



REGULAR BOARD MEETING

OCTOBER 31, 2023



**STOCKTON
EAST WATER
DISTRICT**

PROVIDING SERVICE SINCE 1948
www.sewd.net

DIRECTORS

Richard Atkins
President
Division 1

Andrew Watkins
Division 2

Alvin Cortopassi
Division 3

Melvin Panizza
Division 4

Paul Sanguinetti
Division 5

Loralee McGaughey
Division 6

Thomas McGurk
Vice President
Division 7

STAFF

Justin M. Hopkins
General Manager

Juan M. Vega
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, OCTOBER 31, 2023 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 Administrative Staff at (209) 948-0333 at least 48-hours in advance for assistance so the necessary arrangements can be made.

FOR CONTINUED CONVENIENCE STOCKTON EAST WATER DISTRICT BOARD MEETINGS WILL BE AVAILABLE BY TELECONFERENCE.

Please call (669) 444-9171/Meeting ID: 876 5902 3782#/Passcode: 847846# to be connected to the Regular Board Meeting, to begin at 12:30 p.m. Agendas and minutes are located on our website at www.sewd.net.

AGENDA

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- A. Pledge of Allegiance (Director McGurk) & Roll Call**
- B. Consent Calendar (None)**
- C. Public Comment (Non-Agenda Items)**
- D. Scheduled Presentations and Agenda Items**
 - 1. Minutes 10/24/23 01
 - 2. Warrants – California Public Employees’ Retirement System 07
 - 3. Stockton East Water District – Administration Building HVAC Improvements and Proposal Budget Transfer Memo 09
 - 4. Stockton East Water District – Bellota Weir Modifications Project Funding Memo 11
 - 5. Stockton East Water District – District Website – ADA Accessibility Compliance Memo 15
 - 6. Letter of Nomination for San Joaquin County Flood Control And Water Conservation District Advisory Water Commission, (Term 2024-2028) 17
 - a. San Joaquin County Application for Appointment to Boards, Commissions and Committees 19
 - 7. Stockton East Water District Policy Manual – Reserve Policy No. 6040

E.	Committee Reports	
	1. San Joaquin Farm Bureau Federation Monthly Water Committee Meeting, 10/24/23	21
F.	Report of the General Manager	
	1. Water Supply Report as of 10/24/23	23
	2. Information Items	
	a. Material Included, but Bound Separately from Agenda Packet:	
	1. <u>State, Federal and Local Representatives Mark California Flood Preparedness Week To Highlight The Importance Of Flood Readiness</u> , California Department of Water Resources, 10/23/23	
	3. Report on General Manager Activities	
	a. ACWA State Legislative Committee Meeting, 10/27/23	25
	b. CVP Water Association - Executive and Financial Affairs Committee Meeting, 10/27/23	
	c. Stockton East Water District Activities Update	
	4. Stockton East Water District Maintenance Update	
G.	Director Reports	
	1. 2023 Special Districts Leadership Academy Conference, California Special District Association, 10/22/23-10/25/23	
H.	Communications	
I.	Agenda Planning/Upcoming Events	
	1. Ag Venture Days, 9:00 a.m., 11/02/23	27
	2. Greater Stockton Chamber of Commerce – Chamber Networking Event, 5:00 p.m., 11/02/23	29
J.	Closed Session	
	1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Potential exposure to litigation – Government Code Section 54956.9 - two cases	
K.	Adjournment	

Certification of Posting

I hereby certify that on October 26, 2023 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 October 26, 2023.



Heather Wood, Administrative Assistant
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, OCTOBER 24, 2023 AT 12:30 P.M.

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

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 Assistant Manager Vega, Finance Director Ram, Water Supply Manager Donis, Administrative Assistant Wood, Administrative Clerk Rodriguez, Legal Counsel Zolezzi and Consultant Barkett. Director Watkins, Manager Hopkins and District Engineer Evensen were absent.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT

Assistant General Manager Vega introduced Martin Wunderlich, Water Supply Operator, who started October 23, 2023 and Ivan Sanchez, Water Treatment Plant Operator Trainee, who started October 16, 2023.

Director McGurk inquired if the Water Supply Operator works with Water Supply Manager Donis in the field. Martin responded yes.

President Atkins welcomed Martin and Ivan to the District.

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 10/17/23 – Regular Board Meeting

A motion was moved and seconded to approve the October 17, 2023 Regular Board Meeting Minutes, as presented.

