

REGULAR BOARD MEETING

SEPTEMBER 26, 2023



STOCKTON EAST WATER DISTRICT

PROVIDING SERVICE SINCE 1948

www.sewd.net

DIRECTORS

Richard Atkins
President
Division 1

Andrew Watkins
Division 2

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Division 3

Melvin Panizza
Division 4

Paul Sanguinetti
Division 5

Loralee McGaughey
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, SEPTEMBER 26, 2023 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 (669) 444-9171/Meeting ID: 876 5902 3782#/Passcode: 847846# 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

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- A. Pledge of Allegiance (President Atkins) & Roll Call**
- B. Consent Calendar (None)**
- 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. <u>Press Release: Calaveras County Water District Adopts Modified 5-Year Rate Plan</u> , Calaveras County Water District, 09/19/23	
	2. <u>ACA 13 and ACA 1 Pass To November 2024 Ballot</u> , CSDA News, 09/19/23	
	3. <u>State Flows Plan Advances In, Out Of Court</u> , AgAlert, 09/12/23	
	4. <u>El Niño Is Likely Here To Stay Through Winter: What That Means For California</u> , SF Gate, 09/15/23	
	3. Report on General Manager Activities	
	a. Stockton East Water District Activities Update	
	4. Stockton East Water District Water Supply Update	
G.	Director Reports	
H.	Communications	
	1. Natural Resources Conservation Service - California Nevada Soil and Water Conservation Society Conference Tour - November 1-2, 2023 Letter	73
	2. Federal Highway Administration - Culvert Aquatic Organism Passage Program - Stockton East Culvert Crossing Projects Letter	75
I.	Agenda Planning/Upcoming Events	
	1. San Joaquin Farm Bureau Federation Water Committee Meeting, 5:00 p.m., 09/26/23	

- I. Agenda Planning/Upcoming Events – *continued***
2. Eastern San Joaquin Groundwater Authority Technical Advisory Committee Meeting, 1:15 p.m., 09/28/23
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 September 21, 2023 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 September 21, 2023.

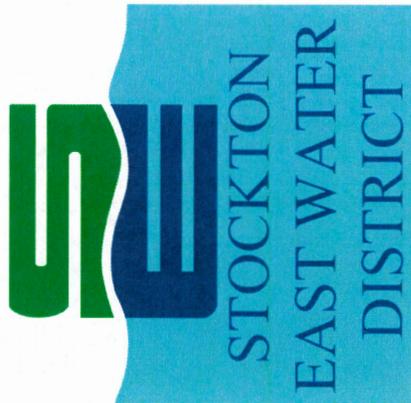


Heather Wood, Administrative Assistant
Stockton East Water District

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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CONFIDENTIAL



Stockton East Water District

Floating Solar exploration for SEWD

Sept 26, 2023

Disclaimer: Non-Binding Indicative Proposal

This presentation constitutes a non-binding indicative proposal (“**Proposal**”) made by Third Pillar Solar Renewables LLC (or its designated affiliate, “**Third Pillar**”) for discussion purposes only, does not constitute an offer to transact, is non-binding and is subject to satisfactory due diligence, definitive transaction documents, and investment approval. This Proposal is not exhaustive as to the final terms and conditions on which a transaction might be concluded or which terms and conditions will be reflected in final transaction documents executed by the parties thereto (if any). Neither this Proposal, nor any discussions between Stockton East Water District or any of its representatives or affiliates, on the one hand, and Third Pillar or any of its representatives, on the other hand, shall constitute or imply a commitment or binding obligation for Third Pillar or its affiliates to enter into any transaction. Third Pillar reserves the right, in its sole discretion, to cease discussions and negotiations for any reason at any time.

Agenda

- 1 Company Overview
- 2 Floating Solar Technology and Installation
- 3 Project Description and Details



Third Pillar SOLAR

Third Pillar Solar is dedicated to expanding the clean energy transition through the development of floating solar projects.

TPS team has deep renewables industry experience and a singular focus on floating solar.



Bill Whitlock
Chief Executive Officer

- More than 20 years of renewables experience in leadership roles at EDRP and Calpine.
- Deployed 2.5 GW of wind and solar.
- Responsible for development strategy, P&L, project delivery and day to day activities.



Jaimee Gulati
Chief Technical Officer

- More than 12 years analytical and leadership experience in technical operations of 10 GW+ of wind and solar projects, and 2.5 GW of Procurement.
- Manages project engineering, suppliers, EPC, and O&M.



James Bookout
Sr. Director of Finance

- 7 years of M&A, project finance, and investment analysis at EDRP focused on PV, wind, and BESS.
- 2GW+ transaction experience
- Responsible for corporate and project finance, investment analysis, FP&A.



Ned Horneffer
Director of Development

- 11 years of experience with solar and storage development, >100MW projects contracted.
- Former VP Partnerships for Romeo Power and at Pure Energy Partners
- Responsible for leading DG development team.



Juliana Davidson
General Counsel

- Background in development, M&A and financing of complex energy and infrastructure projects at Skadden and ExxonMobil.
- Responsible for all legal aspects of Third Pillar Solar's business.



Collin Ackerman
Sr. Development Manager

- 13 years experience in multi-technology DG scale renewable project development, financing, EPC, and O&M.
- Responsible for DG development with focus on Western states.



John McDermott
GIS and Development Manager

- 5 years of experience in siting Utility and DG scale renewables projects nationwide.
- Part of the team that overhauled Cypress Creek Renewables' project origination workflow.
- Responsible for site origination and project development.



Farah Haddad
Project Engineer

- 7 years of experience in solar design, construction and yield assessment on C&I projects in the US, UAE, Egypt, and Jordan.
- Prior to TPS worked at Green Street Power Partners.
- Responsible for project design and yield assessments.



Ife Thompson
Project Development Manager

- 15 years in the renewable energy industry at various companies.
- Experience in development, design and EPC, including solar and wind projects across the UK.
- Responsible for DG project development in the Midwest.



Luis Rivera
Project Development Manager

- Background in utility-scale and community solar development at Nareco (PJM, SERC).
- Experience with project management and sales.
- Responsible for DG project development in the Northeast.



Dawson Klein
Project Development Associate

- Background and experience in business development and real estate.
- Responsible for utility-scale project sourcing and development.

Agenda

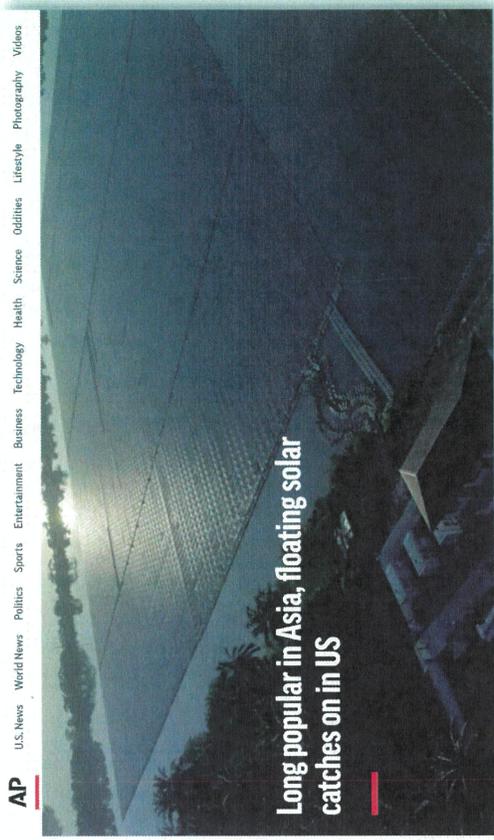
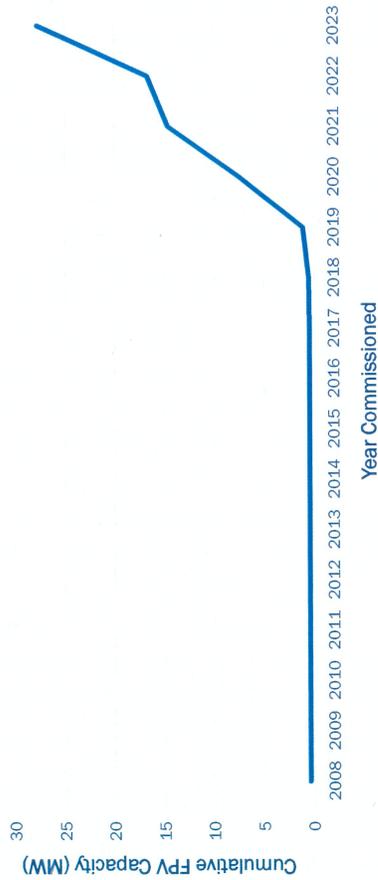
- 1 Company Overview
- 2 Floating Solar Technology and Installation
- 3 Project Description and Details

FPV has grown rapidly in Asia and Europe, and is now taking off in the U.S.

FPV is an emerging clean power generation system created by integrating proven marine and renewable energy technologies.

- FPV projects consist of solar PV panels mounted on robust HDPE plastic floating docks that are mechanically stabilized on water.
- FPV inverters and transformers are sited on-shore can and can be deployed with battery energy storage systems (BESS).
- Floating solar systems have been deployed extensively throughout Asia and Europe over the last decade.
- More than 500 Projects have been installed worldwide with a cumulative capacity of 2.5GW.
- Floating solar demand is expected to grow at a CAGR of 32% from 2020 to 2026. ([WoodMac](#))

Cumulative FPV Capacity Deployed in the U.S.



AP U.S. News World News Politics Sports Entertainment Business Technology Health Science Oddities Lifestyle Photography Videos

Long popular in Asia, floating solar catches on in US

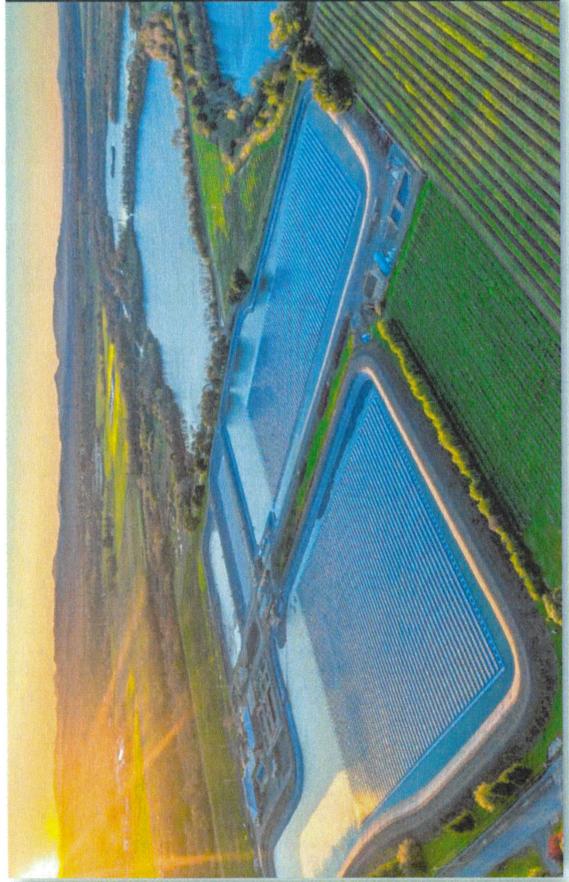
[Associated Press Article \(May 2023\)](#)

California is the national leader in floating solar, and the first project in the US was in Napa

Popular project sites include irrigation ponds, wastewater treatment plants, and drinking water reservoirs.



Far Niente Winery
200kW commissioned in 2008



Healdsburg Wastewater Treatment Plant
4.8 MW commissioned in 2021

Projects in Planning and Development:



USBR Lauro Canyon, Santa Barbara



Ellis Creek Water Treatment, Petaluma

Floating Solar applications integrate benefits to improve and enhance the water-energy nexus

Proven Clean Energy

Utilizes the same solar panel and inverter technology as used in traditional solar applications, with more than 3GW of floating solar installations deployed worldwide.



Increased Efficiency

Solar panels perform more efficiently relative to ground-mount applications due to the cooling effect of the water surface and significant reduction in shading losses.

Ease of Installation

Floating solar installations require simple structural assembly and minimal civil work and heavy equipment on-site compared to ground-mount applications.

Evaporation Reduction

Evaporation from the waterbody can be significantly reduced post-installation saving millions of gallons of water annually.

Co-utilization of Waterbody

Allows for on-site clean energy generation utilizing existing water bodies and minimal land, without impacting other uses of the water.

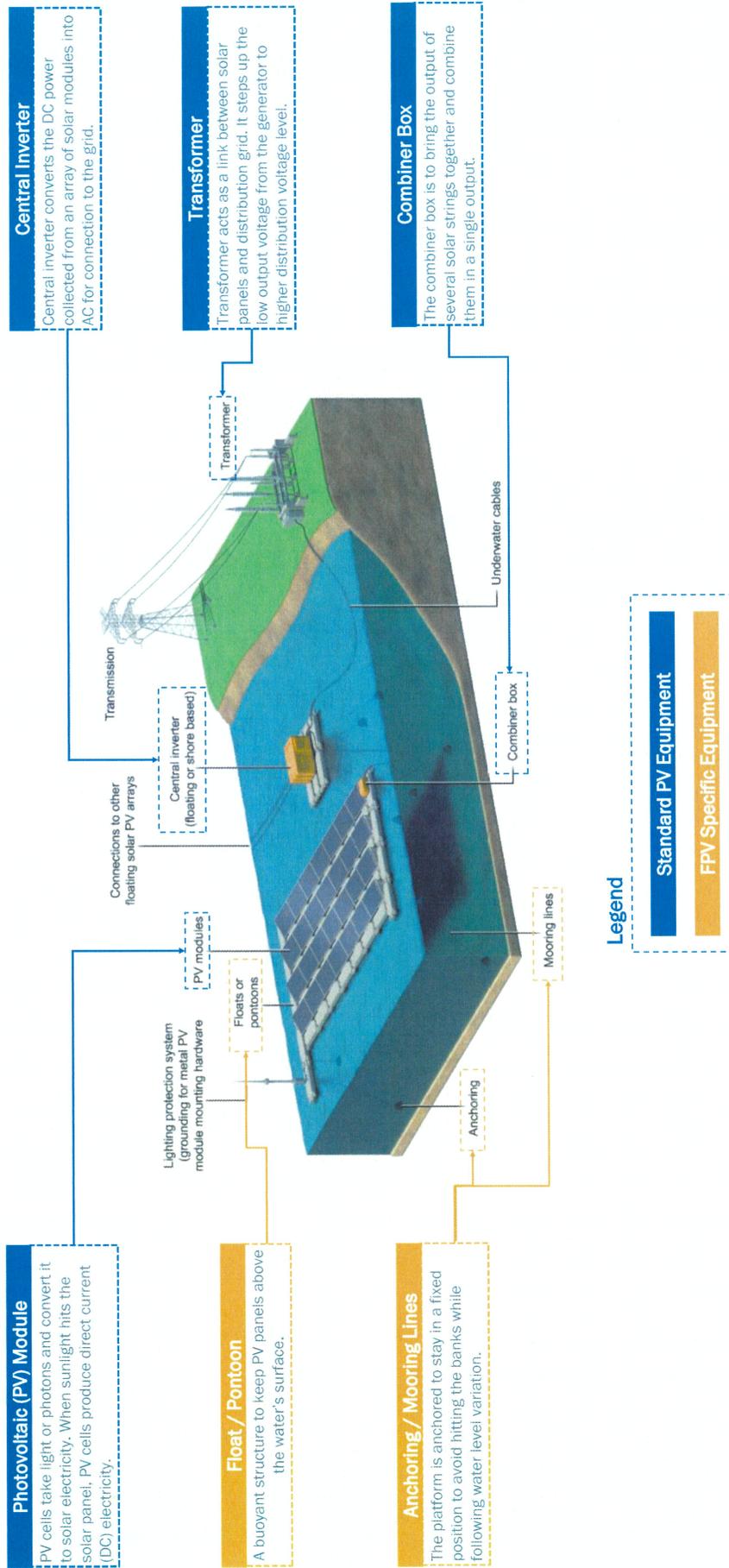
Improved Water Quality

Reduction in algal growth in the waterbody post-installation. Further improvement can be achieved by inclusion of "bio-hut" habitats.

