



REGULAR BOARD MEETING

FEBRUARY 16, 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 16, 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

	<u>Page No</u>
A. Pledge of Allegiance (Legal Counsel Zolezzi) & Roll Call	
B. Consent Calendar (None)	
C. Public Comment (Non-Agenda Items)	
D. Scheduled Presentations and Agenda Items	
1. Minutes 02/09/21 Regular Meeting	01
2. Warrants	
a. Fund 70 – Administration Fund	05
b. Fund 71 – Water Supply Fund	07
c. Fund 89 – Fish Passage Improvements Fund	09
d. Fund 91 – Vehicle Fund	11
e. Fund 94 – Municipal & Industrial Fund	13
f. Payroll	15
g. Summary	17
h. Short Names/Acronym List	19
i. SEWD Vehicles & Heavy Equipment	21
3. Stockton East Water District – WaterSMART Grant Resolutions Memo, 02/16/21	23
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	25

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	27
4.	United States Department of the Interior – Central Valley Project Water Rates for the 2021 Water Year	29
5.	Stockton East Water District – Fiscal Year 20-21 General Maintenance Budget Adjustment Memo, 02/16/21	31
E.	Committee Reports	
1.	Eastern San Joaquin Groundwater Authority Steering Committee Meeting, 02/10/21	33
2.	Stockton East Water District Ad-Hoc Committee Meeting – Bellota Project, 02/11/21	
F.	Report of the General Manager	
1.	Water Supply Report as of 02/08/21	37
2.	Information Items	
a.	Material Included, but Bound Separately from Agenda Packet:	
1.	<u>Newsom Promised To End California’s Water Wars. Now That Trump Is Gone, Can He Do It?</u> , The Sacramento Bee, 02/08/21	
2.	<u>Judge Rules For Ag Water</u> , The Linden Herald, 02/04/21	
3.	Report on General Manager Activities	
a.	Calaveras River Habitat Conservation Plan Virtual Workshop, 02/10/21	39
b.	Stockton East Water District Activities Update	
G.	Director Reports	
H.	Communications	
I.	Agenda Planning/Upcoming Events	
1.	San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting, 1:00 p.m., 02/17/21	
2.	Greater San Joaquin County Regional Water Coordinating Committee Meeting, 3:00 p.m., 02/17/21	
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

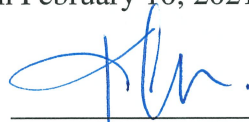
1. Closed Session - Existing Litigation
Stockton East Water District vs. City of Stockton, et al.
Government Code 54956.9 (a)
2. Closed Session - Potential Litigation
Government Code 54956.9 (c) – one case

K. Adjournment

Certification of Posting

I hereby certify that on February 10, 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 10, 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.

THIS PAGE
INTENTIONALLY
LEFT BLANK

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 9, 2021 AT 12:30 P.M.

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Watkins called the regular meeting to order at 12:31 p.m. Director Atkins 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 was Director McGurk. Director McGaughey was absent. Also present via teleconference was Legal Counsel Zolezzi and Consultant Barkett. Director Panizza joined the meeting via teleconference at 12:42 p.m.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

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

A motion was moved and seconded to approve the February 2, 2021 Regular Board Meeting Minutes, as presented.

Roll Call:

Ayes: Atkins, Cortopassi, McGurk, Sanguinetti, Watkins

Nays: None

Abstain: None

Absent: McGaughey, Panizza

2. Warrants – California Public Employees’ Retirement System

A motion was moved and seconded to approve the February 9, 2021 Warrants, as presented.

Roll Call:

Ayes: Atkins, Cortopassi, McGurk, Sanguinetti, Watkins

Nays: None

Abstain: None

Absent: McGaughey, Panizza

3. Resolution No. 20-21-16 – In Support of the Nomination of Randall James Reed as a Candidate for the Position Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA) Executive Committee

Manager Moody provided the Board with information on the nomination of Randall James Reed for the ACWA/JPIA Executive Committee. Manager Moody reported the JPIA Board of Directors make recommendations to the Executive Committee for decision. Manager Moody added he does not know Mr. Reed and inquired if Director McGurk has any information to add. Director McGurk replied he is not familiar with this candidate but did report the Executive Committee has ~20 on their Board. President Watkins commented we can bring this back to the Board at a later time.

No action was taken on this item.

4. Stockton East Water District – Disinfection Alternatives Study – Preliminary Engineering Report Memo, 02/04/2

Manager Moody provided the Board with information on the Disinfection Alternatives Study Preliminary Engineering Report. Manager Moody reported the Board previously approved the Disinfection Alternatives Study advising staff's plans to put a Bid out for this Project next Fiscal Year, with construction to begin the following year. Manager Moody noted in order to meet the Fiscal Year 2021-2022 Budget schedule and provide for the construction bidding for 2022 construction, staff is recommending to amend the existing contract by ~\$24,000 by including geotechnical services to be performed in this Fiscal Year Budget. Manager Moody added the geotechnical studies for the site is at least a 2-month process to complete and could get in the way of the bid schedule and project construction. Manager Moody requested the Board consider moving forward with the geotechnical services in the additional cost of \$24,000, to keep the Project on schedule as planned. Director Atkins inquired what the geotechnical services work will consist of. Manager Moody replied it is testing to determine if the ground can support construction of the Project. Director Sanguinetti inquired if there is an issue with the ground. Manager Moody replied there is not an issue but a construction company may not bid on the project without these services being performed. President Watkins inquired if there are previous studies on this site. Manager Moody advised he was not aware of any current studies for this construction site.

A motion was moved and seconded to authorize amending the Disinfection Alternatives Study contract in the additional amount of \$24,000 for geotechnical services this Fiscal Year 2020/2021.

Roll Call:

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

E. COMMITTEE REPORTS

1. Eastern San Joaquin Groundwater Authority Ad-Hoc Technical Advisory Committee (TAC) Meeting, 02/04/21

Director Watkins and Manager Moody attended the February 4, 2021 Eastern San Joaquin Groundwater Authority Ad-Hoc Technical Advisory Committee (TAC) Meeting. Manager Moody gave an overview of the highlights of the meeting beginning with the efforts of Woodard Curran on the upcoming annual report required by the Groundwater Sustainable Plan (GSP) for submission to the Department of Water Resources (DWR) and updating the modeling used in the GSP report. Manager Moody commented it may not make sense to spend the money to update the model now, if DWR has not provided comments on the GSP. Manager Moody reported there was discussion regarding the proposal from Woodard Curran in the amount of \$21,000 to produce water budgets for each GSA. Manager Moody explained the budgets would consist of each GSA receiving a quota of water and if you want to increase that quota, the GSA would have to complete projects. Discussions focused on concepts of groundwater banking, water available for recharge and selling-water out of the County/Basin to finance projects. Manager Moody noted concern that of those discussing these items were entities that do not have water. There was also discussion regarding the groundwater model and refining it. Manager Moody reported the group does not seem focused on projects and seem to be more focused on spending money on studies

