



REGULAR BOARD MEETING

FEBRUARY 23, 2021



**STOCKTON
EAST WATER
DISTRICT**
PROVIDING SERVICE SINCE 1948
www.sewd.net

DIRECTORS

Richard Atkins
Vice President
Division 1

Andrew Watkins
President
Division 2

Alvin Cortopassi
Division 3

Melvin Panizza
Division 4

Paul Sanguinetti
Division 5

Loralee McGaughey
Division 6

Thomas McGurk
Division 7

STAFF

Scot A. Moody
General Manager

Justin M. Hopkins
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, FEBRUARY 23, 2021 AT THE DISTRICT OFFICE, 6767 EAST MAIN STREET STOCKTON, CALIFORNIA 95215

Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please contact Kristin Carido, Administrative Services Manager (209) 948-0333 at least 48-hours in advance for assistance so the necessary arrangements can be made.

DUE TO COVID-19 STOCKTON EAST WATER DISTRICT BOARD MEETINGS WILL BE AVAILABLE BY TELECONFERENCE.

Please call (425) 436-6336/Access Code: 866228# 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 (Manager Moody) & Roll Call	
B.	Consent Calendar (None)	
C.	Public Comment (Non-Agenda Items)	
D.	Scheduled Presentations and Agenda Items	
	1. Minutes 02/16/21 Regular Meeting	01
	2. Warrants – California Public Employees’ Retirement System	07
	3. Stockton East Water District – Bellota Weir Fish Passage Project Presentation	09
	4. 2020/2021 Fiscal Year Budget Amendment	19
	5. Dr. Joe Waidhofer Drinking Water Treatment Plant – Water Treatment Plant and New Melones System Shutdowns Memo, 02/23/21	21
E.	Committee Reports	
	1. San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting, 02/17/21	23

F.	Report of the General Manager	
1.	Water Supply Report as of 02/15/21	25
2.	Information Items	
a.	Material Included, but Bound Separately from Agenda Packet:	
1.	FISHBIO – San Joaquin Update Through 02/16/21	
2.	<u>Water Managers Discuss SGMA-Related Solutions</u> , AgAlert, 02/17/21	
3.	<u>New Cybersecurity Advisory On Compromise Of Florida Water Treatment Facility</u> , Maven’s Notebook, 02/13/21	
4.	<u>Urge Congress To Support Special Districts’ Direct Access To Federal COVID-19 Relief</u> , CSDA eNews, 02/16/21	
3.	Report on General Manager Activities	
a.	ACWA State Legislative Committee Meeting, 02/19/21	27
b.	Central Valley Project Water Association – Executive & Financial Affairs Committee, 02/19/21	29
c.	Stockton East Water District Activities Update	
G.	Director Reports	
H.	Communications	
I.	Agenda Planning/Upcoming Events	
1.	ACWA Agriculture Committee Meeting, 9:00 a.m., 03/02/21	
J.	Report of the Counsel	
1.	Closed Session - Existing Litigation Stockton East Water District vs. City of Stockton, et al. Government Code 54956.9 (a)	
2.	Closed Session - Potential Litigation Government Code 54956.9 (c) – one case	
K.	Adjournment	

Certification of Posting

I hereby certify that on February 18, 2021 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 February 18, 2021.



Kristin Carido, Administrative Services Manager
Stockton East Water District

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

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THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF STOCKTON EAST WATER DISTRICT WAS HELD AT THE DISTRICT OFFICE
6767 EAST MAIN STREET, STOCKTON, CA
ON TUESDAY, FEBRUARY 16, 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 led the Pledge of Allegiance.

Present at roll call at the District were Directors Atkins, Cortopassi, Sanguinetti and Watkins. Also present were Manager Moody, Assistant Manager Hopkins, Finance Director Vega and Administrative Services Manager Carido. Present at roll call via teleconference were Directors McGaughey, McGurk and Panizza. Also present via teleconference was Consultant Barkett. Legal Counsel Zolezzi joined via teleconference at 12:33 p.m.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 02/09/2021 – Regular Board Meeting

Director McGurk made the following correction to the minutes:

- Page 1, section D-3, 1st paragraph, 4th sentence – insert “members” after “~20”.

A motion was moved and seconded to approve the February 9, 2021 Regular Board Meeting Minutes, as amended.

Roll Call:

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

2. Warrants

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

Director McGurk inquired on the expense on page 6, line item 70 for Wienhoff & Associates, Inc., for Annual FMCSA Clearinghouse Query in the amount of \$30.00. Manager Moody replied Wienhoff & Associates, Inc., is the consortium the District uses for the Department of Transportation (DOT) Driving Program. Administrative Services Manager Carido added,

FMCSA is the Federal Motor Carrier Safety Administration and all DOT drivers are required to be enrolled in the FMSCA Clearinghouse.

Director Atkins inquired on the expenses on page 5, line items 8 & 9 for ControlPoint Engineering Inc., for the SCADA work remaining professional service agreements in the amount of \$208,650.00 & SCADA Operations Training Manual in the amount of \$16,800, inquiring on the status of the SCADA Project. Assistant Manager Hopkins replied the SCADA project is still in progress.

Director Atkins inquired on the expense on page 7, line item 78 for FishBIO for the Biological assessment for Hosie Crossing in the amount of \$6,715.00. Manager Moody replied the District has to conduct this type of CEQA work for each Project.