Safe Sustainable Materials

Floating structures are manufactured from food-grade HDPE plastic. Biodegradable oils can be used for transformers near-shore.

FPV deployments utilize majority of the same proven technology used in traditional ground-mounted solar projects

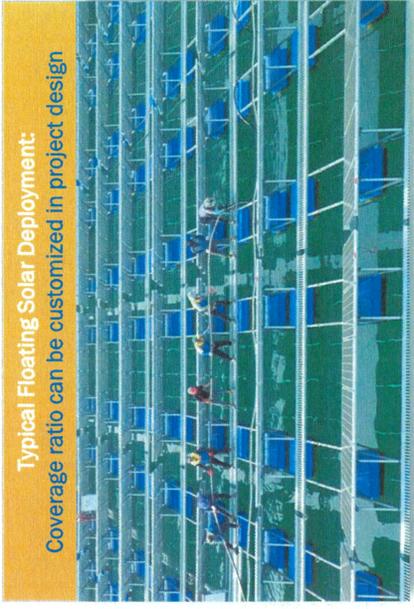


Float and project designs are custom built by specialty structural engineers to conform to coverage ratio requirements as well as the environmental attributes of the host water body.

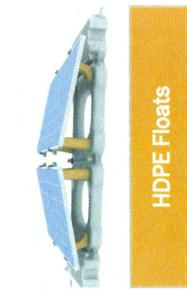


Float technology is designed to be simplistic with a focus on longevity and durability

- **Modularized:** manufactured as small building blocks to allow for easy assembly and transport
- **Scalability:** float modules can easily be scaled to larger island sizes to allow for design efficiencies
- **Load Management:** flexible connections allows for the platform to adapt to wave motion and relieve stress
- **Safe Materials:** food-grade HDPE plastic and/or stainless-steel components to ensure wide deployability
- **Durability:** long-lasting UV- and corrosion protection against the elements for a design life of 25 years
- **pH Resistance:** floats are designed to sustain a wide range of pH levels (4 – 10) on deployed waters
- **Adaptable:** can be deployed in a wide-ranging temperatures (incl. below freezing) and water chemistries



Float technologies are largely divided into two categories – both commercially bankable and technically feasible solutions:



The entire system is made in a modular fashion and is assembled to form a large platform (High-density polyethylene ("HDPE") structure).

- ✓ HDPE plastic is very versatile in varying water conditions.
- ✓ Self-buoyant floats are specifically designed to support the solar modules mounted on them.



This type uses a framed structure (stainless steel) similar to land-based systems that are affixed to pontoons to provide buoyancy.

- ✓ The solar panels are significantly spaced out to allow for a low coverage ratio on the water body.
- ✓ Allow for further ventilation at the back of the solar module to fully utilize the cooling effect of the water to enhance efficiency.

Third Pillar Solar designs a site-specific floating structure solution for each project by consulting and contracting third-party marine and structural engineers that have decades of experience in the Water and/or Renewables industry.

Specialized anchoring and mooring systems provide mechanical stability and resilience to floating solar deployments, even in hurricane-strength wind conditions.

The site-specific anchoring and mooring solution designed for an FPV project accounts for the current use of the water body, the geotechnical and bathymetric profile, wind and wave loads, water level variation and depth, and several other civil and environmental constraints. Some of these design decisions could include:

- **Bottom vs. Bank Anchoring:** concrete anchors can be placed on the bed, or helical piles can be installed around the banks/periphery of the water body
- **Mooring Lines Configuration:** designs include wire rope, galvanized steel, chains or elastic rubber hawsers depending on the tensile strength and dampening required

Specialized Elastic Mooring System



Seaflex Inc. is a reputed supplier of elastic mooring solutions that have been deployed in more than 1,500+ installations worldwide. These include marinas, breakwaters and floating solar applications that can withstand harsh winters, hurricanes and typhoons.

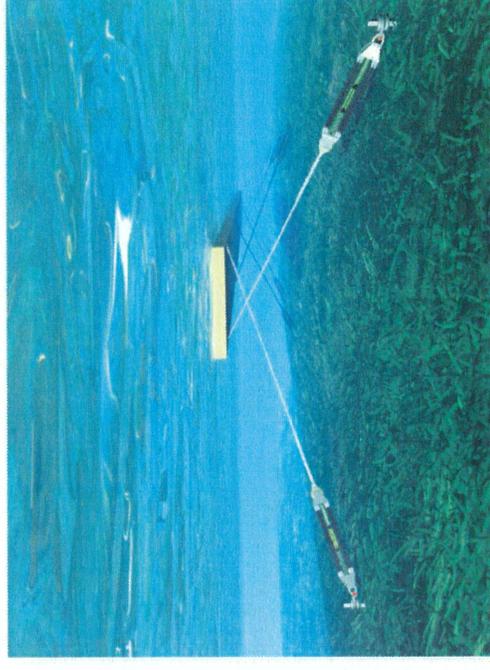
The proprietary Seaflex mooring system allows for a flexible mooring design that has been used in marinas and offshore platforms for over 30 years. The elastic solution, unlike traditional metal cable or chain, expands and contracts with each current and wave, and not only sustains, but also dampens the loads and neutralizes the peak load effect on the floating platform.

The elastic housing in the Seaflex system utilizes minimal metal in its design and also offers a titanium hybrid option to provide robust resistance in corrosive environments.

Video Link: [Seaflex illustrative video showing the mechanics of the system in operation](#)

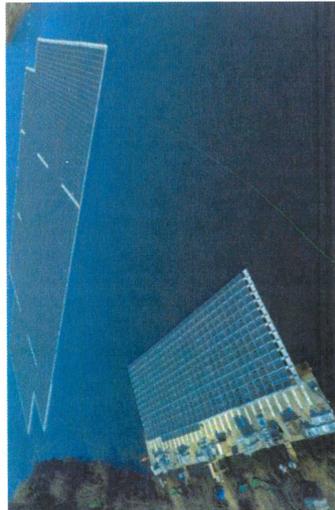
Video Link: [Seaflex-stabilized operational Floating Solar project experiencing a typhoon in Korea](#)

With such tailored anchoring and mooring solutions, Floating Solar has been successfully deployed in hurricane-prone areas (up to 170 mph winds) and proven to accommodate significant water level variation (upward of 150 ft).



Elastic mooring anchored at the bottom of the water body – an alternative configuration with bank anchoring is equally effective (and cheaper to deploy).

Construction of FPV projects is simpler and lower risk than traditional solar projects



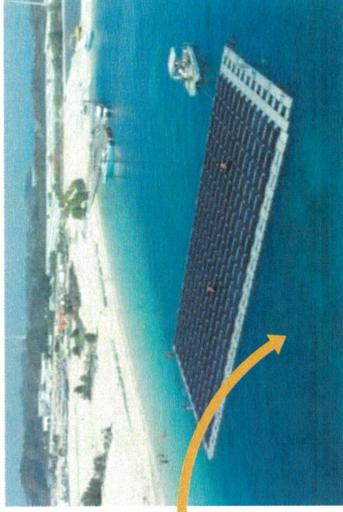
- Basic laydown yard is established through minimal clearing and grubbing
- A simple platform is deployed to unload and stage project equipment.
- A launch ramp is established on the banks of the water body.

Minimal civil work is conducted to establish an on-shore staging area



Floats and modules are assembled and anchoring and mooring systems deployed

- Floats are assembled and modules are mounted using simple rivet connections
- DC wiring is completed by "daisy-chaining" the module output cables to combiner boxes or string inverters.
- Anchoring and mooring solutions are deployed via divers or specialized barges.



- Assembled float islands are towed to their design location by boat and connected to the mooring attachment lines.
- Inverter platforms or on-shore skids are installed and MV wiring is run to on-shore electrical structures.
- On-shore electrical structures (substation and main transformer) are completed.

Float "islands" are towed out by boat and on-shore electrical work is completed

Agenda

- 1 Company Overview
- 2 Floating Solar Technology and Installation
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Project Highlights



SEWD can expect the following benefits from the total FPV portfolio

- Total estimated annual lease payments (year 1): \$27,000
- Total Signing Payment: \$10,000
- Total Lease Conversion Payment: \$25,000 (paid when permits and interconnection approved)
- Total evaporation reduction: ~61 acre ft
- Reduced algae and aquatic life growth through reduced sunlight penetration.
- Option to purchase a portion of the power at a discount.
- The system will be enrolled in CA's forthcoming community solar program which will allow local residents to access green power at a discount to their current PG&E rates with carveouts for Low and Moderate Income (LMI) communities. TPS manages program subscriptions.

Preliminary project layout



- PV on Reservoir: 6.75MWdc / 5.0 Mwach
- Coverage Ratio: 77%
- Number of Inverters: 40
- Number of Modules: 11,830
- Battery sizing and layout TBD

Evaporation Reduction Model

Description

The FPV Evaporation Reduction Model automates the application of multiple scientifically-proven research studies that combine the mass transfer and energy balance mechanisms to calculate the evaporation of water bodies. By calculating the shortwave and longwave radiation in the project area and by analyzing how constituents of a fluid (such as water vapor and latent heat) are diffused into the atmosphere, the model can calculate the variance in the evaporation between an uncovered and FPV-covered body of water.

Tool Highlights

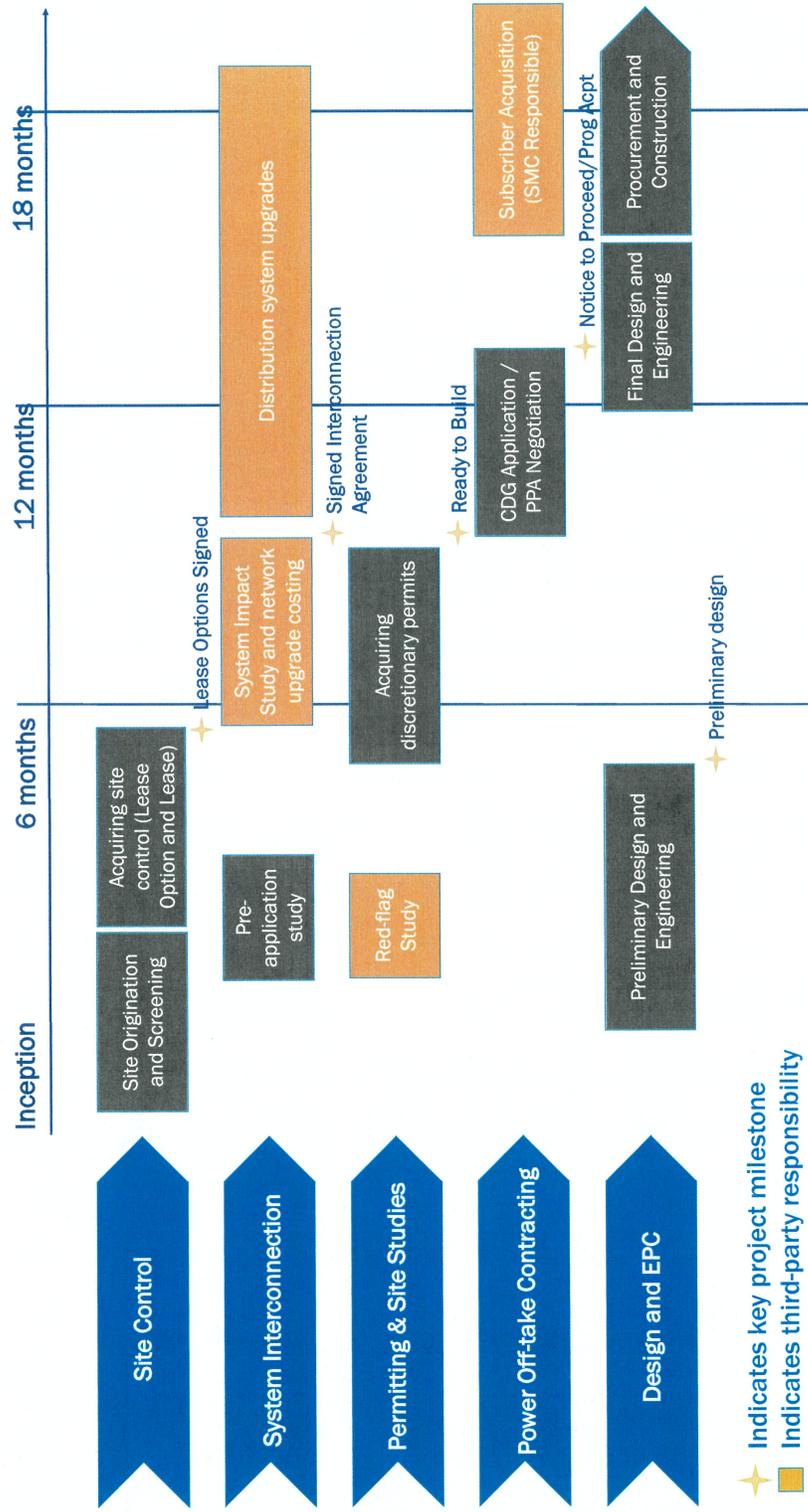
- Automatically calculates evaporation benefits in liters/US gallons per year based on FPV project weather data and locational parameters.
- All input data can be easily extracted through modeling software used for internal yield assessment.
- Performs a comparative analysis of the evaporation benefits of different float technologies.



