



REGULAR BOARD MEETING

AUGUST 20, 2024



**STOCKTON  
EAST WATER  
DISTRICT**

PROVIDING SERVICE SINCE 1948  
www.sewd.net

**DIRECTORS**

Richard Atkins  
President  
Division 1

Andrew Watkins  
Division 2

Alvin Cortopassi  
Division 3

Melvin Panizza  
Division 4

Paul Sanguinetti  
Division 5

Paul Nakae  
Division 6

Thomas McGurk  
Vice President  
Division 7

**STAFF**

Justin M. Hopkins  
General Manager

Juan M. Vega  
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 12:30 P.M., TUESDAY, AUGUST 20, 2024 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 Administrative Staff at (209) 948-0333 at least 48-hours in advance for assistance so the necessary arrangements can be made.

FOR CONTINUED CONVENIENCE STOCKTON EAST WATER DISTRICT BOARD MEETINGS WILL BE AVAILABLE BY TELECONFERENCE.

Please call (347) 566-2741/Passcode: 300 937 522# to be connected to the Regular Board Meeting, to begin at 12:30 p.m. Agendas and minutes are located on our website at www.sewd.net.

**AGENDA**

Page No

- A. Pledge of Allegiance (Director Panizza) & Roll Call**
- B. Consent Calendar (None)**
- C. Public Comment (Non-Agenda Items)**
- D. Scheduled Presentations and Agenda Items**
  - 1. Minutes 08/13/24 01
  - 2. Warrants – California Public Employees’ Retirement System 09
  - 3. Stockton East Water District – Schedule For Preliminary BMP Adoption – FY 2025-2026 Memo 11
- E. Committee Reports**
  - 1. Eastern San Joaquin Groundwater Authority Steering Committee Meeting, 8:30 a.m., 08/14/24 13
  - 2. Eastern San Joaquin Groundwater Authority Special Board Meeting, 10:30 a.m., 08/14/24 15
  - 3. San Joaquin Farm Bureau Federation Monthly Water Committee Meeting, 4:30 p.m., 08/14/24 17
- F. Report of the General Manager**
  - 1. Water Supply Report 08/13/24 19
  - 2. Informational Items
    - a. EBMUD 29<sup>th</sup> Annual Pardee BBQ, 11:30 a.m., 10/04/24

- F. Report of the General Manager - *continued***
3. Report on General Manager Activities
    - a. Stockton East Water District Activities Update
  4. Stockton East Water District Water Supply Update
- G. Director Reports**
1. Greater Stockton Chamber of Commerce – 2024 Summer Chamber Diversity Mixer – Port of Stockton, Albert Lindely House, 08/15/24
- H. Communications**
- I. Agenda Planning/Upcoming Events**
1. San Joaquin County Flood Control And Water Conservation District Advisory Water Commission Meeting, 1:00 p.m., 08/21/24 21  
*\*This meeting was cancelled\**
- J. Closed Session**
1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Potential exposure to litigation – Government Code Section 54956.9 – two cases
- K. Adjournment**

**Certification of Posting**

I hereby certify that on August 15, 2024 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 August 15, 2024.



\_\_\_\_\_  
Priya Ram, Finance Director  
Stockton East Water District

Any materials related to items on this agenda distributed to the Board of Directors of Stockton East Water District less than 72 hours before the public meeting are available for public inspection at the District's office located at the following address: 6767 East Main Street, Stockton, CA 95215. Upon request, these materials may be available in an alternative format to persons with disabilities

THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF STOCKTON EAST WATER DISTRICT WAS HELD AT THE DISTRICT OFFICE  
6767 EAST MAIN STREET, STOCKTON, CA  
ON TUESDAY, AUGUST 13, 2024, AT 12:30 P.M.

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

President Atkins called the regular meeting to order at 12:30 p.m., and Administrative Assistant Rodriguez led the Pledge of Allegiance.