Director Atkins inquired on the expenses on page 11, line items 104-107 for GoodYear/Wingfoot Commercial Tire for replacement of tires/repair of flat tires in the combined total amount of \$703.24, inquiring if there is another type of tire the District can use. Manager Moody replied no, due to the type of rocks the District vehicles drive on, it is very hard on the tires and District staff does not perform alignment work.

Director McGurk inquired on the expense on page 13, line item 119 for California Welding Supply Co., for a new welder for Maintenance in the amount of \$5,549.26. Manager Moody replied the new welder replaced a Panasonic Gunslinger 260 welder that was purchased in 1998. Manager Moody added the new welder has all processes and is completely digital.

A motion was moved and seconded to approve the February 16, 2021 Warrants, as presented.
Roll Call:

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

Nays: None

Abstain: None

Absent: None

3. Stockton East Water District – WaterSMART Grant Resolutions Memo, 02/16/21

Manager Moody provided the Board with information on WaterSMART Grant Funding. Manager Moody reported similar to funding the District received for the Raw Water Reservoir Project, the Department of the Interior United States Bureau of Reclamation has grant funding available with a 50% match under the WaterSMART: Small-Scale Water Efficiency Projects (Funding No. R21AS00257). Manager Moody reported staff is writing a grant for the District's Meter Project that is already budgeted in the next Fiscal Year 2021/2022 Budget; and, for another grant for satellite imagery to assess aquifers. Director Cortopassi inquired on the grant for satellite imagery and inquired if it is for Groundwater Sustainable Agencies (GSAs). Manager Moody replied yes, SEWD is a GSA and was a partner on a pilot satellite imagery study with a group on the north side of the District boundary. The total grant amount award is ~\$75,000 and the District could include Central San Joaquin Water Conservation District and SEWD if awarded funding; however, there is not enough funding to include the whole Basin. President Watkins commented the idea is this will also satisfy reporting to the State and that the State is looking into using satellite imagery also. Director McGurk inquired on the Resolution language, and use of the same funding number in both Resolutions

presented. Manager Moody replied this is the Bureau's Funding Number that projects will be awarded grant funding from.

Manager Moody added for clarification the Federal Government requires a Resolution from the Board for each grant submittal.

- a. Resolution No. 20-21-16 – Authorizing To File A Grant Application With The Department Of Interior United States Bureau Of Reclamation For The WaterSMART: Small-Scale Water Efficiency Projects – Assessing Aquifers

A motion was moved and seconded to approve Resolution No. 20-21-16 – Authorizing To File A Grant Application With The Department Of Interior United States Bureau Of Reclamation For The WaterSMART: Small-Scale Water Efficiency Projects – Assessing Aquifers

Roll Call:

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

- b. Resolution No. 20-21-17 – Authorizing To File A Grant Application With The Department Of Interior United States Bureau Of Reclamation For The WaterSMART: Small-Scale Water Efficiency Projects – Meter Replacement

A motion was moved and seconded to approve Resolution No. 20-21-17 – Authorizing To File A Grant Application With The Department Of Interior United States Bureau Of Reclamation For The WaterSMART: Small-Scale Water Efficiency Projects – Meter Replacement

Roll Call:

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

4. United States Department of the Interior – Central Valley Project Water Rates for the 2021 Water Year

Manager Moody provided the Board with information on the United States Department of the Interior – Central Valley Project Water Rates for the 2021 Water Year. Manager Moody reported AG rates decreased and M&I rates increased but that there is no justification included as to why. Finance Director Vega added the M&I increase was expected due to the recent Cost Allocation Study. He also noted that due to the WIIN Act payments the District made, there are no construction costs for either M&I or AG. Finance Director Vega also reported on the increase to restoration charges that occur annually because these charges are based on an index. This item is for information only.

5. Stockton East Water District – Fiscal Year 20-21 General Maintenance Budget Adjustment Memo, 02/16/21

Manager Moody provided the Board with information on the Fiscal Year 2020/2021 General Maintenance Budget. Manager Moody reported the Board approved ~\$140,000 in the Fiscal Year 2020/2021 Budget for general maintenance and staff watches budget to actuals closely, especially before nearing the end of the Fiscal Year. The budget consisted of items such as rebuilding a High Service Pump Station pumping unit, performing preventative maintenance and replacing or rebuilding failed equipment. The items that were not budgeted but had to be worked on this year are listed in Table 1. Manager Moody reported due to unbudgeted expenses there will be two line items over-budget in the Maintenance Budget; however, that is currently only 38% of the entire Maintenance Budget and we are ~75% through the Fiscal Year. Manager Moody queried the Board if they would like to make a Budget Amendment now or wait until the end of the year, the Board can decide then to approve an amendment.

Consensus of the Board was to direct staff to bring a Budget Amendment for the General Maintenance Budget to the Board next week.

