent operations. Past taste and odor (T&O) events highlighted limitations in identifying performance issues with individual filters. Installing individual flow monitoring and establishing consistent sampling points would allow operators to evaluate each filter separately and identify uneven flow, short circuiting, and declining granular activated carbon (GAC) performance earlier. Improved performance trends would also support better decisions regarding backwashing, maintenance, and carbon replacement, potentially reducing long-term operating costs. The addition of air scour would provide more effective cleaning and agitation of the entire media bed compared with surface wash, which primarily cleans the upper portion of the media. Air scour would provide operators with an automated, consistent, and repeatable backwash process across all 12 filters while helping prevent media compaction, mudballs, channeling, and uneven filter performance. It could also reduce treated-water use and backwash water requirements, resulting in long-term operational savings.

Director Atkins inquired what the big difference between air scour and surface washing as far as cleaning goes. Mr. Romanesco replied surface wash uses water jets that only clean the top six inches of the media, whereas air scour bubbles air through the entire filter bed, allowing particles to scrub against each other and cleaning the entire depth of the bed.

Director Nakaue inquired if the current design being presented uses air scour, including the retrofit design for the existing units. Mr. Romanesco replied yes, the current design includes air scour for the new filters and retrofitting the old ones to be air-scour capable.

Director Nakaue inquired on the existing filters, if we don't switch them to the new design with flow regulators, how would the system operate, and is there a reason we wouldn't need to make that change. Mr. Romanesco replied it would be a discussion with the regulators, but typically they allow grandfathering. However, from an operational standpoint, it is difficult because you cannot easily identify which filter is having issues without individual flow meters.

Director McGurk inquired is the material accumulating on top because the water is introduced from the top or is it primarily because the material is lighter than water and therefore floats to the surface. Mr. Romanesco replied primarily because the top of the media encounters the dirtiest water first, and neutrally buoyant particles like algae often catch on the top.

Director Atkins inquired if the air scouring needs to be used more often because media is bigger than the media it has now. Mr. Carlson replied no, it is the opposite; larger media creates larger pore space, allowing more solids to build before backwashing is required, leading to performance increases and less backwashing.

Director Hansen inquired how much does ozone cost to add at a future date if necessary. District Engineer Evensen replied Ozone itself was around \$50M several years ago.

Director Watkins inquired about the concrete conditions underneath these tanks. Mr. Carlson replied the concrete basins themselves seem to be in good shape, but the underdrain system including gravel layers and feed ports is the component at risk of failure.

Director Watkins inquired whether the filters could be isolated and, if one filter fails, whether the issue could spread to the other filters. Mr. Romanesco replied if a filter begins losing significant

amounts of media, the media could enter the effluent and potentially be carried into another filter during backwashing, allowing the issue to spread.

Director Watkins inquired whether the water treatment plant is currently configured to allow ozone to be added to the existing treatment process without requiring significant modifications or relocation of equipment, and whether there is sufficient space available for the installation of an ozone system. District Engineer Evensen replied there is sufficient space to accommodate ozone. The proposed location would be north of the Low Lift Pump Station area, where preliminary plans for the ozone facilities were previously developed and presented to the Board.

A motion was moved and seconded to approve the current design, as presented.

Roll Call:

Ayes: Atkins, Hansen, McGurk, Nakaue, Panizza, Sanguinetti, Watkins

Nays: None

Abstain: None

Absent: None

2. Stockton East Water District – Staff Report – Adopt Revised Resolution No. 26-27-04 – General District Election
 - a. Revised Resolution No. 26-27-04 – Declaring An Election Be Held In Its Jurisdiction; Requesting The Board of Supervisors To Consolidate This Election With Any Other Election Conducted On Said Date; And Requesting Election Services By The Registrar of VotersManager Hopkins presented the Board with Revised Resolution No. 26-27-04. Manager Hopkins reviewed the staff report and staff provided responses to questions.

A motion was moved and seconded to adopt Revised Resolution No. 26-27-04 Declaring An Election Be Held In Its Jurisdiction; Requesting The Board of Supervisors To Consolidate This Election With Any Other Election Conducted On Said Date; And Requesting Election Services By The Registrar of Voters, as presented.

Roll Call:

Ayes: Atkins, Hansen, McGurk, Nakaue, Panizza, Sanguinetti, Watkins

Nays: None

Abstain: None

Absent: None

3. Stockton East Water District – Staff Report – Consider Approval of the Second Agreement with Lepton Solar, LLC (A White Pines Renewables Entity)

Manager Hopkins provided the Board with a staff report to Consider Approval of the Second Agreement with Lepton Solar, LLC. Assistant General Manager Vega reviewed the staff report and staff provided responses to questions.

Director Nakaue asked for clarification regarding the provisions for public agency termination, non-appropriation, and sovereign immunity. Legal Counsel Zolezzi replied no current board can obligate a future board to debt-like obligations for real assets unless specific stipulations are in the contract; this clause gives the District an out if a future board does not want to pursue it.

Director Sanguinetti inquired what a 1.9% annual rate increase would look like over 30 years. Assistant Manager Vega replied the rate is tied to usage, and while it increases, it is expected to remain competitive with PG&E, which is projected to have higher rates by the time the contract ends.

A motion was moved and seconded to approve the second amendment to the Solar Power & Services Agreement with Lepton Sola LLC, in sustainability the form presented and, authorize the General Manager to execute the Second Amendment and the associated Memorandum of Agreement subject (1) final review and approval as to form by District Counsel, and (2) insertion of the final legal description, Array License Exhibit, and recorded Memorandum of Agreement, as presented.

Roll Call:

Ayes: Atkins, Hansen, McGurk, Nakaue, Panizza, Sanguinetti, Watkins
Nays: None
Abstain: None
Absent: None

4. Stockton East Water District – Staff Report – Consideration of Casting Stockton East Water District’s Vote In The Association of Metropolitan Water Agencies 2026 Board of Directors Election
Manager Hopkins presented the Board with a staff report to Consider Casting Stockton East Water District’s Vote In The Association of Metropolitan Water Agencies 2026 Board of Directors Election. Manager Hopkins reviewed the staff report and staff provided responses to questions.

A motion was moved and seconded to authorized submission of the District’s ballot for the proposed slate, as presented.

Roll Call:

Ayes: Atkins, Hansen, McGurk, Nakaue, Panizza, Sanguinetti, Watkins
Nays: None
Abstain: None
Absent: None

E. COMMITTEE REPORTS (NONE)

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 08/04/26
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 August 11.
2. Information Items: None
3. Report on General Manager Activities
 - a. Stockton East Water District’s Activities Update
Manager Hopkins reported he had a meeting with the City of Lathrop Manager regarding a possible pilot project to send water to Lathrop. Manager Hopkins reported City of Lathrop may not need the water for approximately ten years, so discussions related to such will cease until reinitiated by Lathrop.

Manager Hopkins reported former City of Stockton Municipal Utilities Department (MUD) Director Lytle has retired, and Jeff Marasovich has been appointed as the Interim Director of MUD.

Manager Hopkins reported follow-up on the employee satisfaction survey and has been meeting individually with employees to discuss feedback and confirm their intended meaning.

Manager Hopkins provided the Board with the equipment use for the week of 08/03/26.

4. Stockton East Water District Engineering & Maintenance Update

District Engineer Evensen presented the Board with an Engineering update. District Engineer Evensen reported major capital projects continue to progress. The Filter and Sedimentation Basin, Clements Pipeline and Reservoirs Design, LLPS Electrical Design Build, Mormon Slough RR Bridge Fish Passage and SWEEP and SWEG Grants are ongoing. District Engineer Evensen also reported on Project and Construction Management. Manager Evensen reported on the Bellota Weir Modifications Project, George Watkins Low-Water Crossing, HWY 4 Trash Rack and Powerline, White Pine Solar Project and WTP Utility Water Booster Pump Station.