Present at roll call at the District were Directors Atkins, Cortopassi, McGurk, Nakaue, Panizza, Sanguinetti and Watkins. Also present were Manager Hopkins, Assistant Manager Vega, Finance Director Ram, District Engineer Evensen, Water Operations Manager Wunderlich, Maintenance Manager Higaes, Water Supply Manager Donis, Administrative Assistant Rodriguez, Legal Counsel Zolezzi and Consultant Barkett.

**B. CONSENT CALENDAR (None)**

**C. PUBLIC COMMENT (None)**

**D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS**

1. Minutes 08/06/24 Regular Meeting

A motion was moved and seconded to approve the August 6, 2024 Minutes, as presented.

Roll Call:

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

2. Warrants

- a. Fund 68 – Municipal & Industrial Groundwater Fund
- b. Fund 70 – Administration Fund
- c. Fund 71 – Water Supply Fund
- d. Fund 89 – Fish Screen Improvement
- e. Fund 91 – Vehicle Fund
- f. Fund 94 – Municipal & Industrial Fund
- g. Payroll
- h. Summary
- i. Short Names/Acronym List
- j. SEWD Vehicles & Heavy Equipment

Director Atkins inquired on the following expense on page 17, line item 86, All Cal Equipment Services, Inc for rental of boom truck for work on HSPS (High Service Pump Station) on 07/01/24-07/15/24 in the amount of \$5,500. Manager Hopkins replied the boom truck was rented before the District received the new one.

A motion was moved and seconded to approve the August 13, 2024, Warrants, as presented.

Roll Call:

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

Nayes: None  
Abstain: None  
Absent: None

3. Stockton East Water District – Consider Authorizing Participation in the SJMSHCP To Satisfy Mitigation Requirements for The Bellota Weir Modification Project Memo

Manager Hopkins presented the Board with a memo to Consider Authorizing Participation in the SJMSHCP To Satisfy Mitigation Reequipments for The Bellota Weir Modification Project. Manager Hopkins reported the Bellota Project environmental and permitting processes are wrapping up with only one item left of mitigation requirements conditioned by US Fish and Wildlife Services (USFWS) under the section 7 review of the project which is tied to the Districts' section 404 permit for the Bellota Project. Manager Hopkins reported that the District's environmental consultant, FISHBIO, and their subconsultant, Moore Biological, have been exploring diverse options to meet the mitigation requirements. Manager Hopkins reported the first choice discussed was a mitigation bank. When initially contacted, the mitigation bank noted they were sold out of credit. They did note they would have an added phase of their project coming available, but the timeline was roughly 18 months from the contact date (April 25, 2024). The cost of credits was significant. At the time of inquiry, an estimated 195.87 credits at a cost of \$5,500/credit were needed to offset potential impacts, resulting in a total cost of \$1,077,285. The purchase of the mitigation credits would likely not absolve the District of having to arrange for the transplantation of the elderberry shrubs, which would lead to additional costs. Manager Hopkins reported the second option was for the District to perform self-mitigation using available land at the Bellota site. Development and maintenance of a District-owned mitigation site would be very costly and time consuming due to ongoing preservation and reporting requirements. The District does not have the specialized staff needed to monitor and report on the mitigation site. Manager Hopkins also reported FISHBIO and Moore Biological Consultants contacted the San Joaquin Council of Governments (SJCOG) San Joaquin County Multi-Species Habitat Conservation and Open Space Plan (SJMSHCP). The Bellota Weir Modification Project was presented to the San Joaquin County of Government Habitat Technical Advisory Committee (HTAC) on June 12, 2024, and the associated site visit and survey was performed on June 27, 2024. The Bellota project was considered to take part in the San Joaquin County Multi-Species Habitat Conservation and Open Space Plan (SJMSHCP). This possibility has substantial cost savings as compared to the purchase of mitigation credits via a bank, with the fees due to San Joaquin County of Government totaling \$146,809.70. The total estimated cost to purchase environmental mitigation credits is \$146,809.70, which is within the District's Fiscal Year 2024-2025 approved budget of \$2.3M for Bellota Weir Modification Project expenses. FISHBIO and Moore Biological Consultants jointly recommend the District's Board of Directors adopt the ITMMs and use them to complete the US Fish and Wildlife Services (USFWS) Section 7 Consultation, thereby resolving the obstacles to obtain the 404 Clean Water Certification from the US Army Corps of Engineers (USACE) for the Bellota Modification Project.