on the groundwater model. President Watkins commented the Basin is over-drafted and monies should be spent on projects to reach sustainability, adding the groundwater numbers used does not change the outcome of the Basin, the only outcome is curtailment. Director Cortopassi inquired on joining the JPA and it being a group effort but sounding like it is divided and not working together. President Watkins commented initially the GSAs had steps and goals to achieve but this past year seems the group is not working on much more and if we implement what the group is talking about, it will come to Basic adjudication and it does not account for who can use the water and who has the right to use the water, which is why the group should be focusing on projects to get the Basin better and towards sustainability. Director Panizza inquired on adjudicating the Basin. President Watkins replied they are not taking into account those users who have a legal right to use groundwater, so groundwater usage looks like a lot but those users may have the first right to use the water. President Watkins added understanding that projects are hard and consist of a lot of work and maybe allocation is part of the equation, which is part of curtailment but it seems like with the pandemic a year has been lost. Director Panizza commented he agrees with President Watkins and that this last year there does not seem to be much communication or direction with the group, but that SEWD should keep in touch and keep engaged. The next meeting is scheduled for March 4, 2021.

2. San Joaquin County & Delta Water Quality Coalition Meeting, 02/08/21
Nothing to report.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 02/01/21

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 144,877 AF in storage at New Hogan Reservoir. Current releases are set at 26 cfs. There is 1,555,916 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 203 cfs and release to all water users are set at 35 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, F2a-2, F2a-3 and F2a-4.

3. Report on General Manager Activities

- a. Association of California Water Agencies/Joint Powers Insurance Authority – Sexual Harassment Prevention Live Webinar, 04/20/21

Administrative Services Manager Carido reported the Board is due for Sexual Harassment Prevention training this year and added the virtual ACWA Conferences do not provide this type of training. Administrative Services Manager Carido reported if the Board has interest in attending this training, we can display the training in the Boardroom prior to the Board Meeting on April 20, 2021, as the training is from 9:00 a.m. to 11:00 a.m. Administrative Services Manager Carido conveyed staff will find alternative online training options for Directors whom do not want to participate in the April 20th training. Staff will bring this training information back to the Board as we get closer to the training date.

- a. Stockton East Water District Activities Update
Manager Moody reported attending a conference call last week with the National Oceanic and Atmospheric Administration (NOAA) regarding the Calaveras River Habitat Conservation Plan (HCP). Manager Moody mentioned the upcoming February 10, 2021 HCP Virtual Stakeholder Meeting during the call.

Manager Moody noted due to the holiday this Friday, the Agenda Packets will be delivered on Thursday, February 11, 2021 and Form 700 will be included.

G. DIRECTOR REPORTS (None)

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. Eastern San Joaquin Groundwater Authority Steering Committee Meeting, 8:30 a.m., 02/10/21
Teleconference Only
2. Calaveras River Habitat Conservation Plan Virtual Workshop, 1:00 p.m., 02/10/21
3. District Holiday – Lincoln’s Birthday, 02/12/21
4. District Holiday – Washington’s Birthday (President’s Day), 02/15/21

J. REPORT OF THE COUNSEL

1. Closed Session - Potential Litigation
Government Code 54956.9 (c) – two cases

President Watkins adjourned the meeting to closed session at 1:02 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:21 p.m., with no reportable action.

K. ADJOURNMENT

President Watkins adjourned the meeting at 1:22 p.m.

Respectfully submitted,

Scot A. Moody
Secretary of the Board

kmc

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
February 16, 2021**

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
			ADMIN FUND 70		
1 Action Asap Delivery Service	70	10-5126-0	January 2021 Courier service	635.00	89975
2 ACWA/JPIA (Health Benefits)	70	10-5047-0	March 2021 Medical, dental, vision & life-Admin	12,136.70	0662095-March 2021
3 ACWA/JPIA (Health Benefits)	70	10-5062-0	March 2021 Medical, dental, vision & life-Board	9,197.39	0662095-March 2021
4 ACWA/JPIA (Health Benefits)	70	10-5050-0	March 2021 Medical, dental, vision & life-Admin Ret	3,808.25	0662095-March 2021
5 AT&T Messaging	70	10-5141-0	Feb 2021 Ag call-in prog voicemail services 209-469-3335	14.84	7580154
6 CA State Water Resources Control Board	70	10-5114-0	Water Quality Certification Dredge & Fill Application Fee	551.00	MV-401Permit
7 Cerida Investment Corp.	70	10-5141-0	Answering service from 01/19/21-02/15/21	175.50	112-77135
8 ControlPoint Engineering Inc.	70	10-5146-0	WTP SCADA work remaining professional service agreements	208,650.00	SEWD-20004
9 ControlPoint Engineering Inc.	70	10-5146-0	SEWD SCADA System Operations Training Manual	16,800.00	SEWD-20006
10 Dameron Medical Group Inc.	70	10-5102-0	DOT Exam - 2 WS	115.00	2372K8236
11 Fishbio	70	10-5174-0	Aug 2020 Consulting Calaveras RST monitoring	17,601.06	3610/3624
12 Fishbio	70	10-5174-0	Aug-Sep 2020 Consulting Calaveras O.mykiss abundance	31,615.42	3625/3608
13 Fishbio	70	10-5174-0	Aug-Sep 2020 Consulting Calaveras HCP	4,110.00	3627/3609
14 Fishbio	70	10-5174-0	Sep 2020 Consulting Calaveras Redds	4,735.00	3628
15 Golden State Irrigation Services	70	10-5213-0	Adjust intake for Funk Rd Trash Rack installation	64.66	0025703-IN
16 Grainger, Inc.	70	10-5101-0	Replaced smoke alarms	36.46	9763768745
17 Herum, Crabtree,Suntag	70	10-5165-0	Jan 2021 New Melones Contract Renewal(legal exp.)	2,259.93	Jan2021-1026-017
18 Herum, Crabtree,Suntag	70	10-5150-0	Jan 2021 General Matters (legal exp.)	1,193.40	Jan2021-1026-004
19 Herum, Crabtree,Suntag	70	10-5150-0	Jan 2021 Rate Cap Removal (legal exp.)	1,160.25	Jan2021-1026-038
20 Herum, Crabtree,Suntag	70	10-5150-0	Jan 2021 Personnel Matters (legal exp.)	1,069.47	Jan2021-1026-104
21 Herum, Crabtree,Suntag	70	10-5165-0	Jan 2021 Central SJWCD Reorganization (legal exp.)	795.60	Jan2021-1026-042
22 Herum, Crabtree,Suntag	70	10-5190-0	Jan 2021 GSA (legal exp.)	392.70	Jan2021-1026-200
23 Herum, Crabtree,Suntag	70	10-5165-0	Jan 2021 Stanislaus River Matters (legal exp.)	298.35	Jan2021-1026-003
24 Herum, Crabtree,Suntag	70	10-5150-0	Jan 2021 American River Water (legal exp.)	132.60	Jan2021-1026-025
25 Herum, Crabtree,Suntag	70	10-5165-0	Jan 2021 New Melones Project (legal exp.)	51.00	Jan2021-1026-031
26 JWagner & Associates	70	10-5116-0	Final bill-Flashboard Dam Standard Design services 012721	1,906.20	1614
27 Kristin V. Coon	70	10-5131-0	Prof. service Water Conservation Educ. Mar 1-31, 2021	15,587.79	2021-03
28 Meyers Fozi LLP	70	10-5150-0	Legal services on 01/11/21	405.00	19545
29 OnTrac	70	10-5126-0	Admin dept mailing expenses week ending 01/29/21	51.66	9122624
30 Power Services, Inc.	70	10-5110-0	Pump efficiency testing and vibration analysis, 6 pumps	2,650.00	6340
31 Quadient Leasing USA Inc./MailFinance	70	10-5126-0	Rental Charges Neopost Machine 02/28/21-05/28/21	577.15	N8698062
32 Quill Corporation	70	10-5125-0	SEWD office supplies ordered on 01/21/21-01/28/21	188.18	13986222-14250108
33 Rexel USA Inc	70	10-5146-0	Wire for SCADA ordered on 010521	104.38	5129671426.001

