



REGULAR BOARD MEETING

NOVEMBER 21, 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, NOVEMBER 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 Atkins) & Roll Call | |
| B. Consent Calendar (None) | |
| C. Public Comment (Non-Agenda Items) | |
| D. Scheduled Presentations and Agenda Items | |
| 1. Minutes 11/14/17 Regular Meeting | 01 |
| 2. Warrants – California Public Employees’ Retirement System/
US Bank | 07 |
| 3. Eastern San Joaquin Groundwater Joint Powers Authority –
Proposed Local Cost Share Allocation for the Groundwater
Sustainability Plan – (Agenda Item: A.2., Attachments “A & B”
of the November 8, 2017 JPA Meeting) | 09 |
| 4. Bellota Pipeline Project Update | 11 |
| 5. North Site Groundwater Recharge Project Design Amendment | 13 |
| E. Committee Reports | |
| 1. San Joaquin County Flood Control and Water Conservation District
Advisory Water Commission Meeting, 11/15/17 | 19 |
| F. Report of the General Manager | |
| 1. Water Supply Report as of 11/13/17 | 21 |

2. Information Items

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

1. New Laws Of 2018 Series: Part II – New California Law Expands Baby Bonding Leave To Mid-Size Employers, CSDA e-News, 11/14/17
2. CCWD Completes Major Water Line Replacement, ACWA News, 11/09/17
3. San Joaquin Council of Governments – Update on Senate Tax Cuts And Jobs Act: FY 18 Appropriations; And Infrastructure, 11/13/17
4. Local Management Plans May Not Protect California Groundwater From Climate Change Risk, www.ucsusa.org, 11/14/17
5. California State Water Boards – Notice Of Proposed Regulatory Action, 11/21/17

3. Report on General Manager Activities

G. Director Reports

1. Greater Stockton Chamber of Commerce – 2017 Athena Awards, 11/16/17 23

H. Communications

I. Agenda Planning/Upcoming Events

1. District Holiday – Thanksgiving, 11/23/17 & 11/24/17
2. Cancelled Stockton East Water District Regular Board Meeting, 11/28/17
3. Lodi Grape Growers Association Water Seminar, Lodi Grape Festival Grounds, 11/28/17
4. Association of California Water Agencies – 2017 Fall Conference Anaheim CA, 11/28/17 – 12/01/17

J. Report of the Counsel

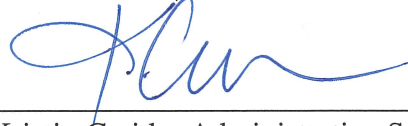
1. Closed Session - Existing Litigation
Central San Joaquin Water Conservation District
vs. Stockton East Water District
Government Code 54956.9 (a)
2. Closed Session - Potential Litigation
Government Code 54956.9 (c) – one case

K. Adjournment

Certification of Posting

I hereby certify that on November 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 November 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, NOVEMBER 14, 2017 AT 12:00 NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

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

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

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 11/07/17 Regular Meeting

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

Roll Call:

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

2. Warrants

- a. Fund 56 – Construction Fund
- b. Fund 68 – Municipal & Industrial Groundwater Fund
- c. Fund 70 – Administration Fund
- d. Fund 71 – Water Supply Fund
- e. Fund 91 – Vehicle Fund
- f. Fund 94 – Municipal & Industrial Fund
- g. SEWD Checking
- h. Payroll
- i. Summary
- j. Short Names/Acronym List
- k. SEWD Vehicles & Heavy Equipment

Director Cortopassi inquired on the expense on page 11, line item 19 for Kristin V. Coon for professional services – Water Conservation Educ. Dec 1-31 2017 in the amount of \$15,583.33. Finance Director Vega replied this is a monthly payment.

A motion was moved and seconded to approve the November 13, 2017 Warrants, as presented.

Roll Call:

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

3. Association of California Water Agencies – 2017 Fall Conference General Session Membership Meeting(s) Proxy Designation Form

Manager Moody provided the Board with information on the Proxy Designation Form for the ACWA 2017 Fall Conference General Session Membership Meeting. Manager Moody reported ACWA is requesting Districts designate a proxy for voting during the Fall Conference, in the past, the Board President has been the nominated proxy.