Director McGurk inquired where the San Joaquin County Multi-Species Habitat Conservation and Open Space Plan land is found. Consultant Barkett replied the land is in various locations.

Director Nakaue inquired is there is a difference between the mitigation bank and the San Joaquin County Multi-Species Habitat Conservation and Open Space Plan and if they both satisfy the requirements. Manager Hopkins replied they both satisfy the requirements with the difference being the San Joaquin County Multi-Species Habitat Conservation and Open Space Plan was developed by the San Joaquin County to help ease development.

A motion was moved and seconded to authorize the General Manager to approve participation in the SJMSHCP for the Bellota Weir Modification Project in the amount of \$146,809.70, plus a 20% contingency of \$29,361.94, for a total not to exceed amount of \$176,171.64, and make all other necessary approvals, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

4. Stockton East Water District – Consider Approval Of Water Transfer Agreement with WID (Woodbridge Irrigation District) Memo

Manager Hopkins presented the Board with a memo to Consider Approval Of Water Transfer Agreement with WID. Manager Hopkins reported one of the Districts' customers is Elkhorn Golf Club. The Elkhorn Golf Club is along Pixley Slough and Woodbridge Irrigation District can convey surface water to them, and Elkhorn Golf Club wants to use it. However, Stockton East Water District (SEWD) is not able to provide Elkhorn Golf Club with the SEWD water and Elkhorn is no longer in the Woodbridge Irrigation District (WID). Manager Hopkins reported WID staff and legal counsel collaboratively developed a Water Transfer Agreement between the SEWD and WID. WID will deliver up to 360 acre-feet of surface water annually into Pixley Slough for Elkhorn Golf Course use, when supplies are available, under the proposed Water Transfer Agreement. Staff respectfully recommends the Board of Directors authorize the General Manager to execute the WID Water Transfer Agreement and make all other necessary approvals.

A motion was moved and seconded to authorize the General Manager execute the WID Water Transfer Agreement and make all other necessary approvals, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

5. Stockton East Water District – Consider Approval Of Water Service Contract With Friends Of Elkhorn, LLC Memo

a. Friends of Elkhorn, LLC – Non-Potable Water Service Agreement

Manager Hopkins presented the Board with a memo to Consider Approval Of Water Service Contract With Friends Of Elkhorn, LLC Memo. Manager Hopkins reported the SEWD had an existing Water Service Contract with Elkhorn, LLC for last irrigation season which was a Pilot Water Service Contract tied to an exchange with North San Joaquin Water Conservation District (NSJWCD). Manager Hopkins reported District staff contacted Elkhorn prior to 2024 irrigation season and confirmed their desire to continue using surface water, however a new Water Service Agreement is required. Staff respectfully recommends the Board of Directors authorize the General Manager to execute the Friends of Elkhorn, LLC, Water Service Contract and make all other necessary approvals.

Director Atkins inquired if Elkhorn's pumping station is set. Manager Hopkins replied yes.

A motion was moved and seconded to authorize the General Manager to execute the Friends of Elkhorn, LLC, Water Service Contract and make all other necessary approvals, as presented.

Roll Call:

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

6. Stockton East Water District – Consider Proposed Budget Amendment and Approval Of Variable Frequency Drive Purchase for P-26 Memo