Roll Call:

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

2. 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. Summary
- h. Short Names/Acronym List
- i. SEWD Vehicles & Heavy Equipment

Director Cortopassi inquired on the expense on page 14, line item 50 for Holt of CA for Hosie Crossing Replacement project 2319-Rental of Hex Cab/Air Thumb Excavator in the amount of

\$30,535.20. Assistant Manager Vega replied the District is evaluating the fleet and are considering on purchasing an excavator since the District often uses the equipment for projects. Director Cortopassi inquired if heavy equipment could be part of the Advanced Clean Fleet (ACF) regulation. Assistant Manager Vega replied it would be separate not necessarily the electrified clean fleets. Assistant Manager Vega reported the District has submitted a request to the county for possible funding for a new excavator and transport, the District has yet to receive a response.

A motion was moved and seconded to approve the October 24, 2023 Warrants, as presented.

Roll Call:

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

3. Cancellation of November 7, 2023 Stockton East Water District Regular Board Meeting

Director McGurk inquired why there is a need to cancel the November 7, 2023 Regular Board Meeting. Assistant Manager Vega replied the administrative staff who assists with board support are scheduled to attend a California Special District Association (CSDA) conference in Monterey. The conference will provide proper training for board clerk tasks.

A motion was moved and seconded to approve the cancellation of the November 7, 2023 Stockton East Water District Regular Board Meeting.

Roll Call:

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

4. Stockton East Water District – Purchase of Surveying Equipment – Total Station Memo

Assistant Manager Vega provided the Board with the Purchase of Surveying Equipment – Total Station Memo. Assistant Manager Vega reported District Engineering Staff currently designs and provides construction management services on a majority of the District's construction projects. Engineering staff has been using outdated equipment. On larger projects, these tasks are often contracted out to surveying firms to obtain more accurate results on both the design and construction of a project. District engineering staff has researched different options for performing these survey and construction tasks and has found a total station will give optimal results for both these tasks. Based on further research the Trimble S7 Total Station provided the optimal blend of accuracy and features, as well as brand familiarity by District staff, in order to effectively do this type of work effectively. District staff investigated availability of this piece of equipment and found the only purveyor of the equipment in the area is California Surveying and Drafting Supply, Inc. (California Surveying). District staff received a quote from California Surveying for the purchase of a new total station and pertinent equipment required for use of the total station for the price of \$42,716. The S7 total station will be used for the George Watkins Crossing Replacement Project which is budgeted for \$492,000 for next fiscal year. Staff respectfully recommends the Board authorize the General Manager to purchase the total station and pertinent equipment from California Surveying and Drafting Supply, Inc. in the amount of \$42,716 plus a 10% contingency of \$4,272 for a total of \$46,988, and make all other necessary approvals.

Director McGurk inquired if the total station has laser beams in order to measure elevation. Director Sanguinetti responded probable positioning from the satellites is used to measure the elevation. President Atkins inquired if the District contracted with outside vendors to do the elevation work. Assistant General Manager responded it was for staking and setting points for construction, the amount spent for Hosie Crossing Replacement Project and Sodium Hypochlorite Project was \$11K and \$46K is projected to be spent for the next fiscal year if the S7 Total Station is not purchased.

Director Cortopassi inquired if the total station will be used when staff is building a weir. Water Supply Manager Donis replied yes, if staff were to build something in house we would most likely use the total station.

Director Sanguinetti inquired if the District has staff who is trained to operate the Trimble S7 Total Station. Assistant Manager Vega replied engineering staff is confident they could operate the Trimble S7 total station as they have operated older models of Trimble equipment.

Director Cortopassi inquired if the Board is also approving moving money around to be able to purchase the surveying equipment. Assistant Manager Vega replied no, the Board is only approving the purchase of the surveying equipment and financial impact are details of where the District is using the money from.

A motion was moved and seconded to authorize the General Manager to purchase the total station and pertinent equipment from California Surveying and Drafting Supply, Inc. in the amount of \$42,716 plus a 10% contingency of \$4,272 for a total of \$46,988, and make all other necessary approvals, as presented.

Roll Call:

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

E. COMMITTEE REPORTS

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 10/17/23

Assistant Manager Vega 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 186,398 AF in storage at New Hogan Reservoir. Current releases are set at 98 cfs. There is 1,892,812 AF in storage at New Melones Reservoir. Current releases are set at 1,117 cfs. Current release at Goodwin Dam to Stanislaus River are set at 334 cfs and release to all water users are set at 0 cfs. There are 0 irrigators on New Hogan, 0 irrigators on New Melones, and 0 irrigators out of District. The water treatment plant is currently processing 40 mgd. North Stockton is currently processing 12 mgd. South Stockton is currently processing 6 mgd. Cal Water is currently processing 23 mgd. The City of Stockton is currently processing 8 mgd. Extraction Well #1 is producing 3,170 gpm.

