



REGULAR BOARD MEETING

FEBRUARY 21, 2017



STOCKTON EAST WATER DISTRICT

PROVIDING SERVICE SINCE 1948
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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

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General Manager

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Assistant General Manager

LEGAL COUNSEL

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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, FEBRUARY 21, 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 Sanguinetti) & Roll Call**
- B. Consent Calendar (None)**
- C. Public Comment (Non-Agenda Items)**
- D. Scheduled Presentations and Agenda Items**
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 - 2. Warrants – California Public Employees' Retirement System 07
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- E. Committee Reports**
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 - 3. San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting, 02/15/17 31

4. Agriculture Operations Committee Meeting, 02/21/17 33

F. Report of the General Manager

1. Water Supply Report as of 02/13/17 35

2. Information Items

a. Material Included, but Bound Separately from Agenda Packet:

1. Missed Opportunity: Twin Tunnels Prevent Genuine Water Solutions, The Stockton Record, 02/24/17
2. In The Central Valley, Drought Fears Ease, But Farmers Contend With A New Threat: Trump, The Los Angeles Times, 02/15/17
3. Modesto, Irrigation Districts, County, Other Cities Form Agency To Manage Groundwater, The Modesto Bee, 02/14/17
4. California Farmers Hope Congress And Trump Team Can Deliver Irrigation Drain Deal, McClatchy DC, 02/13/17
5. Mokelumne River Levee Expected To Fail, Residents Urged To Evacuate, ABC 10 News, 02/13/17
6. Areas Of San Joaquin Valley Sink Further In 2016, Officials Blame Groundwater Pumping, CBS Sacramento, 02/08/17
7. Water-Rich Oakdale Irrigation District Debates Method For Selling Surplus, The Modesto Bee, 02/08/17

3. Report on General Manager Activities

- a. Stockton East Water District & Linden County Water District Meeting, 02/15/17
- b. Mokelumne River Stakeholders – Water Quality Control Plan Update (SED Phase II), 02/17/17
- c. Discussion – Assembly Bill 200 (Introduced by Assembly Member Eggman) Regarding Reclamation District No. 1614

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G. Director Reports

H. Communications

I. Agenda Planning/Upcoming Events

1. Community Center for the Blind and Visually Impaired – Pedaling Paths to Independence, 8:00 a.m., 02/25/17
2. Stockton Area Water Suppliers Meeting, 10:00 a.m., 02/27/17

J. Report of the Counsel

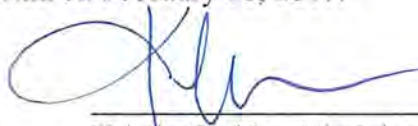
1. Closed Session - Potential Litigation
Government Code 54956.9 (c) – one case

K. Adjournment

Certification of Posting

I hereby certify that on February 16, 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 February 16, 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.

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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 14, 2017 AT 12:00 NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President McGurk called the regular meeting to order at 12:21 p.m., Director McGaughey 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, Associate Engineer Verduzco, Administrative Clerk Curtis, Consultant Barkett and Legal Counsel Zolezzi.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Board for Professional Engineers, Land Surveyors, and Geologists – Certification of Mechanical Engineering Presentation

Manager Moody presented Associate Engineer Verduzco with a plaque for achievement in receiving his Certification of Mechanical Engineering. Manager Moody reported this is a milestone in Associate Engineer Verduzco's career. District Engineer Lee reported prior Associate Engineer Verduzco completed the Engineering in Training exam, in addition to working for a Registered Engineer for 2-years as pre-requisites to take the 8-hour Professional Engineer's Exam. District Engineer Lee congratulated Associate Engineer Verduzco.

President McGurk inquired from where Associate Engineer Verduzco received his Bachelor's Degree. Associate Engineer Verduzco replied California State University Sacramento.

President McGurk inquired on the technology allowed in during the exam. Associate Engineer Verduzco replied the rules are very strict and only a specific calculator is allowed in the room during testing.

2. Minutes 02/07/17 Regular Meeting

President McGurk made the following correction to the minutes:

- Page 2, section D-4, first paragraph – stick "In Concurrence".

A motion was moved and seconded to approve the February 7, 2017 Regular Meeting Minutes, as amended.

Roll Call:

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

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

President McGurk inquired on the expense on page 15, line item 7 for Cal Chem Enterprises for PACL delivery of 01/19/17 & 01/25/17 in the amount of \$31,515.96. Assistant Manager Johnson replied PACL stands for Potassium Aluminum Chloride. Manager Moody added this chemical is used when there is high turbidity in the water.

Director Atkins inquired on the expense on page 15, line item 15 for Idexx Distribution Corp. for parts to upgrade/replace the 12-year Quanti-tray sealer in the amount of \$4,688.43. Assistant Manager Johnson replied the Quanti-tray sealer is a machine used for water sampling and particle testing. The heat sealer isolates the samples; however, has not been sealing properly. Assistant Manager Johnson replied the machine is used on a regular basis, but should not need to be replaced for another 10-12 years.

A motion was moved and seconded to approve the February 14, 2017 Warrants, as presented.

Roll Call:

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

4. Stockton East Water District – Amended Conflict of Interest End of Comment Period
Manager Moody provided the Board with information on the Stockton East Water District Conflict of Interest Code for 2016. Manager Moody reported the comment period has ended and no comments were received.

Director Cortopassi inquired if this was amended because of change in the positions. Manager Moody replied yes, Water Supply Manager and Assistant General Manager of Administration and Finance were eliminated and Administrative Services Manager was added. This item was for information only.

