



REGULAR BOARD MEETING

MAY 4, 2021



**STOCKTON
EAST WATER
DISTRICT**

PROVIDING SERVICE SINCE 1948

www.sewd.net

DIRECTORS

Richard Atkins
Vice President
Division 1

Andrew Watkins
President
Division 2

Alvin Cortopassi
Division 3

Melvin Panizza
Division 4

Paul Sanguinetti
Division 5

Loralee McGaughey
Division 6

Thomas McGurk
Division 7

STAFF

Scot A. Moody
General Manager

Justin M. Hopkins
Assistant General Manager

LEGAL COUNSEL

Jeanne M. Zolezzi
General Counsel

Phone 209-948-0333
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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, MAY 4, 2021 AT THE DISTRICT OFFICE, 6767 EAST MAIN STREET STOCKTON, CALIFORNIA 95215

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

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

Please call (425) 436-6336/Access Code: 866228# to be connected to the Regular Board Meeting, to begin at 12:30 p.m.

Agendas and minutes are located on our website at www.sewd.net.

AGENDA

Page No

- A. Pledge of Allegiance (Director Atkins) & Roll Call**
- B. Consent Calendar (None)**
- C. Public Comment (Non-Agenda Items)**
- D. Scheduled Presentations and Agenda Items**
 - 1. Minutes
 - a. Minutes 04/27/21 Regular Meeting 01
 - b. Minutes 04/29/21 Special Meeting
 - 2. Warrants – California Public Employees’ Retirement System 07
 - 3. Stockton East Water District – Bellota Pipeline 4000 & 8000 Pumps Memo, 05/04/21 09
- E. Committee Reports**
 - 1. Rule No. 131 Ad-Hoc Committee Meeting, 05/03/21
- F. Report of the General Manager**
 - 1. Water Supply Report as of 04/26/21 13
 - 2. Information Items
 - a. Material Included, but Bound Separately from Agenda Packet:
 - 1. COVID-19 Updates: What We Know, What Is New In San Joaquin County This Week, The Stockton Record, 04/23/21

2. SGMA Assistance Bill Moving Through Legislative Process, AgNet West, 04/26/21
 3. Costly Brown Act Legislation To Receive First Hearing, CSDA eNews, 04/26/21
 4. Association of California Water Agencies – 2021 Spring Virtual Conference Registration, 05/12/21 & 05/13/21
3. Report on General Manager Activities
 - a. Stockton East Water District Meeting with San Joaquin County Supervisor Chuck Winn, 04/28/21
 - b. Stockton East Water District Meeting with San Joaquin County Supervisor Tom Patti, 04/29/21
 - c. ACWA State Legislative Committee Meeting, 04/30/21 15
 - d. Stockton East Water District Activities Update

G. Director Reports

H. Communications

I. Agenda Planning/Upcoming Events

1. Eastern San Joaquin Groundwater Authority Ad-Hoc Technical Advisory Committee (TAC) Meeting, 05/06/21
2. San Joaquin County & Delta Water Quality Coalition Meeting, 05/10/21

J. Report of the Counsel

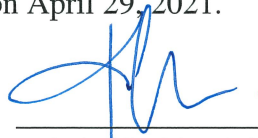
1. Closed Session - Existing Litigation
Stockton East Water District vs. City of Stockton, et al.
Government Code 54956.9 (a)
2. Closed Session - Personnel
Government Code 54957

K. Adjournment

Certification of Posting

I hereby certify that on April 29, 2021 I posted a copy of the foregoing agenda in the outside display case at the District Office, 6767 East Main Street, Stockton, California, said time being at least 72 hours in advance of the meeting of the Board of Directors of the Stockton East Water District (Government Code Section 54954.2).

Executed at Stockton, California on April 29, 2021.



Kristin Carido, Administrative Services Manager
Stockton East Water District

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

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THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF STOCKTON EAST WATER DISTRICT WAS HELD AT THE DISTRICT OFFICE
6767 EAST MAIN STREET, STOCKTON, CA
ON TUESDAY, APRIL 27, 2021 AT 12:30 P.M.

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Watkins called the regular meeting to order at 12:30 p.m. Director Cortopassi led the Pledge of Allegiance.

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

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 04/20/21 Regular Meeting

A motion was moved and seconded to approve the April 20, 2021 Regular Board Meeting Minutes, as presented.