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
February 16, 2021**

Vendor name	District	Account #	Description	Amount	Invoice No.
34 Royal Wholesale Electric	70	10-5146-0	Cable for SCADA installation	232.59	8299-699937
35 Smart & Final	70	10-5125-0	SEWD boardroom supplies ordered on 01/04/21	232.07	4031310001801
36 The Office City	70	10-5125-0	Office supplies ordered 02/04/21	115.50	IN-1679021
37 US Bank Corporate Payment Systems	70	10-5141-0	Replacement of cell	31.00	Carido4194-012221a
38 US Bank Corporate Payment Systems	70	10-5141-0	Case for district issued cell	34.56	Carido4194-012221b
39 US Bank Corporate Payment Systems	70	10-5127-0	SEWD meeting expense Dec 22	317.97	Carido4194-012221c
40 US Bank Corporate Payment Systems	70	10-5127-0	SEWD meeting expense Dec 24	114.07	Carido4194-012221d
41 US Bank Corporate Payment Systems	70	10-5127-0	SEWD meeting expense Dec 29	179.04	Curtis4744-012221a
42 US Bank Corporate Payment Systems	70	10-5141-0	Virtual phone 11/30/20-12/29/20	9.00	Curtis4744-012221b
43 US Bank Corporate Payment Systems	70	10-5125-0	Microphone for Boardroom	16.37	Curtis4744-012221c
44 US Bank Corporate Payment Systems	70	10-5127-0	SEWD meeting expense Jan 4	204.65	Curtis4744-012221e
45 US Bank Corporate Payment Systems	70	10-5125-0	Office supplies	384.19	Curtis4744-012221f/g
47 US Bank Corporate Payment Systems	70	10-5125-0	USB port	11.30	Curtis4744-012221h
48 US Bank Corporate Payment Systems	70	10-5125-0	Microphone for Boardroom	75.81	Curtis4744-012221i/j/o
50 US Bank Corporate Payment Systems	70	10-5127-0	SEWD meeting expense Jan 12	157.37	Curtis4744-012221k
51 US Bank Corporate Payment Systems	70	10-5101-0	Queries for DOT driver	25.00	Curtis4744-012221l
52 US Bank Corporate Payment Systems	70	10-5127-0	Meeting Expense	63.83	Curtis4744-012221m/h
55 US Bank Corporate Payment Systems	70	10-5127-0	SEWD meeting expense Jan 19	234.63	Curtis4744-012221p
56 US Bank Corporate Payment Systems	70	10-5106-0	2021 Heavy Construction cost of ref manual	319.00	Higares7245-122220a
57 US Bank Corporate Payment Systems	70	10-5101-0	Emergency Test	249.00	Higares7245-122220b
58 US Bank Corporate Payment Systems	70	10-5103-0	Training Materials	150.75	Hopkins7237-012221
59 US Bank Corporate Payment Systems	70	10-5101-0	Emergency test	295.00	Mathews2328-012221
61 US Bank Corporate Payment Systems	70	10-5114-0	Notary Bond	40.50	Vega2302-012221
62 US Bank Corporate Payment Systems	70	10-5146-0	Ethernet Switch for SCADA	34.46	Vernier9685-012221
63 US Committee on Irrigation & Drainage	70	10-5105-0	USCID District member dues 11/01/20-10/31/21	145.83	USCID-D-20-10612
64 US Committee on Irrigation & Drainage	70	10-1710-0	USCID District member dues 11/01/20-10/31/21	204.17	USCID-D-20-10612
65 Valley Springs Feed & Pet Supply	70	10-5132-0	WTP security supplies ordered on 01/29/21	32.16	0112
66 Verizon Wireless Multi-line account	70	10-5141-0	SEWD wireless & SCADA charges from 12/25/20-01/25/21	1,686.77	9872065548
67 Verve Networks	70	10-5140-0	Managed IT service monthly billing for March 2021	3,554.30	20248
68 Water Education Foundation	70	10-1710-0	2021 membership contribution- Water education	750.00	2021 Contribution
69 Water Education Foundation	70	10-5105-0	2021 membership contribution- Water education	250.00	2021 Contribution
70 Wienhoff & Associates, Inc.	70	10-5105-0	Annual FMCSA Clearinghouse Query	30.00	96781
71 Wille Electric Supply Co, Inc.	70	10-5146-0	Wire for SCADA project ordered on 010621	580.26	S2008025.001/002/003
			ADMIN FUND 70 TOTAL	\$349,831.09	