Manager Hopkins presented the Board with a memo to Consider Proposed Budget Amendment and Approval Of Variable Frequency Drive Purchase for P-26. Assistant Manager Vega reported in November 2022, P-26 experienced a catastrophic failure caused by a short circuit in the motor windings, leading to the failure of the electric motor. After the motor was rebuilt and the VFD (Variable Frequency Drive) tested, it was put back into service. However, in May 2024, P-26 encountered another problem, this time within the VFD itself. A short circuit in the VFD led to an arc flash in the electrical cabinet, resulting in damage which rendered the VFD beyond repair. Assistant Manager Vega reported the District has standardized on ABB VFDs for their quality and availability. Staff has requested a quote to replace the P-26 VFD with the results coming at a price of \$81,792. The quote is for a VFD in a fused cabinet with cooling intake fans and line and load reactors. Assistant Manager Vega reported the replacement VFD on P-26 will provide High Service Pumping Station with the necessary standby 300 HP pump capacity, ensuring redundancy for this critical process. The provided quote of \$81,792 for an ABB VFD, plus a 10% contingency for all other project-related costs, brings the total not to exceed amount to \$89,971. Assistant Manager Vega also reported since the failure of P-26 VFD was unexpected, a budget amendment will be necessary to continue with the purchase. The Solids Handling/Dewatering Lagoons project is planned as a multi-year project and, upon recent analysis, not all the FY (Fiscal Year) 2024-2025 funds are expected to be expended. After the budget amendment, there should be enough funds remaining in the project's budget. Staff respectfully recommends the Board of Director's authorize the proposed budget amendment and the General Manager to approve the purchase of one ABB VFD for the quoted amount of \$81,792, plus a 10% for all other projects-related costs and contingencies of \$8,179, for a total not to exceed of \$89,971 and make all other necessary approvals.

Director Nakaue inquired if the \$90,000 left in the Solids Handling/ Dewatering Lagoon will not be used this year and the money being used for the P-26 will be replaced. Assistant Manager Vega replied staff does not believe the full \$1.89M will be used for the Solids Handling/ Dewatering Lagoon which is why \$90,000 is being proposed to be used to purchase P-26 VFD.

A motion was moved and seconded to authorize the proposed budget amendment and the General Manager to approve the purchase of one ABB VFD for the quoted amount of \$81,792, plus a 10% for all other projects-related costs and contingencies of \$8,179, for a total not to exceed of \$89,971 and make all other necessary approvals, as presented.

Roll Call:

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

7. Stockton East Water District – Solar Power & Services Agreement Between White Pine Entity and Stockton East Water District

Manager Hopkins presented the Board with the Solar Power & Services Agreement Between White Pine Entity and Stockton East Water District. Manager Hopkins reported earlier this year there was a committee which worked with staff to evaluate different alternatives for decreasing the Districts' energy cost specifically the PG&E cost. The work of the committee and a presentation presented to the Board. The Board concluded a power purchase agreement with White Pine Renewables was the best option for the District to help reduce future PG&E costs. Manager Hopkins reported staff has been working with White Pine Renewables and the Districts' legal counsel to finalize the details of the agreement. Assistant Manager Vega reported White Pine's estimate of savings to the District was approximately \$49M. District staff has calculated its own cash flow analysis and based on the analysis the savings will be more modest. Part of the proposal from White Pine includes a proposed rate plan change what they call Plan S which is only available to those entities who have a battery. Assistant Manager Vega reported the proposed Plan S should provide additional savings. The District should save over thirty years about \$28M. District staff has worked with White Pine to finalize the agreement details and the presented draft agreement has been reviewed by legal counsel. Staff respectfully recommends the Board authorize the General Manager to execute the Agreement Between White Pine Entity and Stockton East Water District.

Director McGurk inquired if there are any deadlines for this project. Assistant Manager Vega replied there are no deadlines for this project at this time.

Director Nakaue inquired why the graph presented to the Board shows spikes and then levels off. Assistant Manager Vega replied the consultant looked at historical usage and since there are years the District has droughts and produce less water than the usual in those years the District will purchase more power than is necessary to run the treatment plant which makes the savings decrease.

Director Nakaue inquired if White Pine goes bankrupt what will happen to the equipment. Assistant Manager Vega replied if the District desires to have it removed then they will remove it at no cost since the White Pine has a bond. Discussion followed.

A motion was moved and seconded to authorize the General Manager to execute the Agreement Between White Pine Entity and Stockton East Water District, as presented.

Roll Call:

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

**E. COMMITTEE REPORTS**

1. San Joaquin County and Delta Water Quality Coalition Steering Committee Meeting, 08/12/24  
No Board members attended.

