



REGULAR BOARD MEETING

MARCH 7, 2017



**STOCKTON
EAST WATER
DISTRICT**

PROVIDING SERVICE SINCE 1948
www.sewd.net

DIRECTORS

Richard Atkins
Division 1

Andrew Watkins
Division 2

Alvin Cortopassi
Division 3

Melvin Panizza
Vice President
Division 4

Paul Sanguinetti
Division 5

Loralee McGaughey
Division 6

Thomas McGurk
President
Division 7

STAFF

Scot A. Moody
General Manager

Michael D. Johnson
Assistant General Manager

LEGAL COUNSEL

Jeanne M. Zolezzi
General Counsel

Phone 209-948-0333
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6767 East Main Street
Stockton, CA 95215

Post Office Box 5157
Stockton, CA 95205

MEETING NOTICE

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
STOCKTON EAST WATER DISTRICT WILL BE HELD
AT NOON, TUESDAY, MARCH 7, 2017 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 Kristin Carido, Administrative Services Manager (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

Page No

- A. Pledge of Allegiance (Director Atkins) & Roll Call**
- B. Consent Calendar (None)**
- C. Public Comment (Non-Agenda Items)**
- D. Scheduled Presentations and Agenda Items**
 - 1. Minutes 02/28/17 Regular Meeting 01
 - 2. Warrants – California Public Employees’ Retirement System 09
 - 3. Association of California Water Agencies/Joint Powers Insurance Authority – Refund Check Presentation
 - 4. United States Bureau of Reclamation – 2017 Central Valley Project Water Rates Follow-up Discussion 11
- E. Committee Reports**
 - 1. San Joaquin Farm Bureau Federation – Water Committee Meeting, 02/28/17 13
 - 2. Stockton East Water District Agricultural Operations Committee Meeting, 03/06/17 15
- F. Report of the General Manager**
 - 1. Water Supply Report as of 02/27/17 17
 - 2. Information Items
 - a. Material Included, but Bound Separately from Agenda Packet:

1. ACWA/JPIA Upcoming Conference Calls - California Supreme Court Ruling In City of San Jose V. Superior Court of Santa Clara County (Private Accounts & Devices Subject To Disclosure Under The California Public Records Act), 03/06/17 & 03/09/17
2. Commissioner Suggests Sunset Date For Special Districts, CSDA eNews, 02/28/17
3. California: The Physical Collapse Of A Social State, Forbes Opinion Article, 02/22/17
4. Feds: Full Water Supply From New Melones, The Stockton Record, 02/28/17
5. California Water Bills Are Starting To Trickle Out On Capitol Hill, The Sacramento Bee, 02/28/17
6. Better Managing Floods Will Help People, The River And Wildlife, The Modesto Bee, 02/27/17
7. Why Farmers And Ranchers Think The Environmental Protection Agency Clean Water Rule Goes Too Far, The San Francisco Chronicle, 02/27/17
8. Jerry Brown Wants To Spend Nearly \$450 Million On Flood Control Following Dam Emergency, The Sacramento Bee, 02/24/17
9. 'Normal' Never Better At New Melones, The Last Major Reservoir To Recover From Drought, The Stockton Record, 02/23/17
3. Report on General Manager Activities
 - a. United States Bureau of Reclamation Study Ability-to-Pay (ATP) Meeting, 02/24/17 19
 - b. ACWA State Legislative Committee Meeting, 03/03/17 21
 - c. ACWA/JPIA Training Department – Prevention Classes for Managers & Board Members, 04/06/17 & 05/02/17 23
 - d. Linden Collegeville Farm Center Meeting, 03/02/17
 - e. Delta Water Users Association Annual Membership Meeting, 03/15/17 25

G. Director Reports

1. Greater Stockton Chamber of Commerce Monthly Mixer – Stockton Ports, 03/02/17 27

H. Communications

1. City of Lodi – Mokelumne River Association Meeting Cost Share, 29
02/16/17

I. Agenda Planning/Upcoming Events

1. Greater Stockton Chamber of Commerce and the Green Team San Joaquin
REXPO & Keynote Luncheon, , 03/08/17
2. Eastern San Joaquin County Groundwater Banking Authority Board Meeting,
9:30 a.m., 03/08/17
3. Sustainable Groundwater Management Act Workgroup, 10:00 a.m., 03/08/17
4. Annual Ag BBQ At The Lodi Grape Festival Grounds Hosted By F&M Bank,
11:00 a.m., 03/09/17
5. Delta Coalition Committee Meeting, 8:30 a.m., 03/13/17
6. San Joaquin County & Delta Water Quality Coalition Meeting, 9:00 a.m.,
03/13/17

J. Report of the Counsel

1. Closed Session - Existing Litigation
Central San Joaquin Water Conservation District
vs. Stockton East Water District
Government Code 54956.9 (a)
2. Closed Session - Potential Litigation
Government Code 54956.9 (c) – one case

K. Adjournment

Certification of Posting

I hereby certify that on March 2, 2017 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 March 2, 2017.



Kristin Carido, Administrative Services Manager
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 persons with disabilities.

