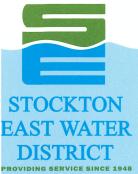


REGULAR BOARD MEETING
DECEMBER 5, 2023



www.sewd.net

DIRECTORS

Richard Atkins President Division I

Andrew Watkins
Division 2

Alvin Cortopassi Division 3

Melvin Panizza Division 4

Paul Sanguinetti Division 5

Loralee McGaughey
Division 6

Α.

В.

C.

D.

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, DECEMBER 5, 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

	Page No
Pledge of Allegiance (Director Cortopassi) & Roll Call	
Consent Calendar (None)	
Public Comment (Non-Agenda Items)	
Scheduled Presentations and Agenda Items 1. Minutes 11/21/23	01
 Warrants – Regular 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 & Equipment 	07 09 13 15 17 19 21 23 25 27
3. Warrants – California Public Employees' Retirement System	29
4. State Water Resources Control Board – 2023/2024 Water Right Fe	es 31
 Stockton East Water District – Fleet Policy Actions – Proposed Vehicle Purchases and Budget Amendment 	33

E.	Committee Reports1. Eastern Water Alliance (EWA) Meeting/Dream Monitoring Committee Meeting, 11/22/23	35
F.	Report of the General Manager 1. Water Supply Report as of 11/21/23	37
	 Information Items Material Included, but Bound Separately from Agenda Packet: 2024 New Laws Series, Part 3: Infrastructure Package Exp Progressive Design-Build and Design-Build, Streamlines C For Select Projects, California Special Districts Association 	ands CEQA
	 CSDA Oppose Costly 2024 Ballot Initiatives Targeting Pu and Development Impact Fees, California Special Districts 11/18/23 	
F.	Report of the General Manager 3. Report on General Manager Activities a. San Joaquin Farm Bureau Federation Water Advisory Committee Meeting, 11/28/23	39
	b. Stockton East Water District Activities Update	
	4. Stockton East Water District Finance Update	
G.	 Director Reports 1. Association of California Water Agencies 2023 Fall Conference, Indian Wells, CA 11/28/23 – 11/30/23 	41
Н.	Communications 1. State Water Resources Control Board – Temporary Permit 21454 (Application T033387) Letter To Appropriate Water From Rock Creek In San Joaquin County	43
I.	 Agenda Planning/Upcoming Events 1. Greater Stockton Chamber of Commerce – Monthly Mixer, Haggin Museum, 5:00 p.m., 12/07/23 	45
	 Stockton East Water District - Elected Officials Tour, Water Treatment Plant and Bellota Weir Site, 8:15 a.m. – 11:30 a.m., 12/07/23 	
	3. North San Joaquin Water Conservation Facilities Tour, 8:00 a.m., 12/08/23	47
	4. CVP Water Association Executive & Financial Affairs Committe 10:00 a.m., 12/08/23	e,
	5. Stockton Area Water Suppliers (SAWS) Meeting, 1:00 p.m., 12/0	08/23
	6. San Joaquin County & Delta Water Quality Coalition Meeting, 9:	00 a.m.,

12/11/23

E.

J. Closed Session

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

K. Adjournment

Certification of Posting

I hereby certify that on November 30, 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 November 30, 2023.

Priya Ram, Finance Director 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

Agenda Item: D-1 Date: 12/05/23

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, NOVEMBER 21, 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 Sanguinetti led the Pledge of Allegiance.

Present at roll call at the District were Directors Atkins, Cortopassi, McGurk, Panizza, Sanguinetti and Watkins. Also present were Manager Hopkins, Assistant Manager Vega, Accountant Rangel, District Engineer Evensen, Senior Water Treatment Plant Operator Brothers, Administrative Clerk Rodriguez, Legal Counsel Selke and Consultant Barkett. Director McGaughey and Finance Director Ram were absent.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT

Jessica Ritter addressed the Board and introduced herself as a representative from SiteLogIQ. Ms. Ritter and her team visited Stockton East Water District (SEWD) and were investigating the District's electrical meters and verifying data being provided. Ms. Ritter will be returning and providing the District a preliminary proposal to advise the District on the current solar being used.