Roll Call:

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

2. Warrants

- a. Fund 56 – Construction Fund
- b. Fund 68 – Municipal & Industrial Groundwater Fund
- c. Fund 70 – Administration Fund
- d. Fund 71 – Water Supply Fund
- e. Fund 91 – Vehicle Fund
- f. Fund 94 – Municipal & Industrial Fund
- g. Summary
- h. Short Names/Acronym List
- i. SEWD Vehicles & Equipment

After the motion was approved and seconded and roll was taken, there were two inquires as follows:

Director McGurk inquired on the expense on page 18, line item 127 for Thatcher Company of CA for 1 load of acidified alum delivered on 03/18/21-04/13/21 in the amount of \$36,083.96. Manager Moody replied the cost is accurate, this is an expensive chemical.

Director Atkins commented on the expense on page 15, line item 90 for Autozone Stores Inc. for DEF for District vehicles in the amount of \$160.22, pointing out that there is a shelf life for DEF and to be mindful that it will go bad.

A motion was moved and seconded to approve the April 27, 2021 Warrants, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

3. Stockton East Water District – Railcar Purchase for Gotelli Bridge 2 Replacement Project Memo, 04/27/21

Manager Moody provided the Board with information on a railcar purchase for Gotelli Bridge 2 Replacement Project. Manager Moody reported staff proposes replacing the dilapidated existing bridge with a railcar bridge. The existing bridge would be abandoned by the District and quitclaimed to the landowner.

Director Sanguinetti inquired how wide the original bridge is. Assistant Manager Hopkins replied it is ~14-feet wide. There is roughly only 8-feet of useable space on the existing bridge as there are pumps on the other part of the bridge.

Director Cortopassi inquired if the old bridge will be left. Assistant Manager Hopkins replied yes. Manager Moody added per the April 16, 1958 Grant Deed and Bill of Sale between the District and Linden Irrigation District, SEWD is required to perform all maintenance on and replacement of the bridge. The landowners agreed instead of replacing the bridge, to install a new, adjacent railcar bridge.

Director Panizza inquired if the new bridge will be in a new site location and if the owner will quitclaim the old bridge. Manager Moody replied the new railcar will be adjacent to the old bridge and Legal Counsel Zolezzi is drafting the quitclaim to the landowner.

A motion was moved and seconded to purchase the flat railcar bridge from Pacific Rail in an amount of \$28,687.50 with a 10% contingency in an amount of \$2,868.75. Additionally, once the quitclaim has been drafted it will be brought before the Board for approval.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

4. Stockton East Water District – Water Supply System Security Patrol Memo, 04/27/21

Manager Moody provided the Board with a memo regarding potential Water Supply System security patrol. Manager Moody reported the District is still having issues with people accessing areas of the system that they should not be in.

Director Sanguinetti reported that the Flood Road area is not the sole location where there are problems with trespassing on the system. He suggested contacting the County and Public Works to discuss these issues.

Director McGaughey inquired who is trespassing. Director Sanguinetti replied all sorts of people, which presents a liability issue too. Eventually the District's equipment could be vandalized.

Director McGurk commented that the District should consider taking action so it is not caught in a liability lawsuit and his comment was noted by staff.

Director Panizza inquired if it would be better to have District staff talk with the County and see what their response would be before acting on this issue and increase the District's liability. President Watkins concurred.

Manager Moody reported he will speak with County officials to determine next steps. President Watkins suggested speaking with the Sheriff's office too so everyone is involved.

President Watkins requested this information be brought back to the Board after speaking with the County and Sheriff's office.

5. Stockton East Water District – Phytophthora Study Memo, 04/27/21

Manager Moody provided the Board with a memo regarding a phytophthora study. Manager Moody reported staff has received confirmation from the University of California Cooperative Extension (UCCE) and the U.S. Department of Agriculture (USDA) that they are ready to move forward with this study.

Director McGurk inquired if this is a one-time study. Assistant Manager Hopkins replied yes.

Director Sanguinetti suggested obtaining samples of soil that has never been irrigated by surface water. Manager Moody replied that will be part of this study.

A motion was moved and seconded to approve the \$31,000 proposal to move forward with the Phytophthora Study.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

E. COMMITTEE REPORTS (None)

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 04/26/21

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 149,302 AF in storage at New Hogan Reservoir. Current releases are set at 145 cfs. Current release at Goodwin Dam to Stanislaus River are set at 1,071 cfs and release to all water users are set at 117 cfs. There are 7 irrigator(s) on New Hogan, 1 irrigator(s) on New Melones and 0 Out-of-District irrigator(s). The water treatment plant is currently processing 28 mgd. The City of Stockton is currently processing 20 mgd.