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, FEBRUARY 28, 2017 AT 12:00 NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President McGurk called the regular meeting to order at 12:23 p.m., Director Cortopassi led the Pledge of Allegiance.

Present at roll call were Directors Atkins, Cortopassi, McGaughey, McGurk, Panizza and Watkins. Director Sanguinetti was absent. Also present were Manager Moody, Assistant Manager Johnson, District Engineer Lee, Finance Director Naray, Administrative Services Manager Carido, Administrative Clerk Curtis, Legal Counsel Harrigfeld and Consultant Barkett.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 02/21/17 Regular Meeting

President McGurk made the following correction to the minutes:

- Page 2, section D-5, last paragraph – strike “support” and add, “approve staff send a letter with the Board’s position on”.

A motion was moved and seconded to approve the February 21, 2017 Regular Meeting Minutes, as amended.

Roll Call:

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

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 Cortopassi inquired on the expense on page 9, line item 7 for Association of California Water Agencies for the Cortopassi Registration to the 2017 ACWA Spring Conference in the amount of \$699.00. Manager Moody replied staff processes registration for the Board to hold their spot; and, will cancel registration if they cannot attend.

Director Atkins inquired on the expense on page 17, line item 2 for Auto Zone Stores, Inc. for smoke detector machine for Maintenance shop use in the amount of \$782.25. Assistant Manager Johnson replied this is a smoke generator that detects leaks in vacuum and HVAC systems.

Director Atkins inquired on the expense on page 15, line item 6 for Pape Kenworth for all parts and labor to repair Unit #53 in the amount of \$2,923.82. Assistant Manager Johnson replied repairs included replacing the vehicles electronics and injectors. Director Atkins inquired on the current mileage of Unit #53. Finance Director Naray replied Unit #53 has ~31,000 miles. President McGurk inquired how old Unit #53 is. Manager Moody replied Unit #53 is a 2011 model.

Director Panizza reported a typo on the expense description on page 9, line item 5 for Association of California Water Agencies for Registration 2017 ACWA Spring Conference AMcGurk, reporting President McGurk's name is spelled incorrectly. Manager Moody advised staff will correct the spelling.

A motion was moved and seconded to approve the February 28, 2017 Warrants, as presented.

Roll Call:

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

3. Establishing the Eastern San Joaquin Groundwater Authority in accordance with the Sustainable Groundwater Management Act

a. Joint Exercise of Powers Agreement

Manager Moody provided the Board with the Joint Exercise of Powers Agreement (JPA). Manager Moody reported the Board approved endorsement of the JPA language at the January 24, 2017 Regular Board Meeting. Manager Moody reported the Sustainable Groundwater Management Act Work Group is asking that all elected officials approve the final JPA before the end of March.

President McGurk inquired if the information provided has changed since the Board's endorsement. Manager Moody replied there have been no changes.

Manager Moody reported there will be a Groundwater Sustainability Agency (GSA) boundary map and a resolution in support of the boundary map brought before the Board in coming weeks for consideration and approval. This information will be sent to the Department of Water Resources (DWR) for approval.

President McGurk inquired if the boundary map will be an Exhibit that accompanies the JPA. Manager Moody replied the JPA is the group that was formed to assemble the Groundwater Sustainability Plan (GSP). The JPA can be viewed as a governing Board over the Sustainable Groundwater Management Act (SGMA).

Director Panizza reported Legal Counsel Zolezzi participated in the creation of the JPA and is in support. Legal Counsel Harrigfeld added Legal Counsel Zolezzi approved the final JPA and recommends signing the resolution.

Director Watkins inquired if there is a 3-month time frame to complete all components. Legal Counsel Harrigfeld replied it is due June 30, 2017.

Director Cortopassi inquired on the section of the JPA that explains contributions and expenses inquiring if allocations will be dispersed. Manager Moody replied the JPA Board will determine this, meantime, each member will need to contribute \$5,000.00 for initial administrative costs.

- b. Resolution No. 16-17-15 Approving Joint Exercise of Powers Agreement Establishing the Eastern San Joaquin Groundwater Authority

A motion was moved and seconded to approve Resolution No. 16-17-15 Approving Joint Exercise of Powers Agreement Establishing the Eastern San Joaquin Groundwater Authority, as presented.

Roll Call:

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

- c. Joint Exercise of Powers Authority Board Designation Form

Manager Moody provided the Board with the Joint Exercise of Powers Authority Board Designation Form. Manager Moody reported this is a nomination form to designate a JPA Board Member and Alternate. Manager Moody reported he would like to nominate Director Panizza as the JPA Board Member and himself as the Alternate, as they currently both attend all meetings.

Director Panizza reported the current dynamic of both himself, Manager Moody and District Engineer Lee attending all meetings regarding SGMA has been beneficial given the issues that have arisen during meetings.

Director Cortopassi inquired how SGMA will affect the Groundwater Banking Authority (GBA). Director Panizza reported the SGMA Work Group was presented with two models. The first showed the GBA would be linked to the SGMA. The second model, showed them as separate entities. Director Panizza reported until recently the GBA was not a high driver in terms of demand. Whereas, the SGMA Work Group appears to be more demanding in its infancy.