**G. REPORT OF GENERAL MANAGER**

1. Water Supply Report as of 08/06/24

Manager Hopkins 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 201,282 AF in storage at New Hogan Reservoir. Current releases are set at 281 cfs. There is 1,907,402 AF in storage at New Melones Reservoir. Current releases are set at 1,873 cfs. The current release at Goodwin Dam to Stanislaus River is set at 303 cfs and release to all water users is



set at 1,841 cfs. The District Water Treatment Plant (WTP) is currently processing 40 mgd. North Stockton is currently utilizing 20 mgd. South Stockton is currently using 7 mgd. Cal Water is currently utilizing 18 mgd. The City of Stockton WTP is currently processing 20 mgd.

2. Information Items:

- a. Manager Hopkins noted items: F-2a and F-2b

3. Report on General Manager Activities

- a. ACWA State Legislative Committee Meeting, 08/09/24

Manager Hopkins attended the ACWA State Legislative Committee Meeting. Manager Hopkins reported Dave Eggerton the Executive Director announced Chris Anderson who worked in Legislation is leaving ACWA and will be going to the California Chamber of Commerce. Soren Nelson will be replacing Chris Anderson. Manager Hopkins reported due to Chris Anderson leaving ACWA is reevaluating their salaries and expect to increase salaries. Manager Hopkins reported the legislative year adjourns on August 31<sup>st</sup>. Manager Hopkins reported SB 1390 will make the diversion of flood flows easier for groundwater recharge. The bill text was amended from the people who use the delta pumps to state if they cannot take the water then nobody else can. Manager Hopkins reported ACWA will take no position on SB1390 and it will be up to all the individual member agencies to take their own position. Manager Hopkins reported ACWA Fall Regulatory Committee Meeting will be on August 28<sup>th</sup>.

- b. Stockton East Water District Activities Update

Manager Hopkins reported a vehicle was found in the canal and was removed. Water quality samples were taken and the District received the results earlier this morning. The water quality samples were sent to the Division of Drinking Water with hopes to increase the Districts' water production.

Manager Hopkins reported the P1 Pump Replacement Project finally reached a large milestone. The District has been waiting for the 30-inch check valve which has finally been received and staff will now finish the piping work on the P1 Pump Replacement. The last item the District is waiting for is the motor which is estimated to be delivered in about a month.

Manager Hopkins reported the Cummins generator was fixed, and the control board was replaced and is back in service. The CAT generator repairs are still ongoing since CAT continues to send used fuel pumps instead of a new fuel pump. Maintenance Manager Higaes reported CAT will be coming down tomorrow.

Manager Hopkins reported Director Watkins and himself met with Harder's staff which continue to be supportive of the District and are confident the changes to the Districts' CVP (Central Valley Project) contract are going to go through even through the language is substantially softened. Manager Hopkins reported they discussed a group approach in which they were open to. The District will be sending emails to local staff in Duarte and DeSaulnier's offices as well as the senators and Garamendi. Manager Hopkins reported next month, staff will meet with those offices in person to secure support for the language and to push the Bureau to keep their progress as promised to Harder's office

Director McGurk inquired whether the District could revert to the original language. Manager Hopkins replied they spoke about it on the Senate side.

4. Stockton East Water District Water Treatment Plant Update

Water Operations Manager Wunderlich provided the Board with an update on the District's WTP production. Water Operations Manager Wunderlich reported for the month of July, 98 samples of E coli were collected and 0 were positive. The WTP rain fall totals for the previous week were 0, the District's WTP produced 4,912 AF and Delta Water Supply Treatment Plant produced 1,705 AF in surface water production. Cal Water produced 541 AF, City of Stockton produced 80.7 AF and the District's water treatment plant produced 28.6 AF in groundwater production.