5. Operations & Maintenance Update – O&M Activity Log
Manager Moody provided the Board with a handout of the Operations & Maintenance Update – O&M Activity Log. Assistant Manager Johnson reported on Administration activity, stating the Network Design and SCADA design progress, stating staff is in process of installing the fiber optics, which is expected to be completed by March 2017. Assistant Manager Johnson reported the Network Design is a year behind schedule, but under on original cost estimates. With the Network Design completed at the beginning of the next Fiscal Year, which should resolve all the points of failure with data loss the District experienced a few year prior.

Assistant Manager Johnson reported on the Engineering activity, stating the Sanitary Surveys and Urban Water Management Plan have been updated. Assistant Manager Johnson reported staff has received the final draft of the Ag Water Management Plan, which is required for State Grant Eligibility.

Assistant Manager Johnson reported the Farmington Dam Radial Gates Project was completed on budget and on time. Assistant Manager Johnson reported on Friday, February 17, 2017 the Automatic Transfer Switch will be installed as part of the MCC-4M Project. Assistant Manager Johnson reported Nexgen/Kennedy Jenks was recently chosen for the North Site Design. Assistant Manager Johnson reported staff is looking into the Department of Water Resources (DWR) Ag Water Efficiency grant opportunities that could help pay for portions of the SCADA System. Assistant Manager Johnson reported the District received the United States Bureau of Reclamation Drought Resilience grant in the amount of \$300,000.00 to assist in funding the North Site Recharge Project. Assistant Manager Johnson reported that the District received the United States Fish and Wildlife Watershed/Species Restoration grant in the amount of \$172,000.00 to assist in the California Central Traction Railroad Fish Passage Improvement Project.

Assistant Manager Johnson reported on the Water Supply activity, reporting there has been maintenance performed on the dams and structures during the non-irrigation season. Assistant Manager Johnson reported that includes installing flow meters, which has begun as the Calaveras Headworks and the Bellota pipeline.

Assistant Manager Johnson reported on the Operations and Maintenance activity, reporting the District holds Safety Committee Meetings every quarter. Part of those meetings include departmental walk-throughs to look for potential safety hazards or risks and suggestions for improvement. Assistant Manager Johnson reported as a result of the walk-throughs there are four items listed in the handout that have been located and fixed and staff is able to track. Assistant Manager Johnson reported on the MCC-4 Upgrade Project and Maintenance staff's involvement in the Project. President McGurk inquired on the completion date of the MCC-4 Project. Assistant Manager Johnson replied, there is a typo, it is expected to be completed May 2017. Assistant Manager Johnson reported on the chlorine feed system, stating the pre-chlorine injection point has been relocated from Low Lift to the end of the Sedimentation Basins.

President McGurk inquired if the next time an update is brought before the Board if the previous update could be attached so the Board can see compare the progress. Assistant Manager Johnson replied yes.

Director Watkins inquired if staff should advertise the District has fill dirt available from the Sludge Removal Project. Assistant Manager Johnson replied staff will look into adding the information to the newsletter. Manager Moody added if the dirt will be given away, the District should consider including a risk disclaimer with the material.

Director Cortopassi inquired on the on the addition of the scale to the boom truck. Assistant Manager Johnson replied a scale was added so the boom truck operator can now monitor the weight of the load. This item was for information only.

6. Woodbridge Irrigation District – Cannery Park Regulating Basins Project

Manager Moody provided the Board with information on the Woodbridge Irrigation District (WID) – Cannery Park Regulating Basins Project. Manager Moody reported WID has three basins that flood release water will be put into for groundwater banking. Manager Moody wanted to make the Board aware the Southeast Basin lies within the area where the District and WID overlap.

Director Cortopassi inquired if they are installing a pipeline to connect all three basins. Manager Moody replied they will be connecting pipeline from the ditch. Doug Heberle, Assistant General Manager,

WID, reported the thought was in times of heavy flows the Basins would be a good place to deposit Pre-1914 water, which doubles as a groundwater recharge project.

Director Cortopassi inquired if the Southeast Basin is there for runoff of material from the old cannery. Mr. Heberle replied that Basin was put in as a detention basin for a subdivision that was platted just south of that area as part of the floodwater requirement. Mr. Heberle reported WID is willing to enter into an agreement with the District to operate the Basin if necessary.

Director Watkins inquired on a study of the Basins completed a number of years ago with the San Joaquin County that determined they were flood Basins that were hard to be flooded in the winter. Mr. Heberle replied WID was involved in a project with the County and the City of Stockton ~10-years ago with detention basin two off of Morada Lane that is a storm water runoff basin which has been recharged.

Director Panizza inquired if WID is only doing recharge, not an extraction project. Mr. Heberle replied yes.

Director Panizza inquired if there are any legalities to be concerned about. Legal Counsel Zolezzi replied there is no concern for the District from a liability perspective.

President McGurk inquired if this will pose a problem for Sustainable Groundwater Management Act Work Group (SGMA) with overlapping borders. Manager Moody replied the Department of Water Resources should not be looking at the boundary lines that closely; they are looking at them on a broader scale.

President McGurk inquired about the concern of Groundwater Sustainability Agencies (GSA) overlapping. Manager Moody replied the concern for overlapping is more from a managerial standpoint.

Legal Counsel Zolezzi inquired whose GSA this Basin falls in. Mr. Heberle replied WID's GSA boundaries end at Eight Mile Road, thus the Basin lies within the District's GSA. This item was for information only.

E. COMMITTEE REPORTS

1. Sustainable Groundwater Management Act Work Group, 02/08/17

Director Panizza, Manager Moody and District Engineer Lee attended the February 8, 2017 Sustainable Groundwater Management Act (SGMA) Work Group Meeting. Manager Moody reported Brandon Nakagawa reviewed the road map of where the group is and where they should be at this point. Manager Moody reported final language for the Joint Powers Agreement (JPA) was discussed. They are asking that all elected officials sign the final JPA before the March meeting. The next meeting is scheduled for March 8, 2017.