Director Sanguinetti inquired if the 3,170 gpm coming from Extraction Well #1 is part of the 40 mgd the treatment plant is producing. Assistant Manager Vega replied yes, the 3,170 gpm coming from Extraction Well #1 is part of the 40 mgd the treatment plant is producing.

Director Sanguinetti inquired if the District has heard anything back from United States Army Corp of Engineer (USACE) on the deviation from the flood control dva of the 152. Assistant Manager Vega replied, USACE is not providing the deviation, however they have permitted to leave control with Stockton East Water District (SEWD) and release 100 cfs until the flood control curve meets with top conservations and as long as there is no rain USACE will take control the first of November.

2. Information Items:

Assistant Manager Vega noted items: F2a-1 and F2a-2

3. Report on General Manager Activities

a. Stockton East Water District Activities Update

Assistant Manager Vega reported Manager Hopkins and Director Watkins are attending the CSDA Special Leadership Academy Conference in Santa Rosa.

Assistant Manager Vega reported staff has been working on getting the rest of the fiscal year schedule finished. Staff is trying to prioritize projects and get as many other projects done as soon as possible.

The District received bids on the Lower Farmington Canal Rehabilitation Project which were really elevated, the District was expecting \$1.7M for the work to be done and the bids came in for \$3.8M and \$4.6M for the repairs. Assistant Manager Vega reported Federal Emergency Management Agency (FEMA) is going to fund \$1.7M. A meeting is scheduled for October 25, 2023 to discuss if they will fund the \$1.7M. Should FEMA decide not to approve the finding, staff will have to take on part of the project if not the full project to be able to keep the cost down.

Director Cortopassi inquired if the Lower Farmington Canal Rehabilitation Project is to repair flood damage which was caused by the rain. Assistant General Manager replied yes, it is to repair the flood damage along the canal. Director Cortopassi inquired if the District could have the engineering firms redo the estimate for the Lower Farmington Canal Repair. Assistant Manager Vega replied it is something the District is trying to figure out and in the meeting with FEMA staff will inquire if they are willing adjust their stands on how to proceed.

4. Stockton East Water District Water Supply Update

Water Supply Manager Donis provided the Board with an update on the District's water supply. Every month the monitoring well data is collected.

From October 2022 to October 2023, the 3 monitoring wells located between Administration and the South Raw Water Reservoir are up 33.7ft. The 3 monitoring wells located east of the recharge site and the East Reservoir are up 19.46ft. The 3 monitoring wells located on the eastside of the nursery are up 18.4ft. The well located in the northwest corner of the property is up 19.4ft. The well located in the center of the Bozzano property is up 25.1ft. The 4 wells located on the eastside of the North Raw Water Reservoir are up 13.1ft. SEWD's groundwater recharge is totaling 8,132.6 AF from January to October. The New Melones total to SEWD is 44,508 AF from January to October. That is 59.35% of SEWD's 75,000 AF allocation. Of that, 36,580 AF was M&I and 7,928 AF was AG. Central received 38,759 AF which is 48.45% of the 80,000 AF allocation. New Hogan storage on April 1st was 239,629 AF as of today, the New Hogan storage is 186,335 AF.

G. DIRECTOR REPORTS

1. 38th Annual San Joaquin County Agricultural Hall of Fame, 10/19/23
President Atkins, Director Sanguinetti, Director Cortopassi and Director Watkins attended the 38th Annual Joaquin County Agricultural Hall of Fame on October 19th. Director Sanguinetti reported the event had it's full five hundred people with a large number of good recipients as well as good honorees.
2. Linden-Peters Annual Chamber Mixer, Linden CA, 10/23/23
President Atkins and Director McGurk attended the Linden-Peters Annual Chamber Mixer on October 23rd. President Atkins reported the event took place near the Wondering Fox in Linden, CA. Steve Ding also attended the event and spoke about the willingness to assist the community in Linden. Mr. Ding also spoke about the Linden-Peters Chamber of Commerce and who is part of the committee.

