

*Happy
Valentine's
Day*



REGULAR BOARD MEETING

FEBRUARY 14, 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
Fax 209-948-0423

E-mail sewd@sewd.net

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 14, 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

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| A. Pledge of Allegiance (Director McGaughey) & Roll Call | |
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| C. Public Comment (Non-Agenda Items) | |
| D. Scheduled Presentations and Agenda Items | |
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2. Information Items
 - a. Material Included, but Bound Separately from Agenda Packet:
 1. Are Your Personal Emails And Texts Subject To The Public Records Act?, California Special Districts Association, 02/07/17
 2. The Inequities Of Water Pricing, Public Policy Institute Of California, 02/02/17
 3. Messer Appointed Chief Deputy Director At The Department Of Water Resources, ACWA News, 02/08/17
 4. Bay-Delta Water Case Against Environmental Protection Agency Advances, The Courthouse News, 02/08/17
 5. Delta Legislators Seek Clout, The Stockton Record, 02/06/17
 6. San Joaquin's Clogged River, The Stockton Record, 02/05/17
 7. Landmarks, No More: Iconic Water Towers Coming Down, The Stockton Record, 02/04/17
 8. Notice Of Application To The County Of San Joaquin For A Groundwater Export Permit For The Demonstration Recharge, Extraction And Aquifer Management (DREAM) Project, San Joaquin County Department Of Public Works, 03/06/17
 9. New Melones Still Lags With 42% Capacity, The Manteca Bulletin, 02/03/17
 10. Calaveras County Water District Requests End To State Drought Regulations, The Calaveras Enterprise, 02/06/17
 3. Report on General Manager Activities
 - a. ACWA State Legislative Committee Meeting, 02/10/17 33

G. Director Reports

H. Communications

1. New Melones Conveyance System – 2017 Wheeling Request from Central San Joaquin Water Conservation District 35

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

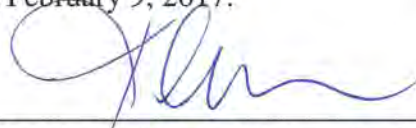
1. Closed Session - Existing Litigation
California Water Service Company,
City of Stockton & Stockton East Water District vs. Central San Joaquin Water Conservation District
Government Code 54956.9 (a)
2. Closed Session - Potential Litigation
Government Code 54956.9 (c) – two cases

K. Adjournment

Certification of Posting

I hereby certify that on February 9, 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 9, 2017.

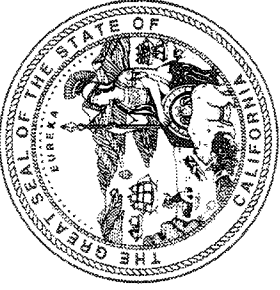


Kristin Carido, Administrative Services Manager
Stockton East Water District

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.



BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS



This Is To Certify That Pursuant
To The Provisions of Chapter 7, Division 3 of the Business and Professions Code

Manuel L Verduzco

IS DULY LICENSED AS A
PROFESSIONAL ENGINEER
IN

Mechanical Engineering

In The State of California, and Is Entitled To All The Rights and
Privileges Conferred In Said Code

WITNESS OUR HAND AND SEAL

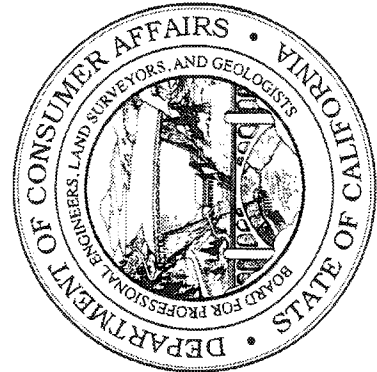
Certificate No. M 38244

This 15th day of December, 2016, at Sacramento, California.

BOARD FOR PROFESSIONAL ENGINEERS,
LAND SURVEYORS, AND GEOLOGISTS

Richard B. Moore, P.L.S. – Executive Officer

Coby King – Board President



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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 7, 2017 AT 12:00 NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President McGurk called the regular meeting to order at 12:25 p.m., Director Panizza led the Pledge of Allegiance.

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

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 01/31/17 Regular Meeting

A motion was moved and seconded to approve the January 31, 2017 Regular Meeting Minutes, as presented.

Roll Call:

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

2. Warrants – California Public Employees’ Retirement System

A motion was moved and seconded to approve the February 7, 2017 Warrants – California Public Employees’ Retirement System, as presented.

Roll Call:

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

3. North Site Groundwater Recharge Project – Scope of Work

Manager Moody provided the Board with information on the North Site Groundwater Recharge Project – Scope of Work. Manager Moody reported there may be room to lower the proposed cost as there are items listed in the proposal, like geotechnical work, that staff may opt out of.

District Engineer Lee reported the design of the basin will be in accordance with the grant from the U.S. Bureau of Reclamation’s (USBR’s) Drought Resiliency Program that the District received in 2015. District Engineer Lee reported staff published a Request for Proposal (RFP) on November 14, 2016 and received five (5) proposals. District Engineer Lee reported staff selected Nexgen/Kennedy Jenks as the best-fit consultant to design the Project. Nexgen has extensive experience in percolation

ponds while Kennedy Jenks was the original designing firm for the District's current recharge ponds and East Reservoir. District Engineer Lee reported this experience supports the District's intent to use the ponds for multi-purpose and to tie in the future basins to operate seamlessly with the current reservoirs. District Engineer Lee reported the recommended firms could meet the required schedule of completion October 1, 2017 per the requirements of the grant. In addition, the District will be able to extend the grant if need be.