E. COMMITTEE REPORTS

1. Eastern San Joaquin Groundwater Authority Steering Committee Meeting, 02/10/21
Director Watkins and Manager Moody attended the February 10, 2021 Eastern San Joaquin Groundwater Authority Steering Committee Meeting. President Watkins reported discussions focused on the County's American River Water Rights and if the County will continue to pursue its application. Matt Zidar, San Joaquin County reported on efforts setting-up a task force to figure out if there are projects so the County can move forward with the application. The Committee also discussed water budgeting to conduct water modeling. Manager Moody reported the Committee agenda was nearly identical to the Technical Advisory Committee (TAC) agenda that met the week before. President Watkins reported on the update given on the status of GSA payments noting 3 entities have not made their invoice payments, everyone else is current. Director Cortopassi inquired on the American River Water Rights. President Watkins replied the application is for water from January 1 to June 1, ~350 cfs, 700 acre-feet a day for 6-months, noting the direct diversion is on the Sacramento to the Freeport diversion. There was discussion regarding the American River Water Rights and previous Folsom South Canal supply. Director McGurk inquired if there was anyone to partner with to the south such as Modesto Irrigation District and Turlock Irrigation District. President Watkins reported Matt Zidar commented they are protestors to the water right who could actually be customers in a project. Director Panizza commented on taking American River water at Freeport and inquired if the County purchased capacity in that pipeline and how could the County move water through that system. President Watkins commented the reason there could be capacity is because East Bay Municipal Utilities District (EBMUD) can only use the Freeport Project in a dry year, when the elevation of Pardee Reservoir is below 500-foot elevation. The next meeting is scheduled for March 10, 2021.
2. Stockton East Water District Ad-Hoc Committee Meeting – Bellota Project, 02/11/21
Directors Atkins, Cortopassi, Sanguinetti and Watkins attended the February 10, 2021 Stockton East Water District Ad-Hoc Committee Meeting for the Bellota Project. Assistant Manager Hopkins reported the Committee met and reviewed questions from the previous meeting. Many of the previous questions were addressed and some questions staff will circle-back to once closer to the end of project design. Assistant Manager Hopkins reported the Committee considered the various options presented to date and collectively decided on one design that includes “no-rise” water surface elevation and a roughened channel. Manager

Moody commented the roughened channel adds ~\$6-\$7 million to the project. Director Atkins reported the Committee received answers to the previous discrepancy in elevation figures and found elevations used were from 1929 and 1988 and had different base elevations resulting in 2.4 feet base elevation change. Director Cortopassi commented the opinion of some of the Committee attendees is to find a 50% matching grant fund to help fund the project due to all the additions to the Project design from the fishery agencies. President Watkins reported the Committee did make a recommendation to make a presentation to the Board and bring to the Board next week to have the Board vote.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 02/08/21

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 146,500 AF in storage at New Hogan Reservoir. Current releases are set at 28 cfs. There is 1,554,017 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 602 cfs and release to all water users are set at 638 cfs. The water treatment plant is currently processing 19 mgd. The City of Stockton is currently processing 12 mgd.

2. Information Items:

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

President Watkins commented on the 43% of the ocean harvest of salmon came from the Mokelumne River Hatchery and commented if the fish are in danger than maybe we should stop fishing them in the ocean, instead of putting more money towards the fish and maybe it is time to step up and be heard.

3. Report on General Manager Activities

a. Calaveras River Habitat Conservation Plan Virtual Workshop, 02/10/21

Manager Moody reported on the February 10, 2021 Calaveras River Habitat Conservation Plan Virtual Workshop. Manager Moody reported FishBIO and Assistant Manager Hopkins did a good job on the presentation and noted it is available on the District's website under the HCP tab. The AG interests on the call were farmers/Board members and the District did reach out to all landowners above Bellota. Landowners were sent a postcard to attend the Virtual Workshop. Director McGaughey commented the pictures used in the presentation were good. This item was for information only.

b. Stockton East Water District Activities Update

There was nothing to report.

G. DIRECTOR REPORTS (None)

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting, 1:00 p.m., 02/17/21
2. Greater San Joaquin County Regional Water Coordinating Committee Meeting, 3:00 p.m., 02/17/21
This meeting has been cancelled
3. ACWA State Legislative Committee Meeting, 10:00 a.m., 02/19/21
4. Central Valley Project Water Association – Executive & Financial Affairs Committee, 10:00 a.m., 02/19/21

J. REPORT OF THE COUNSEL

1. Closed Session - Existing Litigation
Stockton East Water District vs. City of Stockton, et al.
Government Code 54956.9 (a)
2. Closed Session - Potential Litigation
Government Code 54956.9 (c) – one case

President Watkins adjourned the meeting to closed session at 1:09 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:19 p.m., with no reportable action.

K. ADJOURNMENT

President Watkins adjourned the meeting at 1:20 p.m.

Respectfully submitted,

Scot A. Moody
Secretary of the Board

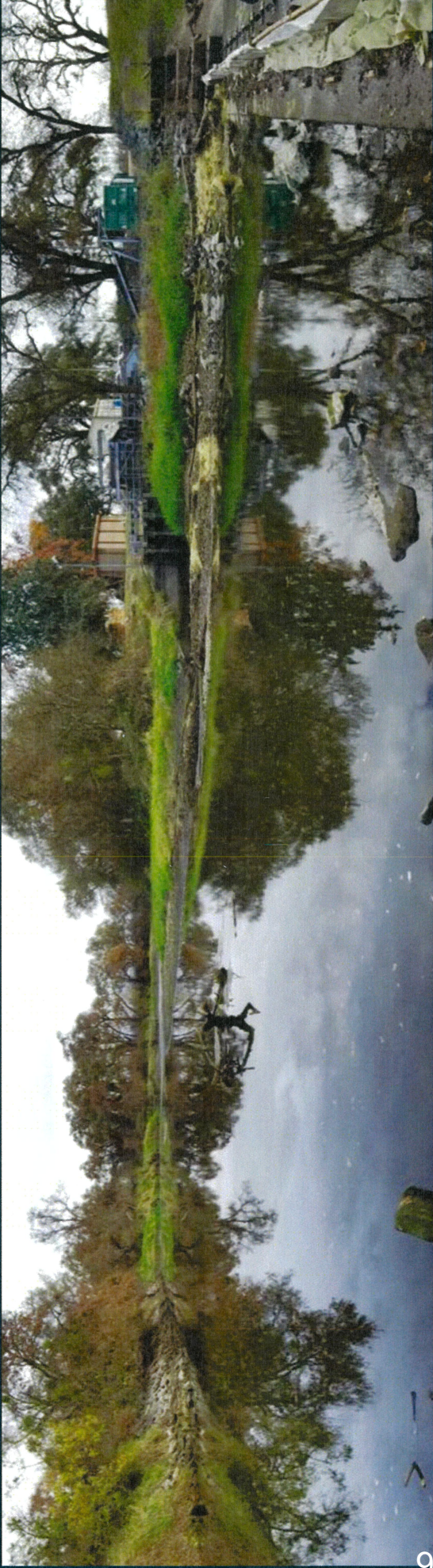
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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
CALPERS SPECIAL CHECK REQUEST
February 23, 2021**

