

THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF STOCKTON EAST WATER DISTRICT WAS HELD AT THE DISTRICT OFFICE
6767 EAST MAIN STREET, STOCKTON, CA
ON TUESDAY, AUGUST 23, 2022 AT 12:30 P.M.

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Watkins called the regular meeting to order at 12:30 p.m., and Director McGaughey led the Pledge of Allegiance.

Present at roll call at the District were Directors Atkins, Cortopassi, McGaughey, McGurk, Panizza, Sanguinetti and Watkins. Also present were Manager Hopkins, Administrative Services Manager Carido, Accountant Ram and Legal Counsel Zolezzi. Finance Director Vega was present via teleconference.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 08/16/22 Regular Meeting

A motion was moved and seconded to approve the August 16, 2022 Regular Board Meeting minutes, as presented.

Roll Call:

Ayes: Atkins, Cortopassi, McGaughey, McGurk, Panizza, Sanguinetti, Watkins

Nays: None

Abstain: None

Absent: None

2. Warrants – California Public Employees’ Retirement System

A motion was moved and seconded to approve the August 23, 2022 Warrants – California Public Employees’ Retirement System, as presented.

Roll Call:

Ayes: Atkins, Cortopassi, McGaughey, McGurk, Panizza, Sanguinetti, Watkins

Nays: None

Abstain: None

Absent: None

3. Stockton East Water District – 2022 Cost Allocation Study

a. Public Hearing

President Watkins opened the Public Hearing at 12:32 p.m., to receive input on the 2022 Cost Allocation Study.

Manager Hopkins reported the cost allocation process is required per the 2001 Settlement Agreement with the Urban Contractors. Manager Hopkins reported the District hired an outside Consultant to develop the allocation of the District Administrative costs for Agriculture and M&I. Manager Hopkins reported the Cost Allocation Study was distributed to the Urban Contractors, provided a 30-day comment period and received no comments. The 2022 Cost Allocation Study and Resolution are presented to the Board for consideration of adoption and implementation in this

Fiscal Year. President Watkins clarified implementation in the current District Fiscal Year 2022-23.

Seeing there were no public comments, President Watkins closed the Public Hearing at 12:34 p.m.

b. Resolution No. 22-23-10 – 2022 Cost Allocation Study

A motion was moved and seconded to approve the Resolution No. 22-23-10 – 2022 Cost Allocation Study, as presented.

Roll Call:

Ayes: Atkins, Cortopassi, McGaughey, McGurk, Panizza, Sanguinetti, Watkins

Nays: None

Abstain: None

Absent: None

E. COMMITTEE REPORTS

1. ACWA Groundwater Sub-Committee Meeting, 08/16/22

This item was for information only.

2. San Joaquin County Flood Control and Water Advisory Commission Meeting, 08/17/22

Director McGurk attended the August 17, 2022 San Joaquin County Flood Control and Water Advisory Commission Meeting. Director McGurk reported Steven Shih, San Joaquin County Environmental Health Department gave an overview of the well permitting process. Director McGurk reported Condor Earth was retained to develop a criteria checklist which will be published soon. President Watkins reported the County distributed an email yesterday and they will be holding a workshop regarding the review criteria on Monday, September 12, 2022 at 10:00 a.m., at the Hazelton Avenue office location. Director McGurk reported an update was given on the American River and Mokelumne River Water Rights. Director McGurk reported the Mokelumne River Water Right could provide 40,000-60,000 acre-feet to be put to beneficial use. Dante Nomellini is working with East Bay Municipal Utilities District and is also trying to recruit Woodbridge Irrigation District in the process. Director McGurk reported an update was given on flood management and a Flood Ordinance handout was provided from SJAFCA. Director McGurk reported San Joaquin County Supervisor Winn reported out on current efforts of the five Delta Counties, providing presentations of alternatives to the Tunnels. The five Delta Counties have plans to talk to the MET and have also met with Kern and Fresno counties to push alternatives, one of the alternatives being Delta Louvers. Director Panizza inquired if Director McGurk can provide the alternatives handout to Manager Hopkins to provide to the Directors and District staff as appropriate. The next meeting is scheduled for September 21, 2022.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 08/15/22

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 last night.

