

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 29, 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 Moody, Assistant Manager Hopkins, Finance Director Vega, Administrative Services Manager Carido, Administrative Clerk Feliciano, Legal Counsel Zolezzi and Consultant Barkett.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes

a. Minutes 03/18/22 Special Meeting

President Watkins made the following correction to the minutes:

- Page 3, section E – strike “The meeting concluded at 1:08 p.m.”

A motion was moved and seconded to approve the March 18, 2022 Special Meeting minutes, as amended.

Roll Call:

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

Nays: None

Abstain: Panizza

Absent: None

b. Minutes 03/22/22 Regular Meeting

A motion was moved and seconded to approve the March 22, 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

- 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. Payroll
- g. Summary
- h. Short Names/Acronym List
- i. SEWD Vehicles & Heavy Equipment

Director Sanguinetti inquired on the expense on page 20, line 95 for JDI Electrical Services, Inc. in the amount of \$22,175. Assistant Manager Hopkins replied multiple IR windows were installed; they are small infrared portholes that are used for inspections on the electrical equipment because the devices they were installed on have to be de-energized due to the arc flash rating being too high. Assistant Manager Hopkins stated the inspections can be completed while equipment is in-service.

Director Panizza inquired on the expense on page 14, line 35 for Quadient Finance USA Inc./Neofunds in the amount of \$3,000. Administrative Services Manager Carido replied the expense is for the postage to mail out the 2021 Final Bill.

A motion was moved and seconded to approve the March 29, 2022 Warrants, as presented.

Roll Call:

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

3. San Joaquin Farm Bureau Federation – 2022-2023 Linden Farm Center Board of Director’s Ballot

Manager Moody provided the Board with the 2022-2023 Linden Farm Center Board of Director’s Ballot. Manager Moody requested the Board advise how they would like vote.

Director McGurk commented he did not recognize a couple of the names listed on the ballot.

A motion was moved and seconded to approve the San Joaquin Farm Bureau Federation’s 2022-2023 Linden Farm Center Recommended Slate of Nominees: Chair: Nick Ferrari, James Chinchio, Donald Drake, Jim Ferrari and Steve Galvin as presented for the 2022-2023 Linden Farm Center Board of Directors.

Roll Call:

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

4. End of Fiscal Year 2021-2022 Presentation

Assistant Manager Hopkins provided the Board with a presentation regarding Stockton East Water District Fiscal Year 2021-2022 Accomplishments Update. Assistant Manager Hopkins gave an overview of the projects completed in Fiscal Year 2021-2022; the completed projects included the Hugh Service Pump Station SCADA Integration, P-28 and P-29 VFD’s, Surge Tank Air Compressor, Whittle Ranch Crossings, 66 Vault Outlet Automation, Cooks Crossing Replacement, Funck Road Traveling Trash Rack, PC-3 Outlet Automation, Stagnero Crossing Replacement, Gotelli Bridge Replacement and Meter and Cotta-Ferreira Dam Replacement. Assistant Manager Hopkins also reported incomplete projects; the incomplete projects in Fiscal

Year 2021-2022 are Low Lift Pump Station P-3 VFD, High Service Pump Station P-24 VFD, MCC-2 Rehab, Overflow Risers, Tunnel Outlet Meter, Hosie Crossing Replacement, WB-1 and WB-2 Integration and Sedimentation Basins Improvements. Assistant Manager Hopkins presented to the Board a list of activities each department accomplished in Fiscal Year 2021-2022. Assistant Manager Hopkins stated the Administration Department facilitated 55 Regular and Special Board Meetings and 16 Committee Meetings, executed 39 agreements and on-boarded 4 new employees and 1 promotion. Assistant Manager Hopkins reported the Finance Department executed a Rate Reset, saved the District \$20,000 in Bank and Payroll Fees by operating in-house, contributing an additional CalPERS Unfunded Liability Payment and completing the annual Audit and State Reporting successfully. Assistant Manager Hopkins reported the Engineering Department undertook a Water Treatment Plant Power Study, facilitated the Bellota Project Design and designed and permitted the 8 Mile Dam. Assistant Manager Hopkins reported the Maintenance Department completed 3 Pump Rebuilds, High Voltage Repairs, IR Inspection Windows and Rapid Mix Pump Check Valve Replacements. Assistant Manager Hopkins reported the Special Projects Department executed the Water Supply SCADA System, deployed a New Phone System and facilitated the Horizontal Cable Replacement. Assistant Manager Hopkins reported the Operations Department spearheaded the New Reverse Osmosis System and the Filter Aid Heater as well as facilitated Water Quality Improvements. Assistant Manager Hopkins reported the Water Supply Department completed Vegetation Maintenance, Meter Installations and Cattle Gap Repairs. Assistant Manager Hopkins completed the presentation with highlighting the new and promoted employees; Maintenance Technician, Paul Teixeira, Administrative Assistant, Cathy McKinney, Water Treatment Plant Operator, Jatinder Brar, Water Treatment Plant Operator, James Robinson and newly promoted Maintenance Mechanic, Shane Victor. This item was for information only.