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 11/14/23 – Regular Meeting

A motion was moved and seconded to approve the November 14, 2023 Regular Meeting Minutes, as presented.

Roll Call:

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

Nayes: None

Abstain: None

Absent: McGaughey

2. Warrants

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

Director Atkins inquired on the expense on page 13, line item 29 and 30 for Holt of CA for Hosie Crossing Replacement-Rental of Cab/Air Dozer D6T/D6 in the amount of \$18,345.12 and Hosie Crossing Replacement prj. 2319-Rental of cab/air dozer in the amount of \$10,099.79. Assistant Manager Vega replied only one dozer was rented for the amount of \$18,345.12 and the second rental in the amount of \$10,099.79 was for the Hex Cab Air excavator being a different type of equipment.

Director Cortopassi inquired on the expenses for temporary staff working in Administration and offsite. Manager Hopkins replied part of the temporary staffing is due to workload, vacancies in the Administration department, and fitting the construction within the condensed time frame for the Hosie Project.

Roll Call: A motion was moved and seconded to approve the November 21, 2023 Warrants, as amended.

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

Nayes: None Abstain: None

Absent: McGaughey

3. Cancellation of November 28, 2023 Stockton East Water District Regular Board Meeting

A motion was moved and seconded to approve the Cancellation of November 28, 2023 Stockton East Water District Regular Board Meeting, as presented.

Roll Call:

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

Nayes: None Abstain: None

Absent: McGaughey

4. JWT and Associates, LLP – Certified Public Accountants – Approval of Audited Financial Statements Fiscal Year 2022/2023

Director Panizza commented he was pleased with the report and the information presented to the Board.

A motion was moved and seconded to approve the JWT and Associates, LLP – Certified Public Accountants – Approval of Audited Financial Statements Fiscal Year 2022/2023, as presented Roll Call:

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

Nayes: None Abstain: None

Absent: McGaughey

5. Stockton East Water District – CDFA SWEEP Block Grant Administration and Funding Memo Manager Hopkins provided the Board with a CDFA SWEEP Block Grant Administration and Funding Memo. Manager Hopkins reported Stockton East Water District (SEWD), North San Joaquin Water Conservation District (NSJWCD), and South San Joaquin Irrigation District (SSJID) were collectively awarded a \$5M Block Grant Award, which the District will subaward to growers within the three Districts to support new diversions for surface water and other on-farm improvements. Stockton East Water District is responsible for receiving the applications, setting up a schedule of reimbursement from CDFA, and distributing funds to the recipients. The grant reporting will be performed quarterly, and the funds will be reimbursed once the reporting is complete. Staff concluded the best solution involves Stockton East Water District (SEWD) moving \$1M from AG reserve funds to a restricted fund and administering it. The AG reserves will be reimbursed and replenished with the expensed amount every quarter. At completion of the grant

contract, Stockton East Water District (SEWD) will be made whole by transferring the \$1M back into AG reserves.

Director Watkins inquired if only Stockton East Water District (SEWD) customers will benefit from this funding or will North San Joaquin Irrigation District (NSJWCD) and South San Joaquin Irrigation District (SSJID) customers benefit as well. Manager Hopkins replied all three District's customers will benefit from this funding and an agreement will be implemented between the three Districts.

Director Atkins inquired if North San Joaquin Irrigation District (NSJWCD) and South San Joaquin Irrigation District (SSJID) are also moving \$1M from their AG reserve funds to a restricted fund or is Stockton East Water District (SEWD) responsible. Manager Hopkins replied no, the District is responsible since Stockton East Water District is the grant administrator.

Assistant Manager Vega reported the transfer is internal which means the funds set aside for this particular project will stay within an interest-bearing account until they are disbursed. Discussion followed.

A motion was moved and seconded to approve the General Manager to transfer \$1M of AG reserve funds into a new restricted fund. The new fund will be restricted to only recipient and SEWD reimbursement transactions of the SWEEP grant projects, as presented.

