



REGULAR BOARD MEETING

JUNE 14, 2022



**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

Justin M. Hopkins
Interim General Manager

LEGAL COUNSEL

Jeanne M. Zolezzi
General Counsel

Phone 209-948-0333
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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, JUNE 14, 2022 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

Page No

- A. Pledge of Allegiance (Director McGurk) & Roll Call**
- B. Consent Calendar (None)**
- C. Public Comment (Non-Agenda Items)**
- D. Scheduled Presentations and Agenda Items**
 - 1. Minutes 06/07/22 Regular Meeting 01
 - 2. Warrants – California Public Employees’ Retirement System 11
 - 3. Resolution No. 22-23-04 – Authorization To File A Grant Application With The Department Of Interior United States Bureau Of Reclamation For The WaterSMART: Drought Resiliency Projects (Funding No. R23AS00005) For Fiscal Year 2023, Execute Any Required Documents and Provide Delegation of Authority 13
 - 4. Dr. Joe Waidhofer Drinking Water Treatment Plant – Sodium Hypochlorite Project Monthly Update
 - 5. Stockton East Water District – Adopting Appropriations Limit for Fiscal Year 2022-2023 (Exhibit A) 15

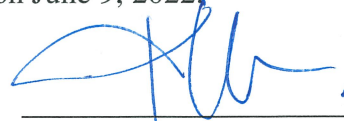
E.	Committee Reports	
	1. San Joaquin County & Delta Water Quality Coalition Meeting, 06/13/22	
	2. Stockton East Water District Ad-Hoc Committee Meeting – Staffing, 06/13/22	
F.	Report of the General Manager	
	1. Water Supply Report as of 06/06/22	19
	2. Information Items	
	a. Material Included, but Bound Separately from Agenda Packet:	
	1. <u>San Joaquin County Flood Control And Water Conservation District Advisory Water Commission – June 15, 2022 Meeting Cancellation Notice</u>	
	2. <u>‘This Is Give A Little To Save A Lot’: California Water Rights Buyback Proposal Met With Enthusiasm, Resistance,</u> Sacramento.cbslocal.com, 06/06/22	
	3. <u>San Joaquin Farm Bureau Federation – 108th Annual Meeting, 5:30 p.m., 07/07/22</u>	
	4. <u>San Joaquin Valley Farmland Could Continue To Sink Due To Overpumping, Stanford Study Finds, Recordnet.com, 06/02/22</u>	
	5. <u>California Drought Is Pushing Latino Farmers And Workers To Make Difficult Decisions, Cnn.com, 06/04/22</u>	
	3. Report on General Manager Activities	
	a. California State Assembly Local Government Committee Hearing – SB656 (Eggman), 06/08/22	21
	b. ACWA State Legislative Committee Meeting, 06/10/22	23
	c. Stockton Area Water Suppliers (SAWS) Meeting, 06/10/22	
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G.	Director Reports	
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	1. San Joaquin Farm Bureau Federation – SB656 (Eggman) Letter of Support, 06/06/22	25

- H. Communications – *continued***
2. California Special Districts Association – SB656 (Eggman) Letter of Support, 06/02/22 27
- I. Agenda Planning/Upcoming Events**
1. Stockton East Water District Ad-Hoc Committee Meeting – Central San Joaquin Water Conservation & Stockton East Water District, 3:00 p.m., 06/16/22
 2. CVP Water Association – Executive and Financial Affairs Committees Meeting, 10:00 a.m., 06/17/22
 3. Agricultural Operations Committee Meeting, 12:00 Noon, 06/17/22
 4. District Holiday – Juneteenth Day, 06/20/22
- J. Report of the Counsel**
1. Closed Session - Potential Litigation
Government Code 54956.9 (c) – two cases
 2. Closed Session: REAL PROPERTY – GOVERNMENT CODE SECTION 54956.9 – Property: Water Rights
Agency Negotiator: Justin M. Hopkins
Negotiating Parties: Rock Creek Water District
Under Negotiation: Water Transfer
- K. Adjournment**

Certification of Posting

I hereby certify that on June 9, 2022 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 June 9, 2022.



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, JUNE 7, 2022 AT 12:30 P.M.

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

Vice President Atkins called the regular meeting to order at 12:30 p.m., and Director Panizza led the Pledge of Allegiance.

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

B. CONSENT CALENDAR

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Action Item: Stockton East Water District Board of Directors Reconsidered the Circumstances of the State of Emergency and Determine that

- (i) The State of Emergency continues to directly impact the ability of the members to meet safely in person and/or
- (ii) State or Local Officials continue to impose or recommend measures to promote social distancing.