E. COMMITTEE REPORTS

1. ACWA Groundwater Sub-Committee Meeting, 03/22/22
President Watkins attended the March 22, 2022 ACWA Groundwater Sub-Committee Meeting. President Watkins reported discussion regarding water quality and the arsenic MCL being at a 0.010 mg/L; the Office of Environmental Health Hazard Assessment (OEHHA) made a recommendation to change the arsenic MCL from 0.010 mg/L to 0.004 mg/L. President Watkins reported discussion regarding hexavalent chromium which mirrors the subject matter in F2a-2. President Watkins reported discussion on the Cuyama Valley Basin GSP, Tulare Lake Subbasin GSP and Westside Subbasin GSP; contaminants must be monitored and if the contaminants were present prior to the Plan, managerial practices must not make it worse. Director McGurk inquired if the Committee discussed uploading the meeting proceedings with the Board of Director's emails attached on the ACWA website. President Watkins replied no.
2. San Joaquin Farm Bureau Federation Meeting, 03/22/22
President Watkins and Manager Moody attended the March 22, 2022 San Joaquin County Farm Bureau Federation Meeting. President Watkins reported the meeting was brief and a quorum was not reached. President Watkins reported Manager Moody gave a District update regarding legislation and dam installation. Manager Moody reported Brandon Nakagawa, South San Joaquin Irrigation District stated they are selling water to the District and moved up their irrigation to March 2, 2022 with up to 30,000 acre-feet of water available to SEWD. Manager Moody requested the Farm Bureau Executive Committee support Stockton East Water District's Rate Cap Removal Legislation; Brandon Nakagawa suggested drafting letters of support. Manager Moody stated a letter of support has been drafted and with Board approval, he would

like to send to all the Groundwater Sustainability Agency members. The next meeting is scheduled for April 26, 2022.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 03/28/22

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 132,143 AF in storage at New Hogan Reservoir. Current releases are set at 28 cfs. Current release at Goodwin Dam to Stanislaus River are set at 1,432 cfs and release to all water users are set at 47 cfs. The water treatment plant is currently processing 40 mgd. The City of Stockton is currently processing 14 mgd.

2. Information Items:

Manager Moody noted item: F2a-1, F2a-2, F2a-3 and F2a-4.

3. Report on General Manager Activities

a. Stockton East Water District Activities Update

Manager Moody reported he received a call from Adela Amador, Deputy Chief of Staff for U.S. House of Representative Josh Harder. Manager Moody reported discussion regarding projects that could be submitted with Representative Harder's Community Projects Bill. Manager Moody highlighted the Bellota Project as well as the potential to upgrade Farmington Dam for storage; Representative Harder worked previously with Patterson Irrigation District to help fund their proposed reservoir project. Deputy Chief Amador requested an overview for each project to share with Representative Harder. Manager Moody reported the Farmington Dam Project interested Deputy Chief Amador due to the fact that 120,000 acre-feet could be stored behind Farmington Dam; with 60,000 acre-feet released for flood control the remaining 60,000 acre-feet is the District's water use in a normal year. Discussion followed regarding the potential Farmington Dam Project. This item was for information only.

G. DIRECTOR REPORTS (None)

H. COMMUNICATIONS

1. Stockton East Water District/Treatment Plant Scheduling of Water Letter, 03/22/22

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 of the District's water allocations. This item was for information only.

2. State Water Resources Control Board Letter, 03/17/22

Manager Moody provided the Board with a correspondence from State Water Resources Control Board regarding drought impacts due to ongoing dry conditions. This item was for information only.

I. AGENDA PLANNING/UPCOMING EVENTS

1. North San Joaquin Water Conservation District – District-Wide Groundwater Charge Discussion, 9:00-11:00 a.m., and 5:00-7:00 p.m., 03/30/22

Board Meeting – 03/29/22

4

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2. Eastern San Joaquin Groundwater Authority Technical Advisory Committee Meeting, 9:30 a.m., 03/31/22
3. ACWA State Legislative Committee Meeting, 10:00 a.m., 04/01/22

J. REPORT OF THE COUNSEL

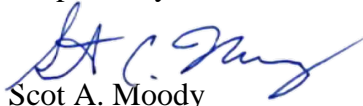
1. Closed Session - Potential Litigation
Government Code 54956.9 (c) – two cases
2. Closed Session – Personnel
Government Code 54957

President Watkins adjourned the meeting to closed session at 1:40 p.m. to discuss closed session agenda items. District staff, with the exception to Manager Moody, were excused from the closed session meeting at 2:03 p.m. The regular meeting reconvened at 2:09 p.m., with no reportable action.

K. ADJOURNMENT

President Watkins adjourned the meeting at 2:10 p.m.

Respectfully submitted,



Scot A. Moody
Secretary of the Board

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