Roll Call:

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

Nayes: None Abstain: None

Absent: McGaughey

6. Resolution No. 23-24-13 – Authorization to File An Application With The San Joaquin Council of Governments For The 2024 Once Voice Program For Fiscal Year 2024, Execute Any Required Documents and Provide Delegation of Authority.

Manager Hopkins presented the Board with Resolution No. 23-24-13. Manager Hopkins reported each year the San Joaquin Council of Governments puts together a list of projects which are important to the larger community in San Joaquin County. Stockton East Water District (SEWD) participated in the annual trip to Washington D.C. earlier this year. The San Joaquin Council of Governments is now receiving applications for projects which will be included in the packet for the trip to Washington D.C. next year. Staff thinks the One Voice Program is an opportunity to pursue funding for the Bellota Project.

Director Watkins suggested including the full project cost in the resolution. Discussion followed.

A motion was moved and seconded to approve Resolution No. 23-24-13 – Authorization to File An Application With The San Joaquin Council of Governments For The 2024 Once Voice Program For Fiscal Year 2024, Execute Any Required Documents and Provide Delegation of Authority, as amended.

Roll Call:

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

Nayes: None Abstain: None

Absent: McGaughey

E. COMMITTEE REPORTS

1. Agricultural Operations Committee Meeting, 11/15/23

Director Cortopassi, Director Atkins, Director Watkins and Director Sanguinetti attended the Agricultural Operation Committee Meeting. Director Cortopassi reported Don Harper from Rock Creek Water District also attended the meeting and suggested selling water to Stockton East Water District (SEWD). Director Cortopassi also reported the AG Committee spoke about taking \$2.8M out of reserves to balance the AG part of the budget.

Director Watkins reported the pump station upgrade at Potter Creek will receive new fish screens and a new 12,000 gallon per minute pump for the AG irrigation season. Discussion followed.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 11/14/23

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 176,850 AF in storage at New Hogan Reservoir. Current releases are set at 239 cfs. There is 1,910,627 AF in storage at New Melones Reservoir. Current releases are set at 2 cfs. Current release at Goodwin Dam to Stanislaus River are set at 208 cfs and release to all water users are set at 0 cfs. The water treatment plant is currently processing 34 mgd. North Stockton is currently processing 9 mgd. South Stockton is currently processing 6 mgd. Cal Water is currently processing 21 mgd. The City of Stockton is currently processing 9 mgd. The wells have been shut down.

Director Cortopassi inquired if Goodwin Diversion release to Stanislaus River is always at a low release. Manager Hopkins replied the current release is what they need to meet the fish flows.

2. Information Items:

Manager Hopkins noted items: F2a-1 and F2a-2

3. Report on General Manager Activities

a. Stockton East Water District Activities Update

Manager Hopkins reported staff hosted U.S. Fish and Wildlife Service and National Marine Fisheries Service for a tour of the District's fish passage project on Calaveras River and Mormon Slough. The agencies' staff were very pleased with the completion of the Hosie Project and are looking forward to continued work on the George Watkins Low Water Crossing and the Bellota Project. Manager Hopkins reported he will be working with staff to begin quarterly meetings related to fish passage on Calaveras.

Manager Hopkins reported he attended a meeting with the Greater Stockton Chamber of Commerce to see if there is some nexus between Stockton East Water District (SEWD) and the Greater Stockton Chamber of Commerce for public outreach on the Bellota project. Tim Quinn the Chief Executive Officer (CEO) from Greater Stockton Chamber of Commerce thought they could be of use and will speak to his staff and find out what their thoughts are on community outreach through the chamber. Manager Hopkins reported a pending meeting with San Joaquin Business Council and is awaiting a response from the San Joaquin Partnership for similar efforts.

Manager Hopkins reported he attended a meeting with North San Joaquin Water Conservation District (NSJWCD) and South San Joaquin Irrigation District (SSJID) to draft a well mitigation policy, which is something the Groundwater Authority is required to have in place by the end of

this year. Jennifer Spaletta created an outline in which attendees gave feedback on a draft policy and will be going out to a couple of stakeholders over the next few weeks.

