

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, MARCH 8, 2022 AT 12:30 P.M.

**A. PLEDGE OF ALLEGIANCE AND ROLL CALL**

President Watkins called the regular meeting to order at 12:30 p.m., and Administrative Clerk Feliciano led the Pledge of Allegiance.

Present at roll call at the District were Directors Cortopassi, McGaughey, McGurk, Sanguinetti and Watkins. Also present were Manager Moody, Assistant Manager Hopkins, Finance Director Vega, District Engineer Evensen, Administrative Services Manager Carido, Administrative Clerk Feliciano, Legal Counsel Zolezzi and Consultant Barkett. Present at roll call via teleconference were Directors Atkins and Panizza.

**B. CONSENT CALENDAR (None)**

**C. PUBLIC COMMENT (None)**

**D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS**

1. Minutes 03/01/22 Regular Meeting

Director McGurk made the following correction to the minutes:

- Page 5, section F-3a, 1<sup>st</sup> paragraph, 1<sup>st</sup> sentence – strike “indexing” and replace with “annexing”.

A motion was moved and seconded to approve the March 1, 2022 Regular Board Meeting minutes, as amended.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

2. Warrants – California Public Employees’ Retirement System

A motion was moved and seconded to approve the March 8, 2022 Warrants – California Public Employees’ Retirement System, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

3. Stockton East Water District – McGurk Dam Rebuild Memo, 03/08/22

Manager Moody presented the Board with a memo regarding the McGurk Dam Rebuild. Manager Moody reported the last McGurk Dam rebuild required work to both the levee and crossing; the project went according to plan except the rental equipment was returned with damage due to rocks. Manager Moody stated the damage cost the District \$7,923.20 and although

this issue had not occurred in the years prior, the Board directed Staff to research contracting the McGurk Dam repair work for the future. Manager Moody reported three contractors were contacted to submit bids to perform work on the small levee, low water crossing, and removal of a large tree in order to perform the small levee repair work; KW Emerson submitted the lowest bid of \$9,187.00 with the specifications that the repair work must be completed by mid-April. Manager Moody added the estimated duration of the project is two days. Manager Moody reported the work can be completed in-house with the approximate cost to rent equipment being ~\$4,300.00 but is not the loaded rate. Manager Moody requested direction from the Board on how to proceed.

President Watkins inquired about the repair work needed on Figure 1 on page 10. Assistant Manager Hopkins replied the Low Water Crossing will be built up so the water does not go through it. President Watkins inquired if the gravel on both sides is at road height. Assistant Manager Hopkins replied yes. President Watkins commented based off the figures provided it seems Staff could get the work done with the appropriate rental equipment.

Director McGaughey inquired about the large gap in cost between the three contractors that bid on the repair work. Assistant Manager Hopkins replied the two higher bidding contractors likely provided bids based on their workload as they would have to reschedule other work to get the McGurk Dam Rebuild completed in two days.

President Watkins advised Manager Moody to complete the work in-house. Manager Moody replied Staff will take pictures of the rental equipment prior to executing any work.

## **E. COMMITTEE REPORTS**

1. Eastern San Joaquin Groundwater Authority Ad-Hoc Technical Advisory Committee (TAC), 03/03/22

President Watkins and Manager Moody attended the March 3, 2022 Eastern San Joaquin Groundwater Authority Ad-Hoc Technical Advisory Committee (TAC). Manager Moody reported discussion regarding the spreadsheet of Department of Water Resources' (DWR) comments on our Draft Groundwater Sustainability Plan (GSP) and how to respond to those comments. Manager Moody added due to the lawsuit on the GSP, all discussion should be had in closed session to keep the comments out of public purview until they are publicly submitted to DWR. Manager Moody reported brief conversation regarding the well permitting process. Manager Moody reported discussion regarding the lack of budget funds. The next meeting is scheduled for April 7, 2022.

## **F. REPORT OF GENERAL MANAGER**

1. Water Supply Report as of 03/07/22

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 132,221 AF in storage at New Hogan Reservoir. Current releases are set at 52 cfs. Current release at Goodwin Dam to Stanislaus River are set at 1,654 cfs and release to all water users are set at 0 cfs. The water treatment plant is currently processing 30 mgd. The City of Stockton is currently processing 11 mgd.

2. Information Items:

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~~Draft~~Approved

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

3. Report on General Manager Activities

a. Stockton East Water District Activities Update

Manager Moody reminded the Board that he will be on vacation Thursday, March 10<sup>th</sup> through March 14<sup>th</sup>.

Manager Moody reported on Friday, March 18<sup>th</sup> Paul Gosselin, Deputy Director of Sustainable Groundwater Management with the Department of Water Resources, will be on a tour beginning at North San Joaquin Water Conservation District and ending with Stockton East Water District. Manager Moody reported he agreed to provide lunch and give a presentation along with Assistant Manager Hopkins on the District's history and future plans. Manager Moody stated the Committee meetings scheduled for that day will to be moved to the morning; the Committee meetings will conclude in time for DWR's visit. Manager Moody stated a reminder email will be sent to the Board.

Manager Moody reminded the Board that Form 700's are due and should be turned into Administrative Services Manager Carido for submission.

## G. DIRECTOR REPORTS

1. AG Venture Days (Lodi, CA), 03/03/22

Director Sanguinetti attended the March 3, 2022 AG Venture Days (Lodi, CA). Director Sanguinetti reported it was a nice event with 2,700 3<sup>rd</sup> Grade Students in attendance. Director Sanguinetti reported the event was held at the Grape Festival in Lodi and was an all outdoor event.

2. Pacific Southwest Irrigation – 15<sup>th</sup> Annual Open House, 03/03/22

Directors Atkins, Cortopassi, Watkins and Manager Moody attended the March 3, 2022 Pacific Southwest Irrigation – 15<sup>th</sup> Annual Open House. President Watkins reported there were booths and vendors for all Agricultural needs. President Watkins reported lunch was provided.

3. Greater Stockton Chamber of Commerce Monthly Mixer – Great Wolf Lodge, 03/03/22

Directors Atkins, Watkins and Manager Moody attended the March 3, 2022 Greater Stockton Chamber of Commerce Monthly Mixer – Great Wolf Lodge. President Watkins reported the Great Wolf Lodge is an amazing hotel waterpark; a tour was given of their large facility. Manager Moody added there were approximately 50-60 people in attendance.

## H. COMMUNICATIONS (None)

## I. AGENDA PLANNING/UPCOMING EVENTS

1. Eastern San Joaquin Groundwater Authority Steering Committee Meeting, 8:30 a.m., 03/09/22

*\*This meeting has been cancelled\**

2. Eastern San Joaquin Joint Powers Authority Meeting, 10:30 a.m., 03/09/22

3. F & M Bank 2022 Annual AG BBQ, 11:00 a.m., 03/10/22

4. ACWA State Legislative Committee Meeting, 10:00 a.m., 03/11/22

5. San Joaquin County & Delta Water Quality Coalition Meeting, 9:00 a.m., 03/14/22

**J. REPORT OF THE COUNSEL**

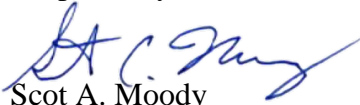
1. Closed Session - Potential Litigation  
Government Code 54956.9 (c) – one case

President Watkins adjourned the meeting to closed session at 12:49 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:09 p.m., with no reportable action.

**K. ADJOURNMENT**

President Watkins adjourned the meeting at 1:10 p.m.

Respectfully submitted,



Scot A. Moody  
Secretary of the Board

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