Manager Moody reported staff evaluated all proposals based on the consultant's experience, design scenarios for storage and groundwater recharge options, personnel qualifications assigned to the project, references, schedule and reasonableness of proposed hours. Once staff chose the top two candidates, they evaluated cost and Nexgen/Kennedy Jenks happened to propose the lowest cost.

Manager Moody reported Nexgen/Kennedy Jenks will also propose a change to the headworks making it easier to divert storm flows directly into the percolation ponds without contaminating the East Reservoir with high turbidity water.

President McGurk inquired on the concern for high turbidity. Manager Moody replied there are times the turbidity is so high because of storm flows that staff cannot treat the water. Currently, the raw water storage for the treatment plant is isolated from high turbidity water.

Director Atkins inquired if the proposal includes keeping the same design as the East Reservoir. Manager Moody replied yes, there will just be changes with valves.

Director Cortopassi inquired if once Nexgen/Kennedy Jenks has completed the design then staff will be ready to begin construction. District Engineer Lee replied yes.

Brandon Nakagawa inquired if the Stockton Area Water Suppliers group can get a copy of the Project proposal.

A motion was moved and seconded to approve the North Site Groundwater Recharge Project – Scope of Work for Nexgen/Kennedy Jenks in an amount not to exceed \$248,590.00, as presented.

Roll Call:

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

Nayes: None

Abstain: None

Absent: McGaughey

4. Resolution No. 16-17-14 – In Concurrence of the Nomination of Written & Sent to Local Newspapers Kathleen J. Tieg to the Executive Committee of the Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA)

Manager Moody provided the Board with Resolution No. 16-17-14 – In Concurrence of the Nomination of Kathleen J. Tieg to the ACWA/JPIA Executive Committee.

Manager Moody reported Cucamonga Valley Water District is nominating their Board Member, Kathleen Tieg to the ACWA/JPIA Executive Committee and is asking the District for their support.

A motion was moved and seconded to approve Resolution No. 16-17-14 – In Concurrence of the Nomination of Written & Sent to Local Newspapers Kathleen J. Tieg to the Executive Committee

of the Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA), as presented.

Roll Call:

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

E. COMMITTEE REPORTS

1. ACWA Region 4 Mid-Term Membership Meeting, 02/01/17

President McGurk attended the February 1, 2017 ACWA Region 4 Mid-Term Membership Meeting. President McGurk reported every 2-years Directors and Officers are elected to the Region 4 Board. The election for new Directors of Region 4 begins in August 2017. President McGurk reported the first step is to create a nominating committee. President McGurk inquired if Director Atkins would be interested in being part of the nominating committee. President McGurk reported there was discussion on the 2016-2017 Work Plan. President McGurk reported Region 4 will track formation of new Sustainable Groundwater Management Act Work Group (SGMA) agencies. President McGurk reported the Chairman and Vice Chairman attended the ACWA Board Meeting on February 3, 2017 to voice Region 4's wants to reduce the emphasis on developing long-term conservation and drought policy and reduce the priority on advance sound policy on water markets. Director Cortopassi inquired if Region 4 members were able to voice ideas for storm water recharge during the ACWA Board Meeting. President McGurk replied yes, the Chairman and Vice Chairman spoke about that during the meeting.

2. Eastern Water Alliance Meeting, 02/03/17

Directors McGurk, Sanguinetti, Watkins, Manager Moody and staff attended the February 3, 2017 Eastern Water Alliance Meeting. Director Sanguinetti reported initially there was no representation at the meeting from North San Joaquin Water Conservation District (NSJWCD), which was disappointing as this project is a direct benefit to them. NSJWCD's Board President Joe Valente came for the last few minutes of the meeting per the request of Jennifer Spaletta. Director Sanguinetti reported the group discussed the project and re-approved their position from last year in support. President McGurk reported the Demonstration Recharge Extraction & Aquifer Management (DREAM) Project permit will go before the San Joaquin County Flood Control and Water Conservation District Advisory Water Commission; if approved there the permit will be sent to the San Joaquin County Board of Supervisors for approval. Director Panizza inquired if Woodbridge Irrigation District (WID) had a representative at the meeting. President McGurk replied yes, WID's Assistant General Manager, Doug Heberle attended and reported WID has worked out most of their water right issues with East Bay Municipal Utility District.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 02/06/17

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 178,650 AF in storage at New Hogan Reservoir. Current releases are set at 690 cfs. There is 1,065,938 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 356 cfs and release to all water users are set at 356 cfs. The water treatment plant is currently processing 16 mgd. The City of Stockton's water treatment plant is currently processing 12 mgd.

Manager Moody reported the United States Bureau of Reclamation has sent correspondence requesting staff to verify historical data of population served and how much water is used from year to year.

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.

Assistant General Manager Johnson reported on F2a-1 indicating he recently spoke with Dave Remick, Division of Drinking Water about the District's total organic carbon compliance order. Mr. Remick confirmed if the District can remain in compliance for the next two monthly reports the database will be changed to reflect the District as "return to compliance". Assistant General Manager Johnson reported this would allow the District to submit quarterly sampling reports instead of monthly.