H. COMMUNICATIONS

1. Draft of Proposal Annual Budget Fiscal Year 2024/2025 Submitted to Urban Contractors
Assistant Manager Vega presented the Board with the Draft of Proposal Annual Budget Fiscal Year 2024/2025. Assistant Manager Vega reported a copy of the draft budget has to be sent to the Urban Contractors at least fifty days prior to the anticipated budget approval which is tentative for December 12, 2023. The draft budget has been sent to the Urban Contractors (UC's). The UC's were solicited for potential meeting dates to discuss the draft budget although it has not happened in the past several years.

President Atkins inquired if the UC's have provided any comments or edits to the budget in the past. Assistant Manager Vega replied the District has not received any comments or requests to discuss the draft budget.

I. AGENDA PLANNING/UPCOMING EVENTS

1. San Joaquin Farm Bureau Federation Monthly Water Committee Meeting, 5:00p.m., 10/24/23

J. REPORT OF THE COUNSEL

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Potential exposure to litigation – Government Code Section 54956.9 – two cases

President Atkins adjourned the meeting to closed session at 1:07 p.m. The regular meeting reconvened at 1:51 p.m., with no reportable action.

K. ADJOURNMENT

President Atkins adjourned the meeting at 1:52 p.m.

Respectfully submitted,

Justin M. Hopkins
Secretary of the Board

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
CALPERS EFT REQUEST
OCTOBER 31, 2023**

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
1 CA Public Employees Retirement System (CalPERS)	70	10-5049-0	Retirement Contributions for Payroll 10/27/23-Admin	5,334.60	10/27/23 1245106351
			Total Fund 70 Admin	\$ 5,334.60	
2 CA Public Employees Retirement System (CalPERS)	71	10-5049-0	Retirement Contributions for Payroll 10/27/23-WS-NM	5,422.70	10/27/23 1245106351
3 CA Public Employees Retirement System (CalPERS)	71	10-5058-0	Retirement Contributions for Payroll 10/27/23-WS-NH	1,567.05	10/27/23 1245106351
			Total Fund 71 Water Supply	\$ 6,989.75	
4 CA Public Employees Retirement System (CalPERS)	94	10-5049-0	Retirement Contributions for Payroll 10/27/23-M&I	21,651.01	10/27/23 1245106351
			Total Fund 94 Municipal & Industrial	\$ 21,651.01	
Grand Total for Electronic Funds Transfer Request on RBM 10/31/2023				\$ 33,975.36	

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Memorandum

To: Board of Directors
From: Justin M. Hopkins, General Manager
 Juan Vega, Assistant General Manager
 David Higaes, Maintenance Manager
Date: October 31, 2023
Re: Administration Building HVAC Improvements and Proposed Budget Transfer

Background

Stockton East Water District’s (District) Administration Building (building) was constructed in the late 1990s. As far back as staff remembers, the General Manager’s Office and the Finance Director’s office have experienced inadequate heating and cooling from the building’s HVAC system. On October 29, 2019, the District’s Board of Directors (Board) approved that District staff analyze a fix for the issue. Shortly thereafter, maintenance staff proposed a previously unknown fix which consisted of replacing the belt on the existing HVAC system. The fix provided a very minute improvement, and the issue has not been addressed since then. Recent testing has noticed a 4–6-degree difference between the main office area in the building and the Finance and General Manager’s offices which causes disparate levels of comfort/discomfort for staff.

Summary

District staff requested three quotes for addressing the issue. The quotes received are listed in **Table 1**.

Comfort Air, Inc.	Furnish and install (1) new Samsung 2-ton wall mount air handler and new condensing unit into Northwest office and (1) new Samsung 1.5-ton wall mount air handler and new condensing unit for Northeast office.	\$	9,731
Heating and Air Conditioning Experts	Furnish and install (12 Ton 18 SEER R-410a heat pump ductless mini split Fujitsu and (1) 1 1/2 Ton 18 SEER R-410a heat pump ductless mini split Fujitsu as well as condensers and air handler units	\$	12,984
A-1 Heating and Cooling	Furnish and install 2 Daikin 1 1/2 Ton Heat Pump System, single zone.	\$	19,686

Table 1. Summary of Quotes for Administration Building HVAC Improvements

After evaluating the quotes received, staff determined that the quote from Comfort Air, Inc. would solve the long-standing issue with temperature control in the two problematic offices in the administration building at a reasonable cost.

Financial Impact

The proposed project was not part of the Fiscal Year (FY) 2023-2024 budget. To facilitate this project, a budget amendment as proposed in **Table 2** would be required.