Manager Moody reported an upcoming decision for the GBA, aside from determining if it should exist or not, would be grant-funding opportunities. Manager Moody reported to be eligible for grant funding the Integrated Regional Water Management Plan (IRWMP) must be updated, which can cost upwards of \$500,000. Manager Moody reported up until this point the GBA has been unsuccessful in receiving grant funding, thus they will need to evaluate the necessity of updating the IRWMP.

President McGurk inquired if this would be state of California grant money. Manager Moody replied yes.

A motion was moved and seconded to approve the Joint Exercise of Powers Authority Board Designation Form nominating Director Panizza as Board Member and Manager Moody as Alternate, as presented.

Roll Call:

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

4. 2017 One Voice Trip Project Submissions

a. Bellota Fish Ladder and Passage Improvement Project

Manager Moody provided the Board with information on the Bellota Fish Ladder and Passage Improvement Project. Manager Moody reported there are three Projects staff is recommending submitting for the 2017 One Voice Trip. These Projects have been updated or added from previous submittals and are congruent with current discussions, versus what was being discussed in years past.

Manager Moody reported the Project submissions must be sent to Kris Balaji at San Joaquin County for approval as part of the One Voice package as the District is not a member of the Council of Government (COG) group.

Director Watkins inquired on the Bellota screen and the screens for the diversion above Bellota. Manager Moody reported there has been money added to the budget over the last few years for this Project and in the next Fiscal Year a proposal will be brought to the Board to begin a design project.

Director Watkins inquired if Ag fish screens could be added to this proposal. Manager Moody replied yes, information can be added to these proposals to take to Washington D.C.

Legal Counsel Harrigfeld inquired if the Projects have been submitted to Kris Balaji yet. Manager Moody replied they have been preliminarily emailed, pending Board approval staff will request approval from Mr. Balaji.

b. South Gulch Water Conservation Project

Manager Moody provided the Board with a handout on the South Gulch Water Conservation Project.

Director Watkins inquired on the projected storage of South Gulch. District Engineer Lee replied it is ~112,000 – 160,000 AF.

President McGurk inquired if it depends on the height or the location of the dam. Manager Moody replied storage is dependent on the design.

Manager Moody reported 40,000 AF is what the Flood Control Draft Study says it needs. Manager Moody reported staff will have to assess what it would cost to raise New Hogan Reservoir versus building South Gulch.

c. Farmington Dam Re-Purpose Project

Manager Moody provided the Board with a handout on the Farmington Dam Re-Purpose Project.

A motion was moved and seconded to approve the 2017 One Voice Trip Project Submissions for the Bellota Fish Ladder and Passage Improvement Project; South Gulch Water Conservation Project and Farmington Dam Re-Purpose Project, as presented.

Roll Call:

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

5. United States Department of the Interior – Central Valley Project Water Rates for the 2017 Water Year

Manager Moody provided the Board with information on the United States Department of the Interior – Central Valley Project Water Rates for the 2017 Water Year. Manager Moody reported AG decreased 2.7% and M&I increased 7.4%.

Director Cortopassi inquired if the numbers provided are only water charges. Manager Moody replied the numbers are water charges, but the District also pays O&M and surcharges. Manager Moody reported the District does not pay anything if water is not received.

Legal Counsel Harrigfeld inquired on why the East Side Division is paying the Trinity Surcharge. Manager Moody replied staff will research the Surcharge. This item was for information only.

E. COMMITTEE REPORTS

1. Delta Coalition Committee Meeting, 02/15/17

Consultant Barkett attended the February 15, 2017 Delta Coalition Committee Meeting. Brandon Nakagawa reported there was an update on the WaterFix, Delta Plan and some discussion on the high water high water coming via the San Joaquin River. President McGurk inquired if there was discussion on the City of Stockton litigation. Consultant Barkett reported the City settled their suit. Mr. Nakagawa added it was explained the City now has more clarity on how covered action is defined and when jurisdiction of the Delta Stewardship Council steps in regarding the Delta Plan. Consultant Barkett reported they accepted the Delta Plan's old map which states anything prior to 2008 is not under their jurisdiction if within city limits. The next meeting is scheduled for March 13, 2017.

2. Stockton Area Water Suppliers Meeting, 02/27/17

Manager Moody and staff attended the February 27, 2017 Stockton Area Water Suppliers (SAWS) Meeting. Manager Moody reported the group discussed renaming the Water Shortage Contingency Plans item, as there currently is no water shortage this year. Manager Moody reported there was discussion about the USBR allocation although agencies had not yet been notified. Manager Moody reported the District received word during a conference call on February 28, 2017 that they will receive 100% allocation from New Melones. Brandon Nakagawa suggested looking into the Water Infrastructure Finance and Innovation Act (WIFIA) for any debt service. Manager Moody reported the Demonstration Recharge Extraction & Aquifer Management (DREAM) Project was approved by the Water Commission and will be brought to the San Joaquin County Board of Supervisors on March 21, 2017. President McGurk inquired if Mr. Nakagawa knows where on the agenda the DREAM Project will fall during the Board of Supervisors Meeting. Mr. Nakagawa replied that information will be available a week prior to the meeting. The next meeting is scheduled for March 20, 2017.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 02/27/17

Manager Moody provided a handout of the Water Supply Report that included storage, release, and production data collected from various sources as of midnight last night.