Maintenance & Construction Manager Higaes presented the Board with a Maintenance & Construction update. Manager Higaes reported District crews continue to make progress on several operational projects, including the WTP Utility Water Booster Pump Station excavation and preventive and corrective maintenance. Manager Higaes also reported on the 4,000 Pump Potter Creek Pump Station issue, P-26 VFD Installation, Highway 4 trash rack electrical and George Watkins Low-Water Crossing construction bypass intake & mobilization.

G. DIRECTOR REPORTS (NONE)

H. COMMUNICATIONS (NONE)

I. AGENDA PLANNING/UPCOMING EVENTS

1. Eastern San Joaquin Groundwater Authority Board Meeting, 10:30 a.m., 08/12/26
2. San Joaquin Farm Bureau Federation Monthly Water Committee Meeting, 4:30 p.m., 08/12/26

K. REPORT OF THE COUNSEL

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

President McGurk adjourned the meeting to closed session at 2:09 p.m. The regular meeting reconvened at 2:14 p.m., with no reportable action.

K. ADJOURNMENT

President McGurk adjourned the meeting at 2:15 p.m.

Respectfully submitted,

Justin M. Hopkins
General Manager

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
AUGUST 18, 2026**

Vendor name	Account #	Description	Amount	Invoice No.
1 Oakdale Irrigation District	10-5211-0	AGRICULTURAL FUND 67 2026 Transfer of Water Agreement July 2026 (574 a/f)	125,447.70	3299
		AGRICULTURAL FUND 67 TOTAL	\$125,447.70	

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Agenda Item: C-2a
Date: 08/18/26

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
AUGUST 18, 2026**

Vendor name	Account #	Description	Amount	Invoice No.
2 PG&E 8587816171-1	10-5302-0	GROUNDWATER PROD. FUND 68 Electricity 06/29/26-07/28/26 North Side Extraction Well #2	90.67	85878161711-08/03/26
		GROUNDWATER PROD. FUND 68 TOTAL	\$90.67	

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
AUGUST 18, 2026**

Vendor name	Account #	Description	Amount	Invoice No.
		ADMIN FUND 70		
3 ACWA/JPIA (Health Benefits)	10-5047-0	September 2026 medical, dental, vision, & life insurance-Admin	26,974.75	710043
4 ACWA/JPIA (Health Benefits)	10-5062-0	September 2026 medical, dental, vision, & life insurance-DIR	14,818.58	710043
5 ACWA/JPIA (Health Benefits)	10-5050-0	September 2026 medical, dental, vision, & life insurance-RET Admin	3,854.25	710043
6 ADT Security Services	10-5141-0	08/18/26-09/17/26 Alarm monitoring services for Admin Bldg.	65.07	1230983728
7 Airespring Inc.	10-5141-0	Monthly internet charges 08/01/26-08/31/26	1,242.10	211116382
8 Amazon Capital Services, Inc.	10-5125-0	Office supplies ordered on 07/15/26 & 07/22/26	138.57	1V7Q-7J1Y-JVT1/MXXL
9 Amazon Capital Services, Inc.	10-5142-0	Hard drive docking station for Engineering	32.31	16WH-4KHT-DTH7
10 Anthony Barkett	10-5155-0	August 2026 Consulting fees-Efforts to protect NM water	5,500.00	17
11 AT&T Messaging	10-5141-0	August 2026 Ag call-in voicemail services	14.84	2551258112
12 Availability Professional Staffing	10-5044-0	Temporary Labor- Admin Week Ending - 07/19/26 & 07/26/26 R. Saaga	3,440.00	12259/12271
13 Center for Hearing Health, Inc.	10-5102-0	Annual audiometric testing (13)	780.00	22232
14 Cole Land Surveyors	10-5116-0	Professional services for July 2026 General Surveying	2,025.00	160
15 Eilers Ranch LLC	10-5154-0	Reimbursement for 50% of Surveying	1,095.00	Reimb
16 Employee Relations, Inc.	10-5154-0	New employee background checks	107.87	101574

Agenda Item: C-2c
Date: 08/18/26

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
AUGUST 18, 2026**

Vendor name	Account #	Description	Amount	Invoice No.
		ADMIN FUND 70		
17 Frontier Communications	10-5141-0	Linden Tel Directory listing for 08/07/26-09/06/26	24.11	5301961403-08/07/26
18 Greater Stockton Chamber of Commerce	10-5133-0	Industrial BBQ & AG Hall of Fame Sponsorships, State of the City & Business Award	3,900.00	717476
19 Jan-Pro of the Greater Bay Area	10-5154-0	August 2026 monthly janitorial services-Admin	670.00	35717-Admin
20 Provost & Pritchard Engineering Group, Inc	10-5154-0	Little Johns Creek Irrigation Canal Design prj- Professional Serv. June 2026	2,270.00	132721
21 Quadient Leasing USA Inc./MailFinance/Neopost Leasing	10-5124-0	Lease for Postage Machine 08/29/26-11/28/26	545.15	Q2470083
22 Quill Corporation	10-5125-0	Office supplies ordered on 07/15/26, 07/22/26 & 07/30/26	1,575.69	49607657/2195/0009/573/87
23 San Joaquin County Ag Commissioner	10-5133-0	2026 AgVenture sponsorship	1,000.00	AgVenture-2026
24 SEWD Vehicle Fund	10-5181-0	June 2026-Vehicle Mileage Reimbursement-Admin	7,529.60	June 2026- Admin
25 Standard Insurance	10-5047-0	September 2026 long term insurance-Admin	408.19	46266
26 The Gualco Group, Inc.	10-5155-0	Prof. Services for 07/01/26-07/31/26	6,500.00	46238
27 US Bank Corporate Payment System	10-5104-0	2026 Leadership Retreat- Lodging expense	500.00	Hopkins9020-052226ff
28 US Bank Corporate Payment System	10-5127-0	Meeting expense on 07/29/26	43.41	Rangel5834-072226g
29 US Bank Corporate Payment System	10-5127-0	Meeting expense on 07/16/26	139.00	Vega2302-072226f
30 US Bank Corporate Payment System	10-5143-0	Enterprise perplexity 05/17/26-06/17/26	40.00	Evensen3257-052226d
31 US Bank Corporate Payment System	10-5143-0	Enterprise perplexity 07/17/26-08/17/26	40.00	Evensen3257-072226a
32 Verizon Wireless Multi-line account	10-5141-0	Wireless charges from 06/26/26-07/25/26	1,726.31	6149554374
33 Wagner & Bonsignore CCE	10-5175-0	July 2026 Prof. services New Hogan Water Right	340.00	08-26-317
34 Xerox Business Solutions	10-5124-0	Contract overage charge 04/18/26-07/24/26	97.90	IN5470163/IN5464286
35 Xerox Financial Services LLC	10-5124-0	07/25/26-08/24/26 SEWD Printers Leases (4)	1,501.87	42486012
36 Zanjero, LLC	10-5154-0	Prof. services for 07/03/26	310.00	8228
		ADMIN FUND 70 TOTAL	\$89,249.57	