3. Report on General Manager Activities

a. California Water Service Company Meeting, 02/01/17

Manager Moody and staff attended the February 1, 2017 California Water Service Company Meeting. Manager Moody reported there was conversation on Phase 1 and 2 of the SED. Cal Water's position is based on the fact that they are a corporation spanning throughout California. If they make a comment "against" unimpaired flows in central California, it could adversely affect their southern districts. Manager Moody reported he provided a brief tour of the plant to the Cal Water representatives. President McGurk inquired if there were representatives here from the corporate office in San Jose. District Engineer Lee replied yes, there were two representatives from San Jose.

b. FISHBIO – 2017 Calaveras Flood Aerial Footage Presentation

Manager Moody provided the Board with a FISHBIO – 2017 Calaveras Flood Aerial Footage Presentation. Director Panizza inquired if the video could be added to the District website. Manager Moody advised staff will reach out to FISHBIO and inquire if the footage can be used.

G. DIRECTOR REPORTS

1. Greater Stockton Chamber of Commerce Monthly Mixer – Certified Collision Center, 02/02/17
None to report.

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. Delta Coalition Committee Meeting, 8:30 a.m., 02/08/17
2. Eastern San Joaquin County Groundwater Banking Authority Board Meeting, 9:30 a.m., 02/08/17
[This meeting was Cancelled]
3. Sustainable Groundwater Management Act Workgroup, 10:00 a.m., 02/08/17
4. ACWA State Legislative Committee Meeting, 10:00 a.m., 02/10/17
5. District Holiday – Lincoln's Birthday, 02/13/17

J. REPORT OF THE COUNSEL

1. Closed Session: REAL PROPERTY – GOVERNMENT CODE
SECTION 54956.9 – Property: Water Rights
Agency Negotiator: Scot A. Moody /Karna E. Harrigfeld
Negotiating Parties: Oakdale Irrigation District/South San Joaquin Irrigation District
Under Negotiation: Water Transfer
2. Closed Session - Potential Litigation
Government Code 54956.9 (c) – one case

President McGurk adjourned the meeting to closed session at 1:24 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:55 p.m., with no reportable action.

J. ADJOURNMENT

President McGurk adjourned the meeting at 1:56 p.m.

Respectfully submitted,

Scot A. Moody
Secretary of the Board

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
February 14, 2017**

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
			ADMIN FUND 70		
1 Action Asap Delivery Service	70	10-5126-0	Courier services for January 2017	350.00	84786
2 ACWA/JPIA (Health Benefits)	70	10-5047-0	Mar 2017 medical, dental, vision & life ins-Admin	16,229.72	March 2017
3 ACWA/JPIA (Health Benefits)	70	10-5062-0	Mar 2017 medical, dental, vision & life ins-Directors	11,248.83	March 2017
4 ACWA/JPIA (Health Benefits)	70	10-5050-0	Mar 2017 retired medical-Admin	2,759.96	March 2017
5 American West Communications, L.P.	70	10-5141-0	Feb 2017 Gopher Ridge tower rental for the WS maintenance	500.00	February 2017
6 AnswerNet Network/Cerida Investment	70	10-5141-0	Answering service from Jan 24, 2017-Feb 20, 2017	165.95	112-58668
7 Anthony Barkett	70	10-5104-0	Travel exp. 2016 ACWA fall conference	714.63	2016 ACWA Fall conf
8 Anthony Barkett	70	10-5155-0	Mar 2017 consulting fees-Efforts to protect NM water/Calaveras River	5,500.00	March 2017
9 AT&T Mobility	70	10-5141-0	Jan 2017 telephone line for alarm system @ Potter Creek	44.11	877208643X01172017
10 Doyce Boesch	70	10-5155-0	March 2017 consulting services by Doyce Boesch	2,000.00	March 2017
11 Grainger, Inc.	70	10-5101-0	Hard hat for safety equipment shop stock	37.42	9314497737
12 Grainger, Inc.	70	10-5124-0	Recycling container	15.38	9318166973
13 Herum, Crabtree,Suntag	70	10-5150-0	Dec 2016 General Matters (legal exp.)	2,784.60	Dec 2016-1026-004
14 Herum, Crabtree,Suntag	70	10-5162-0	Dec 2016 OJD/SSJID Water Purchase (legal exp.)	132.60	Dec 2016-1026-019
15 Herum, Crabtree,Suntag	70	10-5162-0	Dec 2016 Treatment Plant Negotiations/Expansion (leg. exp.)	291.72	Dec 2016-1026-109
16 Herum, Crabtree,Suntag	70	10-5162-0	Dec 2016 Stanislaus River Matters (legal exp.)	79.56	Dec 2016-1026-174
17 Herum, Crabtree,Suntag	70	10-5165-0	Dec 2016 Stanislaus River Matters (legal exp.)	527.34	Dec 2016-1026-003
18 Herum, Crabtree,Suntag	70	10-5165-0	Dec 2016 SJ River Water Quality Issues (legal exp.)	7,027.80	Dec 2016-1026-020
19 Herum, Crabtree,Suntag	70	10-5165-0	Dec 2016 New Melones Project (legal exp.)	106.08	Dec 2016-1026-031
20 Herum, Crabtree,Suntag	70	10-5165-0	Dec 2016 Triennial Review (leg. exp.)	17,799.62	Dec 2016-1026-166
21 Herum, Crabtree,Suntag	70	10-5165-0	Dec 2016 OCAP-Reinitiation of Consultation (legal exp)	636.48	Dec 2016-1026-204
22 Herum, Crabtree,Suntag	70	10-5171-0	Dec 2016 Calaveras River Fish Flows (legal exp.)	503.88	Dec 2016-1026-041
23 Herum, Crabtree,Suntag	70	10-5177-0	Dec 2016 GSA Projects (leg. exp.)	185.64	Dec 2016-1026-200