4. Stockton East Water District Treatment Plant Update

Senior Water Treatment Plant Operator Brother's reported for the month of October 98 samples of E coli were collected and 0 were positive. Stockton East Water District treatment plant processed 3,996 AF, Cal Water processed 1,840 AF, City of Stockton processed 1,715 AF, City of Stockton Wells processed 42 AF, Cal Water and Diamond Walnut Wells processed 238 AF and the City of Stockton Treatment Plant processed 1,1290 AF

G. DIRECTOR REPORTS

H. COMMUNICATIONS

I. AGENDA PLANNING/UPCOMING EVENTS

- 1. Eastern Water Alliance (EWA) Meeting/Dream Monitoring Committee Meeting, 10:30 a.m., 11/22/23
- 2. District Holiday Thanksgiving, 11/23/23 & 11/24/23
- 3. San Joaquin Farm Bureau Federation Monthly Committee Meeting, 5:00 p.m., 11/28/23
- 4. ACWA 2023 Fall Conference Indian Wells, CA 11/28/23 11/30/23

J. REPORT OF THE COUNSEL

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

President Atkins adjourned the meeting to closed session at 1:20 p.m. The regular meeting reconvened at 2:42 p.m., with no reportable action.

K. ADJOURNMENT

President Atkins adjourned the meeting at 2:43 p.m.

Respectfully submitted,

Justin M. Hopkins Secretary of the Board

bra

Agenda Item: D-2a Date: 12/05/23

STOCKTON EAST WATER DISTRICT INVOICES FOR BOARD PACKAGE DECEMBER 05, 2023

Vendor name	Account # Description	Amount	Invoice No.
	GROUNDWATER PROD. FUND 68		
1 PG&E 1949656419-6	10-5302-0 Gas & Electricity 10/13/23 -11/12/23 Extraction Well #1	21,238.38	21,238.38 19496564196-11/13/23
	GROUNDWATER PROD. FUND 68 TOTAL	\$21,238.38	

Agenda Item: D-2b Date: 12/05/23

STOCKTON EAST WATER DISTRICT INVOICES FOR BOARD PACKAGE DECEMBER 05, 2023

	Vendor name	Account #	Account # Description	Amount	Invoice No.
			ADMIN FUND 70		
2	2 7-11 Material Inc	10-5147-0	10-5147-0 Concrete for radio tower installation at Bellota	1,556.99	1,556.99 410120344
3	3 Availability Professional Staffing	10-5044-0	10-5044-0 Temporary labor for Finance week ending 11/5/23	1,830.80 8866	8866
4	4 Bianca Rodriguez	10-5104-0	10-5104-0 CSDA Board Clerk Conference-Meal expense reimbursement	57.29	57.29 CSDA Conf 2023
5	5 ControlPoint Engineering Inc.	10-5146-0	10-5146-0 Phase V SCADA upgrades project 7/1/23-10/31/23	183,820.00	183,820.00 SEWD-23015
9	6 ControlPoint Engineering Inc.	10-5146-0	10-5146-0 Phase V SCADA upgrades project-Materials & supplies 10/31/23	49,929.11	49,929.11 SEWD-23014
7	7 Darrel Evensen	10-5104-0 Mileag	Mileage reimbursement for Flood-Mar Forum	111.35	111.35 FLOOD-MAR
œ	8 De Lage Landen Financial Services, Inc.	10-5124-0	10-5124-0 11/22/23-12/21/23 SEWD Printers Lease (5)	1,360.45	1,360.45 81292705
6	9 Fishbio	10-5174-0	10-5174-0 September/October 2023 Compliance monitoring	13,298.70	13,298.70 4530/4529
12	10 Fishbio	10-5174-0	10-5174-0 September/October 2023 Consulting Calaveras O.mykiss life history	13,116.30	13,116.30 4534/4505
Ξ	11 Fishbio	10-5174-0	10-5174-0 September/October 2023 Consulting Calaveras HCP	8,945.98	8,945.98 4533/4504
12	12 Fishbio	10-5174-0	10-5174-0 October 2023 Consulting Bellota Fish Ladder	4,177.84 4532	4532
13	13 Fishbio	10-5174-0	10-5174-0 October 2023 Consulting Calaveras RST monitoring	940,48 4539	4539
14	14 Frontier Communications	10-5141-0	10-5141-0 Linden Tel Directory listing for 11/07/23-12/06/23	13.49	13.49 530-1961403-11/07/23
15	15 Heather Wood	10-5104-0	10-5104-0 CSDA Board Clerk Conference-Meal expense reimbursement	104.00	104.00 11/16/23