2. Information Items:

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

3. Report on General Manager Activities

a. ACWA Region 4 Leadership to Leadership, 04/21/21

Directors McGurk and Watkins and Manager Moody attended the April 21, 2021 ACWA Region 4 Leadership to Leadership. Director McGurk reported the District was only one of two participants. Pamela Tobin, ACWA Vice President, expressed she and Steven LaMar, ACWA President will be hosting these workshops twice a month and will be broken down by region. Dave Eggerton, ACWA Executive Director reported that ACWA is planning to have their 2021 Fall Conference in person in Pasadena this year. Director McGurk reported that Manager Moody ended up being a primary commentator during this meeting. Manager Moody received kudos from ACWA leadership for his active participation in ACWA workgroups. Manager Moody added that the Board was complimented for being active in ACWA as well. Director McGurk reported that President LaMar inquired with the District who our Washington D.C. Lobbyist is. Manager Moody reported that President LaMar is from Orange County and he reported that Southern California is in great shape this year because the Metropolitan Water District has a record amount of water stored this year. There was discussion on ACWA's failure to get Special Districts recognized by the federal government, but this is still something they are working on. ACWA is interested in the District's HCP and there was discussion on the State Water Resources Control Board water rights application including climate change and discussion on SB 323.

b. Stockton East Water District Activities Update

Manager Moody reported he wanted Legal Counsel Zolezzi and Assistant Manager Hopkins to provide their feedback on the Friends of the Lower Calaveras presentation from April 26th. Legal Counsel Zolezzi reported there was good discussion and it was favorable of the District. Assistant Manager Hopkins added Jim Marsh provided a good overview of the effort the District has put in to restoring access to the Calaveras River habitat. Mr. Marsh showed pictures of projects the District has worked on and discussed the cost of doing work and asked the Sierra Club and others to reach out to the District if they know of funding opportunities.

G. DIRECTOR REPORTS (None)

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. Special Meeting of the Board of Directors, 12:30 p.m., 04/29/21
2. ACWA State Legislative Committee Meeting, 10:00 a.m., 04/30/21

3. Ad Hoc Committee Meeting, 12:00 Noon, 05/03/21

J. REPORT OF THE COUNSEL

1. Closed Session - Existing Litigation
Stockton East Water District vs. City of Stockton, et al.
Government Code 54956.9 (a)
2. Closed Session - Real Property Negotiations
Government Code 54956.8
3. Closed Session – Personnel
Government Code 54957

President Watkins adjourned the meeting to closed session at 1:01 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:28 p.m., with no reportable action.

K. ADJOURNMENT

President Watkins adjourned the meeting at 1:29 p.m.

Respectfully submitted,

Scot A. Moody
Secretary of the Board

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
CALPERS SPECIAL CHECK REQUEST
MAY 04, 2021**

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
1 CA Public Employees Retirement System (CalPERS)	70	10-5049-0	Retirement Contributions for Payroll 04/30/21-Admin	5,915.29	04/30/21 1245106351
			Total Fund 70 Admin	\$ 5,915.29	
1 CA Public Employees Retirement System (CalPERS)	71	10-5049-0	Retirement Contributions for Payroll 04/30/21-WS-NM	2,630.67	04/30/21 1245106351
2 CA Public Employees Retirement System (CalPERS)	71	10-5058-0	Retirement Contributions for Payroll 04/30/21-WS-NH	1,258.63	04/30/21 1245106351
			Total Fund 71 Water Supply	\$ 3,889.30	
1 CA Public Employees Retirement System (CalPERS)	94	10-5049-0	Retirement Contributions for Payroll 04/30/21-M&I	16,846.49	04/30/21 1245106351
			Total Fund 94 Municipal & Industrial	\$ 16,846.49	
Grand Total for Special Check Request on RBM 05/04/21				\$ 26,651.08	

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Memorandum

To: Scot Moody –General Manager
From: Justin Hopkins – Assistant General Manager
Jim Wunderlich – Water Operations Manager
Date: 05/04/2021
Re: 4000 & 8000 pumps, Bellota Pipeline

BACKGROUND

Stockton East Water District (District) staff installed the 8,000 pump the week of 4/4/21. The 8,000 pump, along with the 4,000 pump, is the primary pump that lifts water out of Mormon Slough and into Potter Creek. When the pump was started it made a loud rattle near the motor/discharge head area of the pump. The pump only ran a short time (10 min) before being shut off.

Around 4/18/21 a leak was discovered by Water Supply personnel at the discharge pipe of the 4,000 pump and the pump was immediately shut down to prevent further erosion of the roadway.

For the last six Months, or more, the District's 54" Bellota Pipeline had been experiencing a leaking air vent in an orchard north of Flood Rd. just east of Fine Rd. Repairs were made to the leaking air vent and on 4/19/21 a noticeable wet spot appeared. The repair was excavated and a radial crack was discovered on the 54" pipe. On 4/21/21 two more potential leaks were discovered by staff just downstream of the Constant Head Vault as well.