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
February 14, 2017**

Vendor name	District Fund #	Account #	Description	Amount	Invoice No.
24 Jan-Pro of the Greater Bay Area	70	10-5154-0	February 2017 janitorial services for the Admin bldg	365.00	76272
25 Kristin V. Coon	70	10-5131-0	Prof.service Water Conservation Educ. Mar 1-31 2017	14,333.33	2017-03
26 Lucas Business Systems	70	10-5124-0	Quarterly printer meter reading overages (10/20/16-01/20/17)	126.03	0FC641
27 Nicholas J. Peros	70	10-5140-0	SEWD engineering support for IT/SCADA Master Plan 02/03/17	3,280.00	4
28 Nortek Pest Control	70	10-5154-0	January 2017 pest control services	110.00	January 2017
29 OnTrac	70	10-5126-0	Admin. dept mailing expenses weeks 01/14/17-01/28/17	278.20	8565685/262/845
30 Port City Marketing Solutions	70	10-5140-0	SEWD website maintenance services on 12/20/16 & 01/31/17	190.00	16895
31 Quill Corporation	70	10-5125-0	SEWD office supplies ordered on 12/30/16-01/03/17	408.55	3592606
32 Quill Corporation	70	10-5124-0	SEWD office equipment ordered on 01/02/17	331.24	3093533
33 San Joaquin Council of Governments	70	10-1710-0	Sponsorship San Joaquin One-Voice (Cabinet Level) 04/30/17-05/04/17	500.00	SJCOG 2017 Cabinet
34 San Joaquin Council of Governments	70	10-1710-0	Registration 4 persons-One-Voice Trip 04/30/17-05/04/17	700.00	SJCOG 2017 registr
35 SEWD Vehicle Fund	70	10-5181-0	Dec 2016-vehicle mileage reimbursement-Admin	1,660.50	Dec 2016-Admin.
36 Thomas McGurk	70	10-5104-0	Travel exp.- Mileage for ACWA Region 4 mtg-02/01/17	65.81	ACWA R4 02/01/17
37 US Bank Corporate Payment Systems	70	10-5104-0	Travel expenses ACWA State Legislative mtg 01/20/17	73.83	Atkins4789-01/23/17
38 US Bank Corporate Payment Systems	70	10-5125-0	SEWD office supplies ordered on 01/04/17	39.20	Carido8061-012317c
39 US Bank Corporate Payment Systems	70	10-5141-0	Upgrade District issued cell phone for SEWD staff (Verizon)	271.28	Carido8061-012317b
40 US Bank Corporate Payment Systems	70	10-5127-0	January 2017 meeting expenses	1,477.40	Carido8061-012317a
41 US Bank Corporate Payment Systems	70	10-5127-0	January 2017 meeting expenses	36.84	Scot9597-012317a
42 Verizon Wireless Multi-line account	70	10-5141-0	SEWD wireless charges from 12/26/16-01/25/17	823.43	9779345975
43 Verizon Wireless Water Quality Communcal	70	10-5141-0	122416-012317 Water Quality Commn data TP-Farmington Dam	60.08	9779268261
44 Water Education Foundation	70	10-5105-0	2017 membership contribution-Water Educ. Foundation	750.00	2017 contribution
45 Water Education Foundation	70	10-1710-0	2017 membership contribution-Water Educ. Foundation	250.00	2017 contribution
ADMIN FUND 70 TOTAL				\$ 95,772.04	

Jan

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
February 14, 2017**

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
			WATER SUPPLY FUND 71		
1 AA and Bob Allen, Inc.	71	10-5215-0	Sand for canal repairs	426.69	126175
2 ACWA/JPIA (Health Benefits)	71	10-5047-0	Mar 2017 medical, dental, vision & life ins-WS-NM	15,442.60	March 2017
3 ACWA/JPIA (Health Benefits)	71	10-5050-0	Mar 2017 retired medical-AG	6,220.75	March 2017
4 ACWA/JPIA (Health Benefits)	71	10-5050-0	Mar 2017 cobra medical-WS	2,380.93	March 2017
5 ACWA/JPIA (Health Benefits)	71	10-5056-0	Mar 2017 medical, dental, vision & life ins-WS-NH	5,174.22	March 2017
6 Contract Coatings Corp.	71	10-5215-0	Supplies to paint new door at Tunnel Outlet blockhouse	108.36	00013857
7 G&K Services, Inc.	71	10-5213-0	01/12/17-02/02/17 weekly laundry service	162.81	1057366953/06/31
8 HDS White Cap Construction Supply	71	10-5215-0	Supplies for canal repairs along Upper Farmington Canal	267.66	10006387061/707
9 Mountain Valley Express Co Inc	71	10-5206-0	Shipping cost for Potter Creek #1 turn-put meter	100.53	266599924
10 Mountain Valley Express Co Inc	71	10-5225-0	48" meter for Peters Pipeline	100.52	266599924
11 PG&E 0530302291-6	71	10-5213-0	Electricity charges Birdcage trash rack 01/01/17-01/30/17	21.02	05303022916-1/31/17
12 PG&E 6722855250-0	71	10-5202-0	Electricity charges Mosher Slough Headwork 1223/16-01/22/17	12.59	67228552500-01/24/17
13 SEWD Vehicle Fund	71	10-5218-0	Dec 2016-vehicle mileage reimbursement-WS-NM	1,555.69	Dec 2016-WS-NM
14 SEWD Vehicle Fund	71	10-5207-0	Dec 2016-vehicle mileage reimbursement-WS-NH	4,211.38	Dec 2016-WS-NH
15 Stockton Scavengers	71	10-5202-0	Jan 2017 garbage service @ Escallon/Bellota Road	946.02	2624087-0051-2
			WATER SUPPLY FUND 71 TOTAL	\$ 37,131.77	