A motion was moved and seconded to Designate Board President McGurk as the Voting Proxy During the ACWA Fall Conference.

Roll Call:

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

4. Dr. Joe Waidhofer Drinking Water Treatment Plant – Operations Building Repurposing Project (Flooring)

Manager Moody provided the Board with information on the Operations Building Repurposing Project. Manager Moody reported the flooring throughout the Operations Building was installed during the original construction in 1977, and has been repaired several times, and is in need of replacement.

Manager Moody reported staff has researched both vinyl planking and epoxy options for the tile replacement in the lobby. Because the chemicals used for epoxy requires evacuation of everyone in the building, epoxy is not a viable option. Manager Moody reported the floor specialist recommended vinyl planking as it will not expand and contract like the current tiles.

Manager Moody reported staff's recommendation is to replace the tile with vinyl planking, carpet upgrades and bathroom tile upgrades.

President McGurk inquired on the piping that runs underground from the Tank Farm to the Operations Building. Manager Moody replied the piping runs through troughs into the basement. Staff has not seen any moisture issues due to this piping.

Director Panizza inquired if this cost includes plumbing work. Assistant Manager Johnson replied staff will replace the fixtures and P-Traps in the bathrooms, the cost presented will be for the flooring contractor labor and materials.

Assistant Manager Johnson reported as an initial step, staff's recommendation is to transfer funds from Sludge Disposal into Maintenance & Repair – Buildings.

A motion was moved and seconded to approve a Budget Transfer in the amount of \$55,000 from Account 10-5329-0: Sludge Disposal to Account 10-5326-0: Maintenance & Repair – Buildings increasing the Maintenance & Repair – Buildings Current Budget in the total amount of \$85,000, as presented.

Roll Call:

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

5. Cultivating Disaster: The Effect Of Cannabis Cultivation On The Environment Of Calaveras County, silentpoison.com, 10/18/17

Manager Moody provided the Board with information from the silentpoison.com on Cultivating Disaster: The Effect Of Cannabis Cultivation On The Environment Of Calaveras County. Manager Moody reported that Dennis Mills, Calaveras County Supervisor, approached him regarding a study Calaveras County commissioned on the impacts of illegal and legal cannabis farming operations on surface water.

Manager Moody reported the study concludes with a recommendation that the Supervisors pass an immediate ban on any cannabis/pot cultivation in the county.

Director Sanguinetti reported the District should write a letter to the Supervisors of Calaveras County expressing the Districts concerns of the cannabis effecting our water, as we are a downstream user. Manager Moody replied staff will draft a letter and bring back to the Board for consideration.

Director Panizza advised staff keep the commentary simple, to avoid getting in the middle of opposing views of the Calaveras County Supervisors.

E. COMMITTEE REPORTS

1. Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting, 11/08/17
Directors Panizza and Watkins, Manager Moody and District Engineer Lee attended the November 8, 2017 Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority (JPA) Meeting. Director Panizza reported there was a lengthy discussion on how the JPA will get a consensus on what every Groundwater Sustainability Agency (GSA) will need to pay. Director Panizza reported county staff resolved the Zone 2 issue, by removing areas outside the county from receiving financial benefits. Director Panizza reported the JPA approved a tentative plan that each agency will sign in agreement and will send to the state for review to receive grant funding. The JPA approved to release a Request for Proposal for draft work on the Groundwater Sustainability Plan (GSP). There was discussion on the Technical Advisory Committee, and the concern the Brown Act would be violated with having too many designated members or alternates in attendance, which there was. President McGurk inquired if a consensus was reached on splitting the costs among the 17 agencies. Director Panizza replied yes. The next meeting is scheduled for December 13, 2017.
2. Delta Coalition Committee Meeting, 11/13/17
Nothing to report.
3. San Joaquin County & Delta Water Quality Coalition Meeting, 11/13/17
Nothing to report.

4. Agriculture Operations Committee Meeting, 11/13/17

Directors Cortopassi, Sanguinetti and Watkins attended the November 13, 2017 Agriculture Operations Committee Meeting. Director Cortopassi reported the Committee discussed the draft budget for Fiscal Year 2018/2019. Director Cortopassi reported staff was requesting direction from the Committee on replacing a backhoe and two District trucks. The recommendation of the Committee will be to purchase the two vehicles and a new backhoe and keep the old backhoe; staff will research additional parts for the old backhoe so it can be used in conjunction with the new backhoe. President McGurk inquired if the Committee was comparing the draft budget with last year's budget. Manager Moody replied yes, the budget shows the actual expenses from 2-years ago, the budget for this year and the proposed budget for each line. Director Watkins reported the recommendation to the Board will be to accept the draft budget when it is voted on in December.