Handwritten initials

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
February 16, 2021**

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
			WATER SUPPLY FUND 71		
72 ACWA/JPIA (Health Benefits)	71	10-5047-0	March 2021 Medical, dental, vision & life-WS NM	16,384.85	0662095-March 2021
73 ACWA/JPIA (Health Benefits)	71	10-5050-0	March 2021 Medical, dental, vision & life-WS NH	7,795.02	0662095-March 2021
74 ACWA/JPIA (Health Benefits)	71	10-5056-0	March 2021 Medical, dental, vision & life-WS Ret	5,609.45	0662095-March 2021
75 Applied Industrial Technologies	71	10-5213-0	Parts to service Duck Creek Trash Rack	336.76	7020580915
76 Balance Staffing Workforce LLC	71	10-5213-0	Temporary labor for TP Grounds maintenance week of 01/17/21	891.84	206571
77 Cal-Sierra Pipe, Inc.	71	10-5202-0	Replacement ditch gate for Leonardini Dam	275.68	110000011539-001
78 Fishbio	71	10-5205-0	Biological assessment for Hosie Crossing	6,715.00	3700
79 Geiger Manufacturing, Inc.	71	10-5213-0	Bore and thread torque tamers for Duck Creek Trash Rack	660.38	93059
80 Golden State Irrigation Services	71	10-5217-0	Repair for Farmington Dam Cattle Trough	1,053.13	0025612-IN
81 HDS White Cap Construction Supply	71	10-5205-0	Marking and cutting supplies for PC-1 meter installation	193.59	10013659106
82 HDS White Cap Construction Supply	71	10-5205-0	Bellota pipe markers	100.05	10013603996
83 J. Milano Company, Inc.	71	10-5205-0	Channel for PC-1 project 01/26/21	741.20	449905/448291
84 Knife River Construction/Concrete Inc.	71	10-5205-0	Concrete for PC-1 project	581.82	320089
85 Knife River Construction/Concrete Inc.	71	10-5202-0	Concrete for Cotta Ferreira Dam repairs	497.81	319454
86 Mudslinger Concrete Pumping	71	10-5202-0	Concrete pumping for repair to Cotta Ferreira Dam repair	405.00	B111421
87 PG&E 0530302291-6	71	10-5213-0	Electricity charges- Birdcage trash rack 12/31/20-01/31/21	433.63	05303022916-02/01/21
88 PG&E 6722855250-0	71	10-5202-0	Electricity 12/24/20-01/25/21 Mosher Slough Headworks	14.54	67228552500-01/26/21
89 SJC Dept. of Public Works	71	10-5206-0	Waste disposal for Bellota clean up 01/26/21	519.47	52-00317581-7620
90 San Joaquin County Sheriff-Coroner	71	10-5213-0	Dec 2020 AWP temp labor for Lower Farmington Canal/NM	987.00	12/31/20 Stmt 39251/52
91 Sierra Hydrographics	71	10-5213-0	Monthly flow measurements at Tunnel Outlet thru 01/07/21	530.00	1933
92 Stockton Scavengers/Waste Mgmt	71	10-5202-0	Jan 2021 garbage service @ Escalon Bellota Road	1,056.32	0035593-0051-6
93 UniFirst Corporation	71	10-5213-0	01/28/21 weekly laundry service	77.30	370 1291535
94 UniFirst Corporation	71	10-5213-0	02/04/21 weekly laundry service	44.09	370 1292965
95 US Bank Corporate Payment Systems	71	10-5205-0	Lab to Conference room remodel	42.24	Aaron0385-012221c
96 US Bank Corporate Payment Systems	71	10-5205-0	Lab to Conference room remodel	100.09	Aaron0385-012221e
			WATER SUPPLY FUND 71 TOTAL	\$46,046.26	

THIS PAGE
INTENTIONALLY
LEFT BLANK

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
February 16, 2021**

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
97 Kjeldsen, Sinnock & Neudeck Inc.	89	10-5180-0	FISH PASSAGE FUND 89 Prof Svcs for the Fish Screen Improvement Proj Nov&Dec 2020	63,047.14	29561
			FISH PASSAGE FUND 89 TOTAL	\$63,047.14	

Handwritten signature

THIS PAGE
INTENTIONALLY
LEFT BLANK

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
February 16, 2021**

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
			VEHICLE FUND 91		
98 Autozone Stores Inc.	91	10-5182-0	Filters to service Unit 69	36.65	4036125689
99 Autozone Stores Inc.	91	10-5343-0	Filters to service Unit 69	16.85	4036125689
100 Autozone Stores Inc.	91	10-5182-0	Supplies to service Unit 76	37.77	4036135448
101 Clutch and Brake Xchange, Inc.	91	10-5182-0	License plate lamp replacement for # Unit 30	14.01	786563
102 Diamond Mowers Inc.	91	10-5182-0	Belt replacement to repair John Deere mower	92.53	0191438-IN
103 Fresno Oxygen	91	10-5343-0	Treatment Plant consumables	57.11	62692723
104 GoodYear/Wingfoot Commercial Tire	91	10-5182-0	Replacement tire on Unit #48	622.38	190-1047491
105 GoodYear/Wingfoot Commercial Tire	91	10-5182-0	Repair flat tire on Unit #30	49.86	190-1047577
106 GoodYear/Wingfoot Commercial Tire	91	10-5182-0	Repair flat tire on Unit #66	15.50	190-1047611
107 GoodYear/Wingfoot Commercial Tire	91	10-5182-0	Repair flat tire on Unit #69	15.50	190-1047652
108 Interstate Truck Center	91	10-5182-0	Connectors for break system repair on Unit 48	57.94	01P306201
109 J. Milano Company, Inc.	91	10-5343-0	Tools for Unit 56	158.37	450200
110 Nor-Cal Battery Company	91	10-5182-0	Replacement battery for Unit # 52	129.23	237811
111 Pape Kenworth	91	10-5182-0	Sensor for Unit # 53	311.24	10416122
			VEHICLE FUND 91 TOTAL	\$1,614.94	