STOCKTON EAST WATER DISTRICT INVOICES FOR BOARD PACKAGE DECEMBER 05, 2023

Vendor name	Account #	Account # Description	Amount	Invoice No.
		ADMIN FUND 70		
16 Herum, Crabtree, Suntag	10-5190-0	10-5190-0 October 2023 SEWD v. SWRCB (Triennial Review)	11,878.40 110200	110200
17 Herum, Crabtree, Suntag	10-5150-0	10-5150-0 October 2023 General Matters	5,960.71 110194	110194
18 Herum, Crabtree, Suntag	10-5150-0	10-5150-0 October 2023 Bureau-New Hogan Permit	1,393.99 110196	110196
19 Herum, Crabtree, Suntag	10-5171-0	10-5171-0 October 2023 Calaveras River Diversion	535.50 110199	110199
20 Herum, Crabtree, Suntag	10-5165-0	10-5165-0 October 2023 Triennial Review	142.80	142.80 110198
21 Herum, Crabtree, Suntag	10-5162-0	10-5162-0 October 2023 City of Stockton v. Central SJ WCD	127.50	127.50 110197
22 Herum, Crabtree, Suntag	10-5165-0	10-5165-0 October 2023 Central SJWCD Reorganization	107.10	107.10 110195
23 Quill Corporation	10-5125-0 Office	Office supplies ordered on 10/20/23-11/02/23	616.51	616.51 35484978/18/71/19
24 Robert Half Finance & Accounting	10-5044-0	10-5044-0 Temporary labor for Admin week end 11/10/23	1,141.44	1,141.44 62826898
25 San Joaquin County Dept. of Public Works	10-5105-0	10-5105-0 ESJGWA - Member contributions per Resolution R-23-01	44,317.00	44,317.00 WR2023-19
26 TPX Communications	10-5141-0	10-5141-0 November 2023 Telephone charges	2,887.86	2,887.86 175719200-0
27 US Bank-Amazon	10-5127-0	10-5127-0 Meeting expenses on 10/24/23-11/15/23	1,274.28	1,274.28 Cahoon8501-112223bij
28 US Bank-Amazon	10-5125-0 Office	Office supplies ordered on 10/31/23	58.39	58.39 Cahoon8501-112223h
29 US Bank-Zoom	10-5141-0	10-5141-0 Standard Zoom Account 11/4/23-12/3/23	106.00	106.00 Celestin3887-112223a
30 US Bank-UCD UCANR	10-5103-0	10-5103-0 Water Supply training for D. Veldstra & S. Bonnesen	00.09	60.00 Donis5937-112223ab
31 US Bank Corporate Payment Systems	10-5127-0	10-5127-0 Meeting expense on 10/26/23	47.45	47.45 Hopkins7237-112223a
32 US Bank-Hyatt Regency Sonoma	10-5104-0	10-5104-0 CSDA Special Districts Leadership Academy-Lodging	570.52	570.52 Hopkins7237-112223b
33 US Bank-Amazon	10-5127-0	10-5127-0 Boardroom supplies on 10/23/23-10/26/23	109.81	109.81 Ram8035-112223adg
34 US Bank-Instacart	10-5127-0	10-5127-0 Boardroom supplies ordered on 10/23/23	632.22	632.22 Ram8035-112223b
35 US Bank-Amazon	10-5125-0	10-5125-0 Office supplies ordered on 10/20/23-10/26/23	116.56	116.56 Ram8035-112223chi
36 US Bank Corporate Payment Systems	10-5127-0	10-5127-0 Meeting expense on 10/23/23-11/09/23	371.43	371.43 Ram8035-112223ejmsv
37 US Bank-Wayfair	10-5124-0	10-5124-0 Outdoor Umbrella	212.26	212.26 Ram8035-112223f
38 US Bank-The Home Depot	10-5125-0 Office	Office supplies ordered on 11/01/23	61.59	61.59 Ram8035-112223n
39 US Bank Corporate Payment Systems	10-5104-0 CSDA	CSDA Board Clerk Conference-Meal expense	37.33	37.33 Ram8035-112223opgr
40 US Bank-Embassy Suites	10-5104-0 CSDA	CSDA Board Clerk Conference-Lodging	1,231.98	1,231.98 Ram8035-112223tu
41 US Bank-UDEMY: Online Courses	10-5103-0	10-5103-0 Microsoft Office training-3 Employees	79.97	79.97 Vega2302-112223abc