Item	Fund	Account	Purpose	Beginning Balance	Transfer	Ending Balance
Transfer To	94	10-5326-0	Maintenance and Repair Buildings - Admin	\$ 6,860	\$ 15,600	\$ 22,460
Transfer From	94	10-5323-0	Maintenance and Repair TP - Ozonation Design	\$ 15,600	\$ (15,600)	\$ -

Table 2. Proposed Budget Amendment

The FY 2023-2024 included \$960,000 for Ozonation Design. Although discussions are ongoing with the Urban Contractors about the desire to design and build an ozone addition to the District’s Treatment Plant, the likelihood of approval and expenditure of those funds are unlikely this fiscal year. The budget transfer would leave a residual amount in the Maintenance and Repair Buildings – Admin budget for any additional, unforeseen expenses that may arise up to the end of the FY.

Recommendation

Staff respectfully recommends the Board:

1. Authorize the budget amendment delineated in **Table 2**.
2. Authorize the General Manager to execute an agreement with Comfort Air, Inc. in the amount of \$9,731 plus a 10% contingency of \$973 for a total of \$10,704 and make all other necessary approvals.

Memorandum

To: Board of Directors
From: Justin M. Hopkins, General Manager
Priya Ram, Finance Director
Date: October 31, 2023
Re: Bellota Weir Modifications Project Funding

Background

On August 12, 2020, the Stockton East Water District (SEWD/District) approved Incidental Take Permit (ITP) 23264, which allows for the District's continued operation of the Calaveras River and binds the District to implementing the Calaveras River Habitat Conservation Plan (HCP). The flagship project within the HCP is the Bellota Weir Modifications Project (Project) to provide more reliable water supply infrastructure, improve conditions for upstream migration of adult salmon and steelhead, reduce juvenile fish entrainment at the existing Bellota intake, and reduce juvenile fish movement down the Old Calaveras River Channel. Project design was completed in January 2023 and permits are anticipated by April 2024. Per Section 7.2 of the HCP, "The proposed improvement identified for the Bellota Diversion Facility (CH2M Hill 2005; SEWD 2009) is targeted to be completed within the first five years, but will be implemented no later than the first ten years of issuance of the ITP."

District staff has applied for nine grants to fund the Project and the District recently received \$12.2 million of grant funding from the California Department of Water Resources' Urban Community Drought Relief Program. The objective of the District is to secure sufficient grant funding to fund 75% of the Project costs; however, the District remains obligated to fund the entire Project if grant funding is insufficient. Section 12 of the HCP identifies, "Although SEWD is committed to implementing the preferred alternative (CH2M Hill 2005; SEWD 2009), the construction timeframe may depend on obtaining matching funds from outside sources such as CALFED, AFRP, NMFS, CDFW, and/or other grant sources. Should funding from these outside sources not materialize, SEWD will work with its urban contractors to develop and implement a funding strategy to complete construction."

District staff has looked into different funding options, including grants, community project funding, pay-as-you-go options, bonds, and loans. The most feasible option for the District is California State Water Resources Control Board (SWRCB) Drinking Water State Revolving Fund (DWSRF) loan and a U.S. Environmental Protection Agency (EPA) Water Infrastructure Finance and Innovation Act (WIFIA) loan. Assured Project funding will allow the District continued operation of the Calaveras River under the protections of the ITP. As stated within Section III.D(k) of the ITP, "The Permit Holder shall strictly adhere to the Habitat Conservation Plan and the conditions of this Permit. If the Permit Holder is not implementing or adhering to the Habitat Conservation Plan or the conditions of this Permit, then the take authorization provided by this Permit shall not apply."

Summary

District staff investigated potential lending options for the ~\$80M Bellota project.

The lending options are as follows:

1. Certificates of Participation – needs to be paid off by 2035 since we do not have an extension to our current contract with the Urban Contractors (UCs). The cost of issuance for \$71.8M would be \$1.810M and current interest is at 6.09%.
2. California State Water Resources Control Board (SWRCB) Drinking Water State Revolving Fund (DWSRF). The program assists public water systems in financing the cost of drinking water infrastructure projects needed to achieve or maintain compliance with Safe Drinking Water Act (SDWA) requirements. The 2023 interest rate is 2.100% with a 20-year repayment term. Additionally, a public water system that serves a disadvantaged community with financial hardship may be eligible for 0 percent interest financing, and an extended 30-year repayment term. The processing fee is 2% of the loan amount.
3. Water Infrastructure Finance and Innovation Act (WIFIA) loan funds a combination of eligible projects secured by a common security pledge or submitted under one application. WIFIA funds 49% of the eligible costs and the maximum final maturity date can be up to 35 years from completion. Non-refundable cost of application is \$100,000 for large communities. Credit Processing Fee is \$150,000 to \$500,000 depending on project complexity and risk. The interest rate is based on US Treasury rate of a similar maturity.
4. Private lending was also investigated, but due to lower loan limits and higher interest rates, private lending was determined to be an unsuitable alternative except in very short-term circumstances.