5. ACWA Region 4 Board Strategic Workshop Handout, 11/02/17

Manager Moody provided the Board with information from the November 2, 2017 ACWA Region 4 Board Strategic Workshop Handout. President McGurk reported this information was provided to ACWA's Region 4 Board for review from the San Juan Water District. Region 4 took no action on any of the items. President McGurk wanted the Board to see the information that may potentially be on the horizon with ACWA.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 11/13/17

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

There is 192,751 AF in storage at New Hogan Reservoir. Current releases are set at 52 cfs. There is 1,974,990 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 601 cfs and release to all water users are set at 656 cfs. The water treatment plant is currently processing 23 mgd. The City of Stockton is currently processing 22 mgd.

President McGurk inquired when releases will be increased. Manager Moody replied this week.

2. Information Items:

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

3. Report on General Manager Activities

a. California Special Districts Association Brown Act Workshop (Hosted at Stockton East Water District), 11/08/17

Manager Moody reported the District hosted a CSDA sponsored Brown Act Workshop on November 8, 2017. Assembly Member Eggman assisted CSDA to promote the workshop and gave a brief introduction to the attendees at the beginning of the workshop. Administrative Services Manager Carido reported there were ~25 workshop attendees.

G. DIRECTOR REPORTS

H. COMMUNICATIONS

1. Greater Stockton Chamber of Commerce – 33rd Annual San Joaquin County Agricultural Hall of Fame Thank You, 11/01/17

I. AGENDA PLANNING/UPCOMING EVENTS

1. San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting, 1:00 p.m., 11/15/17
2. Greater Stockton Chamber of Commerce – 2017 Athena Awards, 11:30 a.m., 11/16/17

J. REPORT OF THE COUNSEL

1. Closed Session – Potential Litigation
Government Code 54956.9 (c) – two cases

President McGurk adjourned the meeting to closed session at 1:09 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:27 p.m., with no reportable action.

J. ADJOURNMENT

President McGurk adjourned the meeting at 1:28 p.m.

Respectfully submitted,

Scot A. Moody
Secretary of the Board

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Agenda Item: D-2
Date: 11/21/17

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ATTACHMENT A

PROPOSED LOCAL COST SHARE ALLOCATION AMONG GSAs:
Split Evenly, with Zone 2 Contribution

- Remaining Cost to be Redistributed = \$226,420
- GSAs' Shares = \$676,420/17 = \$39,789
- Zone 2 Contribution = \$450,000
 - Not all GSAs in San Joaquin County
 - Divide \$450,000 by the number of GSAs in SJC (16)
- Share Reduction Per GSA (In SJC) by Zone 2 = \$28,125
- Remaining Share per GSA in SJC = \$11,664
- Eastside GSA Share = \$676,420/17 = \$39,789

Payable in two installments following adoption of GWA Budget (July 1, 2018 and July 1, 2019)

DRAFT – For Discussion Purposes Only

Proposed Local Cost Share Allocation per Groundwater Sustainability Agency

	Groundwater Sustainability Agency	Total Amount*
1	Central Delta Water Agency	\$11,664
2	Central San Joaquin Water Conservation District	\$11,664
3	City of Lathrop	\$11,664
4	City of Lodi	\$11,664
5	City of Manteca	\$11,664
6	City of Stockton	\$11,664
7	Eastside GSA	\$39,789
8	Linden County Water District	\$11,664
9	Lockeford Community Services District	\$11,664
10	North San Joaquin Water Conservation District	\$11,664
11	Oakdale Irrigation District	\$11,664
12	San Joaquin County GSA	\$11,664
13	San Joaquin County GSA No. 2 (Cal Water)	\$11,664
14	South Delta Water Agency	\$11,664
15	South San Joaquin GSA	\$11,664
16	Stockton East Water District	\$11,664
17	Woodbridge Irrigation District	\$11,664
	Zone 2 Contribution	<u>\$450,000</u>
	Total	\$676,420