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
1 CA Public Employees Retirement System (CalPERS)	70	10-5049-0	Retirement Contributions for Payroll 02/19/21-Admin	5,525.54	02/19/21 1245106351
			Total Fund 70 Admin	\$ 5,525.54	
1 CA Public Employees Retirement System (CalPERS)	71	10-5049-0	Retirement Contributions for Payroll 02/19/21-WS-NM	2,633.27	02/19/21 1245106351
2 CA Public Employees Retirement System (CalPERS)	71	10-5058-0	Retirement Contributions for Payroll 02/19/21-WS-NH	1,238.02	02/19/21 1245106351
			Total Fund 71 Water Supply	\$ 3,871.29	
1 CA Public Employees Retirement System (CalPERS)	94	10-5049-0	Retirement Contributions for Payroll 02/19/21-M&I	17,945.92	02/19/21 1245106351
			Total Fund 94 Municipal & Industrial	\$ 17,945.92	
Grand Total for Special Check Request on RBM 02/23/21				\$ 27,342.75	

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Bellota Weir Fish Passage Project

Progress To Date

- Adhoc Committee Alternatives 1-6 Review
 - May 15th
- Adhoc Committee Alternative 7 Review
 - July 15th
- Adhoc Committee Fish Screen Tour:
 - Sept 4th
- Fish Agency Review:
 - Sept 25th

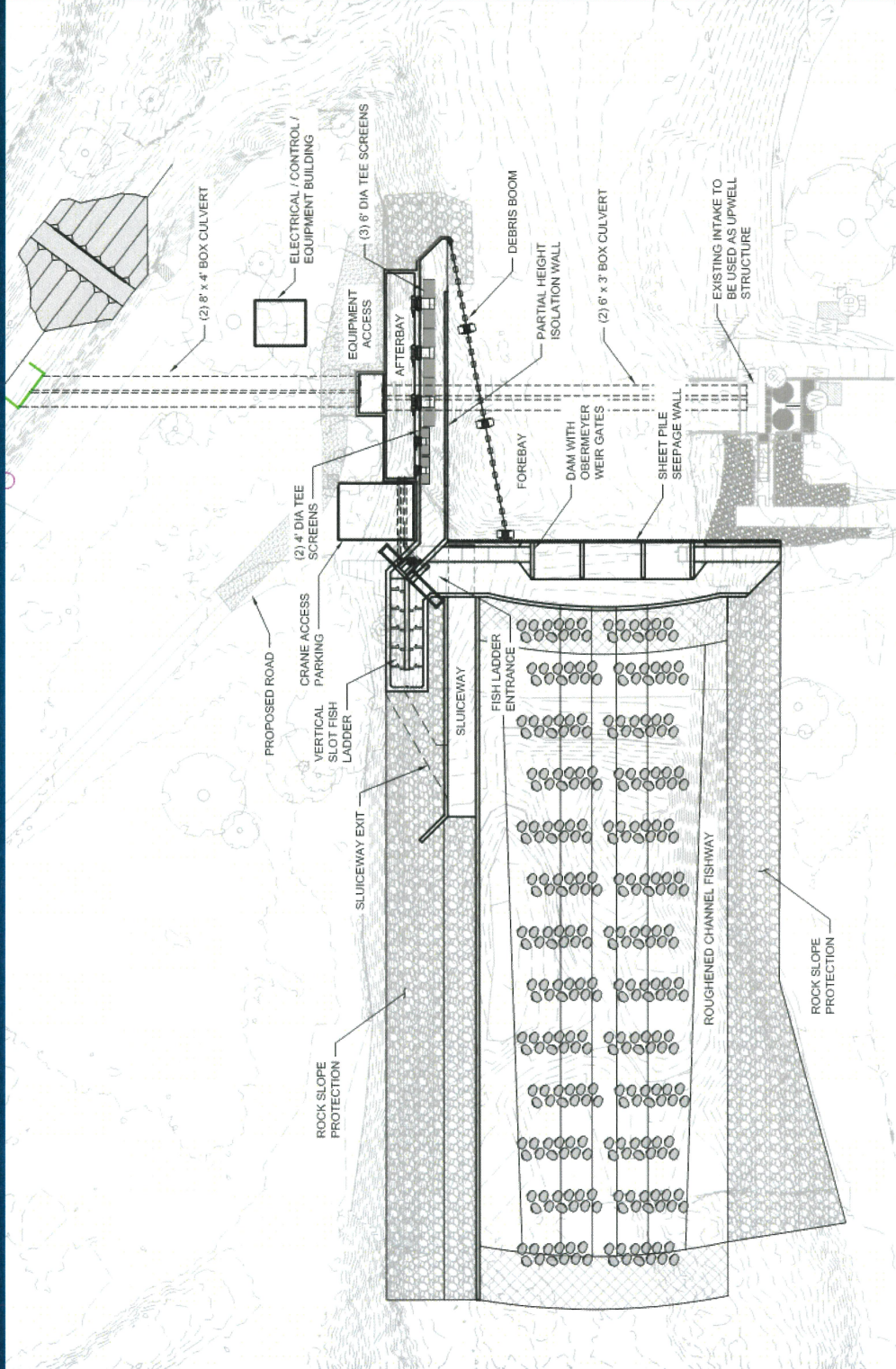
Progress To Date (Cont.)