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
February 14, 2017**

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
			VEHICLE FUND 91		
1 Autozone Stores Inc.	91	10-5182-0	Steering wheel cover for Unit #54	14.00	4036201194
2 Autozone Stores Inc.	91	10-5182-0	Brake pads for Unit #67	88.23	4036202608
3 Campora Propane Service	91	10-5182-0	Propane for Unit #70	107.15	193766
4 US Bank Corporate Payment Systems	91	10-5182-0	Car wash for Unit #69	14.00	Scot9597-012317b
			VEHICLE FUND 91 TOTAL	\$ 223.38	



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STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
February 14, 2017

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
			MUNICIPAL & INDUSTRIAL FUND 94		
1 Acme Saw & Supply	94	10-5321-0	Connector to repair cable on traveling bridge cable uptake	7.56	80854
2 ACWA/JPIA (Health Benefits)	94	10-5047-0	Mar 2017 medical, dental, vision & life ins-M&I	44,048.49	March 2017
3 ACWA/JPIA (Health Benefits)	94	10-5050-0	Mar 2017 retired medical-M&I	9,948.33	March 2017
4 ACWA/JPIA (Health Benefits)	94	10-5050-0	Mar 2017 cobra medical-M&I	1,443.54	March 2017
5 Batteries Plus Bulbs	94	10-5344-0	UPS batteries replacement	43.39	313-384722
6 Battery Bill, Inc.	94	10-5327-0	Replacement batteries for emergency generator 2 at Low Lift	377.04	201392
7 Cal Chem Enterprises	94	10-5301-0	PACL delivery of 1/19/17 & 01/25/17	31,515.96	13270/13303
8 Fastenal Company	94	10-5344-0	SEWD consumable supplies ordered 12/28/16	75.47	CASTC112799
9 FGL Environmental	94	10-5308-0	As, Mn, & Fe monitoring sampled on 12/16/17	78.00	655406A
10 G&K Services, Inc.	94	10-5342-0	01/12/17 - 02/02/17 weekly laundry service	463.33	1057366953
11 Grainger, Inc.	94	10-5321-0	P-trap for sink repair at Operations	6.24	9319054400
12 Grainger, Inc.	94	10-5344-0	SEWD consumable supplies ordered on 12/22/16	172.51	9314497737
13 Grainger, Inc.	94	10-5343-0	Station solder for Electrical shop use	91.26	9317838275
14 Hach Company	94	10-5308-0	Laboratory supplies ordered on 01/19/17	142.96	10282503
15 Idexx Distribution Corp.	94	10-5321-0	Parts to upgrade /replace the 12 year Quanti-tray sealer	4,688.43	3011457598/131
16 MSC Industrial Supply Co	94	10-5321-0	Replacement windsock for Operations Bldg	95.47	55714237
17 Quill Corporation	94	10-5344-0	SEWD office consumables ordered on 09/02/17	40.92	3081505
18 Red Wing Shoe Store	94	10-5341-0	2017 safety shoe allowance for Jwunderlich & QCarter	338.65	000006-835
19 Ryan Herco Flows Solutions	94	10-5321-0	Flow sensor for CL2 SIGNET flowmeter	660.41	8582726
20 SEWD Vehicle Fund	94	10-5181-0	Dec 2016-vehicle mileage reimbursement-M&I	3,171.26	Dec 2016-M&I
21 Stockton Scavengers	94	10-5304-0	Feb 2017 garbage service @6767 East Main St	634.62	2623339-0051-8
22 Univar USA Inc.	94	10-5301-0	Caustic soda shipped on 01/19/17	5,813.15	SJ795418/5432
23 Univar USA Inc.	94	10-5301-0	Potassium permanganate delivery of 12/9/16	4,800.08	SJ788826
24 US Bank Corp. Trust Services	94	10-5423-0	Mar 2017 monthly interest payment COP-97 Ser A-95444590	21,434.20	Mar2017int-95444590

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
February 14, 2017**

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
25 US Bank Corp. Trust Services (Regular)	94	10-5423-0	Mar 2017 monthly principal payment COP-97 Ser A-95444590	58,750.00	Mar2017prin 95444590
26 Valley Landscaping & Maintenance Inc	94	10-5324-0	January 2017 landscaping maintenance	1,600.00	66419
27 Valley Springs Feed & Pet Supply	94	10-5323-0	WTP facility security supplies ordered on 12/16/16 & 01/10/2017	199.84	0055/50
28 VWR International LLC	94	10-5307-0	Laboratory supplies ordered on 01/18/17	570.65	8047353148
			MUNICIPAL & INDUSTRIAL FUND 94 TOTAL	\$ 191,211.76	



**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
February 14, 2017**

Fund Number	Fund Summary	AP Amount
Fund 70	Administration Fund	95,772.04
Fund 71	Water Supply Fund	37,131.77
Fund 91	Vehicle Fund	223.38
Fund 94	Municipal & Industrial Fund	191,211.76
	TOTAL FUND SUMMARY	324,338.95