Staff solicited three consultants for proposals to provide assistance with the loan application process. Figure 1 shows a comparison between the consultants:

Figure 1

	HDR	CDM Smith	NHA
Project Management	21,397	19,200	
Application - SRF	48,297	51,700	50,000
Application - WIFIA	36,559	84,440	68,625
Total Cost	\$106,253	\$155,340	\$118,625
Proposed hours	530	582	389
Cost per hour	\$200	\$267	\$305

Financial Impact

The Bellota Project Fund has sufficient funding for the HDR proposal cost of \$106,253, plus a 10% contingency, for a total cost of \$116,879.

Recommendation

After evaluating the proposals and reviewing the need for assistance with funding, staff respectfully recommends the Board authorize the General Manager to execute a

Professional Services Agreement with HDR for the amount of \$106,253 plus a 10% contingency of \$10,626 for a total of \$116,879, and make all other necessary approvals.

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Memorandum

To: Board of Directors
From: Justin M. Hopkins, General Manager
Priya Ram, Finance Director
Heather Wood, Administrative Assistant
Date: October 31, 2023
Re: District Website – ADA Accessibility Compliance

Background

Under Title II of the Americans with Disabilities Act (ADA), public sector websites are required to be accessible for persons with disabilities. Most commonly, this requires that websites be formatted properly to be compatible with screen reader software, which enables vision impaired users who rely on that software to listen to, use, and navigate the website. The District's website is currently operating on a GoDaddy platform with outdated server software. In order to become compliant with ADA regulations, the current website software will require significant upgrades.

Summary

Staff identified two approaches to ensuring an ADA compliant website. The first alternative was upgrading the District's existing website appropriately and the second alternative was development of a new website. Through conversations with the District's current website provider, staff was advised the District's existing website platform lacked sufficient upgrade capability, is no longer supported, and cannot be upgraded. As a result, staff solicited proposals from the following website service providers; Streamline, Powerful Web, and GoDaddy.

Table 1. Website Platforms

Vendor	Development Fee	Annual Fee	Lead Time
Streamline	\$2,500	\$11,700	2-4 weeks
Powerful Web	\$5,340	\$15,240	3-4 months
GoDaddy		\$29,000	N/A

Services included in the implementation of the website upgrades would consist of website design and migration, ADA Compliance, Secure Sockets Layer (SSL) Certificate, website security and monitoring, web support, and staff training. Of the three website platform providers, Streamline ensures the District's website substantially complies with ADA requirements; whereas the other vendors require the District to determine the website compliance.

Financial Impact

The District's approved fiscal year 2022-2023 budget does not include funding for website compliance management. Staff proposes to fund the initial website migration and development from the General Manager's Professional Services account, which has sufficient funding for the \$2,500 development fee, \$11,700 annual fee, and 10%

contingency, for a total amount of \$15,620. Ongoing annual website maintenance costs will be budgeted annually within the appropriate technology account.

Recommendation

Staff respectfully recommends the Board authorize the General Manager to approve a contract with Streamline to implement website services in the amount of \$15,620 and make all other necessary approvals.

October 31, 2023

Clerk of the Board
San Joaquin County Board of Supervisors
44 N. San Joaquin Street, Suite 627
Stockton, CA 95202

Subject: Letter of Nomination for San Joaquin County Flood Control and Water Conservation District Advisory Water Commission

Enclosed are two Applications for Appointment from Stockton East Water District's Board of Directors, Thomas McGurk and Paul Sanguinetti. Directors McGurk and Sanguinetti are currently representatives on the San Joaquin County Flood Control and Water Conservation District Advisory Water Commission and would like to continue their service to this important Commission.

The Stockton East Water District hereby nominates Thomas McGurk (Representative) and Paul Sanguinetti (Alternate Representative) to continue serving on the San Joaquin County Flood Control and Water Conservation District Advisory Water Commission. Enclosed please find a Minute Order from the October 31, 2023 Board of Directors Meeting.

Thank you for your administration of these nominations. Please contact Priya Ram, Finance Director with any questions.

Sincerely,

Draft

Richard Atkins, President
Board of Directors

//Enclosures

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INSTRUCTIONS

Please complete each item below. Be sure to enter the title of the Board, Commission or Committee for which you desire consideration. For more information or assistance, contact the Clerk of the Board of Supervisors Office. The Clerk's office maintains eligible applications for a period of one year for consideration of appointment to Boards, Commissions, or Committees.