There is 75,195 AF in storage at New Hogan Reservoir. Current releases are set at 251 cfs. Current release at Goodwin Dam to Stanislaus River are set at 250 cfs and release to all water users are set at 0 cfs. There are 22 irrigators on New Hogan, 0 irrigators on New Melones, and 0 irrigators out of District. The water treatment plant is currently processing 48 mgd. The City of Stockton is currently processing 17 mgd. Manager Hopkins reported the District wells total water extraction is 6,672 gpm (~9.6 mgd).

Director Cortopassi inquired on how much of the New Hogan water supply is going to the Water Treatment Plant and what the storage level at New Hogan will be by December. Director Sanguinetti replied it would be ~1,000 acre-feet a week. Manager Hopkins added at the end of the irrigation season storage at New Hogan should be about 55,000-60,000 acre-feet (mid-October). President Watkins added the District will also have 1,000 acre-feet coming from Salt Springs.

2. Information Items:

Manager Hopkins noted item: F2a-1, F2a-2 and F2a-3.

3. Report on General Manager Activities

a. Mokelumne River Water and Power Authority Solicitation of Project Partners Meeting, 08/19/22
Director Watkins and Manager Hopkins attended the August 19, 2022 Mokelumne River Water and Power Authority Solicitation of Project Partners Meeting. Manager Hopkins reported a follow-up meeting will be scheduled to determine how to move forward and how much water would be available. Additionally, Stockton East Water District, North San Joaquin Water Conservation District, San Joaquin County and the City of Stockton will get together to draft a Memorandum of Understanding (MOU).

b. Central Valley Project Water Association – Executive & Financial Affairs Committee Meeting, 08/19/22

Accountant Ram attended the August 19, 2022 Central Valley Project Water Association – Executive & Financial Affairs Committee Meeting. Accountant Ram reported a presentation was given on Rate Setting – Rate Development. The next meeting is scheduled for September 16, 2022.

c. Stockton Area Water Suppliers (SAWS) Meeting, 08/19/22

Manager Hopkins attended the August 19, 2022 Stockton Area Water Suppliers (SAWS) meeting. Manager Hopkins reported joining shortly before it ended and discussion was on agenda item 1, public outreach efforts. Manager Hopkins reported a Committee to be formed by the conservation staff of each agency that will be chaired by Water Conservation Coordinator Kristin Coon. Manager Hopkins reported the City of Stockton reported receiving an increase of transfer water from Woodbridge Irrigation District. The next meeting is scheduled for September 9, 2022.

d. Stockton East Water District Activities Update

Manager Hopkins reported North San Joaquin Water Conservation District has requested to convene the Eastern Water Alliance (EWA) to hold a joint EWA and Monitoring Committee Meeting. Manager Hopkins reported staff will forward the email to the EWA members.

Manager Hopkins reported the County released a Call for Projects to be included in the Eastern San Joaquin Groundwater Sustainable Plan and will take project ideas from the Board/ work with District staff for potential project submittals.

G. DIRECTOR REPORTS

1. Special Meeting of the Board of Directors – Mark Wellsfry’s Retirement Luncheon, 08/19/22

Directors Atkins, Cortopassi, Sanguinetti and Watkins attended the August 19, 2022 Special Meeting of the Board of Directors – Mark Wellsfry’s Retirement Luncheon. President Watkins reported a lot of staff were in attendance, the décor was nice and it was a good lunch. Director Atkins stated Mark Wellsfry enjoyed the event.

H. COMMUNICATIONS (NONE)

I. AGENDA PLANNING/UPCOMING EVENTS

1. California Special Districts Association – Annual Conference, Palm Desert, CA, 08/22/22 – 08/25/22
2. San Joaquin Farm Bureau Federation Water Advisory Committee Meeting, 5:00 p.m., 08/23/22
3. Greater Stockton Chamber of Commerce Annual Summer Monthly Mixer – Port of Stockton Albert Lindley House, 5:15 p.m., 08/25/22
4. Save the Date Announcement – Groundwater Sustainability Plan Revision Workshop, 10:00 a.m., 08/30/22

Manager Hopkins reported on the upcoming Stockton East Water District – Recharge Projects Follow-up Discussion, scheduled for 3:30 p.m., 08/25/22

J. REPORT OF THE COUNSEL

1. Closed Session - Potential Litigation
Government Code 54956.9 (c) – one case

President Watkins adjourned the meeting to closed session at 1:00 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:21 p.m., with the no reportable action.

K. ADJOURNMENT

President Watkins adjourned the meeting at 1:22 p.m.

Respectfully submitted,



Justin M. Hopkins
Secretary of the Board

kmc