STOCKTON EAST WATER DISTRICT INVOICES FOR BOARD PACKAGE DECEMBER 05, 2023

Vendor name	Account #	Account # Description	Amount	Invoice No.
		ADMIN FUND 70		
42 US Bank-Hyatt Regency Sonoma	10-5104-0 CSDA	CSDA Special Districts Leadership Academy-Lodging	855.78	855.78 Watkins0203-112223a
43 Verve Networks	10-5142-0 Labor	Labor charges for 9 replacement workstations plus Laptop	4,285.00	4,285.00 28204/28206/28189
44 Verve Networks	10-5141-0	10-5141-0 CCT and admin phones setup	71.25	71.25 28247
45 XRoads Networks, Inc	10-5141-0	10-5141-0 StarLink charges Nov 2023	345.00	345.00 ZO20257
		ADMIN FUND 70 TOTAL	\$358,898.41	

P.R.

Agenda Item: D-2c Date: 12/05/23

STOCKTON EAST WATER DISTRICT INVOICES FOR BOARD PACKAGE DECEMBER 05, 2023

	Vendor name	Account # Descri	Description	Amount	Invoice No.
			WATER SUPPLY FUND 71		
46	46 7-11 Material Inc	10-5205-0	10-5205-0 Hosie Crossing Replacement prj 2319 - concrete	8,843.37	8,843.37 410118909/9725
47	47 7-11 Material Inc	10-5202-0	10-5202-0 Stagnaro Low Water Crossing Repairs Prj - concrete	3,771.24	3,771.24 410120205
48	48 Capital Rubber Co., Ltd.	10-5213-0 Escalon	Escalon Bellota Trash Rack - coupled suction hoses	249.52	249.52 S162146
49	49 Hixco	10-5213-0	10-5213-0 Fasteners for maintenance on trash racks	12.75	12.75 473488
20	50 Holt of CA	10-5205-0	10-5205-0 Hosie Crossing Replacement prj 2319-Rental of Cab/Air dozer D6T	18,345.12	18,345.12 ER7206742030
51	51 Maxim Crane Works, L.P.	10-5202-0	10-5202-0 8 Mile Dam Removal- Rental of crane and rigger (6 hours each plus fuel)	2,807.10	2,807.10 74188285
52	52 Maxim Crane Works, L.P.	10-5202-0	10-5202-0 Tully Dam Removal- Rental of Crane and rigger (4 hours each plus fuel)	1,899.00	1,899.00 74188283
23	53 Maxim Crane Works, L.P.	10-5202-0	10-5202-0 Potter Creek - 8000 GPM Pump removal-Crane (4 hours plus fuel)	1,227.40	1,227.40 74188284
54	54 PG&E 1949656419-6	10-5213-0	10-5213-0 Gas & Electric 10/13/23 -11/12/23 BellotaBlckh-NM	756.13	756.13 19496564196-11/13/23
55	55 PG&E 1949656419-6	10-5202-0	10-5202-0 Gas & Electric 10/13/23 -11/12/23 Canal gate-NH	71.96	71.96 19496564196-11/13/23
56	56 PG&E 3117175782-1	10-5213-0	10-5213-0 Electricity 10/18/23-11/15/23 Escalon Bellota trash rack	23.82	23.82 31171757821-11/16/23
27	57 PG&E 4252412479-1	10-5213-0	10-5213-0 Electricity 10/17/23-11/14/23 Tulloch Rd (Goodwin Dam)-NMC	11.71	11.71 42524124791-11/15/23
28	58 Terracon Consultants, Inc	10-5205-0	10-5205-0 Hosie Crossing Replacement prj 2319-Inspections & Density test	1,826.00	1,826.00 TK23738
59	59 The Home Depot	10-5206-0	10-5206-0 Plywood for work on the radio towers at Bellota	116.06	116.06 7011738
9	60 UniFirst Corporation	10-5213-0	10-5213-0 Weekly Uniform & Laundry Service Week 11/09/23	106.25	106.25 2360032146
			WATER SUPPLY FUND 71 TOTAL	\$40,067.43	