- Adhoc Committee Alternatives 7a and 7b Review
 - Oct 23rd
- Alternative 7b Modeling
 - Oct 24th – Jan 5th
- Adhoc Committee Alternatives 7b₁ and 7b₂ Review:
 - Jan 28th
 - Alternative Selection Pending Additional Information

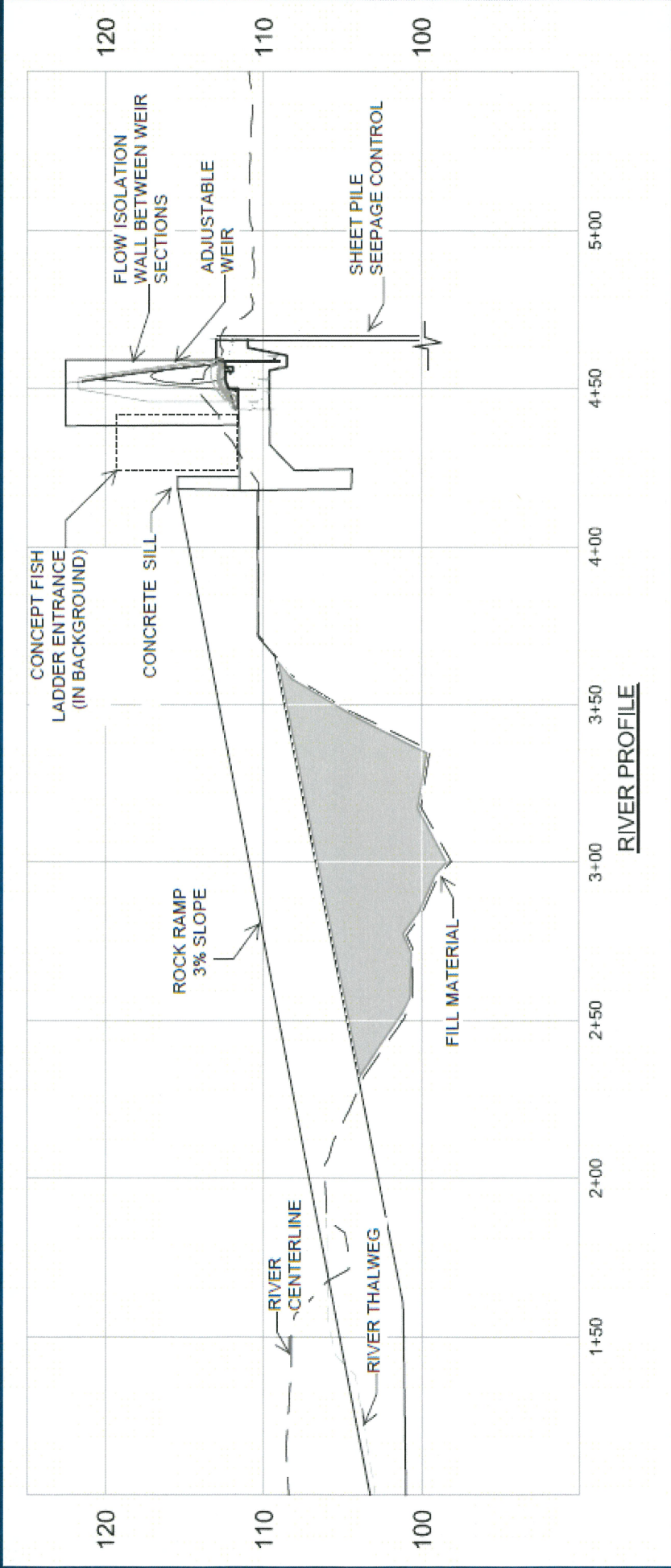
Progress To Date (Cont.)

- Adhoc Committee Alternatives Selection
 - Feb 11th
 - Preferred alternative recommended

