

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, APRIL 28, 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, Nakaue, McGurk, Panizza, Sanguinetti and Watkins. Also present were Manager Hopkins, Assistant Manager Vega, Director of Finance and Administration Ram, District Engineer Evensen, Operations Manager Wunderlich, Maintenance and Construction Manager Higaes, Administrative Clerk Barraza, Legal Counsel Zolezzi and Consultant Barkett.

President McGurk presented the Board with two handouts to be considered as additions to the meeting agenda due to a subsequent need for urgency. He reported on Item D-8, a staff report regarding the consideration of authorizing the Board President to execute and submit a Letter of Intent to undertake the Farmington Dam Feasibility Study under Section 203 of WRDA 1986, and Item D-9, a letter supporting the appointment of Vice Chair Dorene D'Adamo to the State Water Resources Control Board. He reported a two-thirds vote of the Board is required to add these items to today's agenda.

A motion was moved and seconded to approve Agenda Items D-8 and D-9 as part of the April 28, 2026, Regular Board Meeting Agenda, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT

Manager Hopkins introduced the Board to Zach Zamaroni, the District's new Electrical Technician I.

D. SCHEDULED PRESENTATIONS AND AGENDA ITEM

1. Minutes 04/21/26 Regular Board Meeting

A motion was moved and seconded to approve the April 21, 2026, Regular Meeting Minutes, as presented.

Roll Call:

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

Nays: None

Abstain: McGurk

Absent: None

2. Warrants

a. Fund 68 – Municipal & Industrial Groundwater Fund

b. Fund 70 – Administration Fund

c. Fund 71 – Water Supply Fund

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- d. Fund 89 – Fish Passage Improvement Fund
- e. Fund 94 – Municipal & Industrial Fund
- f. Summary
- g. Short/Acronym List
- h. SEWD Vehicles & Heavy Equipment

Director McGurk inquired about the Warrants and staff provided responses to the questions.

A motion was moved and seconded to approve the April 28, 2026, Warrants, as presented.

Roll Call:

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

3. Warrants – California’s Public Employees’ Retirement System

A motion was moved and seconded to approve the April 28, 2026, California’s Public Employees’ Retirement System, as presented.

Roll Call:

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

4. Revised Base Monthly Payment – Fiscal Year 2026/2027

a. Public Hearing

President McGurk opened the Public Hearing at 12:35p.m., to receive comments on the Revised Amount of the Base Monthly Payment for the period May 1, 2026 to March 31, 2027.

Seeing no public comment, President McGurk closed the Public Hearing at 12:36p.m.

b. Resolution No. 26-27-02 – Setting a Revised Base Monthly Payment for Period May 1, 2026 to March 31, 2027

Manager Hopkins presented the Board with Resolution No. 26-27-02 for Setting a Revised Base Monthly Payment for Period May 1, 2026 to March 31, 2027. Manager Hopkins reported the resolution is necessary pursuant to the second amended contract among The District and The California Water Service Company, The City of Stockton, The Lincoln Village Maintenance District and The Colonial Heights Maintenance District providing for the sale of treated water, following additional expense stemming from purchase of transfer water.

A motion was moved and seconded to approve Resolution No. 26-27-02 Setting A Revised Base Monthly Payment for Period May 1, 2026 to March 31, 2027, as presented.

Roll Call:

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

5. Cancellation of May 5, 2026 Stockton East Water District Regular Board Meeting
Manager Hopkins presented the Board with the Cancellation of May 5, 2026 Stockton East Water District Regular Board Meeting. Manager Hopkins reported four Board members, along with himself, will be in Washington, D.C. for the 2026 SJCOG Conference. Due to a quorum of the Board being on this trip, he recommended canceling the meeting, as there will be no quorum.

A motion was moved and seconded to approve Cancellation of May 5, 2026 Stockton East Water District Regular Board Meeting, as presented.