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

Roll Call:

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

2. Minutes 05/31/22 Regular Meeting

Director Cortopassi made the following correction to the minutes:

- Page 2, section D-4, 3rd paragraph, 1st sentence – add “for example” after “President Watkins commented.”

A motion was moved and seconded to approve the May 31, 2022 Regular Board Meeting minutes, as amended.

Roll Call:

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

Absent: Watkins

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

Director McGurk inquired on the expense on page 9, line item 16 for ParcelQuest in the amount of \$5,996. Interim Manager Hopkins replied ParcelQuest is an online service the District uses to look up customer parcel information.

Director Atkins inquired on the expenses on page 10, line items 30-32 for Recruitment Advertisements; Director Atkins inquired about the different charges for the same recruitment. Interim Manager Hopkins replied the District advertised the General Manager recruitment with California Special Districts Association, Brown & Caldwell (BC Water Jobs) and Association of California Water Association; each agency charges a different fee to advertise.

Director Cortopassi inquired on the expense on page 19, line item 92 for California State Water Resources Control Board for the principal payment #14 Safe Drinking Water State Rev Fund in the amount of \$286,522.19; Director Cortopassi inquired if the cost is for the Clear Wells. Finance Director Vega replied yes, with a zero percent loan.

A motion was moved and seconded to approve the June 7, 2022 Warrants, as presented.

Roll Call:

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

4. San Joaquin County Registrar of Voters – 2022 General Election (SEWD Divisions 2, 5, 6 & 7)
 - a. Resolution No. 22-23-03 – Stockton East Water District – Board of Director’s Division Boundaries Legal Description and Map
Interim Manager Hopkins provided the Board with Resolution No. 22-23-03 – Stockton East Water District’s Division Boundaries Legal Description and Map. Interim Manager Hopkins reported the San Joaquin County Registrar of Voters sent the District a notice to confirm the information provided; the information has not changed. Interim Manager Hopkins reported the District is required to submit the Board of Director’s Division Boundaries Legal Description and Map; Interim Manager Hopkins requested the Board approve Resolution No. 22-23-03. Interim Manager Hopkins provided the Board with a handout regarding a correction made to D-4a; the highlighted text clarifies an area in Division 4 that was left out of the legal description which was added for submission to the Registrar of Voters.

Interim Manager Hopkins requested the Board approve Vice President Atkins to sign Resolution No. 22-23-03 – Stockton East Water District – Board of Director’s Division Boundaries Legal Description and Map in President Watkin’s absence.

A motion was moved and seconded to approve Vice President Atkins to sign Resolution No. 22-23-03 – Stockton East Water District – Board of Director’s Division Boundaries Legal Description and Map, as presented.

Roll Call:

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

A motion was moved and seconded to approve Resolution No. 22-23-03 – Stockton East Water District – Board of Director’s Division Boundaries Legal Description and Map, as presented.

Roll Call:

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

b. Candidate Policy Form

Interim Manager Hopkins provided the Board with the San Joaquin County Registrar of Voters Candidate Policy Form. Interim Manager Hopkins reported the information is consistent with the information submitted in years past. Interim Manager Hopkins requested the Board approve the Candidate Policy Form as presented.

A motion was moved and seconded to approve the San Joaquin County Registrar of Voters – Special Districts Candidate Policy Form, as presented.

Roll Call:

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

5. San Joaquin County Water Right Application (A029657) – Permit To Appropriate Water from the South Fork American River at the Freeport Regional Water Authority Facility on the Sacramento River, 06/07/22

Interim Manager Hopkins provided the Board with a Notice of Transmittal of Proposed Order provided by the State Water Resources Control Board regarding San Joaquin County’s South Fork American River Water-Right Application (A029657). Interim Manager Hopkins reported a written response on the recommendation to cancel the water-right application is due by June 27, 2022.

Director Sanguinetti commented the District should oppose the proposed order; taking away water-rights should be opposed. Legal Counsel Zolezzi replied SWRCB is not taking away the water-right; rather canceling the water-right application due to lack of progress towards perfecting the application. Discussion followed regarding San Joaquin County’s South Fork

American River Water-Right Application and the State Water Resources Control Board Order to Cancel the Application.

Director Cortopassi stated the District should support San Joaquin County decision regarding their water-right application.

A motion was moved and seconded to submit a Letter of Support to the State Water Resources Control Board Administrative Hearings Office regarding the San Joaquin County's position on their Water Right Application (A029657) – Permit To Appropriate Water from the South Fork American River at the Freeport Regional Water Authority Facility on the Sacramento River.

