

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, JULY 6, 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. and Director Atkins led the Pledge of Allegiance.

Present at roll call at the District were Directors Atkins, Cortopassi, McGaughey, McGurk, Panizza and Watkins. Director Sanguinetti was absent. Also present were Manager Moody, District Engineer Evensen, Administrative Services Manager Carido, Accountant Ram, Legal Counsel Zolezzi and Consultant Barkett.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 06/29/21 Regular Meeting

A motion was moved and seconded to approve the June 29, 2021 Regular Board Meeting Minutes, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: Sanguinetti

2. Warrants

- a. Fund 56 – Construction Fund
- b. Fund 67 – Agricultural Fund
- c. Fund 68 – Municipal & Industrial Groundwater Fund
- d. Fund 70 – Administration Fund
- e. Fund 71 – Water Supply Fund
- f. Fund 89 – Fish Passage Improvements Fund
- g. Fund 91 – Vehicle Fund
- h. Fund 94 – Municipal & Industrial Fund
- i. Summary
- j. Payroll
- k. Short Names/Acronym List
- l. SEWD Vehicles & Heavy Equipment

A motion was moved and seconded to approve the July 06, 2021 Warrants, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: Sanguinetti

Director McGurk inquired on the expense on page 19, line item 86 for Kjeldsen, Sinnock and Neudeck Inc., for professional services for the Fish Screen Improvement Project in the amount of \$241,817.30. Manager Moody replied the Project is at 35% design and the Ad-Hoc Committee meeting scheduled on Friday will discuss the status of the design. Director Cortopassi added the same consultant works for the Reclamation District and provides an itemized list of tasks with invoices. Manager Moody replied the District has this and is happy to share if anyone is interested.

Manager Moody noted the two payments for Oakdale Irrigation District and South San Joaquin Irrigation District were for purchased water. Manager Moody added the District queries Out-of-District customers before billing and they will be billed for the amount they indicate they want regardless of whether they use the full amount.

3. Stockton East Water District – Pump Screen Options Presentation

Manager Moody presented the Board with information on pump fish screen options that staff put together. Director McGurk's commented his fish screen is the cylinder option that has bearings on both ends and a brush inside that doesn't move, only the cylinder moves. District Engineer Evensen reported there are two types of screens. One at the end of a pipe and another as a flat screen near a pump sump. The typical price range is anywhere from \$10,000 to more than \$45,000. Director McGurk added his screen has been trouble free, made of stainless steel and in good shape. Before each irrigation season, he removes any material build up that might be there and the screen functions flawlessly for the entire season. Discussion followed regarding the location of Director McGurk's screen being in a deeper and more protected area of the river. Director Cortopassi commented that his fish screen had some corroded parts not made of stainless steel. Manager Moody reported the options are to give our customers ideas because the District does receive comments from those that do not have fish screens currently installed. Director Cortopassi commented that there are cheaper options and he did not want to discourage our customers because of price. Manager Moody replied staff will look for better pricing.

President Watkins inquired on the vegetation in the canals. Manager Moody replied staff continues to work on it. District Engineer Evensen reported staff has provided samples of the weeds for analysis but have not received information back on what type of weed it is.

This item was for information only.

E. COMMITTEE REPORTS

1. Eastern San Joaquin Groundwater Authority Ad-Hoc Technical Advisory Committee (TAC) Meeting, 07/01/21

President Watkins and Manager Moody attended the July 1, 2021 Eastern San Joaquin Groundwater Authority Ad-Hoc Technical Advisory Committee (TAC) Meeting. President Watkins reported discussion primarily focused on the next steps for TAC work developing methodology for a water budget, allocating the basin and it was reported a lot of participants and attorneys from other Districts feel the need to do this. President Watkins reported the County do not have the time or staff to compile the information unless one of the districts can do it. An Ad-Hoc Committee needs to be involved in trying to put the proposal together. Director McGurk inquired on suggesting to hire an employee to do this in-house at the County. President Watkins replied this is probably an opportunity to shape moving forward. Legal Counsel Zolezzi commented on those who want to benefit from this to pay for it. President Watkins replied the ones who think they need it may not like the results. Discussion items at the meeting also included

the County's efforts on the American River Water Rights and pitching a basin-wide extraction fee of \$5.00 to \$10.00 and the County will decide where the money will be spent. The next meeting is scheduled for August 5, 2021.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 06/28/21