Third Pillar Solar - FPV Evaporation Reduction Calculator

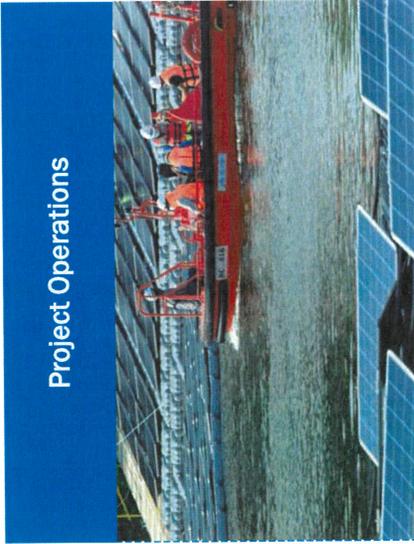
		Unit of measure											
		US gallons											
Project Name	Site 179												
State	California												
Float Technology Assumption	Average												
Elevation (in ft above sea level)	41												
Waterbody Area (in km²)	0.067												
Waterbody Area covered with FPV (in %)	77.2%												
Monthly Weather Data													
Data	Instructions	January	February	March	April	May	June	July	August	September	October	November	December
Average Temperature	Enter values in °C (Click here to get data)	10.6	12.9	14.1	14.4	20.6	23.3	25.3	23.5	21.7	16.3	12.6	8.9
Relative Humidity	Enter values as %	80%	76%	71%	60%	51%	45%	48%	54%	57%	60%	57%	77%
Average Wind Speed	Enter values in m/s (ideally at 3m elevation)	2.2	1.7	2.1	2.8	2.6	2.5	2.3	2.4	2.1	1.8	1.6	1.3
Horizontal Solar Radiation	Enter values in kWh/m ²	63.50	95.60	145.50	189.10	233.00	248.80	253.30	223.30	178.50	135.20	82.60	62.00
Extraterrestrial Radiation (K_t)	Enter values as %	44.3%	55.7%	59.2%	64.3%	67.9%	71.6%	72.0%	69.6%	68.6%	64.5%	54.7%	47.7%
Atmospheric Pressure	Calculated, but can edit values in kPa	101.18	101.18	101.18	101.18	101.18	101.18	101.18	101.18	101.18	101.18	101.18	101.18
		Annual Uncovered Waterbody Baseline Evaporation 24,688,878 US gallons											
		Annual Waterbody Evaporation after FPV Installation 4,690,358 US gallons											
		Annual Evaporation Savings 19,998,520 US gallons ↓ 81.0%											

Project Development Timeline



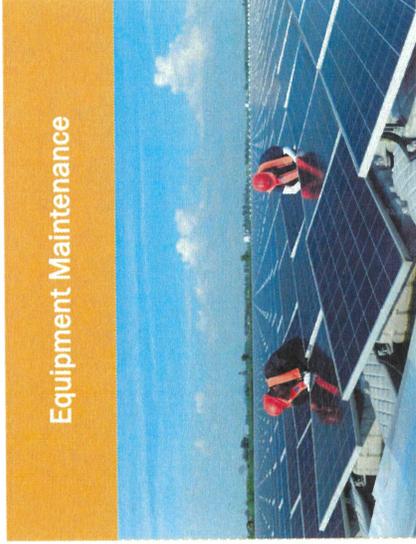
- ★ Indicates key project milestone
- Indicates third-party responsibility

Floating solar operations can largely be conducted remotely or on-shore with similar maintenance strategies as traditional solar deployments.



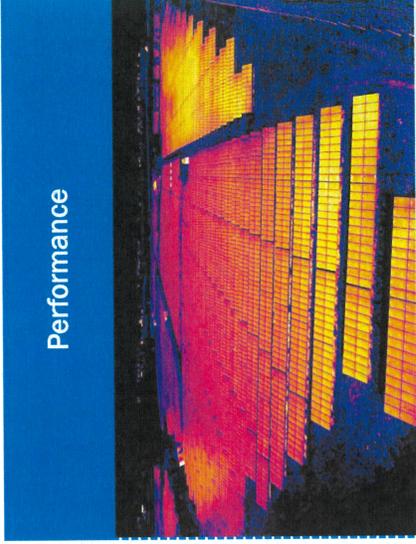
Project Operations

- **Boat Access:** any correction actions required can be readily done via boats.
- **Maintenance Walkways:** float structures are designed with dedicated access walkways between strings of modules.
- **No vegetation:** reduced labor workload due to the lack of vegetation management required on project sites – a major O&M task for ground-mounted projects.
- **Better security:** siting on water bodies inherently results in reduced public access and security concerns.



Equipment Maintenance

- **Accessibility:** electrical equipment such as inverters are sited on-shore for easy maintenance access.
- **Water Availability:** periodic washing of solar modules can be accomplished with easy access to water.
- **Floats:** floating structures are equipped to be maintenance-free with a design life of 25 years.
- **Modules:** solar modules have a performance warranty of 30 years given their durable design.



Performance

- **Drone Maintenance:** aerial thermography via drones is typically used to identify module hotspots and pinpoint issues.
- **Cooling Effect:** the proximity to water results in lower operating temperature allowing for high module performance.
- **Reduced Soiling:** siting away from land and dust results in lower soiling and increased module output.
- **High Availability:** modules are mounted on static structures with no mechanical equipment, resulting in high uptime.



Third Pillar
SOLAR



www.thirdpillarsolar.com



cackerman@thirdpillarsolar.com

Appendix

Summary of Certain Key Terms¹



Lease Option:	Owner to grant TPS the exclusive option to lease specified property from Owner, which option may be exercised by written notice of TPS. During the Lease Option Term, Owner shall permit TPS and its contractors the right to access property for evaluation activities.
Lease Option Term:	3 years with two 1-year extensions
Construction Term:	Effective date of Lease through earlier of (i) COD or (ii) notice that TPS has elected to commence Operations Term ("Initial Operations Term Commencement Date"). Lease terminates if Initial Operations Term Commencement Date has not occurred by 5 th anniversary.
Operations Term:	25 years commencing from Initial Operations Term Commencement Date, with two 5-year extension periods.
Lease Option Payment:	During Lease Option Term through Effective Date, TPS will pay Owner \$2,500/year for the exclusive option to lease, and right to evaluate development of solar facilities on, the leased premises.
Construction Term Rent:	For the Construction Term, a one-time upfront payment based on \$4,000/MW-dc/year with a 2% escalator, for the estimated project size and estimated Construction Term (subject to a true-up based on actual installed capacity and actual Construction Term) Year 1 value: \$27,000 , based on estimated project size of 6.75MW-dc and an estimated one-year Construction Term
Operations Term Rent:	During the operational period, a rent payment of \$4,000/MW-dc/year with a 2% escalator Year 1 value: \$27,000 , based on estimated project size of 6.75MW-dc
Option Signing Bonus:	TPS will offer a one-time payment of \$10,000 in exchange for signed lease option.
Lease and Easements:	Owner will lease to TPS the leased premises for constructing, installing, operating, maintaining, expanding and removing solar facilities, and for other incidental rights and activities. Owner will also grant easements to TPS for solar energy, access rights, ingress and egress, transmission lines, operations and maintenance facilities, utility/interconnection facilities, and for other incidental rights and activities.
Taxes:	TPS will be responsible for personal property taxes imposed on the Project itself, if any, and will not be responsible for any other property taxes in connection with the leased premises, the Owner's property or the Owner's improvements thereon.
Financing:	Owner will cooperate with TPS in connection with any financing for the Project, including providing estoppels, consents to assignment and other documentation reasonably requested by TPS or its financing parties.

¹ These terms are set forth herein for discussion purposes only, do not constitute an offer to transact, are non-binding and are subject to satisfactory due diligence, definitive transaction documents, and investment approval. These terms are not exhaustive as to the final terms and conditions on which a transaction might be concluded or which terms and conditions will be reflected in final transaction documents executed by the parties thereto (if any). Neither these terms, nor any discussions between Stockton East Water District or any of its representatives or affiliates, on the one hand, and Third Pillar or any of its representatives, shall constitute or imply a commitment or binding obligation for Third Pillar or its affiliates to enter into any transaction. Third Pillar reserves the right, in its sole discretion, to cease discussions and negotiations for any reason at any time.

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, SEPTEMBER 19, 2023 AT 12:30 P.M.

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

Vice-President McGurk called the regular meeting to order at 12:30 p.m., and Legal Counsel Zolezzi led the Pledge of Allegiance.

Present at roll call at the District were Directors Cortopassi, McGaughey, McGurk, Panizza, Sanguinetti and Watkins. Also present were Manager Hopkins, Assistant Manager Vega, Finance Director Ram, District Engineer Evensen, Administrative Services Manager Celestine, Administrative Assistant Wood and Legal Counsel Zolezzi. President Atkins was absent.

Consultant Barkett arrived to the meeting at 12:40 p.m.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 09/12/23 – Regular Board Meeting

A motion was moved and seconded to approve the September 12, 2023 Regular Board Meeting Minutes, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: Atkins

2. Warrants – California Public Employees’ Retirement System

A motion was moved and seconded to approve the September 19, 2023 Warrants, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: Atkins

3. Stockton East Water District – Authorization to Release Bid Document for Lower Farmington Canal Rehabilitation Memo

Manager Hopkins provided the Board an Authorization to Release Bid Document for Lower Farmington Canal (LFC) Rehabilitation Memo. Manager Hopkins reported “atmospheric rivers” in 2022/2023 caused erosion and other damages to several portions of the Stockton East Water District’s (District) New Hogan and New Melones Conveyance Systems.

Assistant Manager Vega reported one area that was significantly affected by the heavy rains was the LFC near the Farmington Dam Headworks. Several areas along the canal experienced extensive erosion. Water seepage also occurred from Rock Creek to the canal due to high water levels within

Rock Creek. A few of these areas were close to bridges that could have potentially collapsed had District staff not intervened. Additionally, a short retaining wall near the headworks that separates Rock Creek and the District's canal suffered erosion and was in danger of being undermined. District staff proceeded to document and address the areas of concern in preparation for submitting claims to FEMA for the District to be reimbursed for said work in addressing and mitigating further damage. Part of the FEMA claim process allows for certain damages to be addressed by improving the damaged asset so that it provides additional protection. The LFC damage qualifies for this provision and can be addressed as an "improved project". Kjeldsen, Sinnock & Neudeck, Inc. (KSN) provided the District with an Alternatives Analysis Memorandum to facilitate discussions with FEMA with regard to the improved project to address LFC damage. The alternatives were discussed with the FEMA representative assigned to the District's efforts. FEMA has verbally agreed option 4b, in table 1, on page 12 of the board packet is likely viable. Those repairs would include restoring earthen canal banks, adding shotcrete canal lining, and adding a protective retaining wall near outfall structure, all of which would be funded by FEMA. Staff anticipates FEMA will proceed to support option 4b and as such would like to be prepared with construction bids for the Board to quickly address the rehabilitation of the LFC.

Director Cortopassi inquired if the District would be required to move forward with the bid process should FEMA not authorize the work on LFC. Assistant Manager Vega replied no, should that happen the District can reject any bids received. District Engineer Evensen stated the work on the LFC would need to be fixed this year regardless of the decision from FEMA.

Vice President McGurk inquired if the funds from FEMA can be applied to the District's expenses spent on restoring the canal thus far. District Engineer Evensen replied yes. Manager Hopkins added the LFC emergency repair work cost was approximately \$33,000.

Director Sanguinetti inquired if the capacity of the canal would change with the repair work. District Engineer Evensen replied the bottom of the canal will be restored and should restore the original capacity.

A motion was moved and seconded to authorize the General Manager to prepare and release bid documents for rehabilitation work on the LFC as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: Atkins

4. Stockton East Water District – Sludge Compaction Test Results Memo

Manager Hopkins presented the Board with the Sludge Compaction Test Results. Manager Hopkins reported District staff was requested to test the suitability of using dewatered sludge, a byproduct of the water treatment plant, as engineered fill material to provide a structural base for construction. If sludge is deemed as suitable fill material, then the vast stockpile of sludge at the WTP campus can be used as such until it is exhausted.

District Engineer Evensen reported staff collected three representative 5-gallon sludge samples for testing by Terracon Consultants. All three sludge samples were deemed unsuitable as engineered fill material due to high organic content and expansion index. Geotechnical standards recommend

engineered fill material to have an organic content less than or equal to 3% and the Terracon laboratory results showed sample ranges from 16% to 20%. Furthermore, two of the three samples were also deemed unsuitable due to expansion indexes greater than or equal to 20.

Director Cortopassi inquired if Terracon Consultants collected sludge samples themselves. District Engineer Evensen replied District staff collected the samples. Director Cortopassi inquired if a core sample was taken. District Engineer Evensen replied no, staff collected samples mid-way down the sludge pile as instructed by Terracon Consultants.

Vice President McGurk inquired if Terracon Consultants consider moisture content. District Engineer Evensen replied Terracon tested the feasibility based on the two parameters; organic content percentage and expansion index.

This item was informational only.

5. Stockton East Water District – Old Calaveras River Headworks Slide Gate Replacements and Proposed Budget Amendment Memo

Manager Hopkins provided the Board with an Old Calaveras River (OCR) Headworks Slide Gate Replacements and Proposed Budget Amendment Memo. Manager Hopkins reported the existing OCR Headworks has four slide gates. Currently, two slide gates are used to control the flow of water into the OCR and the other two slide gates are unused and inoperable. The two slide gates that are used at the Headworks have leaks in the seated position, deteriorated frames, and are at the end of their useful life. In September of 2022, the Board approved the purchase of slide gates at a cost of \$67,560. After numerous delays from the manufacturer over the past year, Staff cancelled the order. Staff received three new vendor quotes for two slide gates with electric actuators. The lowest quote was received from Fresno Valves in the amount of \$51,080 with a lead time of 22 weeks. As a part of the Stockton East Water District's (District) FY 2022-2023 budget, the Board approved a \$60,000 budget to replace two of the four original Headworks slide gates. Given the unexpected delays, the project was not re-budgeted for FY 2023-2024.

A motion was moved and seconded to authorize a budget transfer from account 10-5203-0 Potter Creek Pump Station Upgrade to account 10-5203-0 New Hogan Distribution – OCR Headworks Slide Gates in the amount of \$56,500 and authorize the General Manager to proceed with the purchase of the Headwork slide gates and actuators from Fresno Valves for \$51,080, plus a 10% contingency of \$5,108, for a total approved cost of \$56,188, and make all other necessary approvals, as presented.