Roll Call:

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

Nays: None

Abstain: None

Absent: Watkins

6. Dr. Joe Waidhofer Drinking Water Treatment Plant – P27 – Variable Frequency Drive Memo, 06/07/22

Interim Manager Hopkins provided the Board with a memo regarding the P27 – Variable Frequency Drive. District Engineer Evensen reported the Board authorized \$120,000 for the purchase and installation of a Variable Frequency Drive (VFD) for P-27 in Fiscal Year 2022-2023. District Engineer Evensen reported the P-27 VFD is the last of three big VFD's to be replaced. District Engineer Evensen reported two quotes were procured; ABB in the amount of \$114,024.91 and Allen-Bradley in the amount of \$125,373.59. District Engineer is requesting the Board approve the purchase from Allen-Bradley as the other two VFD's in Low Lift were purchased from Allen-Bradley and have been running well. District Engineer Evensen stated the purchase and installation amount of \$125, 373.59 plus a 10% contingency for a total not to exceed amount of \$137,910.95 does exceed the budgeted amount as \$120,000; Staff is proposing to use \$30,000 from the Solids Handling – Lagoon Lining Design Project budget of \$45,000 to cover the additional cost of the VFD.

Director McGurk inquired about ABB. District Engineer Evensen replied ABB drives are good for large horsepower drives which are being utilized in the Low Lift Pump Station.

A motion was moved and seconded to approve the Interim General Manager to purchase one Allen-Bradley VFD for the quoted amount of \$125,373.59, plus a 10% contingency, for a total not to exceed amount of \$137,910.95 and to move \$30,000 from the Solids Handling – Lagoon Lining Design Project budget to cover the additional cost of the VFD and its installation.

Roll Call:

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

Nays: None

Abstain: None

Absent: Watkins

7. Statement of Consistency Pursuant to Executive Order N-7-22 and Findings of Fact Stockton East Water District Groundwater Sustainability Agency Statement of Consistency Pursuant to Executive Order N-7-22 – Well Permit Application for 7550 E. Main Street, Stockton, CA
Interim Manager Hopkins provided the Board with the Statement of Consistency Pursuant to Executive Order N-7-22 and Findings of Fact Stockton East Water District Groundwater

Sustainability Agency Statement of Consistency Pursuant to Executive Order N-7-22 – Well Permit Application for 7550 E. Main Street, Stockton, CA. Interim Manager Hopkins reported the well application was received from San Joaquin County; the well application is for the drilling of a new well. Interim Manager Hopkins recommends the Board approve the San Joaquin County paperwork, the Statement of Consistency and authorize Vice President Atkins sign the Statement of Consistency in President Watkins’ absence.

Director Cortopassi inquired about the details pertaining to the drilling of a new well on the 7550 E. Main Street, Stockton, CA property. Interim Manager Hopkins replied the application only indicated drilling of a new well without any further information. Discussion followed regarding the well status of the property on 7550 E. Main Street, Stockton, CA.

Director Sanguinetti commented property with access to river water should be utilizing the water and not drilling a deep well for their irrigation needs. Legal Counsel Zolezzi commented using river water is a separate issue; approving the statement of consistency should align with SGMA and our Groundwater Sustainability Plan. Interim Manager Hopkins commented Staff can contact the property owner and provide them information regarding the District’s surface water incentives.

Director McGurk inquired about the process to complete the San Joaquin County paperwork. Discussion followed regarding the San Joaquin County New Well Information & Well/Pump Permit forms.

A motion was moved and seconded to approve Vice President Atkins to sign the Statement of Consistency Pursuant to Executive Order N-7-22 and Findings of Fact Stockton East Water District Groundwater Sustainability Agency Statement of Consistency Pursuant to Executive Order N-7-22 – Well Permit Application for 7550 E. Main Street, Stockton, CA & the Statement of Consistency Pursuant to Executive Order N-7-22 and Findings of Fact Stockton East Water District Groundwater Sustainability Agency Statement of Consistency Pursuant to Executive Order N-7-22 – Well Permit Application for 4002 N. Jack Tone Road Stockton, CA, as presented.

Roll Call:

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

A motion was moved and seconded to approve the Statement of Consistency Pursuant to Executive Order N-7-22 and Findings of Fact Stockton East Water District Groundwater Sustainability Agency Statement of Consistency Pursuant to Executive Order N-7-22 – Well Permit Application for 7550 E. Main Street, Stockton, CA, as presented.