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
AUGUST 18, 2026**

Vendor name	Account #	Description	Amount	Invoice No.
		WATER SUPPLY FUND 71		
37 AA and Bob Allen, Inc.	10-5217-0	Highway 4 Traveling Trash Racks prj- Crushed rock (6 yds)	654.26	137935
38 ACWA/JPIA (Health Benefits)	10-5047-0	September 2026 medical, dental, vision, & life insurance-NM	21,977.93	710043
39 ACWA/JPIA (Health Benefits)	10-5056-0	September 2026 medical, dental, vision, & life insurance-NH	10,647.02	710043
40 ACWA/JPIA (Health Benefits)	10-5050-0	September 2026 medical, dental, vision, & life insurance-RET WS	3,902.15	710043
41 Badger Meter, Inc.	10-5202-0	Cellular service for Orion End Points for July 2026	165.33	80245502
42 Cole Land Surveyors	10-5203-0	Calaveras Pipeline-Clements Pipeline & Reservoir prj-Professional Serv. July 2026	9,000.00	157
43 Conlin Supply Co	10-5217-0	Highway 4 Traveling Trash Racks prj- T-Posts (100)	742.37	224370
44 Delta Cable & Supply, Inc.	10-5202-0	Lifting slings (5) for installation of dams	733.72	50310
45 Delta Cable & Supply, Inc.	10-5205-0	George Watkins Low Water Crossing prj- Lifting chains (2) & clevis hooks (2)	1,512.27	50540
46 Fresno Valves and Castings	10-5213-0	48" Slide Gate for Constant Head Vault	20,995.60	323322
47 Geiger Manufacturing, Inc.	10-5213-0	Bore gears (2) and sprocket with key for Birdcage trash rack	624.80	99073/99088
48 Grainger, Inc.	10-5205-0	George Watkins Low Water Crossing prj- Chest cooler	192.60	9026376351
49 HDS White Cap Construction Supply	10-5205-0	George Watkins Low Water Crossing prj- Visqueen (4), shovels (4) & rope	3,432.85	10024280824/50038531299
50 HDS White Cap Construction Supply	10-5217-0	Highway 4 Traveling Trash Racks prj- Caution tape (6 rolls)	83.24	10024282303

Agenda Item: C-2d
Date: 08/19/26

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
AUGUST 18, 2026**

Vendor name	Account #	Description	Amount	Invoice No.
		WATER SUPPLY FUND 71		
51 Interstate Concrete Pumping	10-5205-0	Eight Mile Dam Replacement prj- Concrete pumping (6 yds, 6 hrs, permit)	1,724.50	321947
52 J. Milano Company, Inc.	10-5213-0	Sprockets (4) for maintenance on bird cage trash rack	131.89	174014
53 J. Milano Company, Inc.	10-5205-0	George Watkins Low Water Crossing prj- Door hinges, gate hinges (2) & hasp	67.73	175969
54 Modesto Steel Company	10-5205-0	George Watkins Low Water Crossing prj- Plate-hot roll 1/4	1,833.16	7648
55 PG&E 0530302291-6	10-5213-0	Electricity 06/30/26-07/28/26 Birdcage trash rack	1,033.95	05303022916-08/04/26
56 PG&E 6722855250-0	10-5202-0	Electricity 06/24/26-07/22/26 Mosher Slough Headworks	20.62	67228552500-07/29/26
57 Provost & Pritchard Engineering Group, Inc	10-5204-0	McGurk Low Water Crossing prj-Prof. services for June 2026	244.50	132644
58 Provost & Pritchard Engineering Group, Inc	10-5205-0	Calaveras Pipeline - Clements Pipeline & Reservoir prj-Professional Serv June 2026	34,545.70	132643
59 Rat Inc.	10-5217-0	Highway 4 Traveling Trash Racks prj- Rental of port restroom 07/22/26-08/18/26	210.00	INV/2026/7350
60 Rexel USA Inc	10-5202-0	Terminal blocks for Potter Creek, 66" and PC-2 Radios	17.72	S145610480.005
61 SEWD Vehicle Fund	10-5218-0	June 2026-Vehicle Mileage Reimbursement-NM	17,850.83	June 2026-NM
62 SEWD Vehicle Fund	10-5207-0	June 2026-Vehicle Mileage Reimbursement-NH	19,372.67	June 2026-NH
63 Standard Insurance	10-5056-0	September 2026 long term insurance-NH	119.95	46266
64 Standard Insurance	10-5047-0	September 2026 long term insurance-NM	256.15	46266
		WATER SUPPLY FUND 71 TOTAL	\$152,093.51	

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
AUGUST 18, 2026**

Vendor name	Account #	Description	Amount	Invoice No.
		FISH SCREEN IMPROVEMENT FUND 89		
65 HDR Engineering, Inc.	10-5180-0	Prof & technical support for DWSRF & WIFIA 05/31/26-07/25/26	598.78	1200848439
66 HDR Engineering, Inc.	10-5180-0	Bellota Weir Mod prj -Prof Services 05/31/26-06/27/26 RBM 02/25/25	135,941.29	1200847533
67 Shimmick Construction Company Inc	10-5180-0	Bellota Weir Modifications prj- Construction of Bellota Weir. RBM 07/08/25	3,967,120.11	Application 12
		FISH SCREEN IMPROVEMENT FUND 89 TOTAL	\$4,103,660.18	

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
AUGUST 18, 2026**

Vendor name	Account #	Description	Amount	Invoice No.
		VEHICLE FUND 91		
68 Accurate Auto Glass	10-5182-0	Purchase & installation for left door window on Unit 82	342.89	6229
69 C&R Royal SVC Inc	10-5182-0	DEF jug (3)	45.75	32014-2
70 Garton Tractor, Inc.	10-5182-0	Kubota RTVX2-BKH Basic UTV	23,209.89	E0138203
71 Holt of CA	10-5182-0	Troubleshoot & repair for link system in Unit 98	81.08	SW140102222
72 Kludt & Sons, Inc.	10-5182-0	Unleaded gasoline (1200 gallons) and Clear diesel (400 gallons)	8,605.20	344082/344083
73 US Bank Corporate Payment System	10-5182-0	Radio antenna for Unit 80	48.45	Riojas0385-072226a
		VEHICLE FUND 91 TOTAL	\$32,333.26	

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
AUGUST 18, 2026**

Vendor name	Account #	Description	Amount	Invoice No.
		MUNICIPAL & INDUSTRIAL FUND 94		
74 ACWA/JPIA (Health Benefits)	10-5047-0	September 2026 medical, dental, vision, & life insurance-M&I	65,171.29	710043
75 ACWA/JPIA (Health Benefits)	10-5050-0	September 2026 medical, dental, vision, & life insurance-RET M&I	11,634.60	710043
76 Amazon Capital Services, Inc.	10-5343-0	Magnetic sun shade	80.27	1MWY-KYLW-L7JJ
77 Amazon Capital Services, Inc.	10-5307-0	Q-tips for Lab	9.68	1KL6-KY3D-6KRM
78 Amazon Capital Services, Inc.	10-5344-0	Batteries(3V lithium coin cell) and pumice hand soap (6 pack) for Treatment Plant	185.32	1MGX-KNRK-CT3P
79 Availability Professional Staffing	10-5044-0	Temporary Labor- Admin Week Ending - 07/19/26 & 07/26/26 A. Cortez	3,053.00	12259/12271
80 Big Ass Fans	10-5326-0	Repurpose Chlorine Room pri- 72" Fan with 12" extension tube	2,468.29	10664131
81 C&R Royal SVC Inc	10-5343-0	1/2" impact wrench	319.26	32014-1
82 Chemtrade Chemicals	10-5301-0	ACH delivered on 07/06/26	24,246.18	90429302
83 Chemtrade Chemicals	10-5301-0	Acidified Alum delivered on 07/22/26 & 07/30/26	27,733.99	90427261/7262/1518/0742
84 Edges Electric Group	10-5343-0	Ratchet wire bending attachment	67.78	S6776211.001
85 Ferguson Enterprises, LLC #686	10-5326-0	Faucet for sink in Shop 2	103.17	6814821
86 FGL Environmental	10-5308-0	Subcontracted analysis on 06/30/26 & 07/07/26	10,226.00	639648A/650008A
87 FGL Environmental	10-5308-0	Inorganic analysis on 07/14/26	147.00	650450A