* Payable in two installments following adoption of GWA Budget (July 1, 2018 and July 1, 2019)

DRAFT - FOR DISCUSSION PURPOSES ONLY



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Memorandum

To: Scot A. Moody – General Manager
From: Michael Johnson – Assistant General Manager
Cathy Lee – District Engineer
Date: 11/21/2017
Re: North Site Groundwater Recharge Project Design Amendment

Project Purpose

In February 2017, the District awarded a Professional Services Contract in the amount of \$248,590 to Nexgen for Design and Construction Management Services on the North Site Raw Water Storage and Groundwater Recharge Project. The Project would allow the District to recharge groundwater in wet years, pump groundwater in dry years, and store raw water for foreseeable emergencies. These abilities will increase water supply reliability for the Urban Contractors at significantly less cost compared to the costs of acquiring additional water supplies or constructing additional pipelines.

Project Funding

The completed project would also satisfy the requirements of the grant received by the District from the U.S. Bureau of Reclamation's (USBR's) Drought Resiliency Program. The purpose of the grant is to reduce impacts from a prolonged drought by storing surface water, when available, via underground storage and retrieve the water during drought. The maximum grant amount is \$300,000, with a matching share of 50% (\$300,000 from the District). Since the Project is federally funded, National Environmental Protection Act (NEPA) evaluation is required. USBR would need approximately \$12,000 from the grant funding for its staff to conduct the NEPA evaluation and the remaining \$278,000 would be available to the District.

Project Progress

As previously reported, the Cultural Resources Consultation requirement under NEPA required additional archeology investigation beyond the surface. The additional cost for this task was \$24,478.38. In addition, during the North Site design process, operational flexibility to use both New Hogan and New Melones water sources to simultaneously recharge all percolation ponds and supply existing storage ponds emerged as a key design requirement.

Project Design Changes

The current design restricts water flow into the percolation ponds and the current valve installation adds considerable expense to repair or replace the valves due to their depths. The new design would allow water from Bellota or Peters Pipelines to be measured and directed to the North and East raw water reservoirs, the North percolation pond (which is connected to the South percolation pond), or directly to the Raw Water intake reservoir. The new design includes a new valve between the North pond and Raw Water intake reservoir and a new below grade vault and drain into the South reservoir.

Due to the size and depths of excavation required for the pipeline improvement and the need to increase operational flexibility, the Pipeline Improvement Project, estimated to be \$1.3 million, will be designed as a separate Project for bidding purposes. Nexgen will develop plans and specifications for the pipeline improvement work in addition to the original contracted services for the North Site dual purpose pond(s). The proposed cost for additional design and construction management services is \$137,820.

Recommendation

Nexgen proposed cost for this additional scope of work is reasonable. Staff recommends a contract amendment in the amount of \$162,300, which includes \$24,480 for the additional archeology investigation and \$137,820 for the Pipeline Improvement Project Design and Construction Management Services. The amended not to exceed contract total would be \$410,890.

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ENGINEERING SERVICES FOR PHASE 1 NORTH SITE GROUNDWATER RECHARGE PROJECT

THIS AGREEMENT is made and entered into this 10TH day of FEBRUARY, 2017, by and between the Stockton East Water District, a California public agency ("District"), and Nexgen Utility Management, an Incorporation ("Consultant").

	District	Consultant
	Stockton East Water District	Nexgen Utility Management, Inc.
Mail to:	P. O. Box 5157 Stockton, CA 95205	Daniel Rich, P.E. Vice President
Deliver to:	6767 East Main Street Stockton, CA 95215	4010 Lennane Drive Sacramento, CA 95834
Telephone:	(209) 948-0333	(916) 779-7301
FAX:	(209) 948-0423	(916) 564-8030

1. SERVICES.

Consultant shall perform, at the direction of District, the Scope of Work as described in ATTACHMENT "A," attached hereto and incorporated herein by this reference.

2. COMPENSATION.

Consultant shall receive compensation, including authorized reimbursements, for all Services rendered under this Agreement at the rates set forth in ATTACHMENT "A." The total compensation shall not exceed the Contract Price without District's prior written approval.