2. San Joaquin County & Delta Water Quality Coalition Meeting, 02/13/17

Julianne Phillips reported there was no reports of toxicity because of high flows. Ms. Phillips reported packets have been distributed with Farm Evaluation Plans and Nitrogen Management Plans, which are due April 15, 2017. Ms. Phillips reported the Coalition was strong-armed into participating in the Delta Regional Management Plan, which is now being looked at for groundwater. The Coalition will have 5-6 test wells that will need to be part of the monitoring program. Ms. Phillips reported there should be a trade-off of \$20,000.00 paid for the testing; the Coalition could remove \$20,000.00 worth of testing

sites in their area. Ms. Phillips reported as of now there is no plan for the groundwater plan monitoring and there is no guarantee of the trade-off.

Director Cortopassi inquired if the groundwater well monitoring is for quantity or quality. Ms. Phillips replied quality.

Director Atkins inquired if they are enlisting volunteers for well site monitoring. Ms. Phillips reported it is in the preliminary stages now, but eventually they may go after specific sites. The next meeting is scheduled for March 13, 2017.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 02/13/17

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 243,738 AF in storage at New Hogan Reservoir. Current releases are set at 4,947 cfs. There is 1,341,892 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 217 cfs and release to all water users are set at 217 cfs. The water treatment plant is currently processing 18 mgd. The City of Stockton's water treatment plant is currently processing 12 mgd.

2. Information Items:

Manager Moody noted items: F2a-1, F2a-2, F2a-3, F2a-4, F2a-5, F2a-6, F2a-7, F2a-8, F2a-9 and F2a-10.

3. Report on General Manager Activities

a. ACWA State Legislative Committee Meeting, 02/10/17

Manager Moody attended the February 10, 2017 ACWA State Legislative Committee Meeting. Manager Moody reported over the last couple of years ACWA has been trying to push through federal legislation on the headwaters for forest management to make the forest healthier and store water better; there is optimism that this could get pushed through at the federal level this year. Manager Moody reported Tom Howard will be retiring from the State Water Resources Control Board this year. Manager Moody reported Lifeline Rates, which is a way to help those who cannot afford their water bills, is one of Governor Brown's largest projects right now. ACWA is opposed to any goods tax or use fee, however, this is difficult for ACWA to take a position opposed to Lifeline Rates; they are struggling with how they are going to manipulate their position to not be looked at negatively. Manager Moody reported ACWA was approached by Senator Hertzberg to sponsor a bill that would amend Proposition 218. The ACWA Board left it up to the Legislative Committee to decide whether or not they will sponsor the bill. Manager Moody reported there was discussion on should and should not be included in the bill. The Legislative Committee decided on a 22 to 16 vote that ACWA staff would have the latitude to work within the framework of the bill. Manager Moody reported Senator Hertzberg originally was tying flood control into the constitutional amendment, the Committee separated the two issues. Senator Hertzberg was also looking at Article 10 of the Constitution and the Committee voted to not put language in Article 10 that could be construed as ambiguous. The only way ACWA would support is to amend Proposition 218. The next meeting is scheduled for March 24, 2017.

G. DIRECTOR REPORTS (None)

H. COMMUNICATIONS

1. New Melones Conveyance System – 2017 Wheeling Request from Central San Joaquin Water Conservation District
Manager Moody provided the Board with correspondence from Central San Joaquin Water Conservation District regarding New Melones Conveyance System – 2017 Wheeling Request. This item was for information only.

I. AGENDA PLANNING/UPCOMING EVENTS

1. Delta Coalition Committee Meeting, 8:30 a.m., 02/15/17
2. ACWA Groundwater Committee Meeting, 10:00 a.m., 02/15/17
3. Stockton East Water District & Linden County Water District Meeting, 10:00 a.m., 02/15/17
4. San Joaquin County Flood Control and Water Conservation District Advisory Water Advisory Commission Meeting, 1:00 p.m., 02/15/17
5. Mokelumne River Stakeholders – Water Quality Control Plan Update (SED Phase II) – San Joaquin County Farm Bureau, 10:00 a.m., 02/16/17
6. Agriculture Operations Committee Meeting, 12:00 Noon, 02/17/17
7. District Holiday – Washington’s Birthday (President’s Day), 02/20/17

J. REPORT OF THE COUNSEL

1. Closed Session - Existing Litigation
California Water Service Company,
City of Stockton & Stockton East Water District vs. Central San
Joaquin Water Conservation 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 1:10 p.m. to discuss closed session agenda items. The regular meeting reconvened at 2:38 p.m., with no reportable action.

J. ADJOURNMENT

President McGurk adjourned the meeting at 2:39 p.m.

Respectfully submitted,

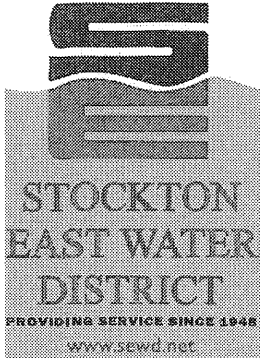
Scot A. Moody
Secretary of the Board

tbc

Agenda Item: D-2
Date: 02/21/17

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DIRECTORS

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6767 East Main Street
Stockton, CA 95215

Post Office Box 5157
Stockton, CA 95205

February 16, 2017

«Company»
«First_Name» «Last_Name»
«Address»
«City» «State» «Zip»

Dear «First_Name»:

Stockton East Water District (District) is inviting Bids on the chemicals listed in the attached Request for Bids. All Bids shall include the total cost of providing these chemicals F.O.B., 6767 East Main Street, Stockton, California 95215.

All chemicals will be in accordance with applicable American Water Works Association standards and the attached specifications. All Bids will be for the period of April 1, 2017 through March 31, 2018. Minimum and maximum quantities for the period are also attached.