NA

THIS PAGE
INTENTIONALLY
LEFT BLANK

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
February 16, 2021**

	Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
				MUNICIPAL & INDUSTRIAL FUND 94		
112	ACWA/JPIA (Health Benefits)	94	10-5047-0	March 2021 Medical, dental, vision & life -M&I	53,535.89	0662095-March 2021
113	ACWA/JPIA (Health Benefits)	94	10-5050-0	March 2021 Medical, dental, vision & life-M&I Ret	9,854.12	0662095-March 2021
114	American Valley Waste Oil, Inc	94	10-5321-0	Hazardous Waste pick up and disposal 01/05/21	505.00	187887
115	Automationdirect.com, Inc.	94	10-5323-0	Electrical supplies for master backwash replacement	154.62	11702620
116	Automationdirect.com, Inc.	94	10-5323-0	Electrical motor starter - Backwash Replacement Project	56.87	11746016
117	BG Agri Sales & Service	94	10-5343-0	Tools and equipment for Water Supply ordered on 01/08/21	120.36	621733
118	BG Agri Sales & Service	94	10-5343-0	Tools and equipment for Water Supply ordered on 01/13/21	42.11	622246
119	California Welding Supply Co.	94	10-5343-0	New welder for Maintenance	5,549.26	824616
120	California Welding Supply Co.	94	10-5307-0	Nitrogen for TOC analyzer ordered on 02/03/21	19.12	825031
121	Contract Coatings Corp.	94	10-5326-0	Paint for Lab/conference room remodel	494.52	00041387/41645/41453
122	Delta Cable & Supply, Inc.	94	10-5321-0	Cable & fasteners for Filter Pipe Gallery	88.46	46628
123	Fastenal Company	94	10-5344-0	TP consumables supplies ordered 01/11/21-1/13/21	163.12	CASTC142323/142291
124	FGL Environmental	94	10-5308-0	Coliform-Colilert monitoring sampled on 01/12/21-01/26/12	1,912.00	130608A-131185A
125	Fresno Oxygen	94	10-5344-0	Treatment Plant consumables	258.17	62705160/62692049
126	GoodYear/Wingfoot Commercial Tire	94	10-5343-0	Replace tire on green spray rig	123.39	190-1047630
127	Grainger, Inc.	94	10-5323-0	High Service Pump Station (HSPS) Rehabilitation	750.36	9772373123
128	Grainger, Inc.	94	10-5321-0	TP consumables, bearings & belt ordered on 01/13/21	360.78	9772455060
129	Grainger, Inc.	94	10-5341-0	New composite toe boots for Manuel	82.88	9769105876
130	Grainger, Inc.	94	10-5344-0	TP consumables ordered on 01/07/21-01/15/21	182.32	9769130395/9765117875
131	Grainger, Inc.	94	10-5321-0	Replacement eyewash heads for high service eyewash station	24.52	9759571442
132	HDS White Cap Construction Supply	94	10-5343-0	Drilling supplies for PC-1 meter installation	162.07	50014922267
133	HDS White Cap Construction Supply	94	10-5344-0	USA marking supplies	59.10	10013638748
134	Industrial Electrical Company PLC	94	10-5321-0	Motor for North Pump on SED Basin 2	667.86	SI-017093
135	JCI Jones Chemicals, Inc	94	10-5301-0	Chlorine cylinders shipped on 01/20/21	4,288.20	843830
136	McMaster-Carr Supply Co	94	10-5321-0	O-Rings to service Traveling Bridge North Pump	45.25	51993214
137	Motion Industries, Inc.	94	10-5321-0	Hub and couplings for rebuild of Traveling Bridge North Pump	93.43	CA14-961056
138	Pape Kenworth	94	10-5321-0	Filters to service Cummins emergency generator on low lift	73.94	10422488
139	PG&E 0908023195-5	94	10-5302-0	Electricity 12/21/20-01/20/21 WTP East Side Feeder	10,023.45	09080231955-01/25/21
140	PG&E 2544904013-5	94	10-5302-0	Electricity 12/21/20-01/20/21 TP HS @6749 E Main	50,147.60	25449040135-01/25/21
141	Platt Electric Supply Inc.	94	10-5323-0	Selector switch for master backwash valve replacement	236.09	Z798738

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
February 16, 2021**

	Vendor name	District	Account #	Description	Amount	Invoice No.
142	Reyes Avalos	94	10-5341-0	2020 Safety Shoe Allowance RAvalos	250.00	2020 Safety Shoes
143	Telstar Instruments, Inc.	94	10-5323-0	Chlorine pipe replacement	7,489.00	106440
144	Thatcher Company of CA	94	10-5301-0	Aluminum sulfate shipped on 01/21/21 & 01/22/21	8,953.07	281518/281506
145	UniFirst Corporation	94	10-5342-0	01/28/21 weekly laundry service	220.00	370 1291535
146	UniFirst Corporation	94	10-5342-0	02/04/21 weekly laundry service	125.50	370 1292965
147	Univar USA Inc.	94	10-5301-0	Caustic soda delivered on 01/21/21	5,679.63	48922672/48920568
148	US Bank Corporate Payment Systems	94	10-5326-0	Lab to Conference room remodel	293.76	Aaron0385-012221a-d
149	US Bank Corporate Payment Systems	94	10-5321-0	Shims for Pump maintenance	384.74	Cahoon8501-012221a
150	US Bank Corporate Payment Systems	94	10-5343-0	Lathe dogs for pump maintenance	33.58	Cahoon8501-012221bc
151	US Bank Corporate Payment Systems	94	10-5321-0	Filter to service generator	107.71	Cahoon8501-012221d
152	US Bank Corporate Payment Systems	94	10-5323-0	Digital display for master backwash project	352.81	Cahoon8501-012221e
153	US Bank Corporate Payment Systems	94	10-5323-0	Asbestos sampling for lab	325.00	Jim3017-012221
154	US Bureau of Reclamation-Mid-Pacific	94	10-5211-0	CVP NM Water - Nov-Dec 2020 - 5,000/AF	244,250.00	W-0329-Dec 2020
155	USA Blue Book	94	10-5307-0	Formazin for Turbidity Meters	298.48	463136
156	Valley Landscaping & Maintenance Inc	94	10-5324-0	WTP landscaping maintenance service January 2021	2,445.00	77832
157	Wille Electric Supply Co, Inc.	94	10-5323-0	Wire for Meter Backwash Project ordered on 012221	357.08	S2010839.001
				MUNICIPAL & INDUSTRIAL FUND 94 TOTAL	\$411,640.22	

W

STOCKTON EAST WATER DISTRICT
PAYROLL EXPENSES
February 16, 2021

Vendor name	Description	Amount
	ADMIN FUND 70	
1 SEWD Fund 01-General Fund	Payroll Date - 01/08/21	34,054.39
	Payroll Date - 01/22/21	38,122.98
	ADMIN FUND 70 PAYROLL TOTAL	\$ 72,177.37
	WATER SUPPLY FUND 71	
2 SEWD Fund 01-General Fund	Payroll Date - 01/08/21	31,168.89
	Payroll Date - 01/22/21	29,896.63
	WATER SUPPLY FUND 71 PAYROLL TOTAL	\$ 61,065.52
	MUNICIPAL & INDUSTRIAL FUND 94	
3 SEWD Fund 01-General Fund	Payroll Date - 01/08/21	101,129.85
	Payroll Date - 01/22/21	95,688.28
	MUNICIPAL & INDUSTRIAL FUND 94 PAYROLL TOTAL	\$ 196,818.13
	TOTAL FOR RBM 02/16/21	\$ 330,061.02

W

THIS PAGE
INTENTIONALLY
LEFT BLANK

**STOCKTON EAST WATER DISTRICT
INVOICES AND PAYROLL FOR BOARD PACKAGE
February 16, 2021**

Fund Number	Fund Summary	AP Amount	Payroll Amount
Fund 70	Administration Fund	349,831.09	72,177.37
Fund 71	Water Supply Fund	46,046.26	61,065.52
Fund 89	Fish Passage Improvement Fund	63,047.14	
Fund 91	Vehicle Fund	1,614.94	
Fund 94	Municipal & Industrial Fund	411,640.22	196,818.13
	TOTAL FUND SUMMARY	\$ 872,179.65	\$ 330,061.02

NA

THIS PAGE
INTENTIONALLY
LEFT BLANK

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
RPM	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

THIS PAGE
INTENTIONALLY
LEFT BLANK

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 76 2020 Ford Escape	Automobile
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 74 2019 Ford F250 S-Duty 4wd	Pickup Truck
Unit 75 2019 Ford F250 S-Duty 4wd	Pickup Truck
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

THIS PAGE
INTENTIONALLY
LEFT BLANK

Memorandum

To: Scot A. Moody – General Manager
From: Justin Hopkins – Assistant General Manager
Darrel Evensen – District Engineer
Gianna Cianfichi – Associate Engineer
Date: 2/10/2021
Re: WaterSMART Grant Resolutions

BACKGROUND

For fiscal year 21-22, the District has two budgeted projects to submit for Bureau of Reclamation (USBR) Grant Funding. As part of SB88 compliance and for accurate District billing, staff has been updating the agricultural meters through the Meter Replacement Project. The Meter Replacement Project will continue until all agricultural meters are integrated into the District's automated meter reading system.