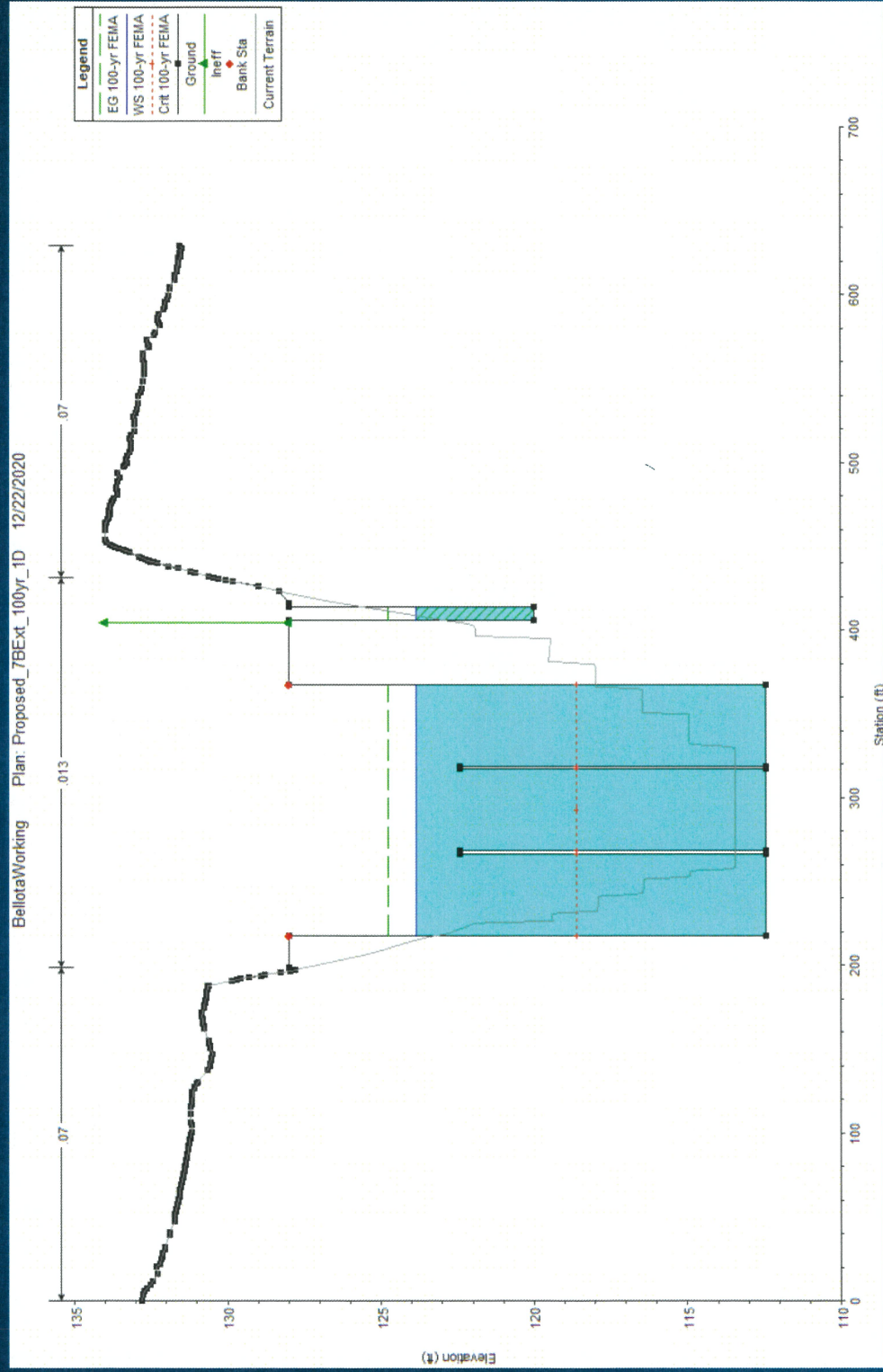
Alternative 7b1 Plan



Alternative 7b1 Profile

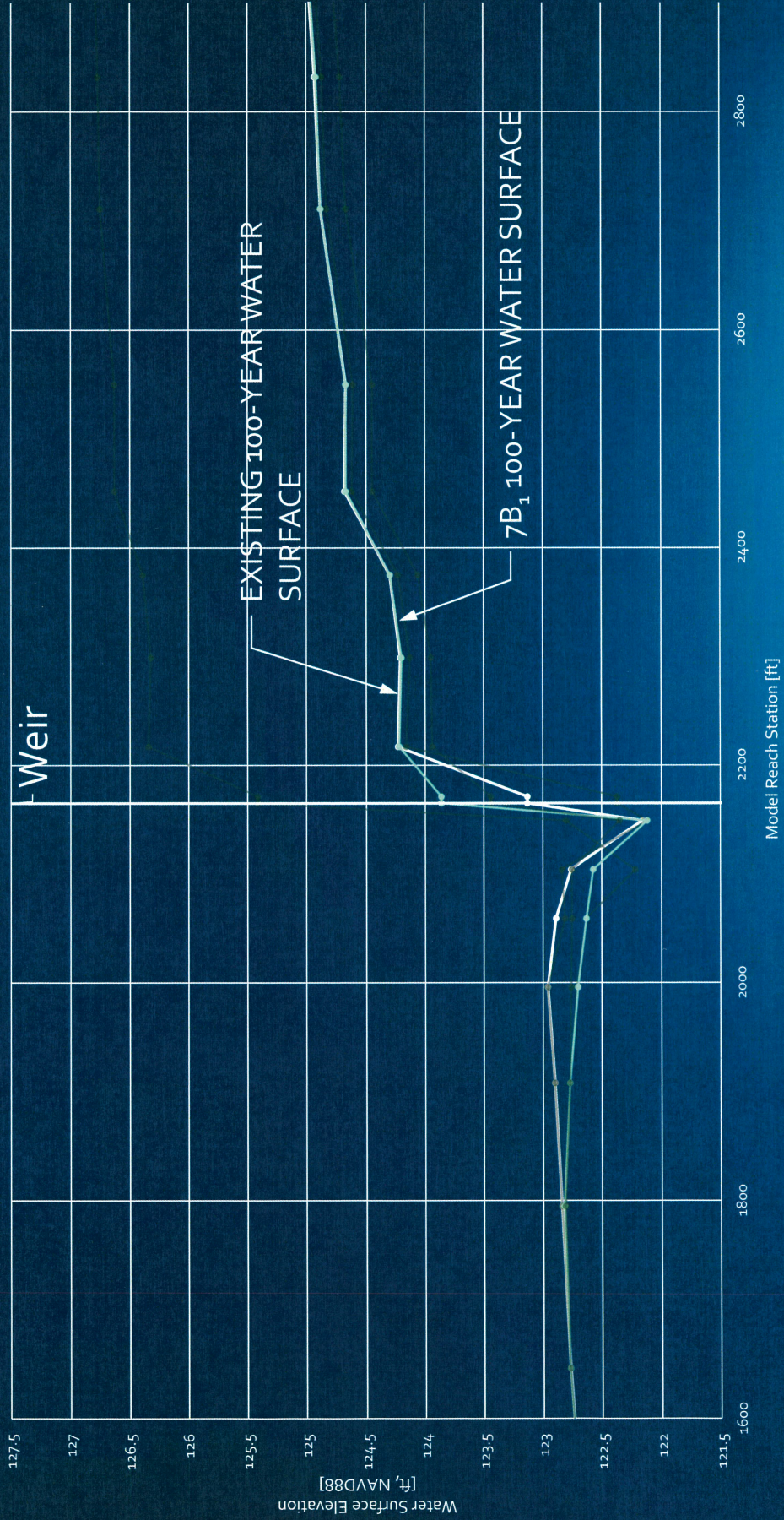


Alternative 7b1 Cross Section



Alternative 7b1 Modeling

Water Surface Elevation Profile: XS 1646 - 2832



Anticipated OPCC for Alternatives

Alternative	Low (Base-20%)	Base OPCC w/ Escalation	High (Base+40%)
<u>Alternatives 1-6 Least Expensive Combo</u>	\$30.5 M	\$38.1 M	\$ 53.3 M
<u>Alternative 7A</u>	\$30.4 M	\$38.0 M	\$53.2 M
<u>Alternative 7B</u>	\$35.0 M	\$43.8 M	\$61.3 M
<u>Alternative 7B₁</u>	\$34.9 M	\$43.6 M	\$61.0 M
<u>Alternative 7B₂</u>	\$34.8 M	\$43.5 M	\$60.9 M

Next Steps

- Work towards 60% design
- Begin environmental processes
- Start permitting

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Memorandum

To: Scot A. Moody, General Manager
From: Justin Hopkins, Assistant General Manager
Date: February 23, 2021
Re: Water Treatment Plant and New Melones System Shutdowns

BACKGROUND:

The Stockton East Water District (District) has several upcoming projects that require the New Melones conveyance system and the Dr. Joe Waidhofer Water Treatment Plant (WTP) to be taken out of service. Upcoming projects that require a shutdown of the New Melones conveyance system and the WTP are described in further detail below.

Whittle Ranch Crossings Project

As permitted by the Section 1602 Lake and Streambed Alteration Agreement from the California Department of Fish and Wildlife, District staff are currently mobilizing to begin construction of the Main Crossing on March 1. The construction is estimated to require four weeks to complete and all in-stream work must cease by April 9. This project is weather dependent and may be postponed or cancelled up to the planned March 1 start date. Once construction commences, the District's entire construction force will be dedicated to the project and the project's schedule will be driven by the forecast.

Switchgear B Breakers Replacement Project

The Switchgear B for High Service Pump Station (HSPS) has four circuit breakers that do not meet the short circuit rating identified in the arc flash study. As approved by the Board of Directors (Board) at the August 18, 2020, regular Board meeting, staff was authorized to purchase four new breakers for future replacement. Replacement of the breakers requires Switchgear B to be fully de-energized, thereby removing pumps P-22, 23, 24, 26, 27, and 28 from service.