Manager Moody reported there is 226,523 AF in storage at New Hogan Reservoir. Current releases are set at 4,850 cfs. There is 1,566,777 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 219 cfs and release to all water users are set at 219 cfs. The water treatment plant is currently processing 19 mgd. The City of Stockton's water treatment plant production was not available.

President McGurk inquired on the top of conservation (TOC) number for New Hogan. Director Watkins replied it should have gone up after 5-days without rain, it is expected to change in the coming days.

Director Watkins inquired when the District will start taking water from New Melones. Manager Moody replied staff has not received a reply back from the annual submission diversion request. Legal Counsel Harrigfeld added the Corps easement prohibits the District from diverting water while Farmington Dam has water.

Manager Moody reported he emailed Drew Lessard and inquired if the District will receive a response to the request for allocation now that the Contractors have been informed of the 2017 Allocation.

2. Information Items:

Manager Moody noted items: F2a-1, F2a-2, F2a-3, F2a-4, F2a-5 and F2a-6.

3. Report on General Manager Activities

Manager Moody reported the District received a request to sponsor the iHub San Joaquin – H₂O Hackathon on March 25, 2017. Manager Moody reported the event is expected to host 100 students and 20 teachers. John Freeman reported the event hosts students from the area that work in groups throughout the day to come up with ideas for water savings, metering, conservation, solar projects, etc. The groups pitch their ideas to a panel of judges at the end of the day for the chance to win a cash prize. Director Watkins inquired on the cost of sponsorship. Manager Moody replied \$1,000. Director McGaughey inquired if Cal Water will be sponsoring the event again this year. John Freeman replied yes. Director Watkins expressed expensing sponsorship for this upcoming event to the Water Conservation Education (SAWS).

G. DIRECTOR REPORTS (None)

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. San Joaquin Farm Bureau Federation – Water Committee Meeting, 5:30 p.m., 02/28/17

2. San Joaquin County Agricultural Drought Task Force Meeting, 9:00 a.m., 03/01/17

[This Meeting has been Cancelled.]

3. Greater Stockton Chamber of Commerce Monthly Mixer – Stockton Ports, 5:30 p.m., 03/02/17

4. ACWA State Legislative Committee Meeting, 10:00 a.m., 03/03/17

J. REPORT OF THE COUNSEL

1. Closed Session - Existing Litigation
Central San Joaquin Water Conservation District
vs. Stockton East Water District
Government Code 54956.9 (a)
2. Closed Session - Potential Litigation
Government Code 54956.9 (c) – two cases

President McGurk adjourned the meeting to closed session at 1:12 p.m. to discuss closed session agenda items. The regular meeting reconvened at 2:31 p.m., with no reportable action.

J. ADJOURNMENT

President McGurk adjourned the meeting at 2:32 p.m.

Respectfully submitted,

Scot A. Moody
Secretary of the Board

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
CALPERS SPECIAL CHECK REQUEST
MARCH 07, 2017**

Vendor name	District	Account #	Description	Amount	Invoice No.
1 CA Public Employees Retirement System (Calpers)	70	10-5049-0	UAL Calpers retirement contrib Mar 2017 Admin	7,291.37	UAL March 2017
2 CA Public Employees Retirement System (Calpers)	70	10-5049-0	Retirement Contrib Payroll 02/24/17-Admin	4,597.65	02/24/17 1245106351
			Total Fund 70 Admin	\$ 11,889.02	
1 CA Public Employees Retirement System (Calpers)	71	10-5049-0	UAL Calpers retirement contrib Mar 2017 WS-NM	3,424.60	UAL March 2017
2 CA Public Employees Retirement System (Calpers)	71	10-5058-0	UAL Calpers retirement contrib Mar 2017 WS-NH	1,013.34	UAL March 2017
3 CA Public Employees Retirement System (Calpers)	71	10-5049-0	Retirement Contrib Payroll 02/24/17-WS-NM	2,751.81	02/24/17 1245106351
4 CA Public Employees Retirement System (Calpers)	71	10-5058-0	Retirement Contrib Payroll 02/24/17-WS-NH	929.01	02/24/17 1245106351
			Total Fund 71 Water Supply	\$ 8,118.76	
1 CA Public Employees Retirement System (Calpers)	94	10-5049-0	UAL Calpers retirement contrib Mar 2017 M&I	11,300.94	UAL March 2017
2 CA Public Employees Retirement System (Calpers)	94	10-5049-0	Retirement Contrib Payroll 02/24/17-M&I	12,623.63	02/24/17 1245106351
			Total Fund 94 Municipal & Industrial	\$ 23,924.57	
			Grand Total for Special Check Request on RBM 03/07/17	\$ 43,932.35	

C. N. Brown

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USBR (CVP) WATER RATES

(per acre foot)