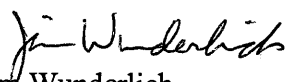
All Bids shall be submitted to the Stockton East Water District at 6767 East Main Street, Stockton, CA 95215 by Thursday, March 16, 2017, at 2:00 p.m., at which time they will be opened and read. **If you will be submitting Bids for multiple chemicals, please submit a separate Bid Form for each chemical.** The District reserves the right to reject any or all Bids, and to make an award to the lowest responsible bidder.

The lowest responsible bidder will be notified of the Bid award by telephone followed by a letter of confirmation. Upon notification, the bidder will be responsible for submitting to the District a Certified Laboratory Report containing the specified information: a signed copy of the District's specifications for each of the chemicals awarded and a signed Chemical Vendor Agreement (supplied by the District) by April 15, 2017. Failure to provide the documents in the defined time period is cause for cancellation of the Bid award.

If you have any questions or need additional information please contact Mark Wellsfry (209) 444-3120 or Jim Wunderlich at (209) 444-3125.

Thank you for your interest. The District looks forward to your response.

Sincerely,


Jim Wunderlich
Water Treatment Plant Manager

Enclosure

**STOCKTON EAST WATER DISTRICT
2017 CHEMICAL BID RESULTS**

	ALUM (Dry Ton)	POLYMER (Liquid Ton)	CAUSTIC SODA (Dry Ton)	CHLORINE (Liquid Ton)	PACI (Liquid Ton)	ACH (Liquid Ton)
Brentagg Pacific						
CalChem, LLC.						
Chemtrade Solutions, LLC.						
Echo Services Operations						
Jenfitch						
Jones Chemical Co.						
Nalco Co.						
Northstar Chemical						
NTU Technologies						
Olin Corp.						
Polydyne, Inc.						
Sierra Chemical						
Sterling Water Technologies						
Univar USA						
W.C. Chemical Engineering						















**Policy Statement regarding the State Water Resources
Control Board's Water Quality Control
Planning Process**

Meeting Date: February 3, 2017	Item No.: V.C.3.
Board Action Required: YES	Chairperson: N/A
Fiscal/Budgetary Impact: NO	Prepared By: Timothy Quinn, Cindy Tuck and Rebecca Franklin

BACKGROUND

The State Water Resources Control Board (SWRCB) is updating the Water Quality Control Plan for the San Francisco Bay/Sacramento-San Joaquin Delta Estuary (Bay-Delta Plan). The Board's action in this area will be an important one – a defining moment for California Water. The SWRCB staff has been approaching this matter through a singular focus on proposed flow requirements that are based on a percentage of unimpaired flows. The decision, however, will affect much more than flows for fish – it will affect whether the coequal goals are achieved and the State is able to implement key elements of the *California Water Action Plan*. The SWRCB staff's approach could lead to substantial fallowing of agricultural land and is of major concern to ACWA's agricultural water agency members. This report includes a proposed ACWA policy statement on the SWRCB's action on the Bay-Delta Plan. Following is background information for the policy statement.

Under State Law, a Water Quality Control Plan designates three items for the waters within a certain area: 1) the "beneficial uses" to be protected; 2) the water quality objectives (or standards); and 3) a program of implementation to achieve those objectives. "Beneficial uses" are defined as "domestic, municipal, agricultural and industrial supply; power generation; recreation; aesthetic enjoyment; navigation; and preservation and enhancement of fish, wildlife, and other aquatic resources or preserves." As the primary agency responsible for developing the Bay-Delta Plan, the SWRCB is responsible for designating beneficial uses, establishing water quality objectives, and developing a program of implementation for the entire Bay-Delta watershed.

The Delta Reform Act of 2009 provides that two "coequal goals" must be met and defines those "coequal goals" as providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem.

The SWRCB is completing the current update to the Bay-Delta Plan, which was last updated in 2006, in four phases. Phase 1 is focused on updating water quality objectives in the South Delta to be protective of agriculture and flow objectives in the San Joaquin River to protect fish and wildlife. Phase 2 is focused on updating flow objectives in the Sacramento River and the Delta and Delta outflow objectives to protect fish and wildlife.

The Brown Administration's *California Water Action Plan* outlines a direction for the update to the Bay-Delta Plan. It reiterates the requirement under State law that the SWRCB's actions in this area "**will balance** competing uses of water including municipal and agricultural supply, hydropower, fishery protection, recreation, and other uses." [Emphasis added.] It puts in writing the Administration's commitment that "The Board and the Natural Resources Agency will work with stakeholders to encourage **negotiated implementation** of protective Delta standards." It also identifies the need for an "**integrated, multi-pronged approach**" to determining ecological flow needs. Finally, it states that voluntary agreements will "capitalize on local expertise in water management that can generate operational efficiencies and water infrastructure improvements that boost water supply reliability and sustainability." Despite such clear direction from the Administration, the approach that the SWRCB staff has been using to develop these flow objectives is an overly simplistic "percent of unimpaired flow" approach, which would be based on a percentage of the water that would be present in the system absent any diversion, storage, or consumptive use. The current SWRCB staff proposal for Phase 1 is to require 40% of unimpaired flows in the Stanislaus, Tuolumne and Merced Rivers from February through June. The SWRCB staff acknowledges that this proposal would decrease the water available for consumptive use by 7 to 23 percent and would increase groundwater overdraft by 137 to 182 thousand acre-feet per year. The current proposed flow requirements were not connected with specific habitat outcomes, nor were they developed in a collaborative manner.

This proposed approach is highly problematic. It would likely result in vast acreage of agricultural land being fallowed with significant negative impacts to the agricultural economy. This runs completely counter to the part of the coequal goals regarding improving water supply reliability. It would undermine the goals of the Sustainable Groundwater Management Act (SGMA) by triggering increased groundwater pumping. Eventually, under the provisions of SGMA, the immediate overdraft impacts of the staff proposal would lead to still more land going out of production and greater economic impacts.