Roll Call:

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

E. COMMITTEE REPORTS

1. Eastern San Joaquin Groundwater Authority Board Meeting, 09/13/23

Director Panizza, Director Watkins and Manager Hopkins attended the Eastern San Joaquin Groundwater Authority Board Meeting on September 13th. Director Panizza reported the committee reviewed and approved an agreement provided by South San Joaquin Irrigation District (SSJID) to the Eastern San Joaquin Groundwater Authority (ESJGWA) to obtain the services of Brandon Nakagawa, SSJID Water Resources Coordinator, on a temporary basis during the recruitment of a successor for Mr. Matt Zidar, retired San Joaquin County Water Resources Manager. The Board

approved the responses to the Grand Jury Report. The San Joaquin Grand Jury found ESJGWA needs to increase efforts for engagement and public outreach. The response letter stated the GWA is working to develop a practical Communications and Engagement Plan. The Board also discussed amending the 2023-2024 budget and responding to the Department of Water Resources (DWR) request for groundwater model data.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 09/12/23

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 195,130 AF in storage at New Hogan Reservoir. Current releases are set at 168 cfs. There is 1,902,030 AF in storage at New Melones Reservoir. Current releases are set at 1,351 cfs. Current release at Goodwin Dam to Stanislaus River are set at 353 cfs and release to all water users are set at 1,284 cfs. There are 10 irrigators on New Hogan, 4 irrigators on New Melones, and 2 irrigators out of District. The water treatment plant is currently processing 44 mgd. The City of Stockton is currently processing 19 mgd.

2. Information Items:

Manager Hopkins noted items: F2a-1 and F2a-2

3. Report on General Manager Activities

a. Stockton East Water District Activities Update

Manager Hopkins reported staff has discussed a fleet plan to comply with the California Air Resources Board (CARB) Zero-Emission Vehicle regulation. Staff is currently working on developing a fleet plan and vehicle replacement policy to reflect CARB's regulations. Manager Hopkins suggested the Board President consider establishing an Ad-Hoc committee to discuss a collaborative recommendation to address the Advanced Clean Fleets (ACF) regulation.

Manager Hopkins reported he spoke with Moses Zapien, Chief Executive Officer of the San Joaquin Community Foundation. The foundation has agreed to provide letters of support for the District's grant applications for the Bellota Weir Modification Project.

Director Watkins and Manager Hopkins attended the Linden-Peters Chamber of Commerce meeting on September 18th. Manager Hopkins provided a Bellota Weir Modification Project presentation to the chamber and solicited their community support. The chamber unanimously approved providing the District with letters of support.

Manager Hopkins reported Stockton East Water District, North San Joaquin Water District and South San Joaquin Irrigation District were awarded \$5M from the California Department of Food and Agriculture SWEEP Block Grant. Of that, about \$1.75M will be used to support growers' conversion from groundwater to surface water within the District's boundaries. University of California Extension and San Joaquin Farm Bureau have partnered with the Districts and will provide technical assistance in the project development process with the landowners. A resolution to formally accept the funding will be presented to the Board for consideration next week.

Manager Hopkins reported the fiberoptic cable lines supporting the District's AT&T internet, phone and email system has been damaged. Fortunately, StarLink picked up the Internet, and the District was able to maintain service. The email service had to be restored, and services are

being performed to connect and receive outside phone calls. A notice has been posted to the District's website to email staff if anyone needs immediate assistance.

G. DIRECTOR REPORTS

1. Greater Stockton Chamber of Commerce – 56th Annual Industrial Technology Barbecue, 09/13/23
Vice President McGurk, President Atkins, Director Cortopassi and Manager Hopkins attended the Greater Stockton Chamber of Commerce – 56th Annual Industrial Technology Barbecue on September 13th. Director Cortopassi reported the Industrial Barbecue honored around twelve major manufacturers and industries that have located in or expanded their operations within San Joaquin County. Manager Hopkins reported those recognized created either 20 new jobs to San Joaquin County, 20,000 square feet of new or expanded roofed facility or \$1M in capital investment. Vice President McGurk added it was a nice event with good food.
2. Tracy Chamber of Commerce – State of The County, 09/19/23
Director Watkins and Manager Hopkins attended the Tracy Chamber of Commerce – State of The County on September 19th. Manager Hopkins reported Christopher Callahan, President of the University of the Pacific (UOP) provided a presentation on the University's impact to the community. Robert Rickman, San Joaquin County Chairman of the County Board of Supervisors discussed the County's strategic plan that identifies six areas of focus which include; criminal justice/quality of life, water related issues, and other areas. There has been a 20% increase on prosecution of quality-of-life offenses. The water priority was largely focused on flooding and stopping the Delta-Tunnel Project. Director Watkins reported the event was well attended. Manager Hopkins added the information presented was high-quality information.

H. COMMUNICATIONS

I. AGENDA PLANNING/UPCOMING EVENTS

1. San Joaquin County Flood Control & Water Conservation District Advisory Water Commission Meeting, 1:00 p.m., 09/20/23
This meeting was cancelled

J. REPORT OF THE COUNSEL

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Potential exposure to litigation – Government Code Section 54956.9 – two cases

President Atkins adjourned the meeting to closed session at 1:27 p.m. The regular meeting reconvened at 1:56 p.m., with no reportable action.

K. ADJOURNMENT

Vice President McGurk adjourned the meeting at 1:57 p.m.

Respectfully submitted,

Justin M. Hopkins
Secretary of the Board

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
SEPTEMBER 26, 2023**

Vendor name	Account #	Description	Amount	Invoice No.
		GROUNDWATER PROD. FUND 68		
1 PG&E 1289619691-7	10-5302-0	Electricity 08/09/23-09/07/23 6767 E Main-Extract Well South	89.59	12896196917-09/08/23
2 PG&E 4758034525-5	10-5302-0	Electricity 08/09/23-09/07/23 6767 E Main-Extract Well North	80.05	47580345255-09/08/23
		GROUNDWATER PROD. FUND 68 TOTAL	\$169.64	

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
SEPTEMBER 26, 2023**

Vendor name	Account #	Description	Amount	Invoice No.
		ADMIN FUND 70		
3 Action Asap Delivery Service	10-5126-0	August 2023 courier services	680.00	92187
4 American West Communications, L.P.	10-5141-0	Oct 2023 Gopher Ridge tower rental for the WS maintenance	614.92	October 2023
5 Anthony Barkett	10-5155-0	October 2023 consulting fees-Efforts to protect NM water	5,500.00	October 2023
6 AT&T Messaging	10-5141-0	Sept 2023 Ag call-in voicemail services	14.84	1547481802
7 Boutin Jones Inc.	10-5162-0	Legal services 08/01/23-08/23/23	1,386.00	168477
8 Butch Young, Inc.	10-5101-0	Annual fire extinguisher training	713.95	12933
9 De Lage Landen Financial Services, Inc.	10-5124-0	09/22/23-10/21/23 SEWD printers lease (5)	1,360.45	80831810
10 Doyce Boesch	10-5155-0	October 2023 consulting services by Doyce Boesch	7,000.00	October 2023
11 Frontier Communications	10-5141-0	Linden Tel Directory listing for 09/07/23-10/06/23	13.49	530-1961403-09/07/23
12 Grainger, Inc.	10-5103-0	NFPA 70E Training (9 employees)	1,250.98	9818665789
13 Grainger, Inc.	10-5101-0	Respirator masks and disposable masks	271.32	9823577433
14 HDS White Cap Construction Supply	10-5101-0	Orange traffic cones (Qty 6)	202.66	10018646547
15 Herum, Crabtree,Suntag	10-5190-0	August 2023 SEWD v. SWRCB (Triennial Review)	9,968.15	109478
16 Herum, Crabtree,Suntag	10-5150-0	August 2023 General Matters	7,664.28	109474

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
SEPTEMBER 26, 2023**

Vendor name	Account #	Description	Amount	Invoice No.
		ADMIN FUND 70		
17 Herum, Crabtree,Suntag	10-5177-0	August 2023 Calaveras Contract	4,355.40	109475
18 Herum, Crabtree,Suntag	10-5165-0	August 2023 Stanislaus River Matters	856.96	109473
19 Herum, Crabtree,Suntag	10-5177-0	August 2023 GSA-Water Accounting Framework	428.40	109480
20 Herum, Crabtree,Suntag	10-5190-0	August 2023 GSA	428.40	109477
21 Herum, Crabtree,Suntag	10-5177-0	August 2023 GSA-CALSPA v.	408.00	109479
22 Herum, Crabtree,Suntag	10-5165-0	August 2023 New Melones Project	76.50	109476
23 Quadjent Finance USA Inc./Neofunds	10-5126-0	2023 Progress Billing postage	2,000.00	9/19/23
24 Quill Corporation	10-5125-0	Office supplies ordered on 08/09/23 & 09/14/23	497.09	34609710/33961654
25 Rexel USA Inc	10-5143-0	Annual renewal for TechConnect support	4,582.00	S137482829.001/.003
26 Robert Half Finance & Accounting	10-5044-0	Temporary labor for week end 07/28/23 & 09/08/23	2,112.88	62549027/62370532
27 Small Services LLC/John Small Jr	10-5101-0	Respiratory/SCBA Training & Fit Testing 08/29/23 & 09/01/23	800.00	090923023
28 TPX Communications	10-5141-0	September 2023 telephone charges	2,883.89	174350789-0
29 US Bank-Amazon	10-5125-0	Office supplies ordered on 08/03/23	18.97	Ram8035-082223g
30 US Bank-GoDaddy.com	10-5140-0	FCC Annual license	23.17	Ram8035-082223l
31 Verve Networks	10-5140-0	Managed IT service monthly billing for October 2023	7,288.60	27637
32 XRoads Networks, Inc	10-5141-0	Monthly StarLink Sept 2023	345.00	Z019579
		ADMIN FUND 70 TOTAL	\$63,746.30	

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
SEPTEMBER 26, 2023**

Vendor name	Account #	Description	Amount	Invoice No.
		WATER SUPPLY FUND 71		
33 7-11 Material Inc	10-5205-0	Hosie Crossing Replacement prj 2319-Concrete	4,633.24	410116251
34 Badger Meter, Inc.	10-5202-0	Cellular service for Orion cellular endpoints August 2023	145.35	80137250
35 Balance Staffing Workforce LLC	10-5205-0	Hosie Crossing Replacement prj 2319-Temporary labor	3,950.64	1004949/4512/5079
36 Cal-Sierra Pipe, Inc.	10-5205-0	Hosie Crossing Replacement prj 2319-Pipe fittings to install bypass piping	262.64	110000026214-002
37 F.T.G. Construction Materials Inc.	10-5205-0	Hosie Crossing Replacement prj 2319-Rock (18 loads)	16,337.90	0163531/0163533
38 F.T.G. Construction Materials Inc.	10-5205-0	Hosie Crossing Replacement prj 2319-18" Minus rock	10,341.67	0163148/0163137
39 Frank A. Olsen Co.	10-5225-0	Peter's Pipeline -Butterfly valve for constant head vault intertie	36,741.68	252142
40 Golden State Irrigation Services	10-5225-0	Tom Allen Easement project-Pipe & fittings for Peters Pipeline	3,103.40	0033368-IN
41 Grainger, Inc.	10-5205-0	Hosie Crossing Replacement prj 2319-Vibrator head for concrete vibrator	497.13	9826212913
42 Grainger, Inc.	10-5205-0	Hosie Crossing Replacement prj 2319-Lubricating grease	198.91	9786608068
43 HDS White Cap Construction Supply	10-5205-0	Hosie Crossing Replacement prj 2319-Concrete vibrator shaft	493.06	50023612378
44 HDS White Cap Construction Supply	10-5205-0	Hosie Crossing Replacement-Caution tape/cement adhesive/mixing bucket	286.26	10018669016
45 HDS White Cap Construction Supply	10-5205-0	Hosie Crossing Replacement prj 2319-Water hoses/fasteners/drill bits/floats	265.52	10018680046
46 HDS White Cap Construction Supply	10-5202-0	Bellota weir-Drilling/cutting bit/blade for maintenance	125.72	10018659287

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
SEPTEMBER 26, 2023**

Vendor name	Account #	Description	Amount	Invoice No.
		WATER SUPPLY FUND 71		
47 HDS White Cap Construction Supply	10-5205-0	Hosie Crossing Replacement prj 2319-Wire bag & bar tie tool hand twister	19.56	10018629392
48 Herc Rentals Inc.	10-5205-0	Hosie Crossing Replace. prj 2319-Rental of 30 CFS-capacity pumps & controls	49,551.14	33927110-001
49 Herc Rentals Inc.	10-5205-0	Hosie Crossing prj 2319-Rental of 6" hoses & fittings	1,726.61	33934579-001
50 Hixco	10-5205-0	Hosie Crossing Replacement prj 2319-Fasteners	240.69	469078
51 Hixco	10-5205-0	Hosie Crossing Replace. prj 2319-Adhesive/antiseize & lubricating compound	100.73	469077
52 Holt of CA	10-5205-0	Hosie Crossing Replacement prj 2319-Rental of dozer	18,878.48	ER7206742010
53 Holt of CA	10-5205-0	Hosie Crossing Replacement prj 2319-Rental of Cab/Air Wheel loader	21,741.47	ER7206606010/25020
54 Holt of CA	10-5205-0	Hosie Crossing Replace. prj 2319-Rental of Hex 320 cab/air thumb excavator	11,525.63	ER7206531010
55 Holt of CA	10-5205-0	Hosie Crossing Replace. prj 2319-Rental of Hex 321/325 Cab/Air Excavator	9,910.15	ER7206715020
56 Holt of CA	10-5205-0	Hosie Crossing Replace. prj 2319-Rental of Hex breaker B link excavator	4,189.01	ER7206715011
57 Holt of CA	10-5205-0	Hosie Crossing Replacement prj 2319-Rental of water truck 2000G	3,681.21	ER7206594010
58 Holt of CA	10-5225-0	Tom Allen easement project-Rental of Hex Cab/Air Excavator-Peters Pipeline	3,258.83	ER7206587010
59 Holt of CA	10-5205-0	Hosie Crossing Replacement prj 2319-Rental of MWL fusion fork	1,600.16	ER7206625011
60 Holt of CA	10-5205-0	Hosie Crossing Replacement prj 2319-Rental of roller W/B trench	1,187.98	ER7207027010
61 Holt of CA	10-5205-0	Hosie Crossing Replacement prj 2319-Rental of light tower	968.74	ER7206628010
62 Interstate Concrete Pumping	10-5205-0	Hosie Crossing Replacement prj 2319-Concrete pumping	4,155.00	290852
63 Kludt & Sons, Inc.	10-5205-0	Hosie Crossing Replacement prj 2319-Red diesel	463.04	308804
64 LaborMax Staffing	10-5205-0	Hosie Crossing Replacement prj 2319-Temporary labor	5,544.40	27-325765/27-327454
65 McCrometer, Inc.	10-5203-0	Meters for meter replacement prj 2316	13,747.85	596895
66 McJunkin Redman Corporation Global US	10-5213-0	Modulating code for actuators on Copperpolis gates	969.75	1753441001
67 Mobile Modular Portable Storage	10-5205-0	Hosie Crossing Replace. prj 2319-Return/delivery charge for storage container	550.00	301171926
68 Mobile Modular Portable Storage	10-5205-0	Hosie Crossing Replacement prj 2319-Rental of 8x20 storage container	166.83	301171691
69 Motion Industries, Inc.	10-5213-0	Bearings for maintenance on trash racks	151.42	CA14-01022128
70 PG&E 1949656419-6	10-5202-0	Gas & Electricity 08/14/23 -09/12/2023 Canal gate-NH	76.04	1949656419-6-9/12/23
71 PG&E 1949656419-6	10-5213-0	Gas & Electricity 08/14/23 -09/12/2023 BellotaBlckh-NM	308.97	1949656419-6-9/12/23
72 PG&E 2333223109-3	10-5213-0	Electricity 08/11/23-09/11/23 Sonora Rd-NMCF	342.62	23332231093-09/12/23
73 PG&E 3117175782-1	10-5213-0	Electricity 08/17/23-09/17/23 Escalon Bellota trash rack	1,019.81	31171757821-09/18/23
74 PG&E 4252412479-1	10-5213-0	Electricity 08/16/23-09/14/23 Tulloch Rd (Goodwin Dam)-NMC	24.64	42524124791-09/15/23

