

THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF STOCKTON EAST WATER DISTRICT WAS HELD AT THE DISTRICT OFFICE  
6767 EAST MAIN STREET, STOCKTON, CA  
ON TUESDAY, NOVEMBER 2, 2021 AT 12:30 P.M.

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

President Watkins called the regular meeting to order at 12:30 p.m. and Director McGaughey led the Pledge of Allegiance.

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

**B. CONSENT CALENDAR (None)**

**C. PUBLIC COMMENT (None)**

**D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS**

1. Action Item: Stockton East Water District Board of Directors Reconsidered the Circumstances of the State of Emergency and Determine that
  - (i) The State of Emergency continues to directly impact the ability of the members to meet safely in person and/or
  - (ii) State or Local Officials continue to impose or recommend measures to promote social distancing.

Manager Moody presented the Board of Directors with the Action Item regarding Assembly Bill 361 Open Meetings: State and Local Agencies: Teleconferences as approved by the Governor on September 16, 2021. Manager Moody explained the Action Item will be added to the agenda every thirty days on the first meeting of the month for the Board of Directors to approve sections (i) and (ii).

A motion was moved and seconded to approve the Action Item: Stockton East Water District Board of Directors Reconsidered the Circumstances of the State of Emergency and Determine that (i) The State of Emergency continues to directly impact the ability of the members to meet safely in person and/or (ii) State or Local Officials continue to impose or recommend measures to promote social distancing, as presented.

Roll Call:

Ayes: McGaughey, McGurk, Panizza, Sanguinetti, Watkins

Nays: None

Abstain: None

Absent: Atkins, Cortopassi

2. Minutes 10/26/21 Regular Meeting

Director McGurk made the following corrections to the minutes:

- Page 2, section D-4, 1<sup>st</sup> paragraph, 3<sup>rd</sup> sentence – add “s” to the word “laundry.”

- Page 4, section E-1, 2<sup>nd</sup> paragraph, 2<sup>nd</sup> sentence – add “AWC” after the word “next.”
- Page 4, section E-2, 1<sup>st</sup> paragraph, 2<sup>nd</sup> sentence – strike “Carollo Engineers” and replace with “Kjeldsen, Sinnock, Neudeck (KSN).”

A motion was moved and seconded to approve the October 26, 2021 Regular Board Meeting Minutes, as amended.

Roll Call:

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

3. Warrants – California Public Employees’ Retirement System

A motion was moved and seconded to approve the November 2, 2021 Warrants, as presented.

Roll Call:

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

4. Stockton East Water District – Gotelli Bridge Install, 10/27/21

Manager Moody provided the Board with a video and picture slideshow of the Gotelli Bridge install. Manager Moody reported the installation of the Gotelli Bridge was seamless and successful. This item was for information only.

**E. COMMITTEE REPORTS**

1. San Joaquin Farm Bureau Federation – Water Committee Meeting, 10/26/21

Directors Sanguinetti and Watkins and Manager Moody attended the October 26, 2021 San Joaquin Farm Bureau Federation – Water Committee Meeting. Manager Moody reported three districts were present, South San Joaquin Water Conservation District, San Joaquin County and Stockton East Water District; each district gave an update. Manager Moody reported David Strecker, Water Committee Member commented the water running by his property this fall was clear before they stopped diverting and Brandon Nakagawa, South San Joaquin Irrigation District reported it was Stockton East Water District water for next year. President Watkins commented the water was fish pulse flows.

President Watkins commented Manager Moody won the raffle at the meeting. This item was for information only. The next meeting is scheduled for November 23, 2021.

**F. REPORT OF GENERAL MANAGER**

1. Water Supply Report as of 10/25/21

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

There is 90,339 AF in storage at New Hogan Reservoir. Current releases are set at 43 cfs. Current release at Goodwin Dam to Stanislaus River are set at 644 cfs and release to all water users are set at 0 cfs. There is 0 irrigator on New Hogan and no irrigator(s) on New Melones.