The proposed approach would also undermine the implementation of the *California Water Action Plan*. It threatens the feasibility and financial viability of new surface and groundwater storage investments and would make it more difficult to implement the proposed WaterFix program. As noted, if the staff proposal were implemented, the dominant means of complying with SGMA would be the downsizing of agricultural economies in the wake of this misguided policy. Even the Administration's work to ensure that disadvantaged communities have safe drinking water would be threatened by reducing surface water supplies and furthering drinking water quality degradation from domestic wells in the affected areas.

As part of ACWA's Agricultural Initiative, ACWA has held a series of outreach meetings around the State. Throughout these meetings, ACWA's agricultural water agency members have repeatedly expressed major concerns about the reduced water supply that would be available for Agriculture as a result of the SWRCB staff's proposed flow objectives. In addition, staff recommends that the Board approve this policy statement regarding these developments. The SWRCB's staff proposal cannot achieve a policy of coequal goals. These principles provide guidelines that can help assure that the revised Bay-Delta Plan

does, in fact, comply with the overarching principle of coequal goals and with implementation of the *California Water Action Plan*.

POLICY STATEMENT REGARDING THE STATE WATER RESOURCES CONTROL BOARD'S WATER QUALITY CONTROL PLANNING PROCESS

Following is the policy statement of the Association of California Water Agencies regarding the SWRCB's proposed approach to the updating of the Water Quality Control Plan for the San Francisco Bay/Sacramento-San Joaquin Delta (the "Bay-Delta Plan").

- **The Goal:** The SWRCB is responsible for updating the Bay-Delta Plan in a manner that:
 - **balances** all beneficial uses of water, which include domestic, municipal, agricultural and industrial supply; power generation; recreation; aesthetic enjoyment; navigation; and preservation and enhancement of fish, wildlife, and other aquatic resources or preserves;
 - is consistent with the **coequal goals** in State law of improving water supply reliability for California and protecting, restoring and enhancing the Delta ecosystem; and
 - implements the commitments made in the Brown Administration's *California Water Action Plan*.
- **Wrong Track:** The SWRCB staff proposed approach is on the wrong track. Their proposal is highly inconsistent with a policy of coequal goals and would work against the commitments the Brown Administration made in the *California Water Action Plan*.
- **Right Track - Collaborative Process:** The Governor has called for work on a comprehensive agreement on environmental flows in both the San Joaquin and Sacramento River basins. He has asked that the SWRCB Board and SWRCB staff prioritize analysis and implementation of voluntary agreements in this area. Further, the Brown Administration has committed in the *California Water Action Plan* that the SWRCB and the Natural Resources Agency will work with stakeholders to encourage **negotiated implementation** of protective Delta standards. **ACWA strongly supports the collaborative approach called for by the Governor because it is the least contentious, most effective way to achieve the coequal goals. The SWRCB should wholly embrace this approach and allow enough time for it to work.**
- **Consistency with Coequal Goals:** In the *California Water Action Plan*, the Brown Administration commits that the planned actions "will move California toward more sustainable water management by providing a **more reliable supply for our farms and communities**, restoring important wildlife habitat and species and helping the State's water systems and environment become more resilient." That commitment is consistent with the coequal goals in State law. However, the staff's proposed "Percent of Unimpaired Flow" approach to establishing flow objectives on the waterways of the Bay Delta watershed would eventually lead to the

abandonment of hundreds of thousands of acres of productive farm land with devastating impacts on our agricultural economy. ACWA believes that these impacts, by definition, render the staff proposed approach inconsistent with the State's central water policy of coequal goals. ACWA urges the SWRCB to embrace the coequal goals of a more reliable water supply and ecosystem restoration as the guiding principle for their decisions related to adopting a revised Bay-Delta Plan.

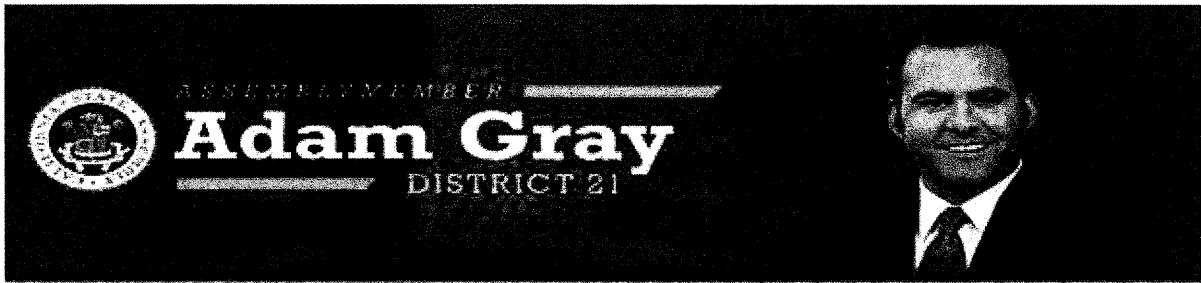
- **Consistency with the *California Water Action Plan*:** The staff approach would also make it virtually impossible to implement key elements of the *California Water Action Plan*. It would undermine investments in water storage and Delta conveyance. It would undermine the goals of the Sustainable Groundwater Management Act by leading to increased groundwater pumping and eventually to even more land going out of production. It would undermine the Administration's work to ensure that disadvantaged communities have safe drinking water by reducing surface water supplies and furthering drinking water quality degradation from domestic wells in the affected areas. It would fail to account for the future impacts of climate change, which will likely exacerbate all of these impacts. The State Board should assure that its decisions on the Bay-Delta Plan enable rather than obstruct the implementation of the *California Water Action Plan*.
- **Comprehensive Solutions:** A successful collaborative approach will require comprehensive solutions for both water supply and ecosystem management. Water users will have to continue and grow their commitment to integrated resources management in order to maintain reliability without undue impacts on the ecosystem. Similarly, ecosystem managers will need to focus on the entire life cycle of affected species and multiple variables, such as predation, food, and habitat availability to develop integrated management portfolios that accomplish ecosystem goals without undue impacts on water supply. Utilizing a single variable such as flow as is being proposed in the "Percent of Unimpaired Flow" approach will not achieve the desired ecological outcomes.
- **Science:** The SWRCB needs to incorporate the best available science to inform its work and assist with the development of voluntary agreements. The updated plan needs to focus on the entire life cycle of affected species and multiple variables, such as predation, food, and habitat availability. However, even the best available science can only inform the work in this area. Science alone cannot identify the best policy choice.
- **Leadership:** The best policy choice will come through the give and take of the negotiating process and the enlightened leadership of the SWRCB Board. Ultimately, the SWRCB Board must balance the beneficial uses of water as it implements negotiated solutions. The Board should actively engage in this work and lead in a manner that is grounded in an awareness of