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
SEPTEMBER 26, 2023**

Vendor name	Account #	Description	Amount	Invoice No.
		WATER SUPPLY FUND 71		
75 PG&E 5598232323-4	10-5213-0	Electricity 08/09/23-09/07/23 E Funck Rd Gates	875.83	55982323234-09/08/23
76 PG&E 6377610771-4	10-5213-0	Electricity 08/09/23-09/07/23 Copperopolis Rd trash rack	650.67	63776107714-09/08/23
77 PG&E 8683314685-4	10-5213-0	Electricity 08/11/23-09/11/23 Duck Creek trash rack	1,025.73	86833146854-09/12/23
78 RAT Inc.	10-5205-0	Hosie Crossing Replacement prj 2319-Rental of portable restroom	210.00	INV/2023/10037
79 Rexel USA Inc	10-5202-0	Terminal blocks (5)/distributor to install SE-1000 & PLC	470.98	S137467562.002
80 Rexel USA Inc	10-5202-0	Terminal block to install SE-1000 and PLC at Bellota	43.87	S137467562.001
81 Salazar Transportation Inc	10-5205-0	Hosie Crossing Replacement prj 2319-Haul Unit 73 to job site	616.69	40494
82 Salazar Transportation Inc	10-5205-0	Haul Unit 52 Bellota to Treatment Plant	569.25	40469
83 Salazar Transportation Inc	10-5213-0	Haul Unit 38 Treatment Plant to Copperopolis Road	474.38	40492b
84 Salazar Transportation Inc	10-5205-0	Haul Unit 29 Treatment Plant to Milton Road	474.37	40492
85 San Joaquin County Dept. of Public Works	10-5202-0	Waste disposal for clean up at Bellota	106.02	134-52-00414411/95/85
86 Sierra Hydrographics	10-5213-0	Monthly flow measurements at Tunnel Outlet thru 08/07/23	832.00	2321
87 UniFirst Corporation	10-5213-0	Weekly Uniform & Laundry Service Week 08/24/23-09/07/23	306.12	2360015665/7172/3920
88 United Rentals North America Inc	10-5205-0	Hosie Crossing Replacement prj 2319-Shoring equipment	4,707.26	222955322-001
89 United Rentals North America Inc	10-5205-0	Hosie Crossing Replacement prj 2319-Rental of hoses & fittings	1,078.27	223572463-002
90 United Rentals North America Inc	10-5205-0	Hosie Crossing Replacement prj 2319-Rental of trash pump	842.74	223572463-001
91 United Rentals North America Inc	10-5205-0	Hosie Crossing Replacement prj 2319-Rental of vibration plate	419.84	223553657-001
92 US Bank-Walmart	10-5205-0	Hosie Crossing Replacement prj 2319-Chairs for break area	209.79	Cahoon8501-082223d
93 US Bank-San Joaquin County	10-5225-0	Tom Allen Easement project-Filing for Notice of Exemption on Peters Pipeline	52.50	Evensen7245-082223c
94 US Bank-Escalon Feed & Supply	10-5205-0	Hosie Crossing Replacement prj 2319-Straw (40)	441.78	Riojas0385-082223b
95 US Bank-Escalon Feed & Supply	10-5205-0	Hosie Crossing Replacement prj 2319-Straw (20)	231.66	Riojas0385-082223c
96 Wagner & Bonsignore	10-5175-0	Aug 2023 Prof. services Calaveras River Application	315.00	09-23-345
		WATER SUPPLY FUND 71 TOTAL	\$248,438.63	

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
SEPTEMBER 26, 2023**

Vendor name	Account #	Description	Amount	Invoice No.
		VEHICLE FUND 91		
97 American Valley Waste Oil, Inc	10-5182-0	Collection & disposal of used oil filters & hazardous waste	360.00	207957
98 Autozone Stores Inc.	10-5182-0	O2 sensor for Unit 56	137.33	2858249540
99 Chase Chevrolet Co.	10-5182-0	Hoses for maintenance on Unit 47	245.71	991288
100 Clutch and Brake Xchange, Inc.	10-5182-0	Clamp for Unit 16	22.06	902105
101 Grainger, Inc.	10-5182-0	Filters and air filter to service Unit 31	144.63	9821405595/5603/0015
102 Holt of CA	10-5182-0	Hoses for maintenance on Unit 29 (Qty 5)	926.24	PS001145369
103 Holt of CA	10-5182-0	Grill assembly for maintenance on Unit 29	709.44	PS001145371
104 Holt of CA	10-5182-0	Pump, seals and gasket for maintenance on Unit 29	477.16	PS001144964/5370
105 Kludt & Sons, Inc.	10-5182-0	Unleaded gasoline (3,200 gallons)	14,858.19	308620
106 Morgan Tire of Sacramento, Inc	10-5182-0	Flat repairs on Unit 82 and Unit 83	81.80	40006240/40006340
107 Napa Auto Parts, Inc.	10-5182-0	DEF/brake cleaner/thread locker/filters-Units 69,16,49,80,79	377.85	003749
108 Sonsray Machinery/Case Power & Equipment	10-5182-0	Blades & fasteners for Unit 41	540.74	PSO066189-1
109 Sonsray Machinery/Case Power & Equipment	10-5182-0	Parts to service Unit 41	540.58	PSO044156-1/5083/4156
		VEHICLE FUND 91 TOTAL	\$19,421.73	

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
SEPTEMBER 26, 2023**

Vendor name	Account #	Description	Amount	Invoice No.
		MUNICIPAL & INDUSTRIAL FUND 94		
110 Acme Saw & Supply	10-5324-0	Maintenance on hedge trimmer	97.54	418308
111 Ardurra Group, Inc.	10-5323-0	Prof. services for Sodium Hypochlorite system prj 2303 thru Apr 2023	2,695.00	136497
112 Autozone Stores Inc.	10-5343-0	O2 Sensor thread chaser	8.53	4036570516
113 Capital Rubber Co., Ltd.	10-5343-0	Fittings for trash pumps	145.56	S160908
114 Capital Rubber Co., Ltd.	10-5341-0	Protective gear-Rain boots (Qty 1)	38.97	S160610
115 Carollo Engineers, Inc	10-5323-0	Hypochlorite disinfection progress bill through 07/31/23	16,339.50	FB39863-16
116 Chemtrade Chemicals US LLC	10-5301-0	Acidified alum delivered on 07/24/2023-09/08/2023	65,749.31	93574564-93598572
117 CNH Industrial Capital/Productivity Plus/Garton	10-5343-0	Supports/fasteners/pipe/trunion assy for Landpride mower	720.21	P1159703
118 Fresno Oxygen	10-5344-0	Welding and cutting	55.07	63245434
119 GEI Consultants, Inc.	10-5323-0	Prof services for Aquifer Storage/Recovery study 07/01-07/28	20,410.52	3136675
120 Golden State Irrigation Services	10-5324-0	Pipe & fittings for maintenance & repairs to TP irrigation system	137.96	0033590-IN
121 Golden State Irrigation Services	10-5324-0	Adhesive for maintenance & repairs to TP irrigation system	130.08	0033339-IN
122 Grainger, Inc.	10-5344-0	Lamp recycling kits (Qty 3)	357.29	9830925765
123 Grainger, Inc.	10-5341-0	Protective gear-Knitted and coated gloves (Qty 4)	343.10	9832104286

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
SEPTEMBER 26, 2023**

Vendor name	Account #	Description	Amount	Invoice No.
		MUNICIPAL & INDUSTRIAL FUND 94		
124 Grainger, Inc.	10-5323-0	Fuse holders for installation of new lighting-Lighting replacement project	278.21	9832104294
125 Grainger, Inc.	10-5343-0	Hand tools-wire stripper and flashlight	122.97	9818500069
126 Grainger, Inc.	10-5341-0	Rain bib overalls (Qty 2) & fall protection lanyard (Qty 1)	231.76	9827176901/405587
127 Grainger, Inc.	10-5344-0	Treatment plant consumables on 08/24/23-09/07/23	235.48	16240940/401/588/728
128 Grainger, Inc.	10-5343-0	Tools-Cable pulling eye to help pull cable through small space	14.69	9820620715
129 HDS White Cap Construction Supply	10-5341-0	Face shields (2), crown shields (2), and rain jackets (2)	262.82	10018658897
130 HDS White Cap Construction Supply	10-5343-0	Grinding T-cup wheel	130.36	10018624086
131 HDS White Cap Construction Supply	10-5344-0	Treatment plant consumables on 09/05/23	21.58	10018658897b
132 Independence Drafting and Design LLC	10-5329-0	Drafting services of sludge lagoons-Solids Handling prj 2309	1,820.00	2364
133 JCI Jones Chemicals, Inc	10-5301-0	Chlorine delivered on 09/01/23	12,239.75	922377
134 Motion Industries, Inc.	10-5321-0	Bearings for servicing flocculator mixer motors	162.82	CA14-01022795
135 PG&E 1949656419-6	10-5302-0	Gas & Electricity 08/14/23 -09/12/2023 TP Electricity	24.36	1949656419-6-9/12/23
136 PG&E 1949656419-6	10-5303-0	Gas & Electricity 08/14/23 -09/12/2023 TP Natural gas	67.23	1949656419-6-9/12/23
137 PG&E 3795916542-6	10-5302-0	Electricity 08/09/23-09/07/23 6767 E Main-North Raw Water	5,600.61	37959165426-09/08/23
138 PG&E 7493068226-0	10-5302-0	Electricity 08/16/23-09/14/23 Outdoor Light-TP	12.77	74930682260-09/14/23
139 Rexel USA Inc	10-5321-0	Enclosure/switch/latch/contact block/wire nut-Paul Polk gate	158.82	S137492479.001
140 Rexel USA Inc	10-5344-0	Electrical splicing tape (Qty 2)	61.29	S137536414.001
141 Stockton Scavengers/Waste Management Corp	10-5324-0	20 yard bin and dump fees for period 08/01/23-08/31/23	1,925.84	0071737-0051-4
142 Stockton Scavengers/Waste Management Corp	10-5304-0	Sept 2023 garbage service @6767 East Main St	538.36	0071994-0051-1
143 Stockton Windustrial Co.	10-5321-0	Valve/gaskets/ pipe/fittings/adhesive for repairs on Tank T6	565.81	365659 01
144 Stockton Windustrial Co.	10-5343-0	Fittings for portable fuel pod	25.32	365269 01
145 The Home Depot	10-5321-0	Pebbles & capblocks for modification to wire street lights	43.56	1243479
146 The Home Depot	10-5344-0	Treatment plant consumables on 08/30/23	43.41	20985
147 TNT Industrial Contractors Inc.	10-5323-0	Sodium Hypochlorite Construction prj2303 progress Aug 2023	169,873.58	14232
148 UniFirst Corporation	10-5342-0	Weekly Uniform & Laundry Service Week 08/24/23-09/07/23	871.22	2360015665/7172/3920
149 Univar USA Inc.	10-5301-0	Caustic soda delivered on 08/16/23-09/05/23	19,554.32	51399909/4248/4247
150 US Bank-The Home Depot	10-5324-0	Hedging shears & sprinklers for TP grounds maintenance	150.33	Mendez5476-082223a
151 Valley Landscaping & Maintenance Inc	10-5325-0	WTP landscaping services for August 2023	2,450.00	85177
152 Valley Springs Feed & Pet Supply	10-5321-0	WTP security supplies ordered on 09/12/23	45.03	0147
153 Wille Electric Supply Co, Inc.	10-5344-0	Treatment plant consumables on 09/05/23	140.61	S2162307.001
154 Wille Electric Supply Co, Inc.	10-5321-0	Wire & wire nuts for maintenance on rapid mix pump 2	43.26	S2161840.001
		MUNICIPAL & INDUSTRIAL FUND 94 TOTAL	\$324,944.81	

R.C.