BOARD/COMMISSION/COMMITTEE FOR WHICH YOU ARE APPLYING

CATEGORY FOR WHICH YOU ARE APPLYING *Check if you are currently the incumbent:*

MR. ___ MS. ___
FIRST NAME MI LAST NAME

HOME ADDRESS CITY/STATE/ZIP

Length of Residence: ___ Years ___ Months

DISTRICT # : ___

MAILING ADDRESS (if different from Home) CITY/STATE/ZIP

EMAIL CONTACT PHONE NUMBER

EMPLOYER JOB TITLE

HOW DID YOU LEARN OF THE OPENING? _____

BRIEFLY STATE YOUR EXPERIENCE THAT YOU FEEL WOULD BE HELPFUL FOR THE CATEGORY FOR WHICH YOU ARE APPLYING:

BRIEFLY STATE THE PROFESSIONAL AND/OR OTHER COMMUNITY ORGANIZATIONS TO WHICH YOU BELONG:

EDUCATION: _____

1. Are you an employee or officer of the County, any City in the County, the State, or the Federal government? Yes No
If yes, please specify employer or office: _____

2. Have you ever been convicted of a felony which could disqualify you from appointment? Yes No
If "Yes", please list the nature of the conviction and the date and court in which the conviction was entered. _____

3. Are you related by blood or marriage to any employee or officer of an agency which is subject to the Board, Committee or Commission to which you are seeking appointment? Yes No
If yes, please specify: _____

4. Are there any facts of which you are aware that would cause you to have an actual or apparent conflict of interest with respect to the position to which you are seeking appointment? Yes No
If yes, please specify: _____

5. Confirm you meet the minimum qualifications to serve on the committee for which you are applying and are available to attend meetings regularly. Qualifications and meeting information is listed on the Fact Sheet available at the Clerk of the Board office and on the website at www.sjgov.org. Yes No

If you are appointed, you may be required to be bonded for your performance. If you are appointed and cannot be bonded as required, your appointment will be revoked.

Draft

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APPLICANT SIGNATURE

DATE

MAIL TO
Clerk of the Board
44 N. San Joaquin Street, Suite 627
Stockton, CA 95202

EMAIL TO
committees@sjgov.org

Water Advisory Committee

San Joaquin Farm Bureau Federation

October 24th, 2023, 5pm SJFB Office and via Zoom

<https://us02web.zoom.us/j/86201109228?pwd=K0lja0d1L1Q4UklpbW9TMlBSbzFZZz09>

Meeting ID: 862 0110 9228

Passcode: 102423

Meeting Agenda

1. CALL TO ORDER
2. GUEST SPEAKER – San Joaquin County Assessor Steve Bestolarides
3. APPROVAL OF MINUTES – September 26th, 2023 (*Attachment 1*)
4. DISTRICT REPORTS:
 - a) East Bay Municipal Utility District (EBMUD)
 - b) North San Joaquin Water Conservation District (NSJWCD)
 - c) Central Delta
 - d) South Delta
 - e) Reclamation Districts
 - f) Woodbridge Irrigation District (WID)
 - g) Stockton East Water District (SEWD)
 - h) Oakdale Irrigation District (OID)
 - i) South San Joaquin Irrigation District (SSJID)
 - j) Banta-Carbona Irrigation District (BCID)
 - k) San Joaquin County & Delta Water Quality Coalition (SJCDWQC) (*Attachment 2*)
 - l) San Joaquin County (SJC)
 - m) Delta Caucus
 - n) CAFB
5. OLD BUSINESS:
 - a. SWEEP Block Grant
6. NEW BUSINESS:
 - a.
7. ANNOUNCEMENTS/OTHER BUSINESS

Next meeting: November 28, 2023

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Weekly Water Report	As of: Oct 24, 2023	As of: Oct 31, 2023
New Hogan (NHG) TOC	253,850	AF
Storage:	186,398	AF
Net Storage Change:	-1,229	AF
Inflow:	32	CFS
Release:	98	CFS
New Melones (NML) Allocation	75,000	AF
Storage:	1,892,812*	AF
Net Storage change:	-1,713	AF
Inflow:	1,381*	CFS
Release:	1,117*	CFS
Source: CDEC Daily Reports		