Roll Call:

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

6. Stockton East Water District – Staff Report – Consider Award of Contract for Fiscal Year 2026-2027 for ACH/P After Second Round of Bid Proposals
Manager Hopkins presented the Board with a Staff Report to Consider Award of Contract for Fiscal Year 2026-2027 for ACH/P After Second Round of Bid Proposals. Assistant Manager Vega reported the District annually procures treatment chemicals through a competitive bidding process, however both the selected vendor and the only other bidder failed to provide required laboratory documentation demonstrating compliance with specifications, necessitating rejection of both bids and readvertisement.

Director Nakaue inquired about the staff report and staff provided responses to the questions.

A motion was moved and seconded to authorize the General Manager to approve Chemical Vendor Agreement with Chemtrade. Additionally, in case of emergency or lack of performance by Chemtrade, Staff further recommended the Board of Directors authorize the General Manager (or his designee) to approve emergency orders from another responsible bidder on the list at the lowest possible price, as presented.

Roll Call:

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

7. Tour
 - a. 8-Mile Site
 - b. Bellota Weir Site

President McGurk has moved this item to follow Closed Session.

8. Stockton East Water District – Staff Report – Consideration of Authorizing the Board President to Execute and Submit a Letter of Intent to Undertake the Farmington Dam Feasibility Study Under Section 203 of WRDA 1986
Manager Hopkins presented the Board with a Staff Report for Consideration of Authorizing the Board President to Execute and Submit a Letter of Intent to Undertake the Farmington Dam Feasibility Study Under Section 203 of WRDA 1986. Manager Hopkins reported the letter of intent initiates the formal process for Stockton East Water District to sponsor the study, authorized in the WRDA 2024, to expand Farmington Dam from 52,000 acre-foot flood control facility to a 112,00

acre-foot multipurpose reservoir supporting water supply storage, groundwater recharge, and continued flood management for Rock Creek.

Director Atkins and Watkins inquired about the staff report and staff provided responses to the questions.

A motion was moved and seconded to authorize the Board President to execute and submit the attached Letter of Intent to Assistant Secretary of the Army (Civil Works) Adam R. Telle requesting approval to undertake the Farmington Dam Feasibility Study under Section 203 of WRDA 1986, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

9. Stockton East Water District – Support for Appointment of Vice Chair Dorene D’adamo to State Water Resources Control Board Letter

Manager Hopkins presented the Board with a Support Letter for Appointment of Vice Chair Dorene D’adamo to State Water Resources Control Board. Manager Hopkins reported the District would like to take this opportunity to express its strong support for the reappointment of Vice Chair Dorene D’adamo to the State Water Resources Control Board. He reported the District has appreciated the role Ms. D’adamo has played through the years in supporting sustainable groundwater management and the important role groundwater recharge plays in helping to replenish groundwater aquifers in this state. Consultant Barkett added additional information about the District’s support for Vice Chair D’adamo.

A motion was moved and seconded to authorize the Board President to execute and submit the attached Support Letter for Appointment of Vice Chair Dorene D’adamo to State Water Resources Control Board, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

E. COMMITTEE REPORTS

1. Special Agricultural Operations Committee Meeting, 04/22/26

Director Atkins, Hansen, Nakaue and Sanguinetti along with Manager Hopkins, Assistant Manager Vega, Director of Finance and Administration Ram and District Engineer Evensen attended the Special Agricultural Operations Committee Meeting. Director Atkins reported the committee discussed 3 staff reports pertaining to an Update on ATP Study Findings and Implications for Agricultural Funding and District Reserves, Evaluation and Comparison of ‘Normal’ as Defined by NOAA and the San Joaquin Index and Recommendation to Approve Cost Sharing Agreement for Joint SWEEP Block Grant Application. The Recommendation to Approve Cost Sharing Agreement for Joint SWEEP Block Grant Application was not recommended to move forward to the full board.