how its actions can affect the implementation of *California Water Action Plan* and the achievement of the coequal goals.

RECOMMENDATION

Staff recommends that the ACWA Board of Directors approve the policy statement presented in this report.

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P R E S S R E L E A S E

ASSEMBLYMAN ADAM C. GRAY
21ST ASSEMBLY DISTRICT
For Immediate Release: February 6, 2017
Contact: Adam Capper – (916) 319-2021

Assemblyman Gray Announces Overhaul of State Water Management

SACRAMENTO – Assemblyman Adam C. Gray (D-Merced) today announced the introduction of new legislation, Assembly Bill 313, to overhaul California’s water management structure.

“Water management at the state level is broken,” said Gray. “Anyone who has tried to work with the state on water knows that the left hand doesn’t know what the right hand is doing, conflicts of interest are the norm, and state agencies act as their own prosecution, judge, and jury. The net effect is an ineffective bureaucratic maze which leaves us unable to capitalize on vital opportunities and prioritizes special interests working behind the scenes over good public policy.”

AB 313 proposes to restructure the administration and enforcement of water rights and the State Water Project. Authority and enforcement over water rights would be moved from the State Water Resources Control Board and housed under the Department of Water Resources (DWR) with enforcement proceedings conducted separately by the Office of Administrative Hearings. DWR’s current authority and water rights underlying the State Water Project would be transferred to a new State Water Project Authority to eliminate the conflict of DWR both administering and enforcing water rights while simultaneously possessing water rights of its own.

“The way the state enforces water rights is like letting a pitcher call his own strikes and balls,” continued Gray. “The State Water Board writes the regulations, initiates enforcement actions, and put folks on trial in a court they run themselves. Where is the umpire? Where are the checks and balances?”

California’s water management structure has gone largely unchanged since the current model was adopted in 1969. Emphasizing the need to tackle the issue now, Gray cited a 2010 report

from the Little Hoover Commission, titled *Managing for Change: Modernizing California's Water Governance*, which urged the Governor and the Legislature to modernize and restructure this antiquated system to improve transparency, oversight, and accountability.

“These changes have been a long time coming,” said Gray. “California has failed to manage and plan for the future, because responsibilities are dispersed throughout different departments of government and no one talks to each other. To meet the challenges of climate change, a growing population, and an ever expanding economy, we need to integrate water governance in a way that allows progress instead of gridlock.”

More information is available at www.asmdc.org/gray.

#

Assemblymember Adam C. Gray represents the 21st Assembly District which includes all of Merced County and portions of Stanislaus County.

PROPOSED CHANGES TO THE ADMINISTRATION AND MANAGEMENT OF CALIFORNIA WATER

STATE WATER RESOURCES CONTROL BOARD (SWRCB)

MISSION: To preserve, enhance, and restore the quality of California's water resources and drinking water for the protection of the environment, public health, and all beneficial uses, and to ensure proper water resource allocation and efficient use, for the benefit of present and future generations.

PRIMARY ROLES:

- ◆ Drinking Water
- ◆ Regional Water Quality Control Boards (RWQCB)
- ◆ Surface and groundwater water quality
- ◆ **(REMOVE ROLE)** Water rights administration
- ◆ **(REMOVE ROLE)** - Water rights hearings
- ◆ **(REMOVE ROLE)** - Sustainable Groundwater Management Act (SGMA) Implementation/Oversight

Move Role

(NEW) WATER RIGHTS DIVISION

(Within State Office of Administrative Hearings)

OAH EXISTING MISSION: To provide a neutral forum for fair and independent resolution of administrative matters, ensuring due process and respecting the dignity of all.

DIVISION MISSION: (NEW) To ensure water resource allocation and use comply with statutory requirements and state constitutional directives, in a fair and neutral manner.

PRIMARY ROLES:

- ◆ **(NEW ROLE)** Conduct water rights hearings and provide recommendations
- ◆ **(NEW ROLE)** Conduct SGMA compliance and enforcement proceedings

DEPARTMENT OF WATER RESOURCES (DWR)

MISSION: To manage the water resources of California in cooperation with other agencies, to benefit the State's people and to protect, restore and enhance the natural and human environments.

PRIMARY ROLES:

- ◆ Water resource planning
- ◆ Dam safety
- ◆ Flood management
- ◆ **(EXPANDED ROLE)** Water data collection, measurement, monitoring
- ◆ **(EXPANDED ROLE)** Water availability tracking/reporting
- ◆ **(NEW ROLE)** Water rights administration
- ◆ **(NEW ROLE)** Sustainable Groundwater Management Act (SGMA) Implementation/Oversight
- ◆ **(REMOVE ROLE)** - State Water Project (SWP) Ownership and Operation

Move Roles

Move Role

(NEW) STATE WATER PROJECT AUTHORITY (SWPA)

MISSION: (NEW) To administer policies and procedures to ensure that the State Water Project delivers water to contractors.