High Voltage Inspection

The high voltage inspection is completed by a contractor every three years to conduct thermal imaging of circuits, ultrasonic evaluation of equipment to identify arcing, automatic transfer switch testing, and sampling of oil from transformers. Much of the inspection must be performed on de-energized equipment as the arc flash rating of energized equipment exceeds personal protective equipment ratings. The inspection will require temporary shutdowns of utility power from PG&E and Onyx, while also requiring the generators taken offline to prevent re-energizing of the circuits.

Master Backwash Valve Project

The Master Backwash and Filter Effluent Isolations Valves Replacement Project will replace the existing 36" master backwash valve and 42" filter effluent isolation valves. A complete shutdown of the WTP is necessary to facilitate the work as the entire filter process will be out of service during the replacements. The Board authorized a contract for the project at the November 24, 2020, regular Board meeting and staff has been in constant communication with the urban contractors since then.



SAN JOAQUIN COUNTY

**FLOOD CONTROL & WATER
CONSERVATION DISTRICT**

P. O. BOX 1810

STOCKTON, CALIFORNIA, 95201
TELEPHONE (209) 468-3000
FAX NO. (209) 468-2999

DI **Kris Balaji**
DIRECTOR OF PUBLIC WORKS

ADVISORY WATER COMMISSION

February 17, 2021, 1:00 p.m.

Teleconference Only

Call-In Information Provided

AGENDA

- I. Roll Call**
- II. Approve Minutes for the Meeting of January 20, 2020**
- III. Discussion Items:**
 - A. American River Water Rights Application Status Conference
 - B. LAFCO Special District Reorganizations (e.g., SEWD/CSJWCD Consolidation), Jim Glaser, San Joaquin County LAFCo Director
 - C. Encampment Response Team (ERT)
 - D. Grants and Funding
 - E. County Project Updates
 - F. SJAFCA Project Updates
 - G. Reports from Member Agencies
- IV. Action Items:** None
- V. Informational Items (See Attached):**
- VI. Public Comment:** *Please limit comments to three minutes.*
- VII. Commissioners' Comments**
- VIII. Future Agenda Items**
- IX. Adjournment**

NOTICE: Coronavirus COVID-19

Based on guidance from the California Department of Public Health and the Governor's office, the following teleconference information is being provided to you for participation in the February 17, 2021 Advisory Water Commission Meeting.