Roll Call:

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

8. Statement of Consistency Pursuant to Executive Order N-7-22 and Findings of Fact Stockton East Water District Groundwater Sustainability Agency Statement of Consistency Pursuant to Executive Order N-7-22 – Well Permit Application for 4002 N. Jack Tone Road Stockton, CA

Interim Manager Hopkins provided the Board with Statement of Consistency Pursuant to Execute Order N-7-22 and Findings of Fact Stockton East Water District Groundwater Sustainability Agency Statement of Consistency Pursuant to Executive Order N-7-22 – Well Permit Application for 4002 N. Jack Tone Road Stockton, CA. Interim Manager Hopkins reported the well application was received from San Joaquin County; the well is being drilled to replace an existing well. Interim Manager Hopkins recommends the Board approve the San Joaquin County paperwork and the Statement of Consistency, as presented.

Director McGurk commented the forms from San Joaquin County should be filled out accurately in order for the District to approve the well application and align with the memorandum provided by Steven Shih, San Joaquin County Program Coordinator.

A motion was moved and seconded to approve the Statement of Consistency Pursuant to Execute Order N-7-22 and Findings of Fact Stockton East Water District Groundwater Sustainability Agency Statement of Consistency Pursuant to Executive Order N-7-22 – Well Permit Application for 4002 N. Jack Tone Road Stockton, CA, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: Watkins

E. COMMITTEE REPORTS

1. San Joaquin Groundwater Authority Steering Committee Meeting, 06/01/22

President Watkins and Interim Manager Hopkins attended the June 1, 2022 San Joaquin Groundwater Authority Steering Committee Meeting. Interim Manager Hopkins reported the Committee reviewed the GWA Budget and is recommending the JPA Board approve the budget and an additional \$40,000 for grant writing services; a special Eastern San Joaquin Groundwater Authority Board Meeting is being held on June 24, 2022. The next regular meeting is scheduled for July 13, 2022.

2. Eastern San Joaquin Groundwater Authority Technical Advisory Committee Meeting, 06/02/22

President Watkins and Interim Manager Hopkins attended the June 2, 2022 Eastern San Joaquin Groundwater Authority Technical Advisory Committee Meeting. Interim Manager Hopkins reported the Committee reviewed the technical memorandums for DWR Draft Response. Interim Manager Hopkins reported a presentation was given on Technical Memorandum 1 – Response to DWR Deficiency No. 1 and Corrective Actions 1(a)-1(c) (Groundwater Levels, Minimum Threshold) to reflect Category A management actions; even with completion of all Category A projects, the groundwater subbasin is still projected to be unsustainable in the scenario with climate change factors. Interim Manager Hopkins reported the recommendation from the consultant is to complete Category B projects; the only project listed in Category B is the Mokelumne River Water-Right. Interim Manager Hopkins reported the Technical Memorandums were sent to all Groundwater Sustainability Agencies; all comments should be submitted to Woodward & Curran. The next meeting is scheduled for July 13, 2022.

3. Administration Committee Meeting, 06/06/22

Directors McGaughey, Panizza, Sanguinetti and Watkins attended the June 6, 2022 Administration Committee Meeting. Director Sanguinetti reported Interim Manager Hopkins provided the Committee with a presentation regarding department reclassification and reorganization. Director

Sanguinetti reported the changes would allow for more efficiency; the department reclassification would include more mechanics on staff. Director Sanguinetti reported incentive pay of 2.5% was also proposed for Crane Operation Certification and T-5 Water Treatment Operator Certification. Director Sanguinetti reported the budget would be modified but the change is minor. Director Sanguinetti reported the Board will be given a presentation for approval of the Department Reclassification and Reorganization at a future regular board meeting.

Director Atkins inquired about Staff with T-5 certification. Director Sanguinetti reported one T-5 Operator is retiring and other operators have plans to pursue obtaining their T-5 certification.

Director Sanguinetti reported with the reclassification there will be designated Staff to obtain Crane Operation Certification. Director Sanguinetti added having certified crane operators protects the District regarding insurance and liability purposes.

Director Atkins inquired about crane rentals and the need for crane operators. Director Sanguinetti replied the District's boom truck is also certified by obtaining a crane operation certification. Interim Manager Hopkins added the District's service truck is also certified with the crane operation certification.

Director Cortopassi commented certifying crane operators is a great idea however, Staff should only operate District equipment; when a crane is needed an outside vendor should be hired to complete that work.