**STOCKTON EAST WATER DISTRICT
 INVOICES AND PAYROLL FOR BOARD PACKAGE
 SEPTEMBER 26, 2023**

Fund Number	Fund Summary	AP Amount
Fund 68	Groundwater Prod. Fund	169.64
Fund 70	Administration Fund	63,746.30
Fund 71	Water Supply Fund	248,438.63
Fund 91	Vehicle Fund	19,421.73
Fund 94	Municipal & Industrial Fund	324,944.81
	TOTAL FUND SUMMARY	\$656,721.11

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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
DBCP	Dibromochloropropane
DDTS	Direct Distance Telephone Service
DL	Direct Line
EDB	Ethylene Dibromide
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
MIB	Methylisoborneol
Misc.	Miscellaneous
mtg	Meeting
NH-	New Hogan
NM	New Melones
NH3-N	Ammonia
NMCF	New Melones Conveyance Facility
NWRP	New Water Reservoir Project
OBA	Oxygen Breathing Apparatus
PACL	Poly Aluminum Chloride
PM	Preventive Maintenance
Prof	Professional
PSM	Process Safety Management
PVC	Polyvinyl Chloride
RMP	Risk Management Plan
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
WMP	Water Management Plan
WQMS	Water Quality Monitoring System
WS	Water Supply
WSEP	Water Supply Enhancement Project
WTP	Water Treatment Plant

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Vehicles	
Unit 36 2004 Chevy Pickup 2500hd Silverado	Pickup Truck
Unit 37-2004 Jeep Grand Cherokee Laredo	Automobile
Unit 47 2008 Chevy Pickup Silverado 2500 4x4	Pickup Truck
Unit 49 2009 Ford Edge AWD - Ltd	Automobile
Unit 55 2010 Ford F150 Pickup	Pickup 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	Pickup Truck
Unit 67 2015 Ford F250 S-Duty 4wd	Pickup Truck
Unit 69 2015 Ford F150 4x4 Supercrew Pickup	Pickup Truck
Unit 74 2019 Ford F250 S-Duty 4wd	Pickup Truck
Unit 75 2019 Ford F250 S-Duty 4wd	Pickup Truck
Unit 76 2020 Ford Escape	Automobile
Unit 79 2022 Ford F150	Pickup Truck
Unit 80 2022 Ford F150	Pickup Truck
Unit 81 2022 Ram 1500	Pickup Truck
Unit 82 2023 Toyota Tacoma	Pickup Truck
Unit 83 2023 Toyota Tacoma	Pickup Truck
Light equipment	
Genie GS 1930 Scissor Lift	Lift
Unit 70 2016 Cat Forklift	Forklift
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
Heavy equipment	
Mower-walker	Tractor
Unit 16 2003 Ford 450 -- diesel	Heavy Truck
Unit 26 1990 International Dump Truck	Heavy Truck
Unit 29 Caterpillar Backhoe	Heavy Equip.
Unit 31 1998 Freightliner Boom Truck 15 ton	Heavy Truck
Unit 38 John Deere 6420 Tractor	Tractor
Unit 41 Case Tractor 570mxt Turbo	Tractor
Unit 45 2008 Ford F650 Flatbed Truck (diesel)	Heavy Truck
Unit 48 2008 Chevy Kodiak C4500 (diesel)	Heavy Truck
Unit 52 Kubota Tractor	Tractor
Unit 53 2011 Kenworth T300 Dump Truck (dsl)	Heavy Truck
Unit 56 2010 Ford F450 Truck	Heavy Truck
Unit 73 2018 Caterpillar Backhoe	Heavy Equip.
Unit 77 2022 CAT Long Reach Excavator	Heavy Equip.
Accessories	
Dive Boat	Accessory
Boat Trailer	Trailer
Allis-Chalmers Disc	Accessory
Pak Flail Mower (orange)	Accessory
Alamo Articulate Mower Attachment	Accessory
Landpride RCR2596 Rotary Mower	Accessory
Unit 30 Big Tex Equipment Trailer /25,900gvwr	Trailer
Unit 34 2000 Cartaway Tank Trailer /6000gvw	Trailer
Unit 43 2007 Wells Cargo Trailer Model TW122	Trailer
Unit 44 1996 Genie Lift TZ-34/20 Knuckleboom	Trailer
Unit 50 6 Diesel Pump	Trailer
Unit 51 12 Diesel Pump	Trailer
Unit 68 2015 Welding Trailer	Trailer
Unit 71 2017 Utility Landscaping Trailer	Trailer
Unit 72 2002 Utility Trailer	Trailer
Unit 73 2002 Utility Trailer	Trailer
Unit 78 Utility Trailer	Trailer

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ATTACHMENT 3

**STOCKTON EAST WATER DISTRICT
SURFACE WATER SALE AND AMORTIZATION AGREEMENT**

This SURFACE WATER SALE AND AMORTIZATION AGREEMENT ("**Agreement**") is made this 31st day of August 2023 ("**Effective Date**"), by and between Stockton East Water District, a political subdivision of the State of California ("**District**"), Vernon Gogna Farms, ("**User**"), and Martha Fry, ("**Land Owner**"). District, User, and Land Owner and each individually referred to in this Agreement as a "**Party**" and collectively as the "**Parties**."

1. RECITALS

A. District adopted Policy No. 3085 on July 23, 2019 ("**Policy**") to encourage the construction of physical facilities to use surface water for irrigation within the service area of the District.

B. This Agreement implements the Policy by permitting, under the circumstances set forth in this Agreement, the purchase of surface water at the Groundwater Assessment Rate per acre-foot instead of the District's surface water rate.

C. User has installed physical facilities more particularly described in **EXHIBIT A** attached hereto ("**Facilities**") to make surface water available to that real property more particularly described in **EXHIBIT B** to this Agreement ("**Property**").

D. District has verified installation of the Facilities as well as the cost for construction of physical facilities as submitted by User, which are also included in **EXHIBIT A**.

E. In accordance with this Agreement and the Policy, User is entitled to receive water at a reduced rate subject to the terms and conditions of this Agreement.

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

2. EVIDENCE OF USER'S COSTS. User has submitted to District copies of all invoices, receipts and other evidence of payment by User documenting the cost of construction of the Facilities. District and User agree that the total cost to be amortized pursuant to this Agreement for the Facilities shall be Twenty-Four Thousand Seven Hundred and Thirty Dollars and Eleven Cents (\$24,730.11) ("**Cost**"), which includes only the total actual cost of the Facilities, and does not include other costs of User, such as acquisition of land or easements, or removal of other water conveyance facilities, including wells and pumps.

3. TERM OF AGREEMENT. This Agreement shall become effective on the Effective Date and, except as provided in Section 4.B, will continue in effect until the cost savings to User from the discounted water received under this Agreement (determined by calculating the difference between the groundwater assessment rate paid by User and the applicable surface water rate times the total acre feet used by User during the Term) equals the Cost, or a period of seven (7) years from the Effective Date, whichever comes first ("**Term**").

4. PURCHASE PRICE.

A. During the Term, District agrees to sell User surface water for irrigation on the Property at the agricultural groundwater assessment rate established by the District in the year the water is received (by way of example only, that rate is \$6.15 per acre-foot for the 2023 irrigation season, and changeable on an annual basis), as opposed to the applicable per acre rate for stream delivered water. Upon termination of this Agreement, any and all surface water provided by District to User for use on the Property shall be at the applicable rate for stream delivered water.

B. During the Term and the Extended Term, should User utilize groundwater to irrigate the Property during any time that surface water is made available to the Property by District, then User shall be responsible to pay District for any and all groundwater pumped at the then applicable agricultural groundwater assessment rate times ten (10), and District shall have the option to immediately terminate this Agreement.

5. **WATER MEASUREMENT.** The District has installed a water meter to measure the rate of surface water applied by User to the Property in accordance with District rules and policy. User agrees to abide by District Ordinance No. 21/District Rule 148, adopted January 13, 1998 regarding meters, and to pay, in accordance with Ordinance 21/Rule 148, a charge for the installation of a water meter.

6. **SURFACE WATER USE.** In further consideration of participation in this surface water cost recovery program, during the Term, and for a period of fifteen (15) years from the Effective Date ("**Extended Term**"), User agrees to exclusively use surface water for irrigation on the Property; Provided that User may use groundwater when surface water is unavailable, or if surface water quality is incompatible with the operations on the Property with written concurrence of the District. Such written concurrence shall not be unreasonably withheld or delayed.

7. **SURFACE WATER AVAILABILITY AND QUALITY.** District does not warrant that there will be sufficient surface water available to User or the Property under this Agreement during the Term or any time thereafter. District agrees to make surface water available to User pursuant to its rules and regulations, and on the same basis as all other agricultural surface water users within the District. District does not warrant the quality or quantity of water available.

8. **BINDING ON SUCCESSORS/RECORDING.** This Agreement is intended to bind the Parties as a covenant running with the land pursuant to California Civil Code Section 1468 and shall bind successive owners of the Property for a period of fifteen (15) years from the Effective Date. A memorandum of this Agreement shall be recorded with the San Joaquin County Recorder's Office.

9. **NOTICES.** Any notice or communication required or permitted hereunder shall be in writing and shall be delivered personally, delivered by nationally recognized overnight courier service or sent by certified or registered mail, postage prepaid, or (if an email address is provided) sent by electronic transmission (subject to confirmation of such transmission). Any such notice or communication shall be deemed to have been given (i) when delivered, if personally delivered, (ii) one (1) Business Days after it is deposited with a nationally recognized overnight courier service, if sent by nationally recognized overnight courier service, (iii) the day of sending, if sent by email prior to 5:00 p.m. (PT) on any Business Day or the next succeeding Business Day if sent by email after 5:00 p.m. (PT) on any Business Day or on any day other than a Business Day or (iv) five (5) Business Days after the date of mailing, if mailed by certified or registered mail, postage prepaid,

in each case, to the following address or email address, or to such other address or addresses as such Party may subsequently designate to the other Party by notice given hereunder:

District: Stockton East Water District
Post Office Box 5157
Stockton, California 95205-0157
Phone: (209) 948-0333
Email: sewd@sewd.net

User: Vernon Gogna Farms
13797 Fanning Road
Stockton, CA 95215
Phone: 209.603.0011
Email: dengogna@aol.com

Land Owner: Martha Fry
3240 Rikkard Dr.
Thousand Oaks, CA 91362-4624
Phone: 805-492-6149
Email: mmfry@roadrunner.com

“**Business Day**” means any day other than a Saturday, Sunday or any other day on which banking institutions in the State of California are authorized by law or executive action to close.

10. MISCELLANEOUS.

A. Entire Agreement. This Agreement supersedes any prior agreement and contains the entire agreement of the Parties regarding the sale and amortization of surface water at a groundwater rate. No other agreement, statement, or promise made by any Party to any employee, officer, or agent of a party to this Agreement, or any other person, that is not in writing and signed by all of the parties to this Agreement shall be binding upon them. Any amendment, including oral modifications, must be reduced to writing and signed by both Parties, to be effective.

B. Waiver. Failure by either Party to enforce any covenant, restriction or other provision of this Agreement or to seek redress for the breach of or default in performance under any such covenant, restriction or other provision of this Agreement shall in no way constitute a waiver of the right to enforce such covenant, restriction or provision of this Agreement or seek redress for the breach thereof. The waiver by either Party of a breach of any provision of this Agreement shall not be deemed a continuing waiver or a waiver of any subsequent breach of the same or any other provision of this Agreement.

C. No Agency or Partnership. Nothing in this Agreement shall be deemed or construed by any person to create the relationship of principal and agent, or of limited or general partnership, or of joint venture, or of any other association between or among any of the parties. No part of this Agreement shall be construed as creating any rights in the general public, nor shall any part be deemed to be a gift or dedication for public use of any portion of the properties described in this Agreement.

D. Further Documents. Each Party shall, as often as reasonably requested, execute, acknowledge and deliver, or cause to be executed, acknowledged and delivered, such further

documents and instruments as may be necessary to carry out the intent and purpose of this Agreement.

E. Governing Law. This Agreement shall be governed by, and construed and enforced in accordance with, the laws of the State of California.

F. Severability. In the event a court of competent jurisdiction determines any provision of this Agreement is void or unenforceable, such provision shall be deemed reformed so as to be valid or enforceable to the maximum extent possible, and the remaining provisions of this Agreement shall remain in full force and effect.

G. Authority. Each Party represents that its representatives executing this Agreement on their behalf have the binding authority to do so.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement as of the day and year first above written.

LAND OWNER

MARTHA FRY

By: Martha M. Fry
Martha Fry

USER

VERNON GOGNA FARMS

By: Dennis Gogna
~~Vernon Gogna, Owner~~
Dennis Gogna, Owner

DISTRICT

STOCKTON EAST WATER DISTRICT

By: **DRAFT**
Richard Atkins, President

Attest: **DRAFT**
Justin M. Hopkins, Secretary

**RECORDING REQUESTED BY, AND
WHEN RECORDED, RETURN TO:**

Stockton East Water District
6767 East Main Street
Stockton, CA 95215

SPACE ABOVE THIS LINE FOR RECORDER'S

**MEMORANDUM OF
SURFACE WATER SALE AND AMORTIZATION AGREEMENT**

This MEMORANDUM OF SURFACE WATER SALE AND AMORTIZATION AGREEMENT ("Memorandum") is made this 31st day of August 2023 by and between Stockton East Water District, a political subdivision of the State of California ("District"), and Martha Fry, ("Land Owner"). District and Land Owner and each individually referred to in this Agreement as a "Party" and collectively as the "Parties."

1. RECITALS

A. On the date hereof, the Parties entered into a Surface Water Sale and Amortization Agreement ("Agreement") pursuant to which District agreed to sell Land Owner surface water at a reduced rate for use on that real property in San Joaquin County more particularly described in attached **EXHIBIT B** ("Property").

B. The Parties desire to execute this Memorandum to provide constructive notice of the rights and obligations of the Parties under the Agreement to all third parties.

2. TERM. The Agreement grants Land Owner with the right to take surface water for irrigation on the Property for a period of up to seven (7) years, as set forth in the Agreement, commencing on the date of this Memorandum. The Agreement also imposes upon Land Owner an obligation to use surface water on the Property for irrigation for a period of fifteen (15) years from the date of this Memorandum, subject to certain exceptions, and subject to penalties for noncompliance, all as more particularly set forth in the Agreement.

3. AGREEMENT. The rights of the Parties are set forth in the Agreement, which is incorporated in this Memorandum by reference.