The other project is Assessing Aquifers through ET and Net-to-From Groundwater Project, which assesses net aquifer change through the use of satellite imagery to determine total ET at the parcel level. Using ET, precipitation, and surface water use, the net annual to-from groundwater use can be calculated. This project gives the District detailed information to help manage its surface and ground water resources.

FUNDING REQUIREMENTS

Staff received the Notification of Funding Opportunity through USBR for the WaterSMART Small-Scale Water Efficiency Project Grants. This opportunity offers up to \$75,000 in Federal funds per project. The required maximum total project cost for each project is \$200,000. The District's matching portion is 50% and the projects must be completed within two years of the project award.

Staff plans to prepare and submit two grant applications for the two proposed projects. Both projects meet several of the qualification requirements and should be good contenders for funding agreements. The District is required to provide a Board approved Resolution for each project to provide the USBR with a commitment of District funds.

RECOMMENDATIONS

District staff recommends the Board approve the two resolutions for WaterSMART Small-Scale Water Efficiency Grant applications. Resolution 20-21-## is for the Meter Replacement Project grant application and Resolution 20-21-## is for the Assessing Aquifers through ET and Net-to-From Groundwater Project grant application.

THIS PAGE
INTENTIONALLY
LEFT BLANK

Resolution No. 20-21-16

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

AUTHORIZATION TO FILE A GRANT APPLICATION WITH THE
DEPARTMENT OF INTERIOR UNITED STATES BUREAU OF RECLAMATION
FOR THE WATERSMART: SMALL-SCALE WATER EFFICIENCY PROJECTS FOR
ASSESSING AQUIFERS FOR FISCAL YEAR 2021 & EXECUTE ANY REQUIRED
DOCUMENTS AND PROVIDE DELEGATION OF AUTHORITY

WHEREAS, the Board of Directors of the Stockton East Water District desires to file a grant application with the Department of the Interior United States Bureau of Reclamation for the WaterSMART: Small-Scale Water Efficiency Projects (Funding No. R21AS00257) for the Assessing Aquifers through ET and Net-to-From Groundwater Project; and

WHEREAS, the General Manager, Scot A. Moody of the Stockton East Water District is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with Department of the Interior United States Bureau of Reclamation; and

WHEREAS, the General Manager, Scot A. Moody of the Stockton East Water District and his designee of the Stockton East Water District are hereby authorized and delegated to submit reports, request for cost reimbursement, and conduct day-to-day business with Department of the Interior United States Bureau of Reclamation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Stockton East Water District that the grant application be made to the Department of the Interior United States Bureau of Reclamation to obtain a WaterSMART: Small-Scale Water Efficiency Project Grant (Funding No. R21AS00257), and to enter into an agreement to receive the grant.

PASSED AND ADOPTED at a regular meeting by the Board of Directors of the Stockton East Water District on the 16th day of February 2021 by the following vote of the members thereof:

AYES:
NAYES:
ABSENT:
ABSTAIN:

DRAFT

Andrew Watkins, President

ATTEST:

DRAFT

Scot A. Moody
Secretary of the Board

THIS PAGE
INTENTIONALLY
LEFT BLANK

Resolution No. 20-21-17

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

AUTHORIZATION TO FILE A GRANT APPLICATION WITH THE
DEPARTMENT OF INTERIOR UNITED STATES BUREAU OF RECLAMATION
FOR THE WATERSMART: SMALL-SCALE WATER EFFICIENCY PROJECTS FOR
METER REPLACEMENT FOR FISCAL YEAR 2021 & EXECUTE ANY REQUIRED
DOCUMENTS AND PROVIDE DELEGATION OF AUTHORITY

WHEREAS, the Board of Directors of the Stockton East Water District desires to file a grant application with the Department of the Interior United States Bureau of Reclamation for the WaterSMART: Small-Scale Water Efficiency Projects (Funding No. R21AS00257) for the Meter Replacement Project; and

WHEREAS, the General Manager, Scot A. Moody of the Stockton East Water District is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with Department of the Interior United States Bureau of Reclamation; and

WHEREAS, the General Manager, Scot A. Moody of the Stockton East Water District and his designee of the Stockton East Water District are hereby authorized and delegated to submit reports, request for cost reimbursement, and conduct day-to-day business with Department of the Interior United States Bureau of Reclamation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Stockton East Water District that the grant application be made to the Department of the Interior United States Bureau of Reclamation to obtain a WaterSMART: Small-Scale Water Efficiency Project Grant (Funding No. R21AS00257), and to enter into an agreement to receive the grant.

PASSED AND ADOPTED at a regular meeting by the Board of Directors of the Stockton East Water District on the 16th day of February 2021 by the following vote of the members thereof:

AYES:
NAYES:
ABSENT:
ABSTAIN:

DRAFT

Andrew Watkins, President

ATTEST:

DRAFT

Scot A. Moody
Secretary of the Board

THIS PAGE
INTENTIONALLY
LEFT BLANK

USBR (CVP) WATER RATES										
(Stockton East WaterDistrict)										
(per acre foot)										
2/10/2021										
Year	Water Rates *	%	Restoration Charges **	%	Trinity ***	%	Total Charges	Payment Capacity	% Increase	
	(Capital/O&M)	Increase		Increase	Surcharge	Increase		Rate	Increase	
AG:										
1998	11.99	17.2%	6.88	2.7%			18.87	8.25	19.0%	
1999	13.54	12.9%	6.98	1.5%			20.52	9.24	12.0%	
2000	15.12	11.7%	7.10	1.7%			22.22	10.44	13.0%	
2001	15.85	4.8%	7.28	2.5%			23.13	11.13	6.6%	
2002	15.51	-2.1%	7.54	3.6%			23.05	10.53	-5.4%	
2003	17.12	10.4%	7.69	2.0%			24.81	11.85	12.5%	
2004	13.42	-21.6%	7.82	1.7%			21.24	13.42	13.2%	
2005	12.54	-6.6%	7.93	1.4%			20.47	12.54	-6.6%	
2006	12.80	2.1%	8.24	3.9%			21.04	12.80	2.1%	
2007	14.54	13.6%	8.58	4.1%	0.11		23.23	14.54	13.6%	
2008	19.39	33.4%	8.79	2.4%	0.07	-36.4%	28.25	13.78	-5.2%	
2009	19.20	-1.0%	9.06	3.1%	0.07	0.0%	28.33	13.46	-2.3%	
2010	19.10	-0.5%	9.11	0.6%	0.11	57.1%	28.32	12.58	-6.5%	
2011	19.50	2.1%	9.29	2.0%	0.05	-54.5%	28.84	13.86	10.2%	
2012	20.68	6.1%	9.39	1.1%	0.05	0.0%	30.12	14.46	4.3%	
2013	21.33	3.1%	9.79	4.3%	0.05	0.0%	31.17	17.32	19.8%	
2014	21.12	-1.0%	9.99	2.0%	0.23	360.0%	31.34	19.17	10.7%	
2015	23.59	11.7%	10.07	0.8%	0.23	0.0%	33.89	19.72	2.9%	
2016	41.38	75.4%	10.21	1.4%	0.30	30.4%	51.89	NA	163.1%	
2017	25.76	-37.7%	10.23	0.2%	0.30	0.0%	36.29	NA	-30.1%	
2018	34.21	32.8%	10.47	2.3%	0.30	0.0%	44.98	NA	23.9%	
2019	27.23	-20.4%	10.63	1.5%	0.30	0.0%	38.16	NA	-15.2%	
2020	30.17	10.8%	10.91	2.6%	0.12	-60.0%	41.20	NA	8.0%	
2021	28.38	-5.9%	11.11	1.8%	0.15	25.0%	39.64	NA	-3.8%	
M & I:										
1998	41.11	18.5%	13.73	2.5%			54.84		14.0%	
1999	32.79	-20.2%	13.96	1.7%			46.75		-14.8%	
2000	29.60	-9.7%	14.20	1.7%			43.80		-6.3%	
2001	28.48	-3.8%	14.56	2.5%			43.04		-1.7%	
2002	25.69	-9.8%	15.08	3.6%			40.77		-5.3%	
2003	26.49	3.1%	15.38	2.0%			41.87		2.7%	
2004	28.72	8.4%	15.64	1.7%			44.36		5.9%	
2005	20.26	-29.5%	15.87	1.5%			36.13		-18.6%	
2006	17.65	-12.9%	16.49	3.9%			34.14		-5.5%	
2007	20.44	15.8%	17.15	4.0%	0.11		37.70		10.4%	
2008	19.47	-4.7%	17.57	2.4%	0.07	-36.4%	37.11		-1.6%	
2009	17.71	-9.0%	18.12	3.1%	0.07	0.0%	35.90		-3.3%	
2010	16.29	-8.0%	18.23	0.6%	0.11	57.1%	34.63		-3.5%	
2011	17.65	8.3%	18.59	2.0%	0.05	-54.5%	36.29		4.8%	
2012	14.77	-16.3%	18.78	1.0%	0.05	0.0%	33.60		-7.4%	
2013	18.34	24.2%	19.58	4.3%	0.05	0.0%	37.97		13.0%	
2014	20.41	11.3%	19.98	2.0%	0.23	360.0%	40.62		7.0%	
2015	20.96	2.7%	20.14	0.8%	0.23	0.0%	41.33		1.7%	
2016	32.22	53.7%	20.41	1.3%	0.30	30.4%	52.93		28.1%	
2017	24.64	-23.5%	20.45	0.2%	0.30	0.0%	45.39		-14.2%	
2018	27.10	10.0%	20.94	2.4%	0.30	0.0%	48.34		6.5%	
2019	29.70	9.6%	21.26	1.5%	0.30	0.0%	51.26		6.0%	
2020	26.50	-10.8%	21.82	2.6%	0.12	-60.0%	48.44		-5.5%	
2021	33.59	26.8%	22.23	1.9%	0.15	25.0%	55.97		15.5%	

* Effective from January 1 to December 31 of each year.
 ** Effective from October 1 of current year to September 30 of the following year.
 *** Effective from March 1 of current year to February 28 of the following year

Exhibit B
STOCKTON EAST WATER DISTRICT
2021 Rates and Charges
(Per Acre-Foot)

	Irrigation Water	M&I Water
COST-OF-SERVICE (COS) RATE		
Construction Component	\$0.00	\$0.00
O&M Component		
Water Marketing	\$11.68	\$8.97
Storage	\$16.70	\$24.62
Deficit Cost Component	\$0.00	\$0.00
TOTAL COS RATE	\$28.38	\$33.59
IRRIGATION FULL COST RATE (RRA)		
Section 202(3) Rate is applicable to a Qualified Recipient or to a Limited Recipient receiving irrigation water on or before October 1, 1981.	TBD	N/A
Section 205(a)(3) Rate is applicable to a Limited Recipient that did not receive irrigation water on or before October 1, 1981.	TBD	N/A
CHARGES AND ASSESSMENTS (<i>Payments in Addition to Rates</i>)		
P.L. 102-575 Surcharges (Restoration Fund Payments) ¹ [Section 3407(d)(2)(A)]	\$11.11	\$22.23
P.L. 106-377 Assessment (Trinity Public Utilities District) ² [Appendix B, Section 203]	\$0.15	\$0.15

EXPLANATORY NOTES

- 1 The surcharges were determined pursuant to Title XXXIV of P.L. 102-575. Restoration Fund surcharges under P.L. 102-575 are determined on a fiscal year basis (10/1-9/30).
- 2 The Trinity Public Utilities District Assessment is applicable to each acre-foot of water delivered from 3/1/2021-2/28/2022 and is adjusted annually.

Additional details of the rate components are available on the Internet at

www.usbr.gov/mp/cvpwaterrates/ratebooks/special

Memorandum

To: Scot Moody, General Manager
From: Justin Hopkins, Assistant General Manager
Date: February 16, 2021
Re: FY20-21 General Maintenance Budget Adjustment

Background

The Stockton East Water District (District) Board of Directors (Board) approved \$140,000 in the Fiscal Year 2020-2021 (FY20-21) budget for general maintenance of the water treatment plant (WTP). The budget includes funds for rebuilding of a High Service Pump Station (HSPS) pumping unit, performing preventative maintenance services on all the electrical and mechanical equipment, and to rebuild or replace failed equipment. Staff has spent about \$121,000 of the general maintenance budget and estimates an additional expenditure of \$135,000 before the end of FY20-21. The total estimated general maintenance expense for FY20-21 is \$256,000, which is \$116,000 greater than the approved budget.