Updated 3/1/2017

Year	Water Rates * (Capital/O&M)	% Increase	Restoration Charges **	% Increase	Trinity *** Surcharge	% Increase	Total Charges	% Increase	ATP Relief Rate	% Increase
AG:										
1995	7.63	0.0%	6.36	0.0%			13.99			
1996	8.77	14.9%	6.53	2.7%			15.30			
1997	10.23	16.6%	6.70	2.6%			16.93	10.7%	6.93	0.0%
1998	11.99	17.2%	6.88	2.7%			18.87	11.5%	8.25	19.0%
1999	13.54	12.9%	6.98	1.5%			20.52	8.7%	9.24	12.0%
2000	15.12	11.7%	7.10	1.7%			22.22	8.3%	10.44	13.0%
2001	15.85	4.8%	7.28	2.5%			23.13	4.1%	11.13	6.6%
2002	15.51	-2.1%	7.54	3.6%			23.05	-0.3%	10.53	-5.4%
2003	17.12	10.4%	7.69	2.0%			24.81	7.6%	11.85	12.5%
2004	13.42	-21.6%	7.82	1.7%			21.24	-14.4%	13.42	13.2%
2005	12.54	-6.6%	7.93	1.4%			20.47	-3.6%	12.54	-6.6%
2006	12.80	2.1%	8.24	3.9%			21.04	2.8%	12.80	2.1%
2007	14.54	13.6%	8.58	4.1%	0.11		23.23	10.4%	14.54	13.6%
2008	19.39	33.4%	8.79	2.4%	0.07	-36.4%	28.25	21.6%	13.78	-5.2%
2009	19.20	-1.0%	9.06	3.1%	0.07	0.0%	28.33	0.3%	13.46	-2.3%
2010	19.10	-0.5%	9.11	0.6%	0.11	57.1%	28.32	0.0%	12.58	-6.5%
2011	19.50	2.1%	9.29	2.0%	0.05	-54.5%	28.84	1.8%	13.86	10.2%
2012	20.68	6.1%	9.39	1.1%	0.05	0.0%	30.12	4.4%	14.46	4.3%
2013	21.33	3.1%	9.79	4.3%	0.05	0.0%	31.17	3.5%	17.32	19.8%
2014	21.12	-1.0%	9.99	2.0%	0.23	360.0%	31.34	0.5%	19.17	10.7%
2015	23.59	11.7%	10.07	0.8%	0.23	0.0%	33.89	8.1%	19.72	2.9%
2016	41.38	75.4%	10.21	1.4%	0.30	30.4%	51.89	53.1%	NA	-
2017	39.97	-3.4%	10.23	0.2%	0.30	0.0%	50.50	-2.7%	NA	-

* Effective from January 1 to December 31 of each year

** Effective from October 1 of current year to September 30 of the following year

*** Effective from March 1 of current year to February 28 of the following year

USBR (CVP) WATER RATES

Updated 3/1/2017

(per acre foot)

Year	Water Rates * (Capital/O&M)	% Increase	Restoration Charges **	% Increase	Trinity *** Surcharge	% Increase	Total Charges	% Increase	ATP Relief Rate	% Increase
M & I:										
1995	14.43	0.0%	12.73	0.0%			27.16			
1996	26.36	82.7%	13.06	2.6%			39.42			
1997	34.70	31.6%	13.39	2.5%			48.09	22.0%		
1998	41.11	18.5%	13.73	2.5%			54.84	14.0%		
1999	32.79	-20.2%	13.96	1.7%			46.75	-14.8%		
2000	29.60	-9.7%	14.20	1.7%			43.80	-6.3%		
2001	28.48	-3.8%	14.56	2.5%			43.04	-1.7%		
2002	25.69	-9.8%	15.08	3.6%			40.77	-5.3%		
2003	26.49	3.1%	15.38	2.0%			41.87	2.7%		
2004	28.72	8.4%	15.64	1.7%			44.36	5.9%		
2005	20.26	-29.5%	15.87	1.5%			36.13	-18.6%		
2006	17.65	-12.9%	16.49	3.9%			34.14	-5.5%		
2007	20.44	15.8%	17.15	4.0%	0.11		37.70	10.4%		
2008	19.47	-4.7%	17.57	2.4%	0.07	-36.4%	37.11	-1.6%		
2009	17.71	-9.0%	18.12	3.1%	0.07	0.0%	35.90	-3.3%		
2010	16.29	-8.0%	18.23	0.6%	0.11	57.1%	34.63	-3.5%		
2011	17.65	8.3%	18.59	2.0%	0.05	-54.5%	36.29	4.8%		
2012	14.77	-16.3%	18.78	1.0%	0.05	0.0%	33.60	-7.4%		
2013	18.34	24.2%	19.58	4.3%	0.05	0.0%	37.97	13.0%		
2014	20.41	11.3%	19.98	2.0%	0.23	360.0%	40.62	7.0%		
2015	20.96	2.7%	20.14	0.8%	0.23	0.0%	41.33	1.7%		
2016	32.22	53.7%	20.41	1.3%	0.30	30.4%	52.93	28.1%		
2017	36.09	12.0%	20.45	0.2%	0.30	0.0%	56.84	7.4%		

* Effective from January 1 to December 31 of each year

** Effective from October 1 of current year to September 30 of the following year

*** Effective from March 1 of current year to February 28 of the following year

**San Joaquin Farm Bureau Federation
Water Committee**

San Joaquin Farm Bureau Federation Boardroom
3290 North Ad Art Road
Stockton, CA 95215

AGENDA
February 28, 2017
5:30 PM

Consent Items:

Approve the Agenda for February 28, 2017

Approval of minutes for meeting of January 24, 2017(Attachment 1)

Approval of attendees for meeting of January 24, 2017(Attachment 2)

Presentation: Brandon Nakagawa, San Joaquin County Water Resources Coordinator
Dream Project overview, timeline, export permit application.