Agenda Item: C-2g
Date: 08/18/26

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
AUGUST 18, 2026**

Vendor name	Account #	Description	Amount	Invoice No.
		MUNICIPAL & INDUSTRIAL FUND 94		
88 FGL Environmental	10-5308-0	Coliform bacti monitoring sampled on 07/12/26-07/22/26	1,412.00	650166A-650694A
89 FGL Environmental	10-5308-0	Inorganic analysis on 06/15/26, 07/16/26 & 07/21/26	1,222.00	638806A-650846A
90 FGL Environmental	10-5308-0	Organic analysis on 07/14/26	98.00	650449A
91 Fresno Oxygen	10-5307-0	Nitrogen for TOC analyzer	40.55	63801274
92 Grainger, Inc.	10-5321-0	CAT 6 patch cables for Server in Ops Basement & Oil water separator for HSPS	227.65	9014341284/9024707284
93 Grainger, Inc.	10-5344-0	Trash bags and batteries (9v) for Treatment Plant	53.93	9017448722
94 HDS White Cap Construction Supply	10-5323-0	Utility Water Pump Station prj- Lumber (8)	116.16	10024252829
95 HDS White Cap Construction Supply	10-5344-0	Cutting wheels (3)	76.66	10024210838
96 Hixco	10-5344-0	Bottled water (1 pallet)	453.60	3010899
97 Holt of CA	10-5329-0	Rental of 5-7 yard dump truck 06/22/26-07/20/26	4,437.40	ER7216963010
98 Iconix Waterworks/Corix Water Products US Inc	10-5323-0	Utility Water Pump Station prj- 8" pipe fittings (11), gaskets (27), valve & fasteners	28,198.29	U2616023661/625/613/046/1
99 Jan-Pro of the Greater Bay Area	10-5326-0	August 2026 monthly janitorial services- Maintenance & Ops	553.00	35717-Maint/Ops
100 JCI Jones Chemicals, Inc.	10-5301-0	12.5% Sodium Hypochlorite delivered 07/27/26 & 07/30/26	17,171.95	1002712/1003074
101 Kludt & Sons, Inc.	10-5321-0	Food grade ISO 68 oil (55 gallons) for maintenance on flocculators	1,540.23	344058
102 Knife River Construction/Concrete Inc.	10-5323-0	Utility Water Pump Station prj- Concrete (2 cubic yards)	580.77	463793
103 McMaster-Carr Supply Co	10-5321-0	Heat-shrink tubing for P-26 VFD	128.33	68380004
104 MSC Industrial Supply	10-5344-0	Trash can with dolly & trash bags (2 boxes)	207.04	65331931
105 Oakdale Irrigation District	10-5211-0	2026 Transfer of Water Agreement July 2026 (3231 a/f)	969,300.00	3299
106 PG&E	10-5321-0	Disconnect and reconnect service to HSPS for installation of Reclosure	1,179.68	0008542598-1
107 Platt Electric Supply Inc.	10-5343-0	Screwdriver with tamper proof tips	25.06	7N47533
108 Platt Electric Supply Inc.	10-5323-0	Utility Water Pump Station prj- Conduit fittings	216.03	7N39927
109 Rat Inc.	10-5324-0	Rental of sink for Maintenance yard 07/30/26-08/26/26	80.00	INV/2026/7774
110 Republic Services	10-5304-0	July 2026 garbage service @6767 East Main St	1,789.66	0208-000911974
111 Rexel USA Inc	10-5321-0	Emergency Stop Button and legend Plate for VFD on P-26	360.69	S145904932.001
112 Ryan Herco Flows Solutions	10-5321-0	Strainers (2) for Hypo tank fill	1,766.53	B592155
113 SEWD Vehicle Fund	10-5181-0	June 2026-Vehicle Mileage Reimbursement-M&I	6,652.13	June 2026-M&I
114 Standard Insurance	10-5047-0	September 2026 long term insurance-M&I	1,249.19	46266
115 Stockton Windustrial Co.	10-5321-0	Pipe fittings (5) & valve for sensor installation on ASR Well	53.03	406427 01
116 Stockton Windustrial Co.	10-5321-0	Pipe fitting for maintenance on Feeder 24	18.45	406622 01

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
AUGUST 18, 2026**

Vendor name	Account #	Description	Amount	Invoice No.
		MUNICIPAL & INDUSTRIAL FUND 94		
117 Stockton Windustrial Co.	10-5323-0	Utility Water Pump Station prj- Pipe (4)	103.10	406300 01
118 Stockton Windustrial Co.	10-5321-0	Pipe fittings (24) for maintenance on flocculators - SED Basins 3 & 4	33.93	406944 01
119 United Rentals	10-5323-0	Utility Water Pump Station prj- Rental of Variable Reach Forklift 07/17/26-08/14/26	5,690.94	264898111-001
120 Univar USA Inc.	10-5301-0	Caustic Soda delivered 07/16/26 & 07/27/26	19,767.59	54048270/271/868/869
121 US Bank Corporate Payment System	10-5326-0	Screen door for Maintenance supervisor's office	424.01	Riojas0385-072226e
122 US Bank Corporate Payment System	10-5344-0	Electrolyte drink mix (4 cases)	364.74	Cahoon8501-072226f
123 Valley Springs Feed & Pet Supply	10-5321-0	Security supplies delivered on 06/19/26 & 07/27/26	112.55	189
		MUNICIPAL & INDUSTRIAL FUND 94 TOTAL	\$1,211,150.70	

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
AUGUST 18, 2026**

Fund Number	Fund Summary	AP Amount
Fund 67	Agricultural Fund	125,447.70
Fund 68	Groundwater Prod. Fund	90.67
Fund 70	Administration Fund	89,249.57
Fund 71	Water Supply Fund	152,093.51
Fund 89	Fish Screen Improvement Fund	4,103,660.18
Fund 91	Vehicle Fund	32,333.26
Fund 94	Municipal & Industrial Fund	1,211,150.70
	TOTAL FUND SUMMARY	\$5,714,025.59

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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
Educ	Education
FCC	Federal Communications Commission
FOIA	Freedom of Information Act
GM	General Manager
HCP	Habitat Conservation Plan
HP	Hewlett Packard
HSPS	High Service Pump Station
HVAC	Heating, Ventilating Airconditioning
LD	Long Distance
LFC	Lower Farmington Canal
LLPS	Low Lift Pump Station
LT2	Long Term 2 -Enhanced Surface Water Treatment Rule
M&O	Maintenance & Operations
MCC	Master Control Center
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
OCR	Old Calaveras River
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 57 2011 Ford F150 Pickup Long Bed	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
Unit 84 2023 Toyota Tacoma	Pickup Truck
Unit 85 2023 Toyota Tacoma	Pickup Truck
Unit 86 2023 Ford F-350	Pickup Truck
Unit 87 2023 Ford F-350	Pickup Truck
Unit 88 2024 Toyota Rav4	Automobile
Unit 89 2024 Toyota Rav4	Automobile
Unit 90 2024 Ford F-350	Pickup Truck
Unit 92 2024 Ford F-150	Pickup Truck
Unit 93 2024 Toyota Tacoma	Pickup Truck
Unit 94 2024 Toyota Tacoma	Pickup Truck
Unit 97 2026 Ford F-650 Flatbed Dump Truck	Pickup Truck
Unit 103 2025 Ford F-150 Lightning Pro	Pickup Truck-Electric
Light equipment	
Unit 102 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 62 2014 Polaris Ranger EV- Water Supply	Utility Vehicle
Unit 99 2025 Kubota RTVX2 UTV	Utility Vehicle
Unit 100 2025 Kubota RTVX2 UTV	Utility Vehicle
Unit 101 2025 Kubota RTVX2 UTV	Utility Vehicle
Heavy equipment	
Unit 29 Caterpillar Backhoe	Heavy Equip.
Unit 38 John Deere 6420 Tractor	Tractor
Unit 41 Case Tractor 570mxt Turbo	Tractor
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.
Unit 95 Manitex 26 Ton Crane Truck	Heavy Truck
Unit 96 2024 F-550 Crew Cab Diesel w.12ft scelzi	Heavy Truck
Unit 98 2025 325 Blade 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 Utility Trailer	Trailer
Unit 71 2017 Utility Landscaping Trailer	Trailer
Unit 72 2002 Utility Trailer	Trailer
Unit 91 2024 Kauffman Equipment Trailer	Trailer
Spray Rig 03	Trailer
Spray Rig 05	Trailer

