

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, MARCH 30, 2021 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. Manager Moody led the Pledge of Allegiance.

Present at roll call at the District were Directors Atkins, Cortopassi, Sanguinetti and Watkins. Also present were Manager Moody, Assistant Manager Hopkins, Finance Director Vega, Administrative Services Manager Carido and Administrative Assistant Curtis. Present at roll call via teleconference were Directors McGaughey and Panizza. Also present via teleconference was Legal Counsel Zolezzi. Consultant Barkett joined the teleconference at 12:31 p.m. and Director McGurk joined the teleconference at 12:32 p.m.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 03/23/2021 – Regular Board Meeting

A motion was moved and seconded to approve the March 23, 2021 Regular Board Meeting Minutes, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

2. Warrants

- a. Fund 68 – Municipal & Industrial Groundwater Fund
- b. Fund 70 – Administration Fund
- c. Fund 71 – Water Supply Fund
- d. Fund 91 – Vehicle Fund
- e. Fund 94 – Municipal & Industrial Fund
- f. Summary
- g. Short Names/Acronym List
- h. SEWD Vehicles & Equipment

Director Sanguinetti inquired on the expense on page 9, line item 15 for Delta Office Systems & Furnishings Inc for tables and chairs for Back Lab Training Room in the amount of \$5,270.91. Manager Moody replied this purchase was for multiple tables and chairs for the repurposed area of the Back Lab. Manager Moody added that the flooring was able to be matched with flooring that was previously installed during the Operations Building Re-Purposing Project and the new furniture is cohesive with all other furniture as well.

Director McGurk inquired on the expense on page 9, line items 3 & 4 for 4RF USA Inc for radios for SCADA” Main Radio Tower, Farm, Dam, Tunnel Outlet in the amount of \$7,515.07 and radios for SCADA: Mosher Creek, Birdcage, PC1, PC2, Shirley, Funk in the amount of \$1,514.42. Manager Moody replied these radios are to connect various locations throughout the water supply system to the SCADA, these are permanent and not associated to the one-year subscription with Rubicon. Director McGurk inquired why these expenses were not all on the same invoice. Finance Director Vega replied generally invoices are generated when items are shipped, so these likely shipped at separate times resulting in different invoices.

Director McGurk inquired on the expense on page 9, line item 36 for Linden Herald for Linden Herald 2-year subscription 04/01/21-12/31/21 in the amount of \$70.00. Finance Director Vega replied this \$70.00 expense is the prepaid portion of the invoice, the rest is charged in this year’s Budget. The end date should also reflect 12/31/22, that was a typo.

Director Atkins inquired on the expenses on page 15, line items 90 & 91 for Hach Company for new turbidimeter for SA-3 in the amount of \$3,588.00 and turbidimeter cleaning head in the amount of \$416.04. Assistant Manager Hopkins replied there was one turbidimeter replaced as it was not active because of scaling. Line 91 is for a replacement head for a different existing unit. Director McGurk inquired if the turbidimeters are mobile or permanently installed. Manager Moody replied they are permanent.

Director Atkins inquired on the expense on page 13, line item 83 for Pape Kenworth for cleaning of DPF and Bit Inspection on Unit 31 in the amount of \$1,233.44. Manager Moody replied this was for the Boom Truck.

Director Atkins inquired on the expense on page 9, line item 10 for Blackbaud for Blackbaud Financial Edge Maintenance 04/06/21-04/05/21 in the amount of \$12,522.76. Manager Moody replied this is an annual subscription. Finance Director Vega replied the end date should read 04/05/22, not 2021.

A motion was moved and seconded to approve the March 30, 2021 Warrants, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

3. Stockton East Water District Agricultural Water Management Plan

a. Public Hearing

President Watkins opened the Public Hearing at 12:41 p.m., to receive comments on the Stockton East Water District Agricultural Water Management Plan (AWMP).

Manager Moody reported the District is required to update the AWMP every 5-years. The proof of publication has been included. Manager Moody reported no public comments were received.

Manager Moody reported because the District completes a Federal WMP, the bulk of that Plan can be used to submit the AWMP to the state.

Director McGurk inquired if the District typically expects to receive a comment from state agencies. Manager Moody replied that generally comments received at this point would be from local agencies that disagree. Once this is submitted to the Department of Water Resources (DWR), state agencies can comment. Generally, there are no comments because the Plan is written to DWRs guidelines.

Seeing no public comment, President Watkins closed the Public Hearing at 12:43 p.m.

b. Resolution No. 20-21-18 – Stockton East Water District Water Management Plan

A motion was moved and seconded to adopt Resolution No. 20-21-18 – Stockton East Water District Water Management Plan, as presented.

Roll Call:

Ayes: Atkins, Cortopassi, McGaughey, McGurk, Panizza, Sanguinetti, Watkins
Nays: None
Abstain: None
Absent: None

E. COMMITTEE REPORTS (None)

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 03/29/21

Manager Moody 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 152,415 AF in storage at New Hogan Reservoir. Current releases are set at 47 cfs. There is 1,541,230 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 403 cfs and release to all water users are set at 0 cfs. The water treatment plant is currently processing 20 mgd. The City of Stockton is currently processing 14 mgd.

Manager Moody queried the Board to see if they would like staff to reach out to the Central Valley Flood Protection Board (CVFPB) and request early dam installation. The CVFPB requires at least 2-weeks' notice so staff would need to send the request soon.

President Watkins inquired when the dams would be installed without the request. Manager Moody replied installation would begin April 15th and it usually takes a full 2-weeks for District-wide installation.

President Watkins advised it might be warranted to try and request early installation. Director Sanguinetti agreed.

Director Cortopassi inquired if staff must start with the installation at Bellota. Manager Moody replied yes, it is a requirement of the Habitat Conservation Plan (HCP), as FISHBIO will follow along throughout the process and pull fish to take them back upstream if needed.

2. Information Items:

Manager Moody noted items: F2a-1, F2a-2 and F2a-3.

3. Report on General Manager Activities

a. Stockton East Water District Activities Update

Manager Moody reported that at the previous Regular Board Meeting there was discussion about the District teaming with San Joaquin County for the lidar grant. Manager Moody wanted to remind the Board that this would mean the District would still need to pay \$50,000 for this project. President Watkins replied it is good to continue moving forward.

G. DIRECTOR REPORTS (None)

H. COMMUNICATIONS

1. Stockton East Water District – Stockton East Water District/ Treatment Plant Scheduling of Water Letter, 03/18/21

Manager Moody provided the Board with correspondence regarding the Stockton East Water District/Treatment Plant Scheduling of Water. Manager Moody reported this is the annual letter sent to the Urban Contractors advising them that the District has received full allocation and will be standing by to provide as much water as they can take.

I. AGENDA PLANNING/UPCOMING EVENTS

1. Eastern San Joaquin Groundwater Authority Ad-Hoc Technical Advisory Committee (TAC) Meeting, 04/01/21

J. REPORT OF THE COUNSEL

1. Closed Session - Potential Litigation

Government Code 54956.9 (c) – one case

2. Closed Session - Existing Litigation

Stockton East Water District vs. City of Stockton, et al.

Government Code 54956.9 (a)

President Watkins adjourned the meeting to closed session at 12:52 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:22 p.m., with no reportable action.

K. ADJOURNMENT

President Watkins adjourned the meeting at 1:23 p.m.

Respectfully submitted,



Scot A. Moody
Secretary of the Board

tbc