You are strongly encouraged to listen to the Advisory Water Commission meeting by attending the teleconference:

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

+1 209-645-4071 United States, Stockton

Phone Conference ID: 305 453 812#

[Find a local number](#) | [Reset PIN](#)

[Learn More](#) | [Meeting options](#)

Once connected, we request you kindly mute your phone.

Next Regular Meeting
March 17, 2021, 1:00 p.m.
Location TBD

Commission may make recommendations to the Board of Supervisors on any listed item.

If you need disability-related modification or accommodation in order to participate in this meeting, please contact the Water Resources Staff at (209) 468-3089 at least 48 hours prior to the start of the meeting. Any materials related to items on this agenda distributed to the Commissioners less than 72 hours before the public meeting are available for public inspection at Public Works Dept. Offices located at the following address: 1810 East Hazelton Ave., Stockton, CA 95205. These materials are also available at <http://www.sjwater.org>. Upon request these materials may be made available in an alternative format to persons with disabilities.

Weekly Water Report	As of: Feb. 15, 2021	As of: Feb. 22, 2021
New Hogan (NHG) TOC	178,929	AF
Storage:	146,500	AF
Net Storage Change:	+1,623	AF
Inflow:	183	CFS
Release:	28	CFS
New Melones (NML) Allocation	75,000	AF
Storage:	1,554,017	AF
Net Storage change:	-1,899	AF
Inflow:	693	CFS
Release:	1,006	CFS
Source: CDEC Daily Reports		

Goodwin Diversion (GDW)		
Inflow (Tulloch Dam):	1,058	CFS
Release to Stanislaus River (S-98):	602	CFS
Release to OID (JT Main):	0	CFS
Release to SSJID (SO Main):	0	CFS
Release to SEWD:	<u>36</u>	CFS
Total Release	638	CFS
Source: Tri-Dam Operations Daily Report		
Farmington Dam (FRM)		
Diverted to SEWD:	N/A	CFS
Diverted to CSJWCD:	0	CFS
Source: USACE WCDS Hourly Report		

Surface Water Used		
Irrigators on New Hogan:	0	
Irrigators on New Melones:	0	
Out-Of-District Irrigators:	0	
DJWWTP Production:	19	MGD
North Stockton:	0	MGD
South Stockton:	2	MGD
Cal Water:	16	MGD
City of Stockton DWSP Production:	12	MGD

District Ground Water Extraction		
74-01	0	GPM
74-02	0	GPM
North	0	GPM
South	0	GPM
Extraction Well # 1	<u>0</u>	GPM
Total Well Water Extraction	0	GPM

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

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AGENDA

ACWA State Legislative Committee

February 19, 2021

REMOTE ACCESS ONLY

Click [HERE](#) for Video Login

Meeting ID: 970 3712 9111; Passcode: 384670

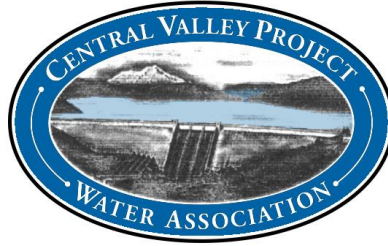
10:00 a.m. – 12:00 p.m.

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- 1. **Welcome** Brian Poulsen, Chair
Lauren Layne, Vice-Chair
 - 2. **Executive Director’s Report** Dave Eggerton
 - 3. **Deputy Executive Director for Government Relations’ Report** Cindy Tuck
 - 4. **Review of Bill Packet***
 - 5. **MCL Compliance Proposal Update** Adam Quiñonez
 - 6. **Regulatory Updates** Adam Quiñonez
 - 7. **Other Business**
 - 8. **Adjourn**

Reminder: Next State Legislative Committee Meeting on **March 12, 2021**

*Bill packets are also available online by logging on to www.acwa.com.
To access, go to the About My ACWA tab > ACWA Committees > State Legislative > 2021 State Legislative Committee Meeting Materials (Members Only)

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**Financial Affairs Committee (FAC) Contractors Only Meeting Agenda
February 19, 2021**

The meeting begins at 10:00 a.m. and will be conducted via conference call. The call-in number is (866) 815-0941 and the pass code is 4481638.

1. Opening Business

- The Next Scheduled Meetings are as follows:
 - March 19, 2021 (10:00-11:30 p.m.) – *tentatively scheduled for* Room C-1001/1002 at 2800 Cottage Way in Sacramento, CA
 - April 16, 2021 (10:00 - 11:30 p.m.) – FAC Contractors Only Conference Call and/or MS Teams
- Prior FAC Contractors Only meeting on Dec 18, 2020 was canceled
- Last held FAC Contractors Only meeting was October 16, 2020 (no meeting notes)

2. Final 2021 CVPWA EC & FAC Meeting Schedule – Attachment 1

- MS Teams invite and Conference Dial-in meeting invites to be sent out
- Add/Remove from FAC Contractors Only Distribution List

3. Report on Executive Committee Meeting

- EC Members to Provide Status Update

4. Draft 2021 FAC Issues Matrix – Attachment 2

- Review of Issues and Discussion

6. Other