Goodwin Diversion (GDW)		
Inflow (Tulloch Dam):	979	CFS
Release to Stanislaus River (S-98):	334	CFS
Release to OID (JT Main):	94	CFS
Release to SSJID (SO Main):	152	CFS
Release to SEWD:	<u>0</u>	CFS
Total Release	580	CFS
Source: Tri-Dam Operations Daily Report		
Farmington Dam (FRM)		
Diverted to SEWD:	0	CFS
Diverted to CSJWCD:	0	CFS

Surface Water Used		
Irrigators on New Hogan:	0	
Irrigators on New Melones:	0	
Out-Of-District Irrigators:	0	
DJWWTP Production:	40	MGD
North Stockton:	12	MGD
South Stockton:	6	MGD
Cal Water:	23	MGD
City of Stockton DWSP Production:	8	MGD

District Ground Water Extraction		
74-01	0	GPM
74-02	0	GPM
North	0	GPM
South	0	GPM
Extraction Well # 1	<u>3,170</u>	GPM
Total Well Water Extraction	3,170	GPM
Total Ground Water Production	0	MGD

Note: *The data reported here is available as of 10/23/23

****The data reported here is available as of 10/16/23**

All other flow data reported here is preliminary, as of 9:00 a.m. on 10/24/23

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AGENDA

ACWA State Legislative Committee

October 20, 2023

IN-PERSON ONLY

SAFE Credit Union Convention Center

1401 K St, Sacramento, CA 95814

Meeting Rooms 1 & 2

10:00 a.m. – 12:00 p.m.

-
- | | |
|---|--|
| 1. Welcome | Brian Poulsen, Chair
Lauren Layne, Vice-Chair |
| 2. Executive Director’s Report | Dave Eggerton |
| 3. Deputy Executive Director for Government Relations’ Report | Cindy Tuck |
| 4. Administrative Items | Adam Quiñonez |
| A. 2024 Calendar | |
| B. Updated ACWA State Legislative Committee Guidelines | |
| 5. Presentation of ACWA Legislative Bill Proposal Submittals | |
| A. Discontinuation of Residential Water Service: Amendments to
New Restitution Authority | Cindy Tuck |
| B. Environmental Lab Accreditation Program | Adam Quiñonez |
| 6. Legislative Updates | |
| A. 2023 Legislative Review | Adam Quiñonez |
| B. Water Rights | Kris Anderson |
| C. Permit Streamlining | Adam Quiñonez/ Kris Anderson |
| D. Proposition 218 | Kris Anderson |
| 7. Regulatory Updates | Chelsea Haines |
| 8. Other Business | |
| 9. Adjourn | |

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2023



2024

Manteca (*Manteca, Ripon, Escalon, & Tracy Unified*) • **Thurs., November 2, 2023**

Stockton (*Stockton & Lincoln Unified*) • **Wed., January 17, 2024**

Lodi (*Linden, Lodi, New Hope, Oak View & Stockton Unified*) • **Thurs., Feb. 29, 2024**

Tracy (*Lammersville, Jefferson, Banta & New Jerusalem Unified*) • **Wed., April 10, 2024**

Trips will run approx 9-1 p.m.

San Joaquin County third graders will attend a **free**, educational field trip to learn about agriculture in San Joaquin County and the benefits of making healthy eating choices.

We are in need of

**60+ plant, animal, machinery and other agricultural displays
and 400 volunteers to accomodate 4,000 students**

BONUS** Three LIVE, virtual farm trips will be offered to students. You are welcome to view these as well. Please let me know if you'd like to host a virtual farm trip. Examples can be found [here](#).

AgVenture Partners

SJC Board of Supervisors
SJC Agricultural Commissioner's Office
SJC Office of Education • SJC Farm Bureau
SJC California Women for Agriculture
SJC Fairgrounds • Manteca Unified School District
Lodi Grape Festival Grounds
University of California Cooperative Extension

For more information

Krista McCoon
SJC AgVenture Coordinator
sjcagventure@yahoo.com
(209) 402-5734

www.sjcagventure.com 27



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THE GREATER STOCKTON CHAMBER OF COMMERCE

Chamber Mixer



THURSDAY
NOVEMBER 2, 2023

5:00PM - 7:00PM

THE RESERVE AT SPANOS PARK
6301 WEST EIGHT MILE ROAD

**JOIN US FOR A FUN EVENING KICKING OFF THE
UPCOMING HOLIDAY SEASON!
NETWORKING, APPETIZERS & WINE TASTING**

MEMBERS: COMPLIMENTARY ADMISSION
NON-MEMBERS: \$25/PERSON ADMISSION



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