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
CALPERS EFT REQUEST
August 18, 2026**

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
1 CA Public Employees Retirement System (CalPERS)	70	10-5049-0	Retirement Contributions for Payroll 08/14/26-Admin	8,396.78	08/14/26 1245106351
			Total Fund 70 Admin	\$ 8,396.78	
2 CA Public Employees Retirement System (CalPERS)	71	10-5049-0	Retirement Contributions for Payroll 08/14/26-WVS-NM	7,080.74	08/14/26 1245106351
3 CA Public Employees Retirement System (CalPERS)	71	10-5058-0	Retirement Contributions for Payroll 08/14/26-WVS-NH	2,312.21	08/14/26 1245106351
			Total Fund 71 Water Supply	\$ 9,392.95	
4 CA Public Employees Retirement System (CalPERS)	94	10-5049-0	Retirement Contributions for Payroll 08/14/26-M&I	24,881.44	08/14/26 1245106351
			Total Fund 94 Municipal & Industrial	\$ 24,881.44	
Grand Total for Electronic Funds Transfer Request on RBM 08/18/26				\$ 42,671.17	

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Agenda Item: C-3
Date: 08/19/26

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DATE: August 18, 2026

TITLE: Revised Resolution No. 26-27-05 – Board and District Procedures and Organization

SUBJECT: Consideration of Adopting Revised Resolution No. 26-27-05 Relating to Board and District Procedures and Organization

Executive Summary

Stockton East Water District (District) staff is presenting the Board of Directors (Board) a revised resolution amending Article II, Section 1 of Resolution No. 26-27-05 to change the Board's regular meeting schedule from every Tuesday of the month to the first and third Tuesday of each month.

Background

On June 16, 2026, the Board adopted Resolution No. 26-27-05, which repealed and consolidated prior resolutions relating to Board and District procedures and organization. Among other minor administrative and legal related revisions, the revised organizational resolution modified the regular Board meeting agenda format to hold public comment for non-agendized items before any items are presented for Board action.

Summary

In accordance with District policy No. 4100 – Board Meeting Agenda Policy, a Board member has requested a revised Resolution No. 26-27-05 be presented to the Board for consideration of adoption. The revised resolution proposes amending Article II, Section 1, to change the Board's regular meeting schedule from every Tuesday of each month to the first and third Tuesday of each month. All other provisions of Resolution No. 26-27-05 would remain unchanged. Table 1 summarizes the frequency of cancellations for the past 12 months and the five upcoming scheduled cancellations.

	Tuesday of the Month				
	1st	2nd	3rd	4th	5th
Number of Cancellations	3	4	0	6	6

Table 1. Summary of Meeting Cancellations

The proposed change would reduce the number of regularly scheduled Board meetings from a maximum of 52 per year to approximately 24 per year. Staff notes the following in support of the proposed change:

- The Board has approved the cancellation of 14 regular meetings over the preceding 12 months and has five additional cancellations scheduled for the remainder of the 2026 calendar year, demonstrating that the District can effectively operate without weekly meetings.
- Article II, Section 3 of Resolution No. 26-27-05 continues to allow the Board to call a special meeting at any time, in accordance with the Brown Act, to address time-sensitive District business that arises between regular meetings.

- A predictable first-and-third-Tuesday schedule is consistent with the meeting cadence used by many comparable special districts and is expected to reduce scheduling conflicts for Directors and staff while preserving the Board's ability to conduct all necessary District business.

If adopted, the revised meeting schedule would take effect immediately upon adoption of the resolution, and staff would update the District's future agenda postings and public notices accordingly.

Financial Impact

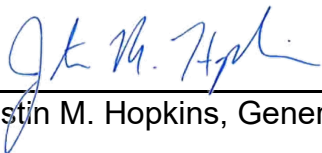
Under the current weekly meeting schedule, the District schedules up to 52 regular Board meetings per year. Under the proposed first-and-third-Tuesday schedule, the District would schedule approximately 24 regular Board meetings per year, a reduction of up to 28 meetings annually.

Each regular Board meeting generates an estimated cost of \$1,450, consisting of per diem for each of the District's seven Board members and other related meeting expenses. Based on a simple reduction of 28 scheduled meetings per year, staff estimates the proposed change would save the District approximately \$40,600 annually (\$1,450 x 28 meetings). If the previous meeting cancellations are factored into consideration, the additional reduction of 14 more meetings per year would result in an approximate annual savings of \$20,300 (\$1,450 x 14).

Recommendation

Staff requests the Board consider the proposed, revised Resolution No. 26-27-05 and provide further direction.

Staff Responsible for Report


Justin M. Hopkins, General Manager

Date: 08/18/26

Attachments

1. Revised Resolution 26-27-05 – Board and District Procedures and Organization

REVISED RESOLUTION NO. 26-27-05**REVISED RESOLUTION OF THE BOARD OF DIRECTORS
RELATING TO BOARD AND DISTRICT
PROCEDURES AND ORGANIZATION**

WHEREAS, it is necessary and desirable to reevaluate and revise certain Board procedures, certain administrative procedures, and the administrative organization for the operation and government of the District;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

I**REPEAL OF CONFLICTING RESOLUTIONS**

Resolution 79-80-19, 83-84-17, 84-85-08, 90-91-13, 92-93-01A, 94-95-03, 98-99-11, 01-02-18, 20-21-02, 20-21-03 and all other Resolutions, or portions thereof, in conflict with this Resolution are hereby repealed; and

II

1. Regular Meetings. It has been determined that for a good cause the Board of Directors of the Stockton East Water District ("Board") shall hold regular meetings at its office at 6767 East Main Street, Stockton, California every first and third Tuesday of each month. Said regular meetings shall be held at 12:30PM. The agenda for all meetings shall be prepared and posted in full compliance with the requirements of the Ralph M. Brown Act (Government Code §54950 et seq.) ("Brown Act").
2. Adjournment of Meetings. The Board may adjourn any regular, adjourned regular, special or adjourned special meeting to a time and place specified in the order of adjournment. Less than a quorum may so adjourn from time to time. If all Directors are absent from any regular or adjourned regular meeting, the Secretary of the Board may declare the meeting adjourned to a stated time and place and shall cause a written notice of the adjournment to be given in the same manner as provided in Section 3 below for special meetings, unless such notice is waived as provided for special meetings. A copy of the order or notice of adjournment shall be conspicuously posted on or near the door of the place where the regular, adjourned regular, special or adjourned special meeting was held within 24 hours after the time of the adjournment. When a regular or adjourned regular meeting is adjourned as provided in this section, the resulting adjourned regular meeting is a regular meeting for all purposes. When an order of adjournment of any meeting fails to state the hour at which the adjourned meeting is to be held, it shall be held at the hour specified for regular meetings.
3. Special Meetings. A special meeting may be called at any time by the Board, in

accordance with the requirements of the Brown Act.

4. Oath of Office, Bonds and Effective Date Of Taking Office. Elected officials of the District shall take office effective upon the taking and subscribing to an official oath; the newly elected official shall take the Oath of Office after Noon of the first Friday of December following the election in accordance with Section 10554 of the California Election Code.
5. Organization Meetings. At the first meeting of the Board following the time of taking office of the directors elected in the general District election, but in no event later than the last day of December, the Directors then holding office shall meet and organize as a Board.
6. Officers. At each of its organizational meetings, the Board shall elect a President and a Vice President from among their number and shall appoint a Secretary, who need not be a member of the Board. Unless otherwise specifically provided by the Board, the General Manager of the District shall automatically serve as Secretary. Each of the foregoing officers shall hold office at the pleasure of the Board. The duty of the Vice President shall be to preside at any meeting, or portion thereof, at which the President is not present.

The offices of President and Vice President shall be rotated every two years among members of the Board. To serve as President, a Director must have served at least two years on the Board.