See also: Attachment 3

District Reports:

- Banta-Carbona-
- Central Delta-
- Coalition-
- Delta Caucus-
- EBMUD-
- NSJWCD-
- OID-
- RD's-
- SEWD-
- South Delta-
- SSJID-
- WID-

Old Business:

1. Substitute Environmental Document

a. Comment Deadline for phase 1 is Friday, March 17th.

b. Phase 2 stakeholders have been working together on their comments.

PLEASE TAKE A SIGN

2. SGMA JPA (attachment 4)

a. The final draft of the JPA is attached

b. Discussion items- voting membership, future fees and authorities.

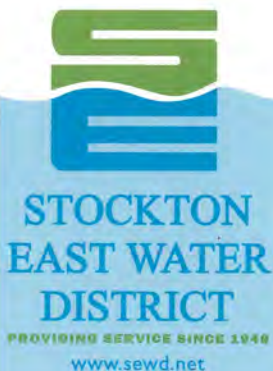
3. NSJCWCD Bureau Water and Irrigation Use Efficiency Grant (attachment 5)

a. SJFB officers took executive action to send a letter of support

New Business:

1. Delta Caucus Update
 - a. Delta Protection Commission Area Wide Feasibility Study
 1. beneficiary pays
 2. classes of beneficiaries
 3. new assessment, no guarantee that funds are spent where they are collected,
 - b. Ag Day at the Capitol (March 22)
2. Central Valley Flood Protection Plan (attachment 6)
 - a. meeting at the Robert Cabral Ag Center Friday, March 17th at 10:00 am
3. Flood Control Update (attachments 7 and 8)
 - a. San Joaquin River flows and reservoir levels
 - b. Camanche releases
4. Legislative Update
 - a. AB 313- Gray (attachment 9)

Next Meeting:
March 28, 2016



MEETING NOTICE

The Agriculture Operations Committee
of the Stockton East Water District
Board of Directors will meet at

12:00 Noon, Monday, March 6, 2017

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 Kristin Carido, Administrative Services Manager at (209) 948-0333 for assistance so the necessary arrangements can be made.

AGENDA

1. Roll Call - Chairperson Cortopassi, Director Atkins, Director Watkins, Director Sanguinetti (alternate)
2. Public Comment
3. 2017 Agriculture Operations Discussions
4. Adjournment

Certification of Posting

I hereby certify that on March 1, 2017 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 Agriculture Operations Committee Meeting (Government Code Section 54954.2). Executed at Stockton, California on March 1, 2017.

Kristin Carido
Administrative Services Manager
Stockton East Water District

Any materials related to items on this agenda distributed to the Agriculture 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 made available in an alternative format to persons with disabilities.

DIRECTORS

Richard Atkins
Division 1

Andrew Watkins
Division 2

Alvin Cortopassi
Division 3

Melvin Panizza
Vice President
Division 4

Paul Sanguinetti
Division 5

Loralee McGaughey
Division 6

Thomas McGurk
President
Division 7

STAFF

Scot A. Moody
General Manager

Michael D. Johnson
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

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Weekly Water Report		
	As of: Feb. 27, 2017	As of: Mar. 07, 2017
New Hogan (NHG) TOC	152,100	AF
Storage:	226,523	AF
Net Storage Change:	-4,653	AF
Inflow:	2,013	CFS
Release:	4,850	CFS
New Melones (NML) Allocation	0	AF
Storage:	1,566,777	AF
Net Storage change:	+123,000	AF
Inflow:	4,958	CFS
Release:	223	CFS
Source: CDEC Daily Reports		

Goodwin Diversion (GDW)		
Inflow (Tulloch Dam):	377	CFS
Release to Stanislaus River (S-98):	219	CFS
Release to OID (JT Main):	0	CFS
Release to SSJID (SO Main):	0	CFS
Release to SEWD:	<u>0</u>	CFS
Total Release	219	CFS
Source: Tri-Dam Operations Daily Report		
Farmington Dam (FRM)		
Diverted to SEWD:	0	CFS
Diverted to CSJWCD:	0	CFS
Source: USACE WCDS Hourly Report		

Surface Water Used		
Irrigators on New Hogan:	0	
Irrigators on New Melones:	0	
DJWWTP Production:	19	MGD
North Stockton:	0	MGD
South Stockton:	3	MGD
Cal Water:	14	MGD
City of Stockton DWSP Production:	N/A	MGD

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

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Memorandum

To: Scot A. Moody – General Manager
From: Michael Johnson – Assistant General Manager
Date: 2/28/2017
Re: Meeting Notes on CVP Water and Power Customers on Ability to Pay

On Friday, February 24, I attended a workshop at the Bureau of Reclamation office in Sacramento on the Ability to Pay (ATP) process. This is the first workshop USBR has conducted for this process. Steve Pavich conducted the presentation.