Director Panizza commented the Board will receive a full presentation with all details and costs; the idea originated with the idea of utilizing Staff to augment in times of need for the District. Director Panizza stated the Committee Meeting was positive and the Board will have all their questions answered at length when presented to the Board for approval.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 05/23/22

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

There is 117,304 AF in storage at New Hogan Reservoir. Current releases are set at 174 cfs. Current release at Goodwin Dam to Stanislaus River are set at 2,053 cfs and release to all water users are set at 93 cfs. There are 13 irrigators on New Hogan, 3 irrigator(s) on New Melones and 1 Out-of-District irrigator. The water treatment plant is currently processing 48 mgd. The City of Stockton is currently processing 13 mgd.

Interim Manager Hopkins reported the Division of Drinking Water was on-site today to conduct a sanitary survey to move the wells out of standby; the wells should be available for production in late June. Interim Manager Hopkins reported the water quality testing is complete.

Director Cortopassi inquired if the Treatment Plant is taking New Hogan water. Interim Manager Hopkins replied no. Director Cortopassi inquired about the New Melones contract. Interim Manager Hopkins replied the agreement includes 30,000 acre-feet for this year and the District will reach 20,000 total diversion by the end of June; depending on the curtailment for the water rights of South San Joaquin Irrigation District (SSJID) and Oakdale Irrigation District (OID), the

District may be able to divert water into July/August. Interim Manager Hopkins stated the water transfer agreement with SSJID and OID is valid through September 30, 2022 as long as the water is not curtailed. Interim Manager Hopkins reported the District will begin taking New Hogan water in late August.

2. Information Items:

Interim Manager Hopkins noted item: F2a-1, F2a-2, F2a-3 and F2a-4.

3. Report on General Manager Activities

a. Central San Joaquin Water Conservation District & Stockton East Water District Ad-Hoc Meeting Request

Interim Manager Hopkins reported he received an email from Reid Roberts requesting the Ad-Hoc Committee convene for a meeting to discuss legislation progress and rate re-set upon consolidation. Interim Manager Hopkins suggested Thursday, June 16th at 3:00 p.m.; the date and time will be held tentatively and a confirmation email will be sent to the Committee members.

b. Stockton East Water District Activities Update

Interim Manager Hopkins reported two meetings were not included in section I. Agenda Planning/Upcoming Events; Staffing Ad-Hoc Committee Meeting, 12:00 Noon, 06/13/22 & Agriculture Operations Committee Meeting, 12:00 Noon, 06/17/22.

G. DIRECTOR REPORTS

1. Greater Stockton Chamber of Commerce Monthly Mixer – The Kitchen @ Stonebrier, 06/02/22
Nothing to report.

H. COMMUNICATIONS

1. Calaveras County Water District – Proposed New Hogan Water Transfer, 05/31/22
Interim Manager Hopkins provided the Board with a letter sent to Calaveras County Water District regarding the Proposed New Hogan Water Transfer. Interim Manager Hopkins confirmed the letter approved by the Board at the May 31, 2022 Regular Board Meeting was sent to Calaveras County Water District. This item was for information only.
2. South Delta Water Agency – SB656 (Eggman) Letter of Support, 06/02/22
Interim Manager Hopkins provided the Board with the June 2, 2022 South Delta Water Agency – SB656 (Eggman) Letter of Support. Interim Manager Hopkins reported the District has received two additional Letters of Support and will be included in the next Board Agenda Packet. This item was for information only.

I. AGENDA PLANNING/UPCOMING EVENTS

1. ACWA State Legislative Committee Meeting, 10:00 a.m., 06/10/22
2. Stockton Area Water Suppliers (SAWS) Meeting, 1:00 p.m., 06/10/22
3. San Joaquin County & Delta Water Quality Coalition Meeting, 9:00 a.m., 06/13/22

J. REPORT OF THE COUNSEL

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

Vice President Atkins adjourned the meeting to closed session at 1:43 p.m. to discuss closed session agenda items. The regular meeting reconvened at 2:00 p.m., with no reportable action.

K. ADJOURNMENT

Vice President Atkins adjourned the meeting at 2:01 p.m.

Respectfully submitted,

Justin M. Hopkins
Secretary of the Board

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
CALPERS SPECIAL CHECK REQUEST
JUNE 14, 2022**