LAND OWNER

MARTHA FRY

By: Martha M. Fry
Martha Fry

DISTRICT

STOCKTON EAST WATER DISTRICT

By: **DRAFT**
Richard Atkins, President

Attest: **DRAFT**
Justin M. Hopkins, Secretary

Exhibit A "Facilities"

Installation Costs	
Description	Total
Labor	\$ 1,840.00
Materials	\$ 22,890.11
TOTAL	\$ 24,730.11

PIPELINE LABOR

4 EMPLOYEES @ 8 HRS EACH 32 HRS X \$20.00/HR \$640.00

12 HRS BACKHOE \$100/HR \$1,200.00

TOTAL \$1,840.00



REMITTANCE ADDRESS:
 Irrigation Design & Construction, LLC
 P.O. Box 1358
 Patterson, CA 95363
 (209) 894-7208

Invoice

Invoice Number: 91079F-IN
Invoice Date: 5/31/2022
Invoice Due: 6/30/2022
Order Number: 0091079
Order Date: 4/29/2022
Salesperson: TC21
Customer Number: GOGN100
Design Number:

Sold To:
 Vernon Gogna Farms
 13797 E. Fanning Road
 Stockton, CA 95215

Ship To:
 Vernon Gogna Farms
 13797 E. Fanning Road
 Stockton, CA 95215

Confirm To: Thomas 209-505-7625

Customer P.O.	Ship VIA	F.O.B.	Terms
12" Pipe			Net 30

Item Code and/or Description	Amount
Materials for 12" pipeline to replace concrete pipeline on Comstock Rd	
Labor	440.00
MATERIALS TOTAL	21,849.26
1,452 -- Pipe, 12" PIP 80# GASKET	

Fry - Dawson

Taxable Amount:	21,849.26
Non-Taxable Amount:	440.00
Invoice Subtotal:	22,289.26
Freight:	0.00
San Joaquin Co Farm 2.75% Tax:	600.85
Invoice Total:	22,890.11
Less Deposit Billed:	0.00
Invoice Balance:	22,890.11

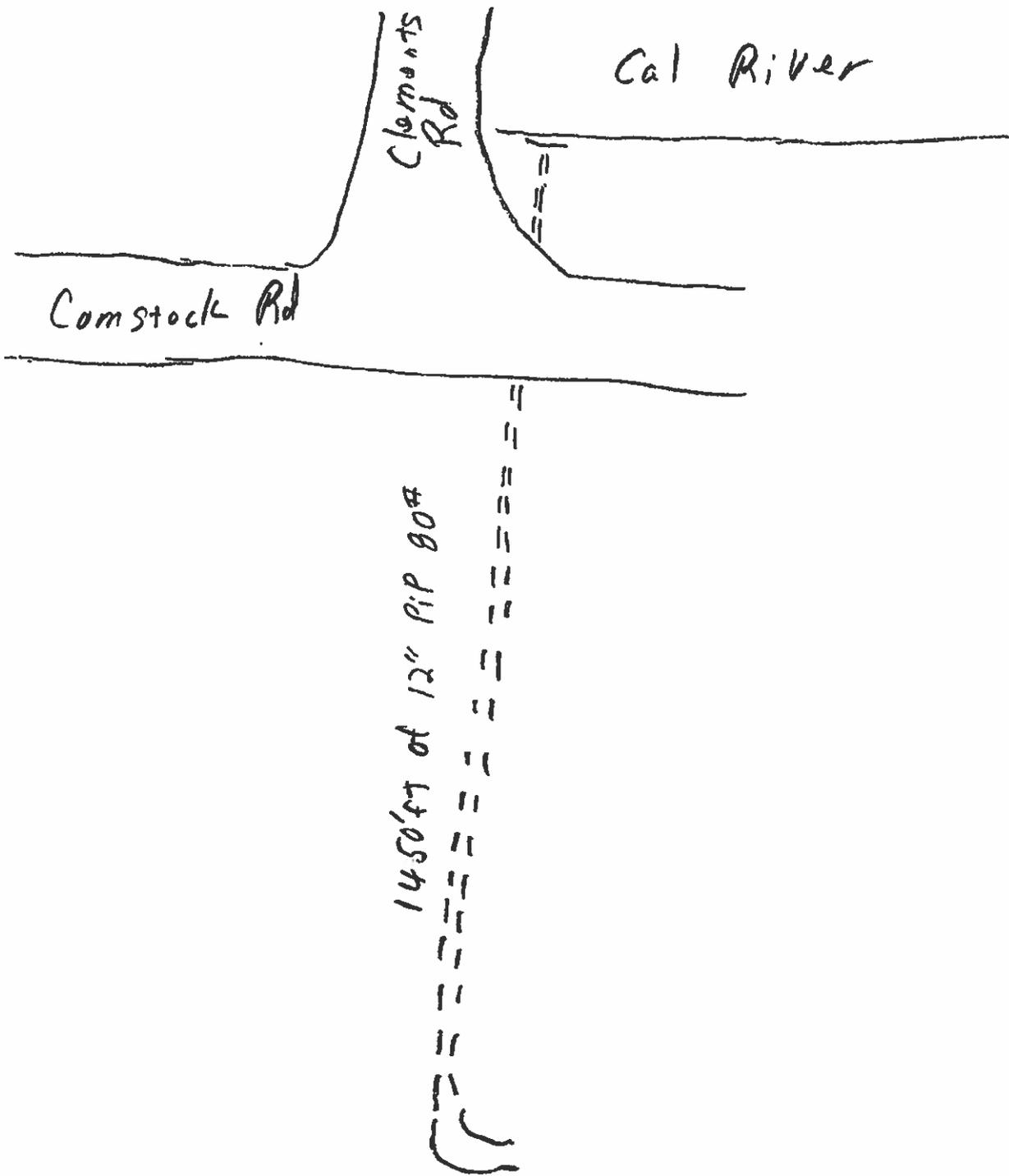


EXHIBIT B
LEGAL DESCRIPTION OF PROPERTY

The North one-half (N. ½) of the Northwest Quarter (N.W. ¼) of the Northwest Quarter (N.W. ¼) of Section Eleven (11), Township Two (2) North, Range Eight (8) East, Mount Diablo Base Meridian.

APN: 091-310-01 (commonly known as 7411 N. Wall Road, Linden, CA 95236)

LOCALiQ

Mount Shasta Herald
Siskiyou Daily News
Daily Press | The Record

PO Box 631437 Cincinnati, OH 45263-1437

PROOF OF PUBLICATION

Stockton East Water District *Le
ACCOUNTS PAYABLE
Stockton East Water District *Legals*
Po Box 5157

Stockton CA 95205-0157

NOTICE OF PUBLIC HEARING BEFORE THE BOARD OF DIRECTORS OF THE STOCKTON EAST WATER DISTRICT

The Board of Directors of the Stockton East Water District will hold a public hearing on Tuesday, September 26, 2023 at 12:30 P.M., to consider the amount of the Preliminary Base Monthly Payment for the period April 01, 2024 to March 31, 2025, in accordance with Section 6D(1) of the September 25, 1987 contract among the Stockton East Water District, the California Water Service Company, the City of Stockton, the Lincoln Village Maintenance District, and the Colonial Heights Maintenance District, providing for the sale of treated water.

Said hearing will be held in the District Office at 6767 East Main Street, Stockton, California.

JUSTIN M. HOPKINS, General Manager
Stockton East Water District

9278828 9/15/23

STATE OF WISCONSIN, COUNTY OF BROWN

The Record, a newspaper of general publication, printed and published daily in the City of Stockton, County of San Joaquin by the Superior Court of the County of San Joaquin, State of California, under the date of February 26, 1952, File No. 52857, San Joaquin County Records; that the notice of which the annexed is a printed copy (set in type not smaller than nonpareil), has been published each regular and entire issue of said newspaper and not in any supplement thereof in issues dated:

09/15/2023

Sworn to and subscribed before on 09/15/2023

Legal Clerk

Notary, State of WI, County of Brown

My commission expires

Publication Cost: \$121.20

Order No: 9278828

of Copies:

Customer No: 814749

1

PO #:

THIS IS NOT AN INVOICE!

Please do not use this form for payment remittance.

AMY KOKOTT
Notary Public
State of Wisconsin

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RESOLUTION NO. 23-24-09

**RESOLUTION OF THE BOARD OF DIRECTORS
OF STOCKTON EAST WATER DISTRICT**

**SETTING A PRELIMINARY BASE MONTHLY PAYMENT
FOR THE PERIOD OF APRIL 1, 2024 TO MARCH 31, 2025,
PURSUANT TO THE SECOND AMENDED CONTRACT AMONG THIS DISTRICT
AND THE CALIFORNIA WATER SERVICE COMPANY, THE CITY OF STOCKTON,
THE LINCOLN VILLAGE MAINTENANCE DISTRICT,
AND THE COLONIAL HEIGHTS MAINTENANCE DISTRICT,
PROVIDING FOR THE SALE OF TREATED WATER**

WHEREAS, on September 25, 1987, the Stockton East Water District entered into a Second Amended Contract among the California Water Service Company, the City of Stockton, the Lincoln Village Maintenance District, and the Colonial Heights Maintenance District, providing for the sale of treated water; and

WHEREAS, the Stockton East Water District pursuant to Section 6D(1) of the Second Amended Contract shall announce an estimated new base monthly payment on or before the first day of October annually and this estimated base monthly payment is subject to revision upon the adoption of the Stockton East Water District Annual Budget prior to December 15 of each year under Sec. 9.2(d) of the District Act; and

WHEREAS, the Board of Directors of the Stockton East Water District has determined that the budgeted costs for the Contract period April 1, 2024 to March 31, 2025 should be as follows:

6A(1)	Debt Service	\$ 1,717,309
6A(3)	Operation & Maintenance	32,755,612
6A(4)	Administration	6,105,581
6A(8)	Payment into the Water Treatment Facilities Reserve Fund	<u>100,000</u>
		\$40,678,502; and

WHEREAS, paragraph 6D(3) of said Second Amended Contract states that Stockton East Water District shall annually levy a municipal groundwater assessment, pursuant to its enabling legislation such that the cost of groundwater use is equivalent to the cost of surface water use; and

WHEREAS, the preliminary 2024-2025 budget estimates the amount of \$40,678,502 to be paid from base monthly payments, municipal groundwater assessments and other revenue as follows:

Base Monthly Payments (\$2,183,480 X 12)	\$26,201,756
Municipal Groundwater Assessments (14,100 AF X \$496.36)	6,998,676
Prior Fiscal Year BMP adjustment	6,538,070
Other Revenue	<u>940,000</u>
Total	\$40,678,502

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Stockton East Water District that pursuant to said Second Amended Contract, this Board hereby establishes the Preliminary Base Monthly Payment to be paid by the Contractors pursuant to said Contract for the period April 1, 2024 to March 31, 2025, at $\$26,201,756/12 = \$2,183,480$.

PASSED AND ADOPTED at a regular meeting by the Board of Directors of the Stockton East Water District on the 26th day of September 2023 by the following vote of the members thereof:

AYES:
NAYES:
ABSENT:
ABSTAIN:

DRAFT

Richard Atkins, President
Board of Directors
Stockton East Water District

ATTEST:

DRAFT

Justin M. Hopkins, Secretary
Board of Directors
Stockton East Water District

**Stockton East Water District
Annual Budget Fiscal Year 2024-2025**

94 - M&I FUND		FY 2022-2023 Actual	FY 2023-2024 Budget	FY 2024-2025 Budget	Source Note
REVENUES					
WATER ASSESSMENTS REVENUE					
10-4120-0, 97	Income - City of Stockton	11,963,472	13,310,243	14,421,741	<i>BMP</i>
10-4121-0, 97	Income - California Water Service Co.	8,957,695	8,938,276	10,977,858	<i>BMP</i>
10-4122-0, 97	Income - Lincoln Village	511,454	506,347	634,222	<i>BMP</i>
10-4123-0, 97	Income - Colonial Heights	147,150	166,697	167,934	<i>BMP</i>
10-4131-0, 97	Income - GW Rate Equalizations	2,597,334	5,942,445	6,998,676	<i>Sch C</i>
	TOTAL WATER ASSESSMENTS	24,177,104	28,864,007	33,200,432	
OTHER REVENUES					
10-4301-0	Interest Income - M & I	27,691	100,000	100,000	
10-4141-0, 97	Wheeling Revenue	248,640	0	240,000	
10-4xxx-0	Grant Reimbursements - ASR Well		0	600,000	
10-4701-0	Miscellaneous Income-M&I Fund	1,608	0	0	
	TOTAL OTHER REVENUES	277,939	100,000	940,000	
	REVENUES	24,455,044	28,964,007	34,140,432	
	PLUS/(MINUS) BMP PRIOR YEAR ADJ	2,901,047	6,538,070	6,538,070	
	NET TOTAL REVENUES	27,356,091	35,502,077	40,678,502	
EXPENSES					
	TOTAL SALARIES AND BENEFITS	4,835,114	5,441,347	5,622,287	
ADMINISTRATIVE AND WATER SUPPLY COSTS					
10-5211-0	New Melones Contract Water-USBR	2,801,011	5,632,000	5,676,650	
10-5211-0	Goodwin Dam Property Self Insurance	69,750	69,750	69,750	
10-8041-0	Water Cost Allocation O&M NM	1,462,375	3,262,168	858,118	
10-8041-0	Water Cost Allocation O&M NH	146,876	363,353	536,703	
10-8031-0	Admin Division - Expense Allocation	4,057,024	6,102,910	6,105,581	
10-6901-0	Allocated Pension Expense	0	250,000	250,000	
	TOTAL ADMINISTRATIVE AND WATER SUPPLY COSTS	8,537,036	15,680,182	13,496,802	
OPERATIONS					
10-5301-0	Chemicals	1,608,410	1,500,000	1,769,300	
10-5302-0	Electricity	1,932,599	1,800,000	2,125,900	
10-5303-0	Natural Gas	21,075	13,000	23,200	
10-5304-0	Utilities - Others (Bellota Headworks)	7,542	15,000	15,000	
10-5306-0	Filter Media	395,552	600,000	600,000	
10-5307-0	Laboratory Equipment and Supplies	6,738	13,000	13,000	
10-5308-0	Analytical Services	63,564	45,000	70,000	
10-5329-0	Sludge Disposal	60,839	75,000	75,000	
10-5181-0	Vehicle Usage M&I	47,363	42,000	50,000	
	TOTAL OPERATIONS	4,143,682	4,103,000	4,741,400	
MAINTENANCE					
10-5321-0	General Maintenance	238,154	241,500	237,000	1
10-5322-0	Electrical , Instrumentation & Controls	10,951	39,300	44,000	2
10-5323-0	Maintenance & Repair - Treatment Plant	654,804	4,580,000	11,250,000	3
10-5324-0	Maintenance & Repair - Plant Grounds	72,686	57,000	70,000	4
10-5325-0	WTP Service Contracts & Improvements	118,521	155,000	150,000	5
10-5326-0	Maintenance & Repair - Buildings	82,406	62,000	169,500	6
10-5327-0	Large Tools And Equipment	0	54,900	54,900	
10-5328-0	Equipment Rental	22,651	15,000	25,000	
10-5341-0	Protective Gear and Clothing	5,493	7,000	10,000	7
10-5342-0	Uniform and Laundry	7,715	12,000	12,000	
10-5343-0	Tools and Equipment	28,695	30,000	30,000	
10-5344-0	Treatment Plant Consumables	13,902	15,000	15,000	
	TOTAL MAINTENANCE	1,255,978	5,268,700	12,067,400	
DEBT SERVICE					
10-2231-0	Transfer to Loan Repayment - State Revolving Fund	573,044	573,044	573,044	
10-5431-0	2002A Reimbursement - Fund 67	(353,178)	0	0	
10-8014-0, 97	2019 Series Debt Service	4,265,611	4,269,541	4,271,761	
TBD	Bellota Debt Service			1,998,369	
10-8014-0, 97	Development Fees Received 2002B Debt Service	(3,848,811)	(5,125,865)	(5,125,865)	
	TOTAL DEBT SERVICE	636,666	(283,280)	1,717,309	
TRANSFERS					
10-8021-0	Transfer to Bellota Fish Screen Project Fund 89	2,500,000	3,500,000	1,350,000	
10-8021-0	Transfer Water Treatment Plant Reserve	100,000	100,000	100,000	
10-8021-0	Transfer Out GWPS (68)	1,035,574	1,692,129	1,583,304	
	TOTAL TRANSFERS	3,635,574	5,292,129	3,033,304	
	TOTAL EXPENSES	23,044,050	35,502,077	40,678,502	
	NET REVENUES OVER EXPENSES	4,312,041	0	0	