Contract Price: \$248,590.00

Consultant shall submit one monthly invoice for its services. Such invoices shall be delineated by task, the person performing the services, and the hourly rate, which shall be stated in time increments of no less than one quarter (1/4) hours. District shall pay invoices within thirty (30) calendar days after receipt, if the services specified in the invoice have been satisfactorily completed.

Reimbursable Expenses shall be limited to actual expenditures of Consultant for expenses that are necessary for the proper completion of the Services and shall only be payable if specifically authorized in advance by District. Items shall be separated into Services and Reimbursable Expenses.

Billings that do not conform to the format outlined above shall be returned to Consultant for correction. District shall not be responsible for delays in payment to Consultant resulting from Consultant's failure to comply with the invoice format described above.

3. GENERAL CONDITIONS.

The General Conditions set forth in ATTACHMENT "B", which include indemnity and insurance requirements, are part of this Agreement. In the event of any conflict between

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the General Conditions and any terms or conditions of any document prepared or provided by Consultant and made a part of this Agreement, including without limitation any document relating to the scope of services or payment therefor, the General Conditions shall control over said terms or conditions.

4. AUTHORITY.

The person signing this Agreement for Consultant hereby represents and warrants that he/she is fully authorized to sign this Agreement on behalf of Consultant and to bind Consultant to the performance of its obligations hereunder.

5. NOTICES.

Any notices to parties required by this Agreement shall be delivered personally or mailed, U.S. first class postage prepaid, addressed as shown above. Either party may amend its address for notice by giving notice to the other party in writing.

6. ATTACHMENTS.

All ATTACHMENTS referred to herein are attached hereto and are by this reference incorporated as if set forth fully herein.

Attachment A – Scope of Work (to be provided by Consultant)

Attachment B – General Conditions

7. ACCEPTANCE, the parties hereto execute this Agreement

Accepted by:

Stockton East Water District

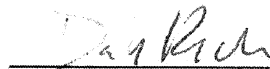
Nexgen Utility Management, Inc.



Scot A. Moody
General Manager

02-27-17

Date



Daniel Rich, P.E.
Vice President

2-21-17

Date

8. INSTRUCTIONS

Sign Agreement, provide Certificates of Insurance and return original. Upon acceptance by the Stockton East Water District, a copy will be signed by its authorized representative and promptly returned to you.

6. PROJECT BUDGET



	NEXGEN UM										K/ J Consultants				H&K				Incontext				Total Cost
	D Rich	M Cockle	A Barros	Poliet	C Brasi	L Jara	Engineer	Principal	Engineer	Senior	HydroGeo	Senior	Survey Crew	D Olan	Senior Geo	Onsite Geo	Tech	Senior Associate	Project Manager	Technician	Toall Hours	Expenses	
Rates	\$200	\$190	\$150	\$170	\$110	\$290	\$225	\$185	\$160	\$111	\$165	\$135	\$80										
PROJECT TASKS																							
1.0 PREPARE NEPA DOCUMENTATION																							
1.1	12	8																8	46	98	28	1,000	\$ 5,240
1.2	12	8																8	46	98	144		\$ 14,050
																							\$ 19,290
2.0 DESIGN																							
2.1													36								36		\$ 6,660
2.2														94							94	16,500	\$ 31,540
2.3	32	16	20	24							60										218		\$ 49,160
2.4	48	80	120	48																	386		\$ 60,860
2.5	24	40	60	48																	188		\$ 31,320
2.6	2	8		8																	18		\$ 3,280
	106	144	200	128	106	66	60	36	94	0	0	0	0	0	0	0	0	0	0	0	940		\$ 182,820
3.0 CONSTRUCTION MANAGEMENT																							
3.1	4	8		32	40																84		\$ 12,160
3.2		64																			64		\$ 12,160
3.3																80					80	2,000	\$ 8,880
3.4	24	32																			56		\$ 10,880
3.5			16																		16		\$ 2,400
	28	104	16	32	40	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	300		\$ 46,480
PROJECT TOTAL	146	256	216	160	146	66	60	36	94	80	8	46	98	1412	19,500	\$ 248,590							

a We have included an allowance of one day per week for 8 weeks for onsite inspection and District Staff would be available to cover the job as-needed.