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
1 CA Public Employees Retirement System (CalPERS)	70	10-5049-0	Retirement Contributions for Payroll 06/10/22-Admin	5,306.41	06/10/22 1245106351
3 CA Public Employees Retirement System (CalPERS)	70	10-2299-0	Retirement Contributions for Payroll 06/10/22-Admin	47.45	06/10/22 1245106351
			Total Fund 70 Admin	\$ 5,353.86	
1 CA Public Employees Retirement System (CalPERS)	71	10-5049-0	Retirement Contributions for Payroll 06/10/22-WS-NM	4,763.13	06/10/22 1245106351
2 CA Public Employees Retirement System (CalPERS)	71	10-5058-0	Retirement Contributions for Payroll 06/10/22-WS-NH	1,659.89	06/10/22 1245106351
			Total Fund 71 Water Supply	\$ 6,423.02	
1 CA Public Employees Retirement System (CalPERS)	94	10-5049-0	Retirement Contributions for Payroll 06/10/22-M&I	18,724.61	06/10/22 1245106351
			Total Fund 94 Municipal & Industrial	\$ 18,724.61	
Grand Total for Electronic Funds Transfer Request on RBM 06/14/22				\$ 30,501.49	

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RESOLUTION NO. 22-23-04

**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: Drought Response Program – Drought Resiliency Projects
(Funding No. R23AS00005) for Fiscal Year 2023 FOR FISCAL YEAR 2023, 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: Drought Response Program - Drought Resiliency Projects (Funding No. RR23AS00005) for the Aquifer Storage and Recovery Well Project; and

WHEREAS, the Interim General Manager, Justin M. Hopkins 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 Interim General Manager, Justin M. Hopkins 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: Drought Response Program – Drought Resiliency Projects (Funding No. R23AS00005), 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 14th day of June 2022 by the following vote of the members thereof:

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

DRAFT

Andrew Watkins, President

ATTEST: **DRAFT**

Justin M. Hopkins
Secretary of the Board

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EXHIBIT A
STOCKTON EAST WATER DISTRICT
2022-2023 APPROPRIATIONS LIMIT CALCULATIONS

Changes (as provided by the Dept. of Finance, State of California, dtd May, 2022):

California per Capita Personal Income Index					7.55
Population (San Joaquin County)					0.44

Per Capita converted to a ratio: $\frac{7.55}{100} + \frac{100}{100} = 1.0755$

Population converted to a ratio: $\frac{0.44}{100} + \frac{100}{100} = 1.0044$

Calculation of Factor for FY 2022-2023
 $1.0755 \times 1.0044 = 1.0802$

Appropriations Limitation FY 2022-2023:
 2021-2022 Limit of \$1,647,679 $\times 1.0802 =$ **\$1,779,823**
 (2022-2023 Limit)



Dear Fiscal Officer:

Subject: Price Factor and Population Information

Appropriations Limit

California Revenue and Taxation Code section 2227 requires the Department of Finance to transmit an estimate of the percentage change in population to local governments. Each local jurisdiction must use their percentage change in population factor for January 1, 2022, in conjunction with a change in the cost of living, or price factor, to calculate their appropriations limit for fiscal year 2022-23. Attachment A provides the change in California's per capita personal income and an example for utilizing the price factor and population percentage change factor to calculate the 2022-23 appropriations limit. Attachment B provides the city and unincorporated county population percentage change. Attachment C provides the population percentage change for counties and their summed incorporated areas. The population percentage change data excludes federal and state institutionalized populations and military populations.

Population Percent Change for Special Districts

Some special districts must establish an annual appropriations limit. California Revenue and Taxation Code section 2228 provides additional information regarding the appropriations limit. Article XIII B, section 9(C) of the California Constitution exempts certain special districts from the appropriations limit calculation mandate. The code section and the California Constitution can be accessed at the following website: <http://leginfo.legislature.ca.gov/faces/codes.xhtml>.

Special districts required by law to calculate their appropriations limit must present the calculation as part of their annual audit. Any questions special districts have on this requirement should be directed to their county, district legal counsel, or the law itself. No state agency reviews the local appropriations limits.

Population Certification

The population certification program applies only to cities and counties. California Revenue and Taxation Code section 11005.6 mandates Finance to automatically certify any population estimate that exceeds the current certified population with the State Controller's Office. **Finance will certify the higher estimate to the State Controller by June 1, 2022.**

Please Note: The prior year's city population estimates may be revised. The per capita personal income change is based on historical data.

If you have any questions regarding this data, please contact the Demographic Research Unit at (916) 323-4086.

KEELY MARTIN BOSLER
Director
By:

ERIKA LI
Chief Deputy Director

Attachment

- A. **Price Factor:** Article XIII B specifies that local jurisdictions select their cost of living factor to compute their appropriation limit by a vote of their governing body. The cost of living factor provided here is per capita personal income. If the percentage change in per capita personal income is selected, the percentage change to be used in setting the fiscal year 2022-23 appropriation limit is:

Per Capita Personal Income

Fiscal Year (FY)	Percentage change over prior year
2022-23	7.55

- B. Following is an example using sample population change and the change in California per capita personal income as growth factors in computing a 2022-23 appropriation limit.