7. Board Vacancy. A Director shall be deemed to have vacated his or her office upon the happening of any of the following events before the expiration of the term, in accordance with Government Code Section 1770:
 - A. death of the incumbent;
 - B. physical or mental incapacity determined by court;
 - C. resignation;
 - D. removal from office (impeach or recall);
 - E. ceasing to fulfill residency requirements;
 - F. absence from the state without permission required by law beyond the period allowed by law;
 - G. ceasing to discharge the duties of his or her office for the period of three consecutive months, except when prevented by sickness, or when absent from the state with the permission required by law;
 - H. convicted of a felony;
 - I. failure to take oath or file bond within the time prescribed;
 - J. invalidation of election;
 - K. an order declaring vacancy upon failure to furnish additional bond;
 - L. court commitment.
8. Filling Board Vacancies. Vacancies occurring in the Board pursuant to Paragraph 7 above shall be filled pursuant to Section 1780 of the Government Code.
9. Voting at Board Meetings. All votes may be by voice vote with both the “ayes” and

“nays” being called unless a roll call vote is required by law. If upon a voice vote being taken, it appears to any member of the Board, that the vote cannot be clearly determined, a roll call shall then be taken.

10. Agendas. Any person may request that a copy of the agenda, or a copy of all the entire agenda packet, be mailed to that person. A request for regular mailed copies of agendas or agenda packets shall be valid for the calendar year in which it is filed. The Board shall, from time to time, establish a fee for mailing the agenda or agenda packet.
11. Records. The Secretary of the Board shall keep, and make available to the public upon request, accurate minutes of all proceedings of the Board. The proceedings of the Board shall be recorded, and the recording shall be available to the public for inspection on a recording available at the District. Minutes shall not be read at Board Meetings but shall, whenever possible, be mailed in advance of meetings to the Board members, so they may be considered for approval without being read aloud at Board meetings. Recordings of Board meetings shall be kept by the Secretary for thirty (30) days, and thereafter may be erased or otherwise destroyed.
12. Order of Business. The order of business at each meeting of the Board, unless suspended or varied, upon order of President of by majority vote of the Board, shall be as follows:
 - A. Roll Call;
 - B. Public Comment (Non-agenda items);
 - C. Consent Calendar;
 - D. Scheduled presentation and agenda items (to be considered in this order:
 1. Staff report
 2. Board discussion
 3. Public comment on the specific item, with time limitations determined by the chairperson;
 4. Board action);
 - E. Committee Reports (detailed committee minutes);
 - F. Report of the General Manager (information items listed on the agenda, but bound separately from the other agenda material);
 - G. Director Reports
 - H. Communications;
 - I. Agenda planning for next meeting;
 - J. Report of the Counsel, if any;
 - K. Adjournment.

All items of business which, in the judgement of the Secretary require neither Board discussion nor a public hearing, shall be included in the Consent Calendar; provided that the agenda indicate on its face for each such items that such item is included in the Consent Calendar, and provided further that a written report and recommendation of the General Manager on each item so included has mailed to the Board members with the agenda. The Consent Calendar may include the approval of minutes and expenses. Any Board member or the General Manager may request that any item on the Consent Calendar be removed there from for discussion and separate consideration.

13. Committees. There shall be standing committees of the Board as follows: Administration, Agricultural Operation and Municipal Operations, Urban Area Water Contractors, San Joaquin County Water Advisory Committee, SEWD Water Advisory, Northeastern San Joaquin County Groundwater Banking Authority and Tri-Dam Goodwin Tunnel Financing Authority. Other committees may be established from time to time by the President as required in the opinion of the President. The members of all committees shall be appointed by the President from among the members of the Board. All Directors shall serve on at least one committee.
14. Quorum and Tie Votes. In conducting the business of the Board, the following shall apply with respect to quorum requirements:
- A. A majority of the Board shall constitute a quorum for the transaction of business;
 - B. All Board actions shall require a vote of majority of the members present unless otherwise provided by law or this Resolution; and
 - C. A tie vote shall be considered a negative vote, provided that in the event of a tie vote, while the matter shall be considered determined in the negative, the General Manager shall place the matter on the agenda for reconsideration at the next succeeding meeting.
 - D. If a lack of a quorum should exist at any scheduled board meeting where warrants are present for payment, the Board President or Vice President may approve payment of the warrants without a vote of the Board.
 - E. Following Board approval of warrants, if neither the Board President or Vice President is available to sign the warrants, the presiding officer can authorize the Secretary of the Board to sign the approved warrants.
15. Conduct of Business. The procedure for the conduct of business should be as follows:
- A. Each agenda item shall be taken up by the presiding officer except that all items designated as consent items shall be taken up under the Consent Calendar;
 - B. The presiding officer shall call upon the General Manager or such other person or persons as may be appropriate to present the matter to the Board;
 - C. The matter shall then be discussed by the Board members and such other Staff persons or consultants as may be called upon by the President;
 - D. As to all matters not included within the Consent Calendar, and including those matters which have been removed from the Consent Calendar as provided herein, if a motion is made in connection with a matter, prior to vote on the motion, the President shall call for comments on the proposed motion from members of the public. Public comments shall be limited to the motion then

before the Board. The President shall have the authority to limit the duration of or refuse to permit public comment if such public comment is repetitive, disorderly, or otherwise not in furtherance of a reasonably expeditious review of the merits of the pending motion;

- E. It shall be understood that any member of the public desiring further discussion on an item after a vote is taken, or in an item on which no motion is made, shall take the matter up with the Board member representing the division of the District in which said member of the public resides, or owns or operates property, or with any other Board member after adjournment of the meeting;
 - F. At the conclusion of public comment on any pending motion, the President shall announce that the time for public discussion of the matter is closed;
 - G. The foregoing procedure shall not apply to the conduct of “public hearing”, and in the case of “public hearings”, the requirements of statutes and the duly adopted rules of the District shall prevail;
 - H. The foregoing procedure shall not apply to the Consent Calendar which shall be governed by this subparagraph. The Consent Calendar shall be approved without discussion by a single vote of those Board members present, except as to items removed from the Consent Calendar as provided herein. In the event of removal, any such items shall be considered in accordance with the procedures outlined in the foregoing subparagraph of this section at the appropriate place on the agenda; and
 - I. The foregoing procedure shall not apply to the Public Comment Section of the Agenda, which shall be governed by the Brown Act. The Public Comment Section of the Agenda shall be reserved for any member of the public wishing to comment on any matter pertaining to District business other than matters which appear on the same agenda.
16. Roberts Rules of Order. Roberts Rules of Order Revised are hereby adopted by the Board in all cases not otherwise provided for by applicable law.

III

DUTIES OF THE GENERAL MANAGER

1. Responsibility. The General Manager shall be directly responsible to the Board and subject to the general supervisor of the Board. The General Manager shall carry out and execute all policies and directives of the Board. As to matters concerning District policies (as opposed to non-substantive matters of detail), it is understood that the General Manager is subject to the direction of the Board, acting as a Board, and not to the direction of an individual Board member or group of Board members acting as a committee.
2. Duties. The General Manager shall, among other things, do the following;

- A. Have charge of all activities and functions of the District and all of the office and field personnel of the District;
- B. In her or his discretion, appoint and discharge all employees of the District and as appropriate, make salary and wage change recommendations to the Board;
- C. Receive all communications addressed to the District;
- D. Unless another person has been appointed as Secretary, fulfill the duties of Secretary of the District as prescribed by law and in that capacity, and have authority to appoint Deputy Secretaries;
- E. When he or she deems it necessary, request the President to call special meetings of the Board;
- F. Enforce all rules of the District;
- G. Prepare and present proposed budgets and recommend replenishment and assessment rates and surface water charges to the Board, in accordance with the requirements of the statutes;
- H. From time to time, recommend to the Board proposed capital improvements necessary to carry out the purposes and programs of the District;
- I. Advise the Board as to when engineering, legal services, and other consulting services are required by the District;
- J. On behalf of the District, may be authorized to file protests to any application filed with the State Water Resources Control Board for appropriation of water from the Calaveras River, Stanislaus River, Little John River or any tributary or distributary thereof. Any such protest so filed shall thereafter be subject to the control and direction of the Board; and
- K. Be authorized to call such committee meetings as from time to time may be necessary, to carry on the business of the District.