2. Special Municipal Operations Committee Meeting, 04/22/26

Director Atkins, McGurk, Nakaue and Panizza along with Manager Hopkins, Assistant Manager Vega, and District Engineer Evensen attended the Special Municipal Operations Committee

Meeting. Director McGurk reported the committee discussed four staff reports which was to Consider Approval of Professional Services Agreement for PLC-SCADA Integration Services for the Bellota Weir Modifications Project, to Consider Approving a Professional Services Agreement for the WTP & WS FY 26/27 SCADA Support Services with Control Point Engineering, to Consider Approving a Professional Services Agreement for Watershed Sanitary Surveys for Calaveras and Stanislaus Rivers, and to Consider Approval of HVAC System Modifications and Redundant Cooling System at High Service Pump Station and Proposed Budget Amendment. All recommendations are to be presented to the full board.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 04/21/26

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 last night.

There is 213,086 AF in storage at New Hogan Reservoir. Current releases are set at 115 cfs. There is 1,870,734 AF in storage at New Melones Reservoir. Current releases are set at 814 cfs. The current release at Goodwin Dam to Stanislaus River is set at 896 cfs and release to all water users is set at 1,484 cfs. The District's Water Treatment Plant (WTP) is currently processing 36 mgd. The City of Stockton WTP is currently processing 13 mgd. The District groundwater production is currently 11 mgd.

2. Information Items

3. Report on General Manager Activities

a. Stockton East Water District Activities Update

Manager Hopkins reported that he gave a presentation at Cal Poly, during which he discussed the District, the type of work he performs, and solicited interest in the District's current vacancy for Associate Engineer I.

Manager Hopkins reported District Engineer Evensen identified an opportunity to save the District approximately \$500,000 on the Bellota Weir Modifications Project. He reported the savings are specific to the agricultural cost share and result from eliminating the piling features beneath the pipelines running from the diversion structure to the Old Calaveras River similar to the construction of the 13-mile Bellota Pipeline. The Board did not object.

Manager Hopkins reported he attended the San Joaquin County Board of Supervisors meeting to support the MICUP agreement among Stockton East Water District, the City of Stockton, North San Joaquin Water Conservation District, and San Joaquin County. He reported the County's approval of the agreement was challenged by Woodbridge Irrigation District; however, the agreement ultimately received unanimous approval.

Manager Hopkins reported a non-district car crash occurred at the District's front gates early in the morning, and staff are working to complete fence repairs.

Manager Hopkins provided the Board with the equipment use for the week of 04/20/26.

4. Stockton East Water District Finance Update

Director of Finance and Administration Ram presented the Board with a Finance Update. She reported year-to-date investment income for FY 2025–2026 is \$1,634,837, compared to \$1,989,568

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for FY 2024–2025, representing a decrease of 17.8% due to reduced interest rates. She also reported that there has been a delay in the Tyler Technologies conversion due to last-minute data conversion issues, and staff are actively working with Tyler Technologies to resolve these issues and complete the process. The year-to-date expense report is not included at this time, as staff are currently working on year-end closing and finalizing expenses.

Director of Finance and Administration Ram reported the Board of Directors' binders are scheduled to be updated in May and asked that Directors bring their binders to the next Board meeting so staff can update those.. She also reported the Finance and Administration Department is down two employees due to leave. Lastly, she reported the District has achieved 105 consecutive days without any reportable injury.

G. DIRECTOR REPORTS

H. COMMUNICATIONS

I. AGENDA PLANNING/UPCOMING EVENTS

1. Special Administration Committee Meeting, 11:00 a.m., 04/29/26
2. Ad-Hoc Board Ethical Guidelines Review and Update Committee, 1:30 p.m., 04/29/26
3. 2026 SJCOG One Voice Conference, 05/04/26 – 05/06/26
4. 2026 ACWA Spring Conference, 05/05/26 – 05/07/26
5. Greater Stockton Chamber of Commerce – Networking Mixer at Kings Card Club, 5:00 p.m., 05/07/26
6. San Joaquin County and Delta Water Quality Coalition Steering Committee Meeting, 9:00 a.m., 05/11/26

I. 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 1:21 p.m. The regular meeting reconvened at 1:24 p.m., with no reportable action.

K. ADJOURNMENT

President McGurk adjourned the meeting at 3:26 p.m.

Respectfully submitted,


Justin M. Hopkins
General Manager

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