P.P.

Agenda Item: D-2d Date: 12/05/23

STOCKTON EAST WATER DISTRICT INVOICES FOR BOARD PACKAGE DECEMBER 05, 2023

Vendor name	Account # Description	Amount	Invoice No.
	FISH SCREEN IMPROVEMENT FUND 89		
61 Fishbio	10-5180-0 Bellota project Professional services for September/October 2023	3,115.00	3,115.00 4531/4528
	FISH SCREEN IMPROVEMENT FUND 89 TOTAL	\$3,115.00	
		. a	0.R.

Agenda Item: D-2e Date: 12/05/23

STOCKTON EAST WATER DISTRICT INVOICES FOR BOARD PACKAGE DECEMBER 05, 2023

	Vendor name	Account #	Account # Description	Amount	Invoice No.
			VEHICLE FUND 91		
9	62 Big Valley Ford	10-5182-0	10-5182-0 Armrests & wheel covers for maintenance on Unit 65	427.86	427.86 604980
9	63 Clutch and Brake Xchange, Inc.	10-5343-0	10-5343-0 Tubing & union for repair on Water Truck	22.01	22.01 910181
2	64 J. Milano Company, Inc.	10-5343-0	10-5343-0 Lever hoist, hand tools, trailer clevis, pins-Unit 48	445.23 2104	2104
9	65 Morgan Tire of Sacramento, Inc	10-5182-0	10-5182-0 Mount tires on Unit 60	97.50	97.50 40007941
9	66 US Bank-Amazon	10-5182-0	10-5182-0 Axles for Unit 62/Tires for Unit 60	1,069.52	1,069.52 Cahoon8501-112223ce
9	67 US Bank-Amazon	10-5182-0	10-5182-0 Contractor battery harness for Unit 63	48.48	48.48 Cahoon8501-112223f
39	68 US Bank-Ron DuPratt Ford	10-5182-0 Repair	Repair of crankcase vent tube on Unit 76	3,000.21	3,000.21 Higares1333-112223a
			VEHICLE FUND 91 TOTAL	\$5,110.81	

P.R.