IV

POLITICAL ACTIVITY

It is hereby declared by this Board that the General Manager of this District, the General Counsel for the District, and all of their subordinate employees are employed for the purpose of administering and executing the policies, rules, programs, and directives established by the Board as the policy making agency of the District. They shall not be subjected to personal or political pressure nor shall they participate in any of the political affairs of the District, including but not limited to any election campaign for a District Office.

FLEXIBILITY

The foregoing policies, procedures, and requirements are intended to be applied flexibility to meet the needs of the District and it is intended by the Board that they shall be revised from time to time as is necessary and appropriate to further meet the needs of the District.

PASSED AND ADOPTED by the Board of Directors of the Stockton East Water District on the 18th Day of August, 2026 by the following vote:

AYES:

NAYES:

ABSENT:

ABSTAIN:

Thomas McGurk, President
Board of Directors

ATTEST:

Justin M. Hopkins, Secretary

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Water Advisory Committee

San Joaquin Farm Bureau Federation

August 12th, 2026, 4:30 pm SJFB Office & via Zoom

<https://us02web.zoom.us/j/85273351570?pwd=mgt7rtJO1Ss1NWVWbHGW5jULwlHnv5.1>

Meeting ID: 852 7335 1570 Passcode: 081226

Meeting Agenda

1. CALL TO ORDER
2. APPROVAL OF MINUTES: July 8th, 2026 - *Attachment 1*
3. GROUNDWATER REPORTS PRESENTATION: Mr. Ashley Couch
4. DISTRICT REPORTS:
 - a) East Bay Municipal Utility District (EBMUD)
 - b) North San Joaquin Water Conservation District (NSJWCD)
 - c) Central Delta
 - d) South Delta
 - e) Reclamation Districts
 - f) Woodbridge Irrigation District (WID)
 - g) Stockton East Water District (SEWD)
 - h) Oakdale Irrigation District (OID)
 - i) South San Joaquin Irrigation District (SSJID)
 - j) Banta-Carbona Irrigation District (BCID)
 - k) Central San Joaquin Water Conservation District (CSJWCD)
 - l) San Joaquin County & Delta Water Quality Coalition (SJCDWQC) - *Attachment 2*
 - m) San Joaquin County (SJC) - *Attachment 3*
 - n) Delta Caucus
 - o) CAFB
5. OLD BUSINESS:
 - a. Golden Mussels
6. NEW BUSINESS:
 - a. Congressman McClintock Water & Ag Forum - *Attachment 4*
7. ANNOUNCEMENTS/OTHER BUSINESS
 - a.

Next meeting: September 9th, 2026

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Weekly Water Report		
	As of: August 11,2026	As of: August 18, 2026
New Hogan (NHG) TOC	317,100	AF
Storage:	176,062	AF
Net Storage Change:	3,339	AF
Inflow:	31	CFS
Release:	226	CFS
New Melones (NML) Allocation	0	AF
Storage:	1,592,870	AF
Net Storage change:	16,543	AF
Inflow:	807	CFS
Release:	1,704	CFS
Source: CDEC Daily Reports		

Goodwin Diversion (GDW)		
Inflow (Tulloch Dam):	1,867	CFS
Release to Stanislaus River (S-98):	253	CFS
Release to OID (JT Main):	939	CFS
Release to SSJID (SO Main):	391	CFS
Release to SEWD & CSJWCD:	<u>280</u>	CFS
Total Release	1,863	CFS
Source: Tri-Dam Operations Daily Report		
Farmington Dam (FRM)		
Diverted to SEWD:	100	CFS
Diverted to CSJWCD:	180	CFS

Surface Water Used		
Irrigators on New Hogan:	39	
Irrigators on New Melones:	4	
Out-Of-District Irrigators:	2	
DJWWTP Production:	52	MGD
North Stockton:	12	MGD
South Stockton:	11	MGD
Cal Water:	22	MGD
City of Stockton DWSP Production:	19	MGD

District Ground Water Extraction		
74-01	0	GPM
74-02	0	GPM
North	0	GPM
South	0	GPM
Extraction Well # 1	0	GPM
Extraction Well # 2	<u>0</u>	GPM
Total Well Water Extraction	0	GPM
Total Ground Water Production	0	MGD

Note:

****The data reported here is available as of 08/09/26**

***The data reported here is available as of 08/10/26**

All other flow data reported here is preliminary, as of 9:00 a.m. on 08/11/26

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Scout leader, Veteran, grower & educator dies

Agenda Item:F-2a
Date: 08/18/26

Ray Latimer, 91, had died.

Mr. Latimer of Linden was a retired Business Education teacher at Franklin High School in Stockton; a retired U.S. Army Reserve officer, and an English Walnut grower in Linden.

Born on February 26, 1935 in New Castle, Pennsylvania.

He attended elementary and then graduated high school in Youngstown, Ohio.

He went on to Youngstown University where he graduated in 1958 with a Bachelor of Science in business administration and a commission as a 2d Lieutenant in the U.S. Army through the ROTC program.

He served 2 years active duty at Fort Knox, Kentucky in the US Army Training

Center Armor where he was a Platoon Leader and a Tank Gunnery Instructor.

After his discharge from active duty, he moved to Stockton, and took a job with National Cash Register selling accounting machines and data processing equipment, later teaching at Franklin for 28 years.

He was also a collector of Buick automobiles.

Ray was an Eagle Scout and volunteered to be an Assistant Scoutmaster for Troop 76, Boys Scouts of America and later was appointed to be Scoutmaster, a position he held for over 30 years.

In 1990 he went into a partnership with Jay and Jeff Colombini, in an English Walnut orchard in Bellota.

He retired from teaching and scouting in 1992 to become the on-site manager of the orchard. He was instrumental in replacing two-thirds of the orchards to new varieties of walnuts.

He was married to Margaret Petta in 1978. Margaret was a Registered Dietitian and an instructor at San Joaquin Delta College.

Ray was a member of Morning Star Lodge #19 F&AM, Stockton Oaks Chapter #50 Order of Eastern Star, Linden Lions Club and Holy Cross Catholic Church in Linden.



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**59TH ANNUAL
STOCKTON CHAMBER
INDUSTRIAL
BARBECUE**

**HONORING NEW & EXPANDED
COMPANIES IN SAN JOAQUIN COUNTY**

SEPTEMBER 9, 2026

5:00-9:00 PM



**GREATER
STOCKTON
CHAMBER OF COMMERCE**
EST. 1919

**UNIVERSITY PLAZA WATERFRONT HOTEL
110 W. FREMONT ST
STOCKTON, CA 95202**

**INDIVIDUAL TICKETS \$85 EACH, PREPAID
RESERVATIONS ONLY
SPONSORSHIPS AVAILABLE!**



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Stockton East Water District

Board of Directors

August 18, 2026

California Legislative Calendar: 2026

■ 2026 Tentative Legislative Calendar: Key Dates

- August 3, 2026 – Legislature reconvenes
- August 14, 2026 – Last day for fiscal committees to meet and report bills to the Floor
- August 17 – 31, 2026 – Floor Session only - No committees, other than conference committees or Rules Committee may meet for any purpose
- August 21, 2026 – Last day to amend on the Floor
- August 31, 2026 – Last day to pass bills; Final recess
- September 30, 2026 – Last day for governor to sign, veto, or allow bills to become law without his signature
- November 3, 2026 – Election Day
- November 30, 2026 – Adjournment sine die at midnight
- **December 7, 2026 – Convening of the 2027-28 Regular Session**

119th United States Congress

Tentative 2026 Legislative Schedule

August – October 2026

Dates	Actions
August 3 – August 7	Senate In Session
August 31 – September 3	House In Session
September 14 – September 17	House & Senate In Session (Senate 9/18)
September 22 – September 25	House & Senate In Session
September 28 – September 30	House & Senate In Session
October 1	House & Senate In Session
October 2	Senate In Session

ACWA State Legislative Committee

August 7, 2026

- **SB 1330 (Arreguin) - Assault and battery: utility workers** – would add utility workers to the list of professions against whom an assault or battery carries elevated misdemeanor penalties.