ATP Overview

The ATP process is an economic evaluation of 51 contractors every five years, beginning in 1995. Of the 51 contractors, 27 are currently granted full relief and 2 are granted partial relief. The 2010 ATP process was completed last year (SEWD was the last study to be completed). The 2015 study is starting now.

Water Rate Impacts

Revenues were significantly reduced the past 2 years due to reduced water deliveries. The OIG report recommended improving rate setting practices and estimates of future water deliveries, which resulted in higher rates in 2016.

Power Customer Concerns

Reclamation charges include both CVP water charges, which should end in 2030, and CVPIA Restoration Fund (RF) charges, which are likely to extend past 2030. Power customers have an exit option in 2019, and stated their analysis indicates hydroelectric is becoming economically infeasible. Power customers blamed the infeasibility on the increasing charges for the CVPIA RF, and fixed costs being paid while revenues are reduced by lower water deliveries. Power customers also observed that the measure of success in the RF seems to be how much money is spent, not any environmental improvements (i.e. how many new fish are produced).

State Water Project Impacts

Water Fix and the Substitute Environmental Document (SED) were brought up in the Q&A discussion after the presentation. Even though Water Fix is a state project, not federal, some O&M costs from Water Fix may be included in Reclamation charges for CVP. USBR acknowledged that the SED would reduce water deliveries and therefore, rates would likely go up.

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AGENDA

ACWA State Legislative Committee

March 3, 2017

10:00 a.m. – 12:00 p.m.

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- | | |
|--|----------------------------|
| 1. Welcome | Kathy Cole, Chair |
| 2. Self-Introductions | Members, Guests, Staff |
| 3. Executive Director's Report | Tim Quinn |
| A. ACWA D.C. Conference | |
| B. Bay-Delta Water Quality Control Plan Update | |
| 4. Deputy Executive Director for Government Relations' Report | Cindy Tuck |
| A. SCA 4 (Hertzberg) Update | |
| B. AB 401 (Dodd) Implementation | |
| C. Safe Drinking Water For DACs | |
| 5. Long-Term Conservation Policy Framework | Whitnie Wiley/Dave Bolland |
| 6. Little Hoover Commission Update | Wendy Ridderbusch |
| 7. Bill Packet | |
| 8. Other Business | |
| 9. Adjourn | |

Reminder: Next State Legislative Committee Meeting on March 24, 2017

Annual Legislative Symposium: Wednesday March 8, 2017 Sacramento Convention Center

*Bill packets are also available online by logging on to www.acwa.com.

To access, go to the About ACWA tab > ACWA Committees (left hand side) > State Legislative > 2017 State Legislative Committee Meeting Materials (Members Only)

ACWA boardroom wifi network: Neptune

Wifi password: 910@kstreet

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JPIA Offers Sexual Harassment Prevention Class for Managers and Board Members via Webinar

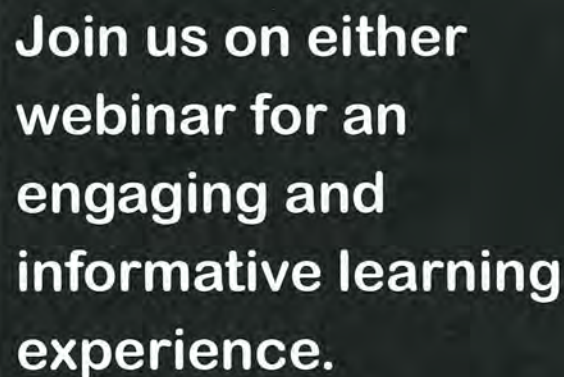
This course is designed to help members comply with current laws requiring Managers, Supervisors and Board Members to take sexual harassment prevention training every two years. Upon completion of the course, you will: understand the state and federal sexual harassment laws; recognize early signs of sexual harassment and how to respond; learn how to promote and maintain respectful communication; understand how to investigate and resolve sexual harassment complaints; and meet the requirements established by AB 1825, 2053 & 1661. There is no cost for attending this webinar. It is another benefit of membership in JPIA.

Webinar Schedule:

Thursday, April 6, 2017 from 10AM to 12PM (completion of 2 hours of training required)

Tuesday, May 2, 2017 from 1PM to 3PM (completion of 2 hours of training required)

Participate individually or as a group. **For individuals**, register for the webinar [here](#). Once you complete the class, you will receive credit automatically. **For groups**, one person can register for the webinar [here](#) and it can then be projected for the group to view and complete together. Signed roster with date, time, names and signatures will be required to receive credit for a group training. Email rosters to training@acwajpia.com

A computer monitor is shown in the center of the page. The screen of the monitor is black and displays the text 'Join us on either webinar for an engaging and informative learning experience.' in a white, sans-serif font. The monitor has a silver stand and a black bezel.