## **G. DIRECTOR REPORTS**

## **H. COMMUNICATIONS**

## **I. AGENDA PLANNING/UPCOMING EVENTS**

1. Greater Stockton Chamber of Commerce – 2024 Summer Chamber Diversity Mixer – Port of Stockton, Albert Lindely House. 5:00 p.m., 08/15/24

*Manager Hopkins noted the following two meetings.*

2. Eastern San Joaquin Groundwater Authority Steering Committee Meeting, 8:30 a.m., 08/14/24
3. Eastern San Joaquin Groundwater Authority Special Board Meeting, 10:30 a.m., 08/14/24

## **J. REPORT OF THE COUNSEL**

1. CONFERENCE WITH LEGAL COUNSEL - 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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Potential exposure to litigation – Government Code Section 54956.9 – two cases
3. CONFERENCE WITH LEGAL COUNSEL – Personnel, Government Code 54957

President Atkins adjourned the meeting to closed session at 1:20 p.m. The regular meeting reconvened at 1:50 p.m., with the following reportable action:

The Board approved the Amendment to Personnel Services Agreement Between Stockton East Water District and Justin M. Hopkins for Employment as General Manager.

## **K. ADJOURNMENT**

President Atkins adjourned the meeting at 1:54 p.m.

Respectfully submitted,

Justin M. Hopkins  
Secretary of the Board

bra

THIS PAGE  
INTENTIONALLY  
LEFT BLANK

**STOCKTON EAST WATER DISTRICT  
INVOICES FOR BOARD PACKAGE  
CALPERS EFT REQUEST  
AUGUST 20, 2024**

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
1 CA Public Employees Retirement System (CalPERS)	70	10-5049-0	Retirement Contributions for Payroll 08/16/24-Admin	5,997.31	08/16/24 1245106351
			<b>Total Fund 70 Admin</b>	<b>\$ 5,997.31</b>	
2 CA Public Employees Retirement System (CalPERS)	71	10-5049-0	Retirement Contributions for Payroll 08/16/24-WS-NM	5,761.61	08/16/24 1245106351
3 CA Public Employees Retirement System (CalPERS)	71	10-5058-0	Retirement Contributions for Payroll 08/16/24-WS-NH	1,480.05	08/16/24 1245106351
			<b>Total Fund 71 Water Supply</b>	<b>\$ 7,241.66</b>	
4 CA Public Employees Retirement System (CalPERS)	94	10-5049-0	Retirement Contributions for Payroll 08/16/24-M&I	22,039.54	08/16/24 1245106351
			<b>Total Fund 94 Municipal &amp; Industrial</b>	<b>\$ 22,039.54</b>	
<b>Grand Total for Electronic Funds Transfer Request on RBM 08/20/24</b>				<b>\$ 35,278.51</b>	

*P.R.*

THIS PAGE  
INTENTIONALLY  
LEFT BLANK

# Memorandum

**To:** Board of Directors  
**From:** Justin M. Hopkins, General Manager  
Priya Ram, Director of Finance & Administration  
**Date:** August 20, 2024  
**Re:** Schedule for Preliminary BMP Adoption – FY2025-2026

---

**Background**

Per the Second Amended Contract, the District shall announce a new Preliminary Base Monthly Payment on or before the first day of October for the fiscal year after the succeeding fiscal year.

We propose the following timetable for computing and processing the preliminary Basement Monthly Payments (BMP) for Fiscal Year 2025-2026. This timetable will ensure the timely adoption of the Preliminary BMP.

**Summary**

<b><u>Date:</u></b>	<b><u>Activity:</u></b>
<b>September 3- September 09</b> <i>Tuesday-Monday</i>	Urban Contractors to provide data for BMP per Second Amended Contract
<b>September 6-10</b> <i>Friday-Tuesday</i>	Process and review of Base Monthly Payment computations
<b>September 10</b> <i>Tuesday</i>	Submit Preliminary BMP Notice of Hearing to the Stockton Record for publication (09/13/24 issue)
<b>September 13</b> <i>Friday</i>	Preliminary BMP Notice of Hearing publication – The Stockton Record
<b>September 24</b> <i>Tuesday</i>	Preliminary BMP Public Meeting/ Board Approval

THIS PAGE  
INTENTIONALLY  
LEFT BLANK



## STEERING COMMITTEE MEETING

### AGENDA

Wednesday, August 14<sup>th</sup>, 2024

8:30 a.m. – 10:15 a.m.