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 122,316 AF in storage at New Hogan Reservoir. Current releases are set at 193 cfs. Current release at Goodwin Dam to Stanislaus River are set at 1,501 cfs and release to all water users are set at 200 cfs. There are 11 irrigator(s) on New Hogan, 4 irrigator(s) on New Melones and 3 Out-of-District irrigator(s). The water treatment plant is currently processing 34 mgd. The City of Stockton is currently processing 22 mgd.

Director Cortopassi inquired on the Out-of-District irrigators and who takes the loss for the canal. Manager Moody replied the District does. Director Cortopassi inquired if there is enough margin for the loss. Manager Moody replied yes.

2. Information Items:

Manager Moody noted items: F2a-1, F2a-2, F2a-3, F2a-4 and F2a-5.

3. Report on General Manager Activities

a. San Joaquin County Agricultural Drought Task Force Kick-off Meeting, 06/30/21

Manager Moody reported this item will be brought back to the Board next week for a report from Assistant General Manager Hopkins.

b. Stockton East Water District Activities Update

Manager Moody reminded the Board he will be out of the office on vacation this Friday through next week.

G. DIRECTOR REPORTS

1. Lodi District Grape Growers Association – Local Water Forum, 06/30/21

Directors Panizza, Watkins and Manager Moody attended the June 30, 2021 Lodi District Grape Growers Association – Local Water Forum. Director Panizza reported it was a good turnout. Director Panizza reported there were presentations provided by Jennifer Spaletta on the 2021 Drought Action by the State Water Resources Control Board; East Bay Municipal Utility District presented on the Mokelumne River Operations and the intent to activate the Freeport Diversion; San Joaquin County presented on the Groundwater Sustainability Plan and Manager Moody gave a brief update on the District. DeeDee D'Adamo from the State Water Resources Control Board discussed the draining of New Melones and Michael George, Delta Watermaster was also in attendance.

Manager Moody added after the presentations he and the Delta Watermaster discussed EvapoTranspiration technology. Manager Moody reported installing meters in the Delta for compliance with SB88 was difficult because of the inflow and outflow, so they are trying to utilize similar satellite imagery. Manager Moody also added Calaveras County Water District expressed getting together with Stockton East Water District.

President Watkins reported he and Director Sanguinetti and Manager Moody attended the funeral services for South San Joaquin Irrigation District Director Ralph Roos on Friday, July 2, 2021. President Watkins reported there was a big crowd in attendance at the services.

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. Ad-Hoc Meeting with Central San Joaquin Water Conservation District, 3:00 p.m., 07/08/21
2. ACWA State Legislative Committee Meeting, 10:00 a.m., 07/09/21
3. Stockton East Water District Ad-Hoc Committee Meeting – Bellota Project, 12:00 Noon, 07/09/21
4. San Joaquin County & Delta Water Quality Coalition Meeting, 9:00 a.m., 07/12/21

J. REPORT OF THE COUNSEL

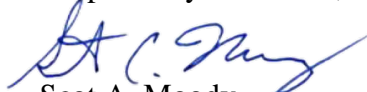
1. Closed Session - Potential Litigation
Government Code 54956.9 (c) – one case
2. Closed Session - Personnel
Government Code 54957

President Watkins adjourned the meeting to closed session at 1:14 p.m. to discuss closed session agenda items. District staff, with the exception to Manager Moody, were excused from the closed session meeting at 1:55 p.m. The regular meeting reconvened at 2:10 p.m., with no reportable action.

K. ADJOURNMENT

President Watkins adjourned the meeting at 2:11 p.m.

Respectfully submitted,


Scot A. Moody
Secretary of the Board

kmc