Findings

District staff have researched the FY20-21 general maintenance expenses to better understand how such a great budget exceedance could occur. Staff discovered several contributing factors, including:

- Performing work not budgeted – this includes the Switchboard B Breakers Project and High Voltage Electrical Inspection brought to the Board in August 2020. When presented to the Board, staff advised the combined \$80,000 expense was not budgeted and in excess of the available funding, but necessary to ensure continued safe operation of the WTP.
- Under budgeting the HSPS P-28 rebuild – generally estimated at \$60,000 in the FY20-21 budget for repair of any HSPS pump, which includes pumps ranging between 150hp and 600hp. The actual cost totaled \$81,000 due to rebuilding a 600HP pump and extensive pump wear. Additionally, the District spent \$9,000 to connect P-27 to back-up power, so the WTP would continue to have a 600hp pump available during a power outage after P-28 was removed. Staff anticipated the overall general maintenance budget could accommodate the additional \$30,000 when approved by the Board in July 2020, however staff underestimated the budgetary impact due to the following factors.
- Deferred maintenance – for many years, the maintenance demands of the electrical and mechanical assets of the WTP have exceeded the District's available human resources capacity. Much of the preventative maintenance measures have been foregone to address much more pressing corrective maintenance issues. As a result of equipment age and lack of staff, the District

rebuilt a substantial amount of rotating equipment this FY20-21, summarized in Table 1.

Description	Cost
HSPS Backwash Pump Leak	\$3,800
FWR-2 Exposed 480V Wire Repair	\$2,800
Basin 1 Mixer FE-07 Repair	\$6,400
HSPS Drainage Repair	\$2,000
MCC4 Surge Protection Repair	\$1,800
Filter Gallery Sump Pump Replacement (2)	\$3,900
Filter Gallery Drainage Pump Rebuild (2)	\$4,500
Filter Aid Pump Replacement	\$1,400
Basins 1-4 Sludge Pump Rebuild	\$6,700
Surface Wash Pump #2 Rebuild	\$2,900
Total	\$38,000

Table 1. Deferred Maintenance Expenses

Recommendation

Although the general maintenance account is projected to exceed the approved budget, the overall M&I fund has several projects and activities that are projected to be under budget at the end of FY20-21 and the fund will balance. Staff is seeking Board direction on whether the Board's pleasure is to make budget adjustments now or wait until the end of the fiscal year.



EASTERN SAN JOAQUIN GROUNDWATER AUTHORITY

STEERING COMMITTEE MEETING

AGENDA

Wednesday, February 10, 2021

8:30 a.m. – 10:00 a.m.

Teleconference Meeting Only

Call-In Information Provided

NOTICE: Coronavirus COVID-19

See Attached Notice Regarding COVID-19

- I. **Call to Order/Roll Call** (*Please remember to keep your phone line muted and unmute when announcing yourself for attendance or speaking)
- II. **Scheduled Items – *Presentation materials to be posted on ESJGroundwater.org and emailed prior to the meeting.***
 - A. **Discussion / Action Items:**
 1. Approval of the November 12, 2020 Meeting Minutes (Attachment)
 2. Review Woodard Curran Proposal for 2020 Annual Report and Work on the ESJ IWFM
 3. American River Water Right Application and Pending Status Hearing
 4. Cost Allocation for FY 2021/22 Budget
- III. **Staff Reports**
 1. GSA Payments (Attached)
 2. Budget Status Report
 3. DWR Update (Attached)
- IV. **Public Comment (non-agendized items)**
- V. **Director's Comments**
- VI. **Future Agenda Items**
- VII. **Adjournment**

NOTICE: Coronavirus COVID-19

EASTERN SAN JOAQUIN GROUNDWATER AUTHORITY

Steering Committee Meeting

AGENDA

(Continued)

Important Notice Regarding COVID 19 and Closure of Board Chambers to the Public During Eastern San Joaquin Groundwater Authority Steering Committee Meeting

On March 18, 2020, Governor Gavin Newsom issued Executive Order N-29-20 recognizing that COVID 19 continues to spread throughout our community resulting in serious and ongoing economic harm. Governor Newsom has therefore waived certain requirements of the Ralph M. Brown Act relating to public participation and attendance at public meetings.

Based on guidance from the California Department of Public Health and the California Governor's Officer, effective immediately and while social distancing measures are imposed, the meetings of the Eastern San Joaquin Groundwater Steering Committee Meetings are to be conducted via teleconference.

In order to minimize the spread of the COVID 19 virus, the following options are available to members of the public to listen to these meetings and provide comments to the Committee Members before and during the meeting:

1. You are strongly encouraged to listen to the Eastern San Joaquin Groundwater Authority Steering Committee meetings 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: 138 086 178#

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

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

If you are connecting to Microsoft Teams for the first time, you will need to download the program to you PC. You can also download the Microsoft Teams App to you Apple or Android device by visiting the App Stores.

EASTERN SAN JOAQUIN GROUNDWATER AUTHORITY

Steering Committee Meeting

AGENDA

(Continued)

Once connected, we request you kindly mute your phone.

2. If you wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on the Tuesday prior to the meeting. Please submit your comment to the Secretary of the Board at ksmith@sjgov.org. Your comment will be shared with the Board members and placed into the record at the meeting. Every effort will be made to read comments received during the meeting into the record but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

Next Scheduled Meeting

Wednesday, March 10, 2021

8:30 am to 10:00 am

Location TBD

THIS PAGE
INTENTIONALLY
LEFT BLANK

Weekly Water Report	As of: Feb. 8, 2021	As of: Feb. 15, 2021
New Hogan (NHG) TOC	174,975	AF
Storage:	144,877	AF
Net Storage Change:	+1,368	AF
Inflow:	117	CFS
Release:	26	CFS
New Melones (NML) Allocation	75,000	AF
Storage:	1,555,916	AF
Net Storage change:	+476	AF
Inflow:	396	CFS
Release:	368	CFS
Source: CDEC Daily Reports		


Goodwin Diversion (GDW)		
Inflow (Tulloch Dam):	386	CFS
Release to Stanislaus River (S-98):	203	CFS
Release to OID (JT Main):	0	CFS
Release to SSJID (SO Main):	0	CFS
Release to SEWD:	<u>35</u>	CFS
Total Release	238	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:	4	MGD
Cal Water:	15	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.

THIS PAGE
INTENTIONALLY
LEFT BLANK



**Calaveras River Habitat
Conservation Plan**



VIRTUAL WORKSHOP

WEDNESDAY, FEBRUARY 10, 2021
1:00 p.m. - 2:00 p.m.

Virtual Meeting Info On Reverse

What Will Be Discussed?

- Overview of Calaveras River Fishery Issues
- Understand How Land Owners Can Provide Good Fishery Conditions
- Learn About Fish Screen Funding Opportunities



Zoom Virtual Meeting with FISHBIO & SEWD

Join on [zoom.com](https://zoom.us) or with the Zoom App

Meeting ID: 836 2739 2387

Passcode: 913996

Call In Option Dial:
+1 669 900 9128 US (San Jose)