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Short Names/Acronym List

ACH	Aluminum Chlorohydrate
ACWA	Association of California Water Agencies
Admin	Administration
Ads	Advertisement
AF	Acre Feet
AG	Agriculture
AR	Accounts Receivable
AWP	Alternative Work Program
CEQA	California Environmental Quality Act
Chgs	Charges
CM	Construction Management
COP	Certificate of Participation
CSDA	California Special District Authority
CSJWCD	Central San Joaquin Water Conservation District
CVPWA	Central Valley Project Water Association
CWS	California Water Services Company
DB	Distribution Box
DDTS	Direct Distance Telephone Service
DL	Direct Line
Educ	Education
ESA	Endangered Species Act
FCC	Federal Communications Commission
FCCU	Financial Center Credit Union
FOIA	Freedom of Information Act
FWPS	Finished Water Pump Station
GM	General Manager
HCP	Habitat Conservation Plan
HP	Hewlett Packard
HVAC	Heating, Ventilating Airconditioning
LD	Long Distance
LFC	Lower Farmington Canal
LT2	Long Term 2 -Enhanced Surface Water Treatment Rule
M&O	Maintenance & Operations
MCC	Master Control Center
Misc.	Miscellaneous
mtg	Meeting
NH-	New Hogan
NM	New Melones
NH3-N	Ammonia
NMCF	New Melones Conveyance Facility
OBA	Oxygen Breathing Apparatus
PACL	Poly Aluminum Chloride
PM	Preventive Maintenance
Prof	Professional
PVC	Polyvinyl Chloride
SCADA	Supervisory Control And Data Acquisition
SCBA	Self Contained Breathing Apparatus
SEWD	Stockton East Water District
SWRCB	State Water Resources Control Board
St	Street
T5	Water Treatment Operator Certificate Grade 5
Tel	Telephone
THM	Trihalomethane
TO	Task Order
TP	Treatment Plant
UFC	Upper Farmington Canal
UPS	Uninterrupted Power Supply
VAMP	Vernalis Adaptive Management Plan
VFD	Variable Frequency Drive
WQMS	Water Quality Monitoring System
WS	Water Supply
WTP	Water Treatment Plant

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Asset Name	Classification Name
VEHICLES	
UNIT 16 2003 FORD 450 -- DIESEL	HEAVY TRUCK
UNIT 25 2002 DODGE CARAVAN	AUTOMOBILE
UNIT 26 1990 INTERNATIONAL DUMP TRUCK	HEAVY TRUCK
UNIT 31 1998 FREIGHTLINER BOOM TRUCK 15 TON	HEAVY TRUCK
UNIT 36 2004 CHEVY PICKUP 2500HD SILVERADO - AC	PICKUP TRUCK
UNIT 37-2004 JEEP GRAND CHEROKEE LAREDO	AUTOMOBILE
UNIT 39 2007 CHEVY PICKUP 4X41500 EXTCAB	PICKUP TRUCK
UNIT 45 2008 FORD F650 FLATBED TRUCK (Diesel)	HEAVY TRUCK
UNIT 47 2008 CHEVY PICKUP SILVERADO 2500 4X4	PICKUP TRUCK
UNIT 48 2008 Chevy Kodiak C4500 (Diesel)	HEAVY TRUCK
UNIT 49 2009 Edge AWD - Ltd	AUTOMOBILE
UNIT 53 2011 KENWORTH T300 DUMP TRUCK (Diesel)	HEAVY TRUCK
UNIT 54 2010 FORD F150 PICKUP	PICKUP TRUCK
UNIT 55 2010 FORD F150 PICKUP	PICKUP TRUCK
UNIT 56 2010 FORD F450 TRUCK	HEAVY TRUCK
UNIT 57 2011 FORD F150 PICKUP LONG BED	PICKUP TRUCK
UNIT 64 2015 FORD F250 S-DUTY 4WD	PICKUP TRUCK
UNIT 65 2015 FORD F250 S-DUTY 4WD	PICKUP TRUCK
UNIT 66 2015 FORD F250 S-DUTY 4WD - AI	PICKUP TRUCK
UNIT 67 2015 FORD F250 S-DUTY 4WD - PC	PICKUP TRUCK
UNIT 69 2015 Ford F150 4x4 SUPERCREW PICKUP	PICKUP TRUCK
UNIT 70 2016 CAT FORKLIFT	FORKLIFT
HEAVY EQUIPMENT	
DIVE BOAT	UTILITY VEHICLE
BOAT TRAILER	TRAILER
ALLIS-CHALMERS DISC	HEAVY EQUIPMENT ACCESSORY
Genie GS 1930 Scissor Lift	HEAVY EQUIPMENT
PAK FLAIL MOWER (ORANGE)	HEAVY EQUIPMENT ACCESSORY
ALAMO ARTICULATE MOWER ATTACHMENT	HEAVY EQUIPMENT ACCESSORY
LANDPRIDE RCR2596 ROTARY MOWER	HEAVY EQUIPMENT ACCESSORY
MOWER-WALKER	TRACTOR
UNIT 29 CATERPILLAR BACKHOE	HEAVY EQUIPMENT
UNIT 30 BIG TEX EQUIPMENT TRAILER /25,900GVWR	TRAILER
UNIT 34 2000 CARTAWAY TANK TRAILER /6000GVW	TRAILER
UNIT 38 JOHN DEERE 6420 TRACTOR	TRACTOR
UNIT 41 CASE TRACTOR 570MXT Turbo	TRACTOR
UNIT 43 2007 WELLS CARGO TRAILER model TW122 6x12	TRAILER
UNIT 44 1996 GENIE LIFT TZ-34/20 Towable Knuckleboom (Used)	TRAILER
UNIT 50 6 DIESEL PUMP	TRAILER
UNIT 51 12 DIESEL PUMP	TRAILER
UNIT 52 KABOTA TRACTOR	TRACTOR
UNIT 58 2014 Polaris Ranger EV- MAINTENANCE	UTILITY VEHICLE
UNIT 59 2014 Polaris Ranger EV- MAINTENANCE	UTILITY VEHICLE
UNIT 60 2014 Polaris Ranger EV- OPERATIONS	UTILITY VEHICLE
UNIT 61 2014 Polaris Ranger EV- WATER SUPPLY	UTILITY VEHICLE
UNIT 62 2014 Polaris Ranger EV- WATER SUPPLY	UTILITY VEHICLE
UNIT 63 2014 Polaris Ranger EV- OPERATIONS	UTILITY VEHICLE
UNIT 68 2015 WELDING TRAILER	TRAILER