2022-23:

Per Capita Cost of Living Change = 7.55 percent

Population Change = -0.30 percent

Per Capita Cost of Living converted to a ratio: $\frac{7.55 + 100}{100} = 1.0755$

Population converted to a ratio: $\frac{-0.30 + 100}{100} = 0.997$

Calculation of factor for FY 2022-23: $1.0755 \times 0.997 = 1.0723$

Fiscal Year 2022-23

Attachment B
Annual Percent Change in Population Minus Exclusions*
January 1, 2021 to January 1, 2022 and Total Population, January 1, 2022

County City	Percent Change	--- Population Minus Exclusions ---		Total Population
	2021-2022	1-1-21	1-1-22	1-1-2022
San Joaquin				
Escalon	-1.04	7,439	7,362	7,362
Lathrop	6.63	29,384	31,331	31,331
Lodi	0.64	66,145	66,570	66,570
Manteca	2.19	84,995	86,859	86,859
Ripon	-1.13	16,162	15,979	15,979
Stockton	-0.39	321,525	320,268	322,489
Tracy	0.98	93,624	94,538	94,538
Unincorporated	-0.14	158,998	158,781	159,170
County Total	0.44	778,272	781,688	784,298

*Exclusions include residents on federal military installations and group quarters residents in state mental institutions, state and federal correctional institutions and veteran homes.

Weekly Water Report	As of: June 6, 2022	As of: June 13, 2022
New Hogan (NHG) TOC	317,100	AF
Storage:	117,304	AF
Net Storage Change:	-2,701	AF
Inflow:	26	CFS
Release:	174	CFS
New Melones (NML) Allocation	75,000	AF
Storage:	844,519	AF
Net Storage change:	-21,537	AF
Inflow:	481	CFS
Release:	2,219	CFS
Source: CDEC Daily Reports		

Goodwin Diversion (GDW)		
Inflow (Tulloch Dam):	2,239	CFS
Release to Stanislaus River (S-98):	805	CFS
Release to OID (JT Main):	807	CFS
Release to SSJID (SO Main):	348	CFS
Release to SEWD:	<u>93</u>	CFS
Total Release	2,053	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:	13	
Irrigators on New Melones:	3	
Out-Of-District Irrigators:	1	
DJWWTP Production:	48	MGD
North Stockton:	15	MGD
South Stockton:	8	MGD
Cal Water:	26	MGD
City of Stockton DWSP Production:	13	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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Local Government

AGUIAR-CURRY, Chair

1:30 p.m. - State Capitol, Room 127

([Listen to this hearing](#) [Watch this hearing](#))

Committees: [Local Government](#)

[Hide Details](#)

1:30 p.m.

State Capitol, Room 127

BILLS HEARD IN FILE ORDER

<i>Measure:</i>	<i>Author:</i>	<i>Summary:</i>
* S.B. No. 656	Eggman.	Stockton-East Water District: water rates.
S.B. No. 938	Hertzberg.	The Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000: protest proceedings: procedural consolidation.
S.B. No. 969	Laird.	Pajaro Valley Health Care District.
S.B. No. 1130	McGuire.	Military base reuse authority: board of directors: ex officio members.
S.B. No. 1177	Portantino.	Joint powers authorities: Cities of Burbank, Glendale, and Pasadena.
S.B. No. 1354	Jones.	Design-build contracting: cities, counties, and cities and counties: compliance with the federal Americans with Disabilities Act of 1990.
S.B. No. 1405	Ochoa Bogh.	Community service districts: Lake Arrowhead Community Service District: covenants, conditions, and restrictions: enforcement.
S.B. No. 1444	Allen.	Joint powers authorities: South Bay Regional Housing Trust.
S.B. No. 1490	Committee on Governance and Finance.	Validations. (Urgency)
S.B. No. 1491	Committee on Governance and Finance.	Validations. (Urgency)
S.B. No. 1492	Committee on Governance and Finance.	Validations.

We encourage the public to provide written testimony before the hearing by visiting the committee website at <https://alcl.assembly.ca.gov>. Please note that any written testimony submitted to the committee is considered public comment and may be read into the record or reprinted. All are encouraged to watch the hearing from its live stream on the Assembly's website at <https://assembly.ca.gov/todaysevents>.

The hearing room will be open for attendance of this hearing. All witness testimony will be in person, there will be no phone testimony option for this hearing. Any member of the public attending a hearing is encouraged to wear a mask at all time while in the building. We encourage the public to monitor the committee's website for updates.