There are currently no Out-of-District irrigator(s). The water treatment plant is currently processing 15 mgd. The City of Stockton is currently processing 20 mgd.

2. Information Items:

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

3. Report on General Manager Activities

a. Agricultural Operations Committee Meeting Query

Manager Moody queried the Board about holding an Agricultural Operations Committee Meeting. Manager Moody reported the Annual Budget needs to be brought to the Board at the December 14<sup>th</sup> Regular Board Meeting for approval. Manager Moody commented the Committee will likely need to meet more than once before Annual Budget is approved. Manager Moody advised staff will send an email to the Committee members to get a consensus on a date.

b. ACWA State Legislative Committee Meeting, 10/29/21

Manager Moody attended the October 29, 2021 ACWA State Legislative Committee Meeting. Manager Moody reported this was the last meeting of the calendar year and it was a planning meeting for the upcoming year; ACWA looks at proposals from different agencies on legislation to possibly sponsor. Manager Moody reported there was discussion regarding the upcoming ACWA Fall Conference taking place in Pasadena, CA on November 30<sup>th</sup> through December 2<sup>nd</sup>. Manager Moody reported discussion on a bill in front of Congress for Low Income Rate Assistance in the amount of \$225 million however, California has a \$600 million deficit which will not cover even 50% of the need in California. Manager Moody reported Two-Year Bills are required for submission to the Assembly by January 31, 2022; the District's Rate Cap Bill has been submitted to the Senate and now must be submitted to the Assembly or the Bill will be rejected. Manager Moody commented he will follow up with Consultant Barkett for his involvement to contact Senator Susan Talamantes Eggman. This item was for information only.

c. Stockton East Water District Activities Update

Manager Moody reported District Staff celebrated Halloween with a Decorating Contest and the Administration/Finance & Special Projects departments won. Manager Moody reported District Staff also made a candy donation to Garden Acres Community Center and displayed a picture for the Board of District Staff and Garden Acre Community Center Staff during the donation drop-off. This item was for information only.

Manager Moody queried the Board about pre-purchasing the impellers to re-build P-27 in order to keep the expense in the current Fiscal Year as it was budgeted; the impellers are on backorder and will take 14 weeks before they are received. Manager Moody reported as P-29 was just rebuilt, P-27 is likely to have the same issues with the impellers and will need to be replaced. President Watkins inquired if new technology needs to be researched as the current motor/impellers are wearing out quickly. Manager Moody replied the current motor/impellers have 79,000 hours on it. Manager Moody commented the impellers will fit all three motors and would be used on a motor if not by P-27. Director McGurk inquired on the stages on the impeller. Director Sanguinetti replied ~4-5 stages. It was the consensus of the Board to move forward.

**G. DIRECTOR REPORTS** (None)

**H. COMMUNICATIONS** (None)

**I. AGENDA PLANNING/UPCOMING EVENTS**

1. San Joaquin County Farm Bureau Federation – AgVenture Days, 11/04/21
2. Eastern San Joaquin Groundwater Authority Ad-Hoc Technical Advisory Committee (TAC) Meeting, 10:30 a.m., 11/04/21
3. San Joaquin County & Delta Water Quality Coalition Meeting, 9:00 a.m., 11/08/21

**J. REPORT OF THE COUNSEL**

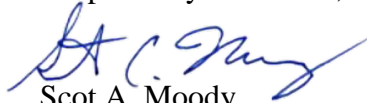
1. Closed Session - Potential Litigation  
Government Code 54956.9 (c) – one case

President Watkins adjourned the meeting to closed session at 12:52 p.m. to discuss closed session agenda items. District staff, with the exception to Manager Moody, were excused from the closed session meeting at 1:00 p.m. The regular meeting reconvened at 1:05 p.m., with no reportable action.

**K. ADJOURNMENT**

President Watkins adjourned the meeting at 1:06 p.m.

Respectfully submitted,

  
Scot A. Moody  
Secretary of the Board

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