PRIMARY ROLES:

- ◆ **(NEW ROLE)** Manage facilities and operations
- ◆ **(NEW ROLE)** SWP contract management

"California's current water governance structure leaves the state ill-positioned for the challenge of managing its water resources..."

- Little Hoover Commission report, August 2010

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Delta Coalition

Wednesday, February 15, 2017

8:30 a.m.

San Joaquin Council of Government – Board Conference Room
555 E. Weber Avenue

PARKING: For your convenience, parking is available at the SJCOG Regional Center off of Channel Street – Marked “Visitor” on the east side of the parking lot. There is additional parking available at Public Parking Lot K, located on American Street, just south of Weber Avenue. **If you use street parking, please be aware of the metered parking time limitations.**

To join the audio conference only

Call-in toll number (US/Canada): 1-650-479-3208

Access code: 808 106 683

AGENDA

- 1) Welcome and Introductions
- 2) Approve Minutes: January 9, 2017
- 3) Update on Delta Plan Litigation
John Luebberke, City of Stockton
- 4) Update on WaterFix / EcoRestore
Kris Balaji, SJC Public Works and Kathy Miller, SJC Supervisor
- 5) Information / Action
- 6) Other Discussions / Communications
- 7) Next Meeting – Monday, March 13, 2017

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AGENDA

Groundwater Committee

February 15, 2017 • 10:00 AM – 12:00 PM

ACWA Boardroom

Register for Webinar at:
<https://attendee.gotowebinar.com/register/6973494549615092995>

RSVP for lunch
by COB 2/13

Chair, John Woodling

Vice-Chair, Paul Hendrix

1. Welcome and Self-Introductions – John Woodling
2. Sustainable Groundwater Management Act Implementation Update - Trevor Joseph, Department of Water Resources (60 min)
 - Water Available for Replenishment report - Jim Wieking
 - Groundwater Sustainability Agency Formation Status Update
 - Interim Bulletin 118
 - Revised Basin Prioritization
 - Water Budget Framework
 - Alternatives Reviews
 - BMPS
 - Next round Basin Boundary Modifications
 - Other DWR Groundwater Management Programs and Support
3. Update on SWRCB Groundwater Program and other groundwater activities: unmanaged basins; enforcement; fees; SNMPs; well location disclosure – Erik Ekdahl & Sam Boland-Brien, SWRCB (30 min)
4. Status Report on ACWA Storage Integration Technical Study (5 min)
5. Water Storage Investment Program Prop 1 Grant Funding Update (5 min)
6. Subcommittee and Work Group Updates (15 min)
 - Best Management Practices Workgroup - Derrik Williams, Chair
 - Water Available for Replenishment Workgroup - Greg Zlotnick, Chair
 - Land Use and GW Management Subcommittee - Jay Jasperse, Iris Priestaf, Co-Chairs
 - GW Storage and Conjunctive Management Subcommittee - Paul Hendrix, Chair
 - SGMA Implementation Subcommittee and GSP Regulations Workgroup - John Woodling, Chair
 - Legislative Subcommittee - Thaddeus Bettner, Chair

12:00 – 1:30 PM Lunch and GRACast Web Seminar: “Tools for Mapping and Managing Groundwater Dependent Ecosystems in SGMA Groundwater Sustainability Plans”

Reminder: Next GWC Meetings: May 9, 2017 10:00-11:45 AM, Monterey

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SAN JOAQUIN COUNTY

FLOOD CONTROL & WATER CONSERVATION DISTRICT

P. O. BOX 1810

STOCKTON, CALIFORNIA, 95201

TELEPHONE (209) 468-3000

FAX NO. (209) 468-2999

KRIS BALAJI
DIRECTOR OF PUBLIC WORKS

ADVISORY WATER COMMISSION

February 15, 2017, 1:00 p.m.

Public Health Conference Room, 1601 E. Hazelton Avenue, Stockton, California

AGENDA

Roll Call

Approve Minutes for the Meeting of January 18, 2016

SCHEDULED ITEMS

I. Action Items:

- A. Election of Officers for 2017 (See Attached) – Brandon Nakagawa
- B. Discussion and Possible Action on Recommendation to the Board of Supervisors to Approve a Groundwater Export Permit for Demonstration Recharge, Extraction and Aquifer Management (DREAM) Project (See Attached) – Brandon Nakagawa

II. Discussion Items:

- A. Notice of 2016/2017 Statement of Economic Interests Form 700 Annual Filing (See Attached) – Brandon Nakagawa

III. Communications (See Attached):

- A. January 27, 2017, newsdeeply.com, "California Water Diverters Scramble to Satisfy New Reporting Rules"
- B. February 5, 2017, recordnet.com, "San Joaquin's Clogged River"
- C. February 6, 2017, mercedsunstar.com, "Gray Proposes Legislation to Overhaul State's Water Management System"
- D. February 6, 2017, recordnet.com, "Delta Legislators Seek Clout"

Public Comment:

Next Regular Meeting:

March 15, 2017, 1:00 p.m.
Public Health Conference Room

Commission may make recommendations to the Board of Supervisors on any listed item.

If you need disability-related modification or accommodation in order to participate in this meeting, please contact the Water Resource Staff at (209) 468-3089 at least 48 hours prior to the start of the meeting. Any materials related to items on this agenda distributed to the Commissioners less than 72 hours before the public meeting are available for public inspection at Public Works Dept. Offices located at the following address: 1810 East Hazelton Ave., Stockton, CA 95205. These materials are also available at <http://www.sjwater.org>. Upon request these materials may be made available in an alternative format to persons with disabilities.