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NOTICE OF INTENTION TO AMEND THE CONFLICT OF INTEREST CODE
OF THE STOCKTON EAST WATER DISTRICT

NOTICE IS HEREBY GIVEN that the Stockton East Water District, pursuant to the authority vested in it by section 87306 of the Government Code, proposes amendment to its conflict of interest code. A comment period has been established commencing on December 27, 2016 and closing on February 9, 2017. All inquiries should be directed to the contact listed below.

The Stockton East Water District proposes to amend its conflict of interest code to include employee positions that involve the making or participation in the making of decisions that may foreseeably have a material effect on any financial interest, as set forth in subdivision (a) of section 87302 of the Government Code. The amendment carries out the purposes of the law and no other alternative would do so and be less burdensome to affected persons.

Changes to the conflict of interest code include the below:

1. Removal of Water Supply Manager Position. This designated position was eliminated as it is not occupied and Management is currently in review of restructuring which could potentially eliminate this position completely;
2. Removal of Assistant General Manager/Administration & Finance Position. The designated position was eliminated as it is no longer occupied;
3. Addition of Administrative Services Manager Position. This Position job responsibilities do include recommending to the Board/Management and limited disclosure reporting; and, makes other technical changes.

The proposed amendment and explanation of the reasons can be obtained from the agency's contact. Kristin Carido, Administrative Services Manager, (209) 948-0333, kcarido@sewd.net.

Any interested person may submit written comments relating to the proposed amendment by submitting them no later than February 9, 2017, or at the conclusion of the public hearing, if requested, whichever comes later. At this time, no public hearing is scheduled. A person may request a hearing no later than January 25, 2017.

The Stockton East Water District has determined that the proposed amendments:

1. Impose no mandate on local agencies or school districts.
2. Impose no costs or savings on any state agency.
3. Impose no costs on any local agency or school district that are required to be reimbursed under Part 7 (commencing with Section 17500) of Division 4 of Title 2 of the Government Code.
4. Will not result in any nondiscretionary costs or savings to local agencies.
5. Will not result in any costs or savings in federal funding to the state.
6. Will not have any potential cost impact on private persons, businesses or small businesses.

All inquiries concerning this proposed amendment and any communication required by this notice should be directed to: Kristin Carido, Administrative Services Manager, (209) 948-0333, kcarido@sewd.net.

Conflict-of-Interest Code for the Stockton East Water District

The Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict-of-interest codes. The Fair Political Practices Commission has adopted a regulation (2 California Code of Regulations Section 18730) that contains the terms of a standard conflict-of-interest code, which can be incorporated by reference in an agency's code. After public notice and hearing, the standard code may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendices, designating positions and establishing disclosure categories, shall constitute the conflict-of-interest code of the **Stockton East Water District (District)**.

Individuals holding designated positions shall file their statements of economic interests with the **District**, which will make the statements available for public inspection and reproduction. (Gov. Code Sec. 81008.) All statements will be retained by the **District**.

APPENDIX A DESIGNATED POSITIONS

The following designated positions shall be subject to disclosure requirements pursuant to the Stockton East Water District conflict-of-interest code:

<u>Designated Positions</u>	<u>Assigned Disclosure Categories</u>
Board of Directors	1, 2, 3
General Manager	1, 2, 3
Finance Director	1, 2, 3
Water Supply Manager	2, 3
District Engineer	2, 3
Legal Counsel	1, 2, 3
Assistant General Manager/ Ag and Municipal & Industrial	1, 2, 3
Assistant General Manager/ Administration and Finance	1, 2, 3
Consultants/New Positions	*
<u>Administrative Services Manager</u>	<u>2, 3</u>

*Consultants/New Positions shall be included in the list of designated positions and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitations:

The General Manager may determine in writing that a particular consultant or new position, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's or new position's duties, and based upon that description, a statement of the extent of disclosure requirements. The General Manager's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict-of-interest code. (Gov. Code Sec. 81008.)