ACWA Position: Favor

Status: Assembly Appropriations Committee

- **SB 1125 (Menjivar) - Water Rate Assistance Program** - would establish a statewide program to provide water rate assistance to low-income residential ratepayers and requires the State Water Resources Control Board to implement and administer the WRAP upon appropriation of funding by the Legislature.

ACWA Position: Support

Status: Assembly Appropriations Committee

Updated: August 11, 2026

State Legislature: The Last 31 Days: Remaining Issues

- ▶ State Budget and fiscal stability
 - ▶ Proposition 4 and GGRF budget trailer bills
- ▶ Wildfire resilience and insurance
- ▶ Energy affordability and climate policy
- ▶ Housing affordability and homelessness
- ▶ AI regulation
- ▶ Healthcare funding
- ▶ Public safety
- ▶ Federal-State tensions

US Congress: Remaining Issues

- Government funding and appropriations
- International activities
- Transportation reauthorization
- Housing policy
- Emerging technology
- Energy and environmental policy
- Health care

The Gualco Group, Inc. Team

- Jackson R. Gualco
- Kendra Daijogo
- Lisa Rodriguez
- Robert J. Gore
- Clifford H. Moriyama
- Daniel J. Merkley
- Stephanie Roberson



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Board Members:

Chairman
South San Joaquin
Irrigation District
Robert Holmes

Vice Chairman
Stockton East Water
District
Mel Panizza

California Water Service
Company
Craig Stevens

Central Delta Water
Agency
George Biagi Jr.

Central San Joaquin Water
Conservation District
Richard Wagner

City of Lodi
Alan Nakanishi

City of Manteca
Regina Lackey

City of Stockton
Michael Blower

Eastside San Joaquin GSA
Gary Tofanelli

Linden County Water
District
Myron Blanton

Lockeford Community
Services District
Mike Henry

North San Joaquin Water
Conservation District
Jason Colombini

Oakdale Irrigation District
Scot Moody

San Joaquin County
Paul Canepa

South Delta Water Agency
Dean Ruiz

Woodbridge Irrigation
District
Keith Bussman

Board of Directors

AGENDA

Wednesday, August 12, 2026

10:30 a.m. – 12:00 p.m.

San Joaquin County Council of Governments
555 E. Weber Avenue, Stockton, CA 95202

I. Call to Order/Pledge of Allegiance & Roll Call

II. Additions to the Agenda

(The Board may add an item to the agenda if, upon a two-thirds vote, the Board finds that there is a need for immediate action on the matter and the need came to the attention of the Authority after the posting of this Agenda)

III. Public Comment

(Members of the public may address the Board on any matter related to the Authority that is not included on the Agenda. Comments are limited to three (3) minutes per person.)

IV. Presentations

- A. Coastal Cleanup - Selinda Centeno from San Joaquin County Public Works, Water Resources Division - [Page 3](#)

V. Action Items

- A. Approval of July 8, 2026, Meeting Minutes - [Page 21](#)
- B. Member GSA Assessments – Approve the table of increased dues for ESJGWA Members which allocates an additional \$167,000 in costs using the allocation formula currently in use by the ESJGWA - [Page 23](#)
- C. Budget Amendment – Adopt a revised budget with the following: [Page 27](#)
 - 1. Budget amendment to reflect a \$167,000 increase in spending authority and an create a new budget item “2025 Periodic Evaluation/GSP Response,” and
 - 2. Reclassify \$17,000 from budget item “Model Development and Support” to budget item “2025 Periodic Evaluation/GSP Response”

EASTERN SAN JOAQUIN GROUNDWATER AUTHORITY
Board of Directors Meeting
AGENDA
(Continued)

- D. Well Mitigation Program – Review and consider action to adopt a resolution approving the amended and restated Eastern San Joaquin Subbasin Program for Domestic Well Mitigation

VI. Authority Staff/Agency Reports

- A. Staff Report – Julia D. Berry, ESJGWA Executive Director
B. Chelsea Spier, CA Department of Water Resources - [Page 38](#)

VII. Directors' Comments and Project Status Reports

VIII. Adjournment

Next Meeting

September 9, 2026

San Joaquin County Council of Governments
555 E. Weber Avenue, Stockton, CA 95202

Items on the Agenda may be taken in any order.

Action may be taken on any item listed on the Agenda.

Writings relating to open session Agenda items that are distributed to members of the Board of Directors will be available for inspection at the San Joaquin County Public Works Water Resources office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Acts.

Agendas and Minutes may also be found at <http://www.ESJGroundwater.org>

Note: If you need disability-related modification or accommodation in order to participate in this meeting, please contact San Joaquin County Public Works Water Resources Staff at (209) 468-3089 at least 48 hours prior to the start of the meeting.

ZOOM LINK:

<https://sjcog.zoom.us/j/82989811836>

Phone One Tap:

[+16694449171](tel:+16694449171), [82989811836](tel:+16694449171)#

DIAL: +1 669 444 9171

Meeting ID: 829 8981 1836

Passcode: 903992



**STOCKTON
EAST WATER
DISTRICT**

PROVIDING SERVICE SINCE 1948

www.sewd.net

DIRECTORS

Richard Atkins
Division 1

Andrew Watkins
Division 2

Ryan Hansen
Division 3

Melvin Panizza
Division 4

Paul Sanguinetti
Division 5

Paul Nakaue
Vice President
Division 6

Thomas McGurk
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 Municipal Operations Committee
of the Stockton East Water District
Board of Directors will meet at
12:30 p.m., Wednesday, August 19, 2026
at the District Office, 6767 East Main Street, Stockton, CA

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 for assistance so the necessary arrangements can be made.

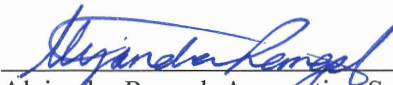
Agendas and minutes are located on our website at www.sewd.net.

AGENDA

- | | <u>Page No.</u> |
|---|------------------------|
| 1. Roll Call - Chairperson McGurk, Director Panizza, Director Nakaue, Director Atkins (Alternate) | |
| 2. Public Comment | |
| 3. Stantec - Sedimentation 50% Design Presentation | |
| 4. Stockton East Water District – Staff Report – Consider Approval Of Procurement Of Box Culverts for Fujinaka and Hogan Low-Water Crossing | 01 |
| 5. Stockton East Water District – Staff Report – PG&E EV Fleet Charging Infrastructure Program | |
| 6. Adjournment | |

Certification of Posting

I hereby certify that on August 13, 2026, I posted a copy of the foregoing agenda in the outside display case at the District Office, 6767 East Main Street, Stockton, California, and said time being at least 72 hours in advance of the Municipal Operations Committee Meeting (Government Code Section 54954.2). Executed at Stockton, California on August 13, 2026.


Alejandra Rangel, Accounting Supervisor
Stockton East Water District

Any materials related to items on this agenda distributed to the Municipal Operations Committee of the 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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SAN JOAQUIN COUNTY
FLOOD CONTROL AND WATER CONSERVATION DISTRICT
ADVISORY WATER COMMISSION

**** CANCELLATION NOTICE ****

The **August 19, 2026**
ADVISORY WATER
COMMISSION
MEETING IS **CANCELLED.**

Please Note:

The Next AWC Meeting

Is scheduled for **September 16, 2026**, beginning at
1:00p.m.

Location

San Joaquin County Robert J. Cabral Agricultural Center
2101 E. Earhart Avenue, Stockton, CA 95206

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