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RESCHEDULED MEETING NOTICE

The Agriculture Operations Committee
of the Stockton East Water District
Board of Directors **has been rescheduled to meet at**
10:30 a.m., Tuesday, February 21, 2017
at the District Office, 6767 East Main Street, Stockton, CA

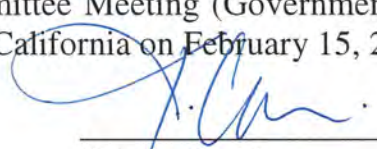
Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please contact Kristin Carido, Administrative Services Manager at (209) 948-0333 for assistance so the necessary arrangements can be made.

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 February 15, 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 February 15, 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.

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Weekly Water Report		
	As of: Feb. 13, 2017	As of: Feb. 20, 2017
New Hogan (NHG) TOC	152,100	AF
Storage:	243,738	AF
Net Storage Change:	+65,088	AF
Inflow:	2,955	CFS
Release:	4,947	CFS
New Melones (NML) Allocation	0	AF
Storage:	1,341,892	AF
Net Storage change:	+275,954	AF
Inflow:	7,202	CFS
Release:	39	CFS
Source: CDEC Daily Reports		

Goodwin Diversion (GDW)		
Inflow (Tulloch Dam):	285	CFS
Release to Stanislaus River (S-98):	217	CFS
Release to OID (JT Main):	0	CFS
Release to SSJID (SO Main):	0	CFS
Release to SEWD:	<u>0</u>	CFS
Total Release	217	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	
DJWTP Production:	18	MGD
City of Stockton DWSP Production:	12	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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Scot A. Moody

From: Katie Almand <KatieA@acwa.com>
Sent: Wednesday, February 15, 2017 4:34 PM
To: Scot A. Moody
Subject: AB 200 Information
Attachments: AB 200.pdf

Hello Scot,

I have been researching AB 200 (Eggman), and I wanted to reach out to you to see if you had any input regarding the bill. The bill would grant funding for Reclamation District 1614, specifically for pump station no. 7. I have attached the language for your reference.

I have been in contact with the author's office, and received information that SEWD was initially part of a joint application process with Reclamation District 1614. Does SEWD currently have a position on this bill, or is there anything in particular I should include in my analysis for the next State Legislative Meeting? Any information is appreciated.

Thank you,

Katie Almand

State Relations Assistant
Association of California Water Agencies
916.441.4545 | katiea@acwa.com | www.acwa.com



ASSEMBLY BILL

No. 200

Introduced by Assembly Member Eggman

January 23, 2017

An act relating to Reclamation District No. 1614, and making an appropriation therefor.

LEGISLATIVE COUNSEL'S DIGEST

AB 200, as introduced, Eggman. Reclamation District No. 1614: Pump Station No. 7.

Existing law authorizes the formation of reclamation districts by owners of swamp and overflowed lands, salt-marsh, or tidelands, or other lands subject to flood or overflow and by owners of land already reclaimed, or in progress of reclamation, and not included in a reclamation district.

This bill would appropriate \$1,175,000 from the General Fund to the Department of Water Resources for the purpose of constructing a new pump station to replace Pump Station No. 7 of Reclamation District No. 1614 – Smith Tract. The bill would require the department to grant the \$1,175,000 appropriated for the purpose of replacing the pump station to Reclamation District No. 1614 — Smith Tract to construct a new pump station to replace Pump Station No. 7.

Vote: $\frac{2}{3}$. Appropriation: yes. Fiscal committee: yes.
State-mandated local program: no.

The people of the State of California do enact as follows:

1 SECTION 1. The Legislature finds and declares all of the
2 following:

1 (a) Reclamation District No. 1614 — Smith Tract (RD 1614)
2 is located in the County of San Joaquin within incorporated and
3 unincorporated portions of the City of Stockton and is responsible
4 for maintaining the levee system and several storm pumping
5 stations protecting more than 10,000 people and nearly 1,600 acres
6 of land dedicated to mostly residential and commercial uses.

7 (b) The largest storm pumping station of RD 1614, Pump Station
8 No. 7, known as the Wisconsin Pump Station, is several decades
9 old, in an advanced state of deterioration, no longer meets Federal
10 Emergency Management Agency (FEMA) requirements, and is
11 nearing the end of its useful life. This pump station is responsible
12 for pumping stormwater runoff from over 40 percent of the area
13 of RD 1614, including stormwater runoff from Highway 5, into
14 the Calaveras River. Without the replacement of this pump station,
15 that area will remain in a flood plain subject to FEMA restrictions.

16 (c) Property owners in RD 1614 have raised through assessment
17 one million one hundred seventy-five thousand dollars (\$1,175,000)
18 toward the two million three hundred fifty thousand dollars
19 (\$2,350,000) it is estimated to cost to replace the pump station
20 with one that meets FEMA requirements.

21 (d) Despite the assessment, RD 1614 has been unsuccessful in
22 three attempts to obtain grant funding to pay the balance of the
23 cost to replace the pump station.

24 SEC. 2. The sum of one million one hundred seventy-five
25 thousand dollars (\$1,175,000) is hereby appropriated from the
26 General Fund to the Department of Water Resources for the
27 purpose of constructing a new pump station to replace Pump
28 Station No. 7, the Wisconsin Pump Station. The Department of
29 Water Resources shall provide a grant of the one million one
30 hundred seventy-five thousand dollars (\$1,175,000) appropriated
31 for the purpose of replacing the pump station to Reclamation
32 District No. 1614 — Smith Tract to construct a new pump station
33 to replace Pump Station No. 7, the Wisconsin Pump Station.

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