b We have assumed full time soils testing/ concrete is required for a 2 week period. Allowance of \$2,000 for soils/ concrete testing.

c We have assumed 4 biweekly meetings with the District and Contractor over the course of construction

d We have itemized additional drawings (assumed 5 sheets) needed for raw water storage and piping changes. Extent of work determined during Predesign

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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

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

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

AGENDA

- I. Roll Call
- II. Approve Minutes for the Meeting of October 18, 2017
- III. Discussion/Action Items:
 - A. Reservoir Storage Update – Michael Cockrell (See attached)
 - B. Standing Updates
 - 1. San Joaquin Area Flood Control Agency (SJAFCA)
 - 2. Flood Protection (See attached)
 - 3. Sacramento – San Joaquin Delta (See attached)
 - 4. Sustainable Groundwater Management Act (SGMA)
- IV. Informational Items (See Attached)
 - A. October 18, 2017, Written Public Comments from Mr. Dominick Gulli Provided at Advisory Water Commission Meeting
 - B. October 25, 2017, agalert.com, "Farmers Ask That 'Waters' Rule be Clear, Consistent"
 - C. November 7, 2017, newsdeeply.com, "New Policy Sets Rules for Marijuana Growers to Protect California Water"
- V. Public Comment:
- VI. Commissioners' Comments:
- VII. Adjournment:

Next Regular Meeting
December 20, 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 Resources 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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Weekly Water Report		
	As of: Nov. 13, 2017	As of: Nov. 20, 2017
New Hogan (NHG) TOC	198,084	AF
Storage:	192,751	AF
Net Storage Change:	-416	AF
Inflow:	48	CFS
Release:	52	CFS
New Melones (NML) Allocation	75,000	AF
Storage:	1,974,990	AF
Net Storage change:	-12,876	AF
Inflow:	705	CFS
Release:	846	CFS
Source: CDEC Daily Reports		

Goodwin Diversion (GDW)		
Inflow (Tulloch Dam):	840	CFS
Release to Stanislaus River (S-98):	601	CFS
Release to OID (JT Main):	0	CFS
Release to SSJID (SO Main):	0	CFS
Release to SEWD:	<u>55</u>	CFS
Total Release	656	CFS
Source: Tri-Dam Operations Daily Report		
Farmington Dam (FRM)		
Diverted to SEWD:	15	CFS
Diverted to CSJWCD:	2	CFS
Source: USACE WCDS Hourly Report		

Surface Water Used		
Irrigators on New Hogan:	0	
Irrigators on New Melones:	0	
DJWWTP Production:	23	MGD
North Stockton:	0	MGD
South Stockton:	4	MGD
Cal Water:	19	MGD
City of Stockton DWSP Production:	22	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

Note: All flow data reported here is preliminary and subject to revision.

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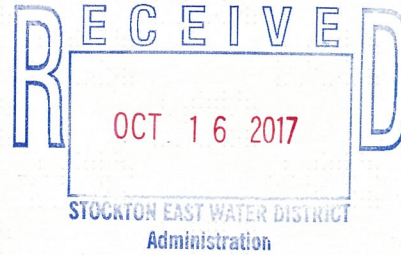


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TEACHING, LEARNING, LEADING

There is a new kind of leader lighting the way in the 21st Century - one who leads with the head and heart, blending a keen intellect with the intuitive wisdom that comes from rich life experience.

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LORALEE MCGAUGHEY
STOCKTON EAST WATER DISTRICT
PO BOX 5157
STOCKTON, CA 95205-0157



Please Join Us!

THURSDAY, NOVEMBER 16, 2017
11:30AM Lunch

STOCKTON GOLF & COUNTRY CLUB
3800 W. Country Club Blvd. | Stockton, CA 95204

The ATHENA Awards, a program of the Greater Stockton Chamber of Commerce, celebrates the potential of all women as valued members and leaders of the community, and recognizes those who support them.

The ATHENA Awards honor individuals who strive towards the highest levels of professional accomplishment... women who excel in their chosen field, who have demonstrated support for the advancement of business and professional women, devoted time and energy to their community in a meaningful way and opened paths so that others may follow.

A program of

The Greater Stockton Chamber of Commerce

31ST ANNUAL
ATHENA
Awards
NOVEMBER 16, 2017

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