San Joaquin County Robert J. Cabral Agricultural Center  
2101 E. Earhart Avenue, Stockton, CA 95206

#### I. Call to Order/Pledge of Allegiance/Roll Call

#### II. Scheduled Items – *Presentation Materials to be Posted on ESJGroundwater.org and Emailed Prior to the Meeting.*

##### A. Discussion/Action Items

1. Approval of the April 10th, 2024, Steering Committee Minutes - [Page 2](#)
2. Recommendation to Adopt the Draft Program for Domestic Well Mitigation - [Page 5](#)
3. Presentation from Woodard & Curran – Groundwater Demand Management
4. Recommendations to the Board of Directors on Groundwater Demand Management
5. Staff Updates
  - a. Staffing Transition
  - b. Fall Groundwater Monitoring
  - c. Westgate Landing Monitoring Well Drilling
  - d. ARPA Funded Activities

#### III. Staff Reports

1. DWR Report - [Page 19](#)
2. Other Items
3. Communications

#### IV. Public Comment (items not on the agenda)

#### V. Director Comments

#### VI. Future Agenda Items

#### VII. Adjournment

##### Next Scheduled Meeting

Wednesday, September 11th, 2024  
8:30 a.m. to 10:00 a.m.

San Joaquin Council of Governments  
555 E. Weber Avenue  
Stockton, CA 95202



THIS PAGE  
INTENTIONALLY  
LEFT BLANK



# EASTERN SAN JOAQUIN GROUNDWATER AUTHORITY

## Board Members:

San Joaquin County  
Robert Rickman - Chair

Stockton East Water  
District  
Mel Panizza - Vice Chair

California Water Service  
Company  
Anthony Carrasco

Central Delta Water  
Agency  
George Biagi Jr.

Central San Joaquin Water  
Conservation District  
Grant Thompson

City of Lodi  
Alan Nakanishi

City of Manteca  
David Breitenbucher

City of Stockton  
Dan Wright

Eastside San Joaquin GSA  
Gary Tofanelli

Linden County Water  
District  
Myron Blanton

Lockeford Community  
Services District  
Mike Henry

North San Joaquin Water  
Conservation District  
Jason Colombini

Oakdale Irrigation District  
Eric Thorburn

South Delta Water Agency  
John Herrick

South San Joaquin  
Irrigation District  
Robert Holmes

Woodbridge Irrigation  
District  
Keith Bussman

## Special Meeting Board of Directors

### AGENDA

Wednesday August 14th, 2024

10:30 a.m. - 12:00 p.m.

San Joaquin County Robert J. Cabral Agricultural Center  
2101 E. Earhart Avenue, Stockton, CA 95206

- I. **Call to Order/Pledge of Allegiance & Safety Announcement/Roll Call**
- II. **Scheduled Items**
  - A. Discussion/Action Items:
    1. Approval of the June 12th, 2024, Meeting Minutes - [Page 3](#)
    2. Adoption of the 2024-2025 Budget for Fund 21452 – DWR SGMA Implementation Grant Fund - [Page 5](#)
    3. Update from Stantec on Communications and Engagement Plan Development
    4. Presentation from Woodard & Curran – Groundwater Demand Management
    5. Staff Updates
      - a. Staffing Transition
      - b. Fall Groundwater Monitoring
      - c. Westgate Landing Monitoring Well Drilling
      - d. ARPA Funded Activities
    6. DWR Update
- III. **Staff/DWR Reports**
  - A. Staff Reports
  - B. DWR Report - [Page 8](#)
- IV. **Directors' Comments and Project Status Reports**
- V. **Public Comment (items not on the agenda)**
- VI. **Future Agenda Items**
- VII. **Adjournment**