Join us on either
webinar for an
engaging and
informative learning
experience.

For further information contact JPIA Training Department at training@acwajpia.com or 800.231.5742

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Water Users Association

343 EAST MAIN STREET
SUITE 815
STOCKTON, CA 95202
TELEPHONE (209) 943-5551

February 24, 2017

RE: ANNUAL MEETING OF DELTA WATER USERS ASSOCIATION

Dear Ladies and Gentlemen:

The Board of Directors of the DELTA WATER USERS ASSOCIATION cordially invites you, and your guest, to attend the Annual Meeting of the Association to be held **Wednesday, March 15, 2017**, at the Roberts Union Farm Center, 4925 W. Howard Road, Stockton, California.

A no-host social hour will begin at 6:00 P.M., followed by the dinner at 6:30 P.M. The dinner will include both tri-tip and chicken, at a cost of \$45.00 per person. This is to be paid at the door, **CASH or CHECK ONLY**, payable to DWUA.

Our guest speakers this year will be Michael George, the Delta Watermaster and John Herrick, Attorney for South Delta Water Agency. They will be addressing current issues of the San Joaquin Delta. We believe that this will be of great interest to the San Joaquin Delta landowners. It is hoped that you will be able to attend the Annual Meeting.

In order to assist the Association in making the arrangements for the meeting, please complete and return the enclosed, stamped, self-addressed postcard, or respond by email to deltawaterusersassn@yahoo.com prior to March 10, 2017.



Yours very truly,

DELTA WATER USERS ASSOCIATION

By *Pamela A. Forbus*
Pamela A. Forbus, Attorney

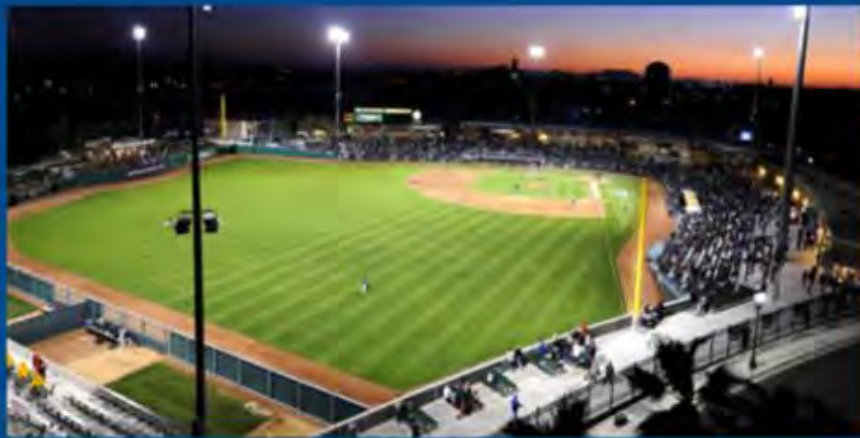
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Serving Business in
San Joaquin County
Since 1901

*Stockton Chamber of Commerce
March Mixer
Hosted by the Stockton Ports*



404 West Fremont Street
Stockton, Ca 95203

Thursday, March 2nd 2017
5:15PM-7:15PM

Join us for food, drinks, networking, prizes and more!

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CITY COUNCIL

DOUG KUEHNE, Mayor
ALAN NAKANISHI,
Mayor Pro Tempore
MARK CHANDLER
BOB JOHNSON
JOANNE MOUNCE

CITY OF LODI

SURFACE WATER TREATMENT FACILITY
2001 WEST TURNER ROAD
LODI, CALIFORNIA 95242
(209) 333-6878
EMAIL: pwdept@lodi.gov
www.lodi.gov

STEPHEN SCHWABAUER
City Manager

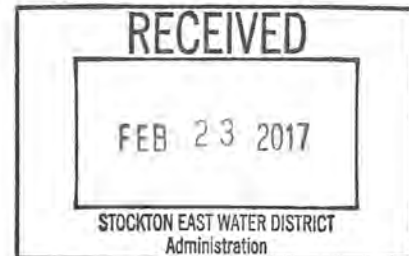
JENNIFER M. FERRAILO
City Clerk

JANICE D. MAGDICH
City Attorney

CHARLES E. SWIMLEY, JR.
Public Works Director

February 16, 2017

Stockton East Water District
Attn: Kevin Kauffman
P.O. Box 5157
Stockton, CA 95205



Subject: Mokelumne River Association Meeting Host's Share of Cost

Dear Kevin,

Attached are receipts and an accounting of the share of cost for the January 13, 2017 MRA meeting. These costs include the coffee and luncheon expenses. The share of cost for your Agency is \$44.37. Please send a check payable to the City of Lodi, Attention: Kathryn E. Garcia, 2001 W Turner Road, Lodi, CA 95242, at your earliest convenience.

If you have any questions, please let me know. Thank you for your participation.

Sincerely,

A handwritten signature in black ink, appearing to read "Kathy E. Garcia".

Kathryn E. Garcia, P.E.
Compliance Engineer

KMG/trb

Enclosure

cc: Lance Roberts, Utilities Manager

*RECOMMEND WITH
END MEMBERSHIP.*

sc-t

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