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AGENDA

ACWA State Legislative Committee

June 10, 2022

REMOTE ACCESS ONLY

Click [HERE](#) for Video Login

Meeting ID: 844 4921 7765; Passcode: 692175

10:00 a.m. – 12:00 p.m.

-
- 1. **Welcome** 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 Packets***

 - 5. **Legislative Updates** Adam Quiñonez

 - 6. **Regulatory Updates** Chelsea Haines

 - 7. **Other Business**

 - 8. **Adjourn**

Reminder: Next State Legislative Committee Meeting on August 5, 2022

*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 > 2022 State Legislative Committee Meeting Materials (Members Only)

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SAN JOAQUIN FARM BUREAU FEDERATION

MEETING TODAY'S CHALLENGES / PLANNING FOR TOMORROW

June 6, 2022

Honorable Senator Susan Talamantes Eggman
Stat Capitol, Room 4052
Sacramento, CA 95814

Dear Senator Eggman,

The San Joaquin Farm Bureau Federation is a non-profit, voluntary membership organization whose purpose is to protect and promote agricultural interests throughout San Joaquin County. Farm Bureau is San Joaquin County's largest farm organization, currently representing over 1,500 farm families and individual members. Farm Bureau strives to protect and improve the ability of farmers and ranchers engaged in production agriculture to provide a reliable supply of food and fiber through responsible stewardship of San Joaquin County's resources.

We are writing to support Senate Bill 656, a removal of a cap on the agricultural rates that can be charged by the Stockton East Water District (SEWD). Removing the rate cap would allow the district to raise funds to complete water projects that would keep them in compliance with the Sustainable Groundwater Management Act (SGMA). We would like to note that SB 656 would only remove the cap on agricultural rates that was established in 1971. Municipal rates would not be affected, and all existing rates would have to comply with existing laws.

Currently, the rates for SEWD are not sufficient to fund the various projects needed to achieve sustainability in the Eastern San Joaquin Groundwater Basin, and additional revenue is required. Existing funding and rates prevent SEWD from taking the actions needed to protect groundwater users and San Joaquin County as a whole.

Again, San Joaquin Farm Bureau Federation is in support SB 656. If you would like to speak about this issue in further detail, please contact the San Joaquin Farm Bureau Federation office at (209) 931-4931.

Sincerely,

David Strecker

A handwritten signature in black ink, appearing to read 'D. Strecker'.

SJFB President

CC: Via email Lilliana.udang@sen.ca.gov
Via email Jzolezzi@herumcrabtree.com
Via email Watkins.andrew@verizon.net

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**California Special
Districts Association**

Districts Stronger Together

June 2, 2022

The Honorable Cecilia M. Aguiar-Curry
Chair, Assembly Local Government Committee
1020 N Street, Room 157
Sacramento, CA 95814

RE: Senate Bill 656 (Eggman) – Support [As Amended April 13, 2022]
Hearing Date: June 8, 2022 – *Assembly Local Government Committee*

Dear Assembly Member Aguiar-Curry:

The California Special Districts Association (“CSDA”), representing approximately 1,200 independent special districts and affiliate organizations throughout the state, is pleased to inform you of our support for Senate Bill 656 (Eggman), related to the Stockton-East Water District and its water rates. CSDA represents special districts that provide millions of Californians with essential local services such as water, fire protection, sanitation, libraries and recreation and parks.

Severe, persistent drought conditions within the state of California continue to elevate the importance of the conservation efforts made by individuals as well as state and local agencies. That Governor Newsom recently called on water agencies throughout the state to increase efforts to reduce excessive water usage is a timely and poignant reminder of this fact. To that end, the Stockton-East Water District has maintained surface water rates below the maximum statutorily-allowed rate to encourage customers to use more surface water and pump less groundwater, protecting those scarce basins. Unfortunately, according to the district, the inflation-adjusted cap on the groundwater rates reduces the incentive for users to utilize surface water over groundwater. SB 656 would allow Stockton-East Water District to exceed their surface water rate and groundwater assessment caps, thereby allowing the district to enact more competitive water rates.

This legislation will enable the Stockton-East Water District to incentivize a transition away from scarce groundwater supplies to surface water. For these reasons, CSDA is pleased to support Senate Bill 656 (Eggman). Please feel free to contact me if you have any questions.

Sincerely,

Marcus Detwiler
Associate Legislative Representative

CC: The Honorable Susan Eggman
Members, Assembly Local Government Committee
Jimmy MacDonald, Principal Consultant, Assembly Local Government Committee
William Weber, Consultant, Assembly Republican Caucus
Ronda Paschal, Deputy Legislative Secretary, Office of Governor Newsom

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