THIS PAGE  
INTENTIONALLY  
LEFT BLANK

**Water Advisory Committee**

*San Joaquin Farm Bureau Federation*

*August 14<sup>th</sup>, 2024, 4:30 pm SJFB Office & via Zoom*

<https://us02web.zoom.us/j/81048683697?pwd=pXgHHRTG5lCk9HCpPCCwOHBeqth8Fs.1>

Meeting ID: 810 4868 3697

Passcode: 081424

**Meeting Agenda**

1. CALL TO ORDER
2. APPROVAL OF MINUTES – July 23<sup>rd</sup>, 2024 (*Attachment 1*)
3. DISTRICT REPORTS:
  - a) East Bay Municipal Utility District (EBMUD)
  - b) North San Joaquin Water Conservation District (NSJWCD)
  - c) Central Delta
  - d) South Delta
  - e) Reclamation Districts
  - f) Woodbridge Irrigation District (WID)
  - g) Stockton East Water District (SEWD)
  - h) Oakdale Irrigation District (OID)
  - i) South San Joaquin Irrigation District (SSJID)
  - j) Banta-Carbona Irrigation District (BCID)
  - k) San Joaquin County & Delta Water Quality Coalition (SJCDWQC)
  - l) San Joaquin County (SJC)
  - m) Delta Caucus
  - n) CAFB
4. OLD BUSINESS:
  - a. SWEEP Block Grant
  - b. Kings County Farm Bureau SGMA Lawsuit
5. NEW BUSINESS:
  - a.
6. ANNOUNCEMENTS/OTHER BUSINESS

Next meeting: September 11<sup>th</sup>, 2024

THIS PAGE  
INTENTIONALLY  
LEFT BLANK

Weekly Water Report	As of: August 13, 2024	As of: August 20, 2024
<b>New Hogan (NHG) TOC</b>	<b>317,100</b>	<b>AF</b>
Storage:	201,282	AF
Net Storage Change:	-3,661	AF
Inflow:	32	CFS
Release:	281	CFS
<b>New Melones (NML) Allocation</b>	<b>75,000</b>	<b>AF</b>
Storage:	1,907,402	AF
Net Storage change:	-14,007	AF
Inflow:	614	CFS
Release:	1,873	CFS
<b>Source: CDEC Daily Reports</b>		

<b>Goodwin Diversion (GDW)</b>		
Inflow (Tulloch Dam):	1,722	CFS
Release to Stanislaus River (S-98):	303	CFS
Release to OID (JT Main):	920	CFS
Release to SSJID (SO Main):	407	CFS
Release to SEWD & CSJWCD:	<u>211</u>	CFS
Total Release	1,841	CFS
<b>Source: Tri-Dam Operations Daily Report</b>		
<b>Farmington Dam (FRM)</b>		
Diverted to SEWD:	50	CFS
Diverted to CSJWCD:	160	CFS

<b>Surface Water Used</b>		
Irrigators on New Hogan:	17	
Irrigators on New Melones:	5	
Out-Of-District Irrigators:	1	
DJWWTP Production:	40	MGD
North Stockton:	13	MGD
South Stockton:	7	MGD
Cal Water:	18	MGD
City of Stockton DWSP Production:	20	MGD

<b>District Ground Water Extraction</b>		
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
Total Ground Water Production	0	MGD

**Note: \*\*The data reported here is available as of 08/11/24**

**\*The data reported here is available as of 08/12/24**

**All other flow data reported here is preliminary, as of 9:00 a.m. on 08/13/24**

THIS PAGE  
INTENTIONALLY  
LEFT BLANK

**SAN JOAQUIN COUNTY  
FLOOD CONTROL AND WATER CONSERVATION DISTRICT  
ADVISORY WATER COMMISSION**

**\*\* CANCELLATION NOTICE \*\***

**THE AUGUST 21ST, 2024  
ADVISORY WATER COMMISSION  
MEETING IS CANCELLED**

Please Note:

**The Next AWC Meeting**

Is scheduled for September 18th, 2024,  
beginning at 1:00PM

**Location**

**San Joaquin County Robert J. Cabral Agricultural Center  
2101 E. Earhart Avenue, Stockton, CA 95206**



THIS PAGE  
INTENTIONALLY  
LEFT BLANK