CURRENT STATUS

The 8,000 pump has been removed and delivered by District staff to Purviance Drillers for repairs. Purviance Drillers determined some of the noise is coming from failed electric motor bearings and the motor was sent to Ace Motor shop for repairs. Noise was also attributed to a failed headshaft bearing, calling for rebuilding of the pump. The 8,000 pump should be back in service the week of 5/3/21.

The 4,000 pump discharge pipe has been repaired by District staff, re-routed (temporarily) to the common ditch that conveys water into Potter Creek, and is working well. The leak and the repair are shown below in Figure 1.



Figure 1. 4,000 Pump Pipeline Leak and Repair

Staff determined the best solution to repair the 54" Bellota Pipeline leak was to install a new manhole 5' downstream of the leak and repair the crack from the inside. By 4/23/21 District staff installed the manhole and repaired the crack. The pipeline was filled and returned to service on 4/26/21, with no visible leaks. Figure 2 shows the leak and Figure 3 shows the repairs. Staff also excavated the other two potential leaks. The other potential leaks were attributed to a private irrigation pipeline and not the Bellota Pipeline, so no additional repairs were necessary.



Figure 2. Bellota Pipeline Leak



Figure 3. Bellota Pipeline Repair

NEXT STEPS

The 8000 pump will be installed when the rebuild is complete, functionality tested, and returned to service. The 4000 pump's discharge pipe must last until the end of irrigation season. Staff recommends a fiscal year 2022-2023 project to rehabilitate the 4,000/8,000 Pump Station, including permanent replacement of the 4,000 pump pipeline and proper abandonment of the existing pipeline.

Replacement of the 54" Bellota pipeline air vents will continue as time permits and staff will monitor for additional leaks.

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Weekly Water Report	As of: April 26, 2021	As of: May 3, 2021
New Hogan (NHG) TOC	294,651	AF
Storage:	149,302	AF
Net Storage Change:	-1,791	AF
Inflow:	62	CFS
Release:	145	CFS
New Melones (NML) Allocation	75,000	AF
Storage:	1,472,824	AF
Net Storage change:	-26,424	AF
Inflow:	843	CFS
Release:	2,362	CFS
Source: CDEC Daily Reports		

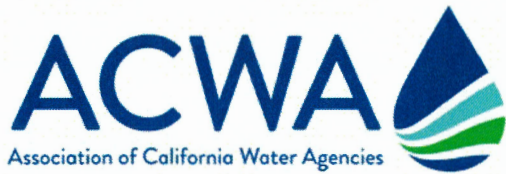
Goodwin Diversion (GDW)		
Inflow (Tulloch Dam):	2,386	CFS
Release to Stanislaus River (S-98):	1,071	CFS
Release to OID (JT Main):	763	CFS
Release to SSJID (SO Main):	702	CFS
Release to SEWD:	<u>117</u>	CFS
Total Release	2,653	CFS
Source: Tri-Dam Operations Daily Report		
Farmington Dam (FRM)		
Diverted to SEWD:	N/A	CFS
Diverted to CSJWCD:	0	CFS
Source: USACE WCDS Hourly Report		

Surface Water Used		
Irrigators on New Hogan:	7	
Irrigators on New Melones:	1	
Out-Of-District Irrigators:	0	
DJWWTP Production:	28	MGD
North Stockton:	0	MGD
South Stockton:	7	MGD
Cal Water:	21	MGD
City of Stockton DWSP Production:	20	MGD

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

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

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AGENDA

ACWA State Legislative Committee

April 30, 2021

REMOTE ACCESS ONLY

Click [HERE](#) for Video Login

Meeting ID: 926 6725 1501; Passcode: 010269

10:00 a.m. – 12:00 p.m.

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|--|--------------------------|
| 1. Welcome | Brian Poulsen, Chair |
| | Lauren Layne, Vice-Chair |
| 2. Executive Director's Report | Dave Eggerton |
| 3. Deputy Executive Director for Government Relations' Report | Cindy Tuck |
| 4. Review of Bill Packets* | |
| 5. ACWA Sponsored Bill Update | Kris Anderson |
| 6. Regulatory Updates | Adam Quiñonez |
| 7. Other Business | |
| 8. Adjourn | |

Reminder: Next State Legislative Committee Meeting on May 21, 2021

*Bill packets are also available online by logging on to www.acwa.com.

To access, go to the About My ACWA tab > ACWA Committees > State Legislative > 2021 State Legislative Committee Meeting Materials (Members Only)

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