**STOCKTON EAST WATER DISTRICT
CALCULATION OF RATE EQUALIZATION GROUND WATER ASSESSMENT &
BASE MONTHLY PAYMENT
FISCAL YEAR 2024-2025**

CALCULATION OF RATE EQUALIZATION GROUND WATER(GW) ASSESSMENT

(A) Assumed Groundwater Pumping Cost:

Power cost per acre foot	\$	70.00
Operation & Maintenance cost	\$	36.00
Replacement costs	\$	10.00
Total GW Pumping Cost	\$	<u>116.00</u>

(B) Calculation of Rate Equalization Groundwater Assessment:

2023- 2024 (Previous Budget)	Water Production	\$ Cost/AF	Amount
Ground water	14,100 AF	\$ 116.00	\$ 1,635,600.00
Surface water	55,000 AF	\$ 645.49	\$ 35,502,077.27
Totals	<u>69,100 AF</u>		<u>\$ 37,137,677.27</u>
GW Rate Equalization Assessment:	69,100	\$ 37,137,677.27	\$ 537.45
Less: GW Pumping Cost			\$ (116.00)
2023-2024 GW Rate Equalization Assessment			<u>\$ 421.45</u>

2024- 2025 (Current Budget)			
Ground water	14,100 AF	\$ 116.00	\$ 1,635,600.00
Surface water	55,000 AF	\$ 739.61	\$ 40,678,502.02
Totals	<u>69,100 AF</u>		<u>\$ 42,314,102.02</u>
GW Rate Equalization Assessment:	69,100	\$ 42,314,102.02	\$ 612.36
Less: GW Pumping Cost			\$ (116.00)
2024-2025 GW Rate Equalization Assessment			<u>\$ 496.36</u>

BASE MONTHLY PAYMENT (BMP) \CALCULATION		Amount
Treatment Plant Budget - FY 2024-2025		<u>\$ 40,678,502.02</u>
Revenue - Groundwater Rate Equalization	14,100 AF \$ 496.36	\$ 6,998,676.00
Other Sources of Revenue - M&I		\$ 940,000.00
Total Revenues before Base Monthly Payment		(b) \$ 7,938,676.00
Total Annual Payment (a)-(b)		(c) \$ 32,739,826.02
Less: Prior Fiscal Year BMP adjustment (credit)		(d) \$ (6,538,070.47)
Total - Adjusted Annual Payment - FY 2023-2024		<u>\$ 26,201,755.55</u>

**STOCKTON EAST WATER DISTRICT
PRORATION OF BASE MONTHLY PAYMENT
FOR FISCAL YEAR 2024-2025 (04/01/24- 03/31/25)**

Total Base Monthly Payment (BMP) FY 2024-2025	26,201,755.55
Less: State Revolving Fund (SRF) Loan Repayment - FY 2024-2025	<u>(573,044.38)</u>
Base Monthly Payment FY 2024-2025 (excluding State Revolving Fund loan repayment)	<u>25,628,711.17</u>
 Base Monthly Payment (BMP) FY 2024-2025 (per month)	 <u><u>\$2,135,725.93</u></u>

	2022-2023 Water Produced (AF)				Percentage	2024-2025 Monthly BMP	Previous 2023-2024 Monthly BMP	Difference
	DWSP	Surface	Well	Total				
City of Stockton	14,621	14,100	2,138	30,859	55.5988%	\$ 1,187,437.91	1,094,813.02	92,624.89
Lincoln Village	0	1,340	0	1,340	2.4143%	\$ 51,562.49	40,906.20	10,656.29
Colonial Heights	0	355	0	355	0.6396%	\$ 13,660.21	13,557.15	103.06
California Water Service	0	20,271	2,678	22,949	41.3473%	\$ 883,065.32	713,100.09	169,965.23
Totals	<u>14,621</u>	<u>36,066</u>	<u>4,816</u>	<u>55,503</u>	100.0000%	<u>\$ 2,135,725.93</u>	<u>\$ 1,862,376.46</u>	<u>273,349.47</u>
							0.14677	

*Proration of the State Revolving Fund Loan is under the provisions of the Agreement dated May 1, 2012 signed by the Urban Contractors with the following breakdown:

Annual State Revolving Fund (SRF) Loan Payment	\$573,044.38
Monthly Repayment	\$47,753.70

	<u>% Share</u>	<u>Monthly SRF</u>
City of Stockton	30.10%	\$14,373.86
Lincoln Village	2.70%	\$1,289.35
Colonial Heights	0.70%	\$334.28
California Water Service	66.50%	\$31,756.21
	100.00%	\$47,753.70

	<u>BMP FY 2024-2025</u>	<u>SRF Loan Repayment FY 2024-2025</u>	<u>Adjusted BMP Calculation FY 2024-2025</u>
City of Stockton	\$1,187,437.91	\$14,373.86	\$1,201,811.77
Lincoln Village	\$51,562.49	\$1,289.35	\$52,851.84
Colonial Heights	\$13,660.21	\$334.28	\$13,994.49
California Water Service	\$883,065.32	\$31,756.21	\$914,821.53
Total	<u>\$2,135,725.93</u>	<u>\$47,753.70</u>	<u>\$2,183,479.63</u>

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Resolution No. 23-24-10

A RESOLUTION OF THE BOARD OF DIRECTORS OF
STOCKTON EAST WATER DISTRICT

AUTHORIZATION TO ACCEPT THE GRANT AWARD WITH THE
CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE UNDER THE STATE
WATER EFFICIENCY AND ENHANCEMENT PROGRAM BLOCK GRANT PILOT
PROGRAM, EXECUTE ANY REQUIRED DOCUMENTS AND PROVIDE DELEGATION
OF AUTHORITY

WHEREAS, the Stockton East Water District (SEWD), North San Joaquin Water Conservation District, and South San Joaquin Irrigation District, collectively Districts, received a grant award from the California Department of Food and Agriculture (CDFA) through the State Water Efficiency and Enhancement Program Block Grant Pilot Program (SWEEP BGP); and,

WHEREAS, the Districts’ award from the SWEEP BGP provides \$5,000,000 for installing new surface water diversions that result in measurable water and energy savings; and,

WHEREAS, SEWD intends to administer the SWEEP BGP on behalf of the Districts and administration costs will be reimbursed by the SWEEP BGP; and,

WHEREAS, the designated representative will be General Manager Justin M. Hopkins.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Stockton East Water District accept the SWEEP BGP grant award by the CDFA and authorize the General Manager to enter into an agreement to receive the grant and make all other required approvals.

PASSED AND ADOPTED at a regular meeting by the Board of Directors of the Stockton East Water District on the 26th day of September 2023 by the following vote of the members thereof:

- AYES:
- NAYES:
- ABSENT:
- ABSTAIN:

DRAFT

Richard Atkins, President

ATTEST:

DRAFT

Justin M. Hopkins
Secretary of the Board

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Memorandum

To: Board of Directors
From: Justin M. Hopkins, General Manager
Juan M. Vega, Assistant General Manager
Darrel Evensen, District Engineer
Gianna O'Day, Associate Engineer
Date: September 26, 2023
Re: 2024 180-Day Ground Water Recharge Pilot Project NOE 30-Day Circulation

Background

The 2024 180-Day Ground Water Recharge Pilot Project includes diverting water from the Farmington Dam to the Stockton East Water District treatment plant for groundwater storage. This project requires California Environmental Quality Act compliance.

Summary

The project is exempt under Governor's Executive Order N-7-22.

Recommendation

Staff recommends the Board approve the 2024 180-Day Groundwater Recharge Project and filing of the Notice of Exemption.

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Notice of Exemption

To: Office of Planning and Research
P.O. Box 3044, Room 113
Sacramento, CA 95812-3044

County Clerk
County of: _____

From: (Public Agency): _____

(Address)

Project Title: _____

Project Applicant: _____

Project Location - Specific:

Project Location - City: _____ Project Location - County: _____

Description of Nature, Purpose and Beneficiaries of Project:

Name of Public Agency Approving Project: _____

Name of Person or Agency Carrying Out Project: _____

Exempt Status: (check one):

- Ministerial (Sec. 21080(b)(1); 15268);
- Declared Emergency (Sec. 21080(b)(3); 15269(a));
- Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
- Categorical Exemption. State type and section number: _____
- Statutory Exemptions. State code number: _____

Reasons why project is exempt:

Lead Agency
Contact Person: _____ Area Code/Telephone/Extension: _____

If filed by applicant:

1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project? Yes No

Signature: _____ Date: _____ Title: _____

Signed by Lead Agency Signed by Applicant

Authority cited: Sections 21083 and 21110, Public Resources Code.
Reference: Sections 21108, 21152, and 21152.1, Public Resources Code.

Date Received for filing at OPR: _____

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Weekly Water Report	As of: Sept 19, 2023	As of: Sept 26, 2023
New Hogan (NHG) TOC	317,100	AF
Storage:	195,130	AF
Net Storage Change:	-2,429	AF
Inflow:	14	CFS
Release:	168	CFS
New Melones (NML) Allocation	75,000	AF
Storage:	1,902,030*	AF
Net Storage change:	-4,297	AF
Inflow:	1,217*	CFS
Release:	1,351*	CFS
Source: CDEC Daily Reports		

Goodwin Diversion (GDW)		
Inflow (Tulloch Dam):	1,723	CFS
Release to Stanislaus River (S-98):	353	CFS
Release to OID (JT Main):	445	CFS
Release to SSJID (SO Main):	261	CFS
Release to SEWD:	<u>225</u>	CFS
Total Release	1,284	CFS
Source: Tri-Dam Operations Daily Report		
Farmington Dam (FRM)		
Diverted to SEWD:	105	CFS
Diverted to CSJWCD:	105	CFS

Surface Water Used		
Irrigators on New Hogan:	10	
Irrigators on New Melones:	4	
Out-Of-District Irrigators:	2	
DJWWTP Production:	44	MGD
North Stockton:	9	MGD
South Stockton:	9	MGD
Cal Water:	24	MGD
City of Stockton DWSP Production:	19	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>	<u>GPM</u>
Total Well Water Extraction	0	GPM
Total Ground Water Production	0	MGD

**Note: *The data reported here is available as of 09/18/23
All other flow data reported here is preliminary, as of 10:30 a.m. on 09/19/23**

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From: Miller, Sonya - FPAC-NRCS, CA <sonya.miller@usda.gov>
Sent: Friday, September 8, 2023 2:11 PM
Subject: California Nevada Soil and Water Conservation Society Conference/Tour - November 1-2, 2023

Good afternoon to all,

I am reaching out to inform you of an event that will be hosted here in San Joaquin County by the California/Nevada Soil and Water Conservation Society Chapter. The one day conference, followed by a day tour of the Mokelumne River Watershed on November 1-2nd, 2023 will hold educational value for many, be a private landowner, organization or government official.

Please see the event registration link below. If you are interested in supporting the event actives or partnering with CA NV SWCS Chapter, reach out to me, I will connect you to the right person.

Thank you,
Sonya

[CA/NV SWCS 2023 Annual Conference: From the Dam to the Delta Tickets, Wed, Nov 1, 2023 at 8:00 AM | Eventbrite](#)

CA/NV SWCS 2023 Annual Conference: From the Dam to the Delta

Join us for the 2023 CA/NV SWCS Annual Conference, where we will explore the theme of "From the Dam to the Delta - Stewardship and Challenges." This in-person event will be held at the **Fairfield Inn & Suites by Marriott Lodi**, located on Rocky Lane in Lodi, CA, USA, for the first day and a field tour around the **Mokelumne River Watershed** on day 2. Our conference will bring together experts, professionals, and enthusiasts from Conservation and Natural Resource fields to discuss the stewardship and challenges associated with the Mokelumne River Watershed. Through engaging presentations, thought-provoking panel discussions and an exciting field tour from Camanche Dam to the Delta , we aim to foster a deeper understanding of the issues and promote sustainable solutions. Topics for the Conference include: Lower Mokelumne River- Hydrology Sustainability and Salmon, Storm Water- Erosion Control Restoration, and Twenty Years of Transition- Stewardship Challenges Panel Discussion. Stops for the Tour include: Camanche Dam, Mokelumne River Hatchery, Lockeford Plant and Material Center, and Staten Island. Don't miss this opportunity to connect with like-minded individuals, expand your knowledge, and contribute to the ongoing conversation on conservation and environmental stewardship. Join us at the 2023 CA/NV SWCS Annual Conference and be a part of the positive change! Continuing Education Units (CEU) will be offered. Light snacks/pastries/coffee and lunch is provided both days. Appetizers will be offered during our social event prior to our business meeting.

Sonya Miller | District Conservationist
Natural Resources Conservation Service
7585 S. Longe Street, Suite 100, Stockton, CA 95206
Main office line: (209) 337-2124
Fax: (844) 206-7033
Direct line:(209) 235-5260 | Sonya.Miller@usda.gov

For more information on beginning farmer resources visit: <https://newfarmers.usda.gov/> or
<https://www.farmers.gov/manage/newfarmers>.

Step One: Farm Service Agency – Access to Capital / Register Farm / Crop Programs <https://www.fsa.usda.gov/programs-and-services/farm-loan-programs/beginning-farmers-and-ranchers-loans/index>

Step Two: Natural Resources Conservation Agency – Identify Conservation Concerns / Develop a Conservation Plan
<https://www.nrcs.usda.gov/wps/portal/nrcs/site/ca/home/>

Step Three: Risk Management Agency – Crop Insurance Programs <https://www.rma.usda.gov/>

Step Four: Rural Development – Rural areas / Farmworker Housing / Cold Storage / Guaranteed Loan Programs <https://www.rd.usda.gov/contact-us/state-offices>

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Subject: RE: FHWA Culvert Aquatic Organism Passage Program - Stockton East Culvert Crossing Projects

Hi Gianna,

Congratulations Stockton East Water District on being selected as a grant recipient for the Culvert Aquatic Organism (Culvert AOP) Grant Program. I will be your primary point of contact at FHWA. Please forward this email to the members of your team.

At this time, FHWA-HQ is working on finalizing the grant agreement template. We'll forward the template to you as soon as it is available and will schedule a kick-off meeting with you and your team.

Thank you,

Peter Pangilinan

Discretionary Grants and Emergency Relief Program Manager
Sr. Transportation Engineer - District 1, 2, 6, 10
Project Delivery Team
FHWA – California Division
650 Capitol Mall, Suite 4-100
Sacramento, CA 95814
P: (916)498-5886
peter.pangilinan@dot.gov

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