APPENDIX B DISCLOSURE CATEGORIES

1. All interests in real property located in whole or in part, within, or not more than two (2) miles outside, the jurisdiction.
2. Investments, and business positions in business entities or income (including receipt of gifts, loans, and travel payments) from private water companies or entities or persons of the type engaged in farming or real estate development and related services, and income (including receipt of gifts, loans, and travel payments) from nonprofit associations engaged in water and riparian issues.
3. Investments and business positions in any business entity and income (including receipt of gifts, loans, and travel payments) from sources of the type that provide services, supplies, flood control, water monitoring, machinery, and field and office equipment to the District. Such sources also include, but are not limited to, contractors that provide environmental, engineering, water supply and flood studies, as well as water conservation and education programs.

ADMINISTRATIVE REVIEW DRAFT

WOODBRIIDGE IRRIGATION DISTRICT

Cannery Park Regulating Basins

Installation of Conduit to Connect South Main Canal to the Regulating Basins at Cannery Park for
Surplus Floodwater Deposition



February 2017

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**EASTERN SAN JOAQUIN REGION
SUSTAINABLE GROUNDWATER MANAGEMENT ACT WORK GROUP**

MEETING NOTICE
SGMA WORK GROUP

**Wednesday, February 8, 2017
10:00 a.m. – 12:00 p.m.**

**San Joaquin County – Robert J. Cabral Agricultural Center
2101 E. Earhart Avenue – Assembly Room #1, Stockton, California**

Pledge of Allegiance & Introductions

Safety Announcement

Approval of Minutes for the Meeting of January 11, 2017

SCHEDULED ITEMS

I. Discussion:

- a. SGMA Activities and Roadmap Discussion (See Attached)
- b. Discussion on Final JPA (See Attached)
- c. Summary of Action Items

Public Comment:

**Next Regular Meeting
March 8, 2017, at 10:00 a.m.**

**San Joaquin County - Robert J. Cabral Agricultural Center
2101 E. Earhart Ave., Assembly Rm. #1, Stockton, California**

Action may be taken on any item

*Agendas and Minutes may also be found at <http://www.gbawater.org>
Note: If you need disability-related modification or accommodation in order to participate in this meeting, please contact
San Joaquin County Public Works Water Resources Staff at (209) 468-3089 at least 48 hours prior to the start of the meeting.*

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Weekly Water Report		
	As of: Feb. 6, 2017	As of: Feb. 13, 2017
New Hogan (NHG) TOC	153,576	AF
Storage:	178,650	AF
Net Storage Change:	+4,034	AF
Inflow:	2,774	CFS
Release:	690	CFS
New Melones (NML) Allocation	0	AF
Storage:	1,065,938	AF
Net Storage change:	+59,771	AF
Inflow:	6,615	CFS
Release:	450	CFS
Source: CDEC Daily Reports		

Goodwin Diversion (GDW)		
Inflow (Tulloch Dam):	809	CFS
Release to Stanislaus River (S-98):	356	CFS
Release to OID (JT Main):	0	CFS
Release to SSJID (SO Main):	0	CFS
Release to SEWD:	<u>0</u>	CFS
Total Release	356	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:	16	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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AGENDA

ACWA State Legislative Committee

February 10, 2017
10:00 a.m. - 12:00 p.m.

-
- | | |
|-----------------------------------------------------------------------------|----------------------------|
| 1. Welcome | Kathy Cole, Chair |
| 2. Self-Introductions | Members, Guests, Staff |
| 3. Deputy Executive Director for Government Relations' Report | Cindy Tuck |
| A. SWRCB Appointments | |
| B. Other | |
| 4. Prop 218 Update and Constitutional Amendment Sponsorship Decision | Cindy Tuck |
| 5. Long-Term Conservation Policy Framework | Whitnie Wiley/Dave Bolland |
| 6. Little Hoover Commission Update | Wendy Ridderbusch |
| 7. State Budget Update | Wendy Ridderbusch |
| 8. Affordability Issue Update | Kelly McBee |
| 9. Water Quality Enforcement Policy | Rebecca Franklin |
| 10. State Legislative Committee Webpage | Katie Almand |
| 11. Bill Packet | |
| 12. Other Business | |
| 13. Adjourn | |

Reminder: Next State Legislative Committee Meeting on March 3, 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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**THE CENTRAL SAN JOAQUIN WATER
CONSERVATION DISTRICT**

"67,000 acres of diversified family farms in San Joaquin County, California"
11 S. San Joaquin St., Ste. 306, Stockton, California 95202
(209) 466-7952 - FAX 466-7953

DIRECTORS
EUGENE CAFFESE
TONY CHIAPPE
JAMES NILSSON
RICHARD WAGNER
GRANT THOMPSON
RICHARD VELDSTRA

COUNSEL
REID W. ROBERTS

February 8, 2017

Via Facsimile (209) 948-0423

Board of Directors
Scot Moody
SEWD
P.O. Box 5157
Stockton CA 95205

RE: Request to Wheel 2017 Water

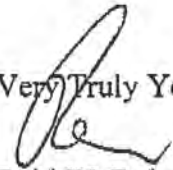
Dear Board Members and Mr. Moody:

In consideration of the wet winter conditions Central may receive an allocation of surface water for the 2017 irrigation season. In the event that an allocation is made the District will require conveyance of the allocation through the existing SEWD New Melones Conveyance facility.

It is hereby requested that discussion begin between the districts regarding conveyance of the potential surface water supply. It is anticipated that deliveries may begin on or about April 1, 2017, depending upon weather conditions.

Please advise.

Very Truly Yours,


Reid W. Roberts, Secretary
Central San Joaquin Water
Conservation District



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