Agenda Item: D-2f Date: 12/05/23

STOCKTON EAST WATER DISTRICT INVOICES FOR BOARD PACKAGE DECEMBER 05, 2023

Vendor name	Account # Description	uc	Amount	Invoice No.
	MUNICIP	MUNICIPAL & INDUSTRIAL FUND 94		
69 CA State Water Resources Control Board	10-2231-0 Principal pa	10-2231-0 Principal payment #17 Safe Drinking Water State Rev Fund	286,522.19	286,522.19 3910006-003C-#17
70 Carollo Engineers, Inc	10-5323-0 Hypochlorit	10-5323-0 Hypochlorite disinfection progress bill through 10/31/23	731.25	731.25 FB43418-19
71 Charlie's Day & Nite, Inc.	10-5326-0 Replaced Ic	10-5326-0 Replaced lock in fire king cabinet in Admin	607.68 526387	526387
72 Chemtrade Chemicals US LLC	10-5301-0 Acidified al	10-5301-0 Acidified alum delivered on 10/26/2023-11/07/23	26,557.31	26,557.31 93621261/279/260/356
73 ControlPoint Engineering Inc.	10-5323-0 WTP disinfe	10-5323-0 WTP disinfection system PLC & SCADA Jul to Oct 2023 prj 2303	88,470.00	88,470.00 SEWD-23013
74 FGL Environmental	10-5308-0 Coliform ba	10-5308-0 Coliform bacti monitoring sampled on 10/12/23-10/30/23	1,188.00	1,188.00 354551A-355028A
75 GEI Consultants, Inc.	10-5323-0 Prof service	10-5323-0 Prof services for Aquifer Storage/Recovery study 09/30/23-10/27/23	17,708.17 3142006	3142006
76 Golden State Irrigation Services	10-5324-0 Pipe fitting	10-5324-0 Pipe fittings for maintenance on TP irrigation system	3.58	3.58 0033989-IN
77 Hixco	10-5321-0 Fasteners f	10-5321-0 Fasteners for maintenance on sump pumps near Filter Gallery	72.82	72.82 473489
78 J. Milano Company, Inc.	10-5323-0 Sodium Hy	10-5323-0 Sodium Hypo. prj 2303 - Nozzles, hoses, hangers, fasteners	195.60 2103	2103
79 JCI Jones Chemicals, Inc	10-5301-0 Chlorine delivered on 11/06/23	elivered on 11/06/23	12,739.75 927721	927721
80 PG&E 1949656419-6	10-5302-0 Gas & Elect	Electric 10/13/23 -11/12/23 TP Electricity	24.50	24.50 19496564196-11/13/23
81 PG&E 1949656419-6	10-5303-0 Gas & Elect	10-5303-0 Gas & Electric 10/13/23 -11/12/23 TP Natural gas	774.63	774.63 19496564196-11/13/23
82 PG&E 7493068226-0	10-5302-0 Electricity 1	10-5302-0 Electricity 10/17/23-11/14/23 Outdoor Light-TP	12.84	12.84 74930682260-11/14/23

STOCKTON EAST WATER DISTRICT INVOICES FOR BOARD PACKAGE DECEMBER 05, 2023

Vendorname	Account # Description			
	ACCOUNT # DESC		AHIOUIL TUVOICE NO.	
	MOM	MUNICIPAL & INDUSTRIAL FUND 94		
83 The Home Depot	10-5344-0 Adhes	10-5344-0 Adhesive & totes for Maintenance shop	128.47 5011269	
84 The Home Depot	10-5326-0 Cords	& wire covers for Office in Admin Bld	96.93 9243925	
85 UniFirst Corporation	10-5342-0 Week	10-5342-0 Weekly Uniform & Laundry Service Week 11/09/23	302.39 2360032146	
86 Univar USA Inc.	10-5301-0 Caust	10-5301-0 Caustic soda delivered on 11/16/23	6,343.53 51647083	
87 US Bank-Amazon	10-5307-0 Filters	10-5307-0 Filters for reverse osmosis water filtration system in lab	45.24 Cahoon8501-112223a	-112223a
88 US Bank-The Home Depot	10-5323-0 Rewo	10-5323-0 Rework Structural & HVAC for HSPS-Safety switches	1,457.83 Riojas0385-112223a	.12223a
89 Valley Springs Feed & Pet Supply	10-5321-0 WTP	10-5321-0 WTP security supplies ordered on 11/08/23	81.49 0149	
	MOM	MUNICIPAL & INDUSTRIAL FUND 94 TOTAL	\$443,564.20	

P.R.

Agenda Item: D-2g Date: 12/05/23

STOCKTON EAST WATER DISTRICT PAYROLL EXPENSES DECEMBER 05, 2023

	Vendor name	Description		Amount
		ADMIN FUND 70		
1	1 SEWD Fund 01-General Fund	Payroll Date - 11/10/23		32,194.94
		Payroll Date - 11/24/23		32,331.87
		ADMIN FUND 70 PAYROLL TOTAL	₩.	64,526.81
		WATER SUPPLY FUND 71		
7	2 SEWD Fund 01-General Fund	Payroll Date - 11/10/23		36,122.99
		Payroll Date - 11/24/23		37,113.35
		WATER SUPPLY FUND 71 PAYROLL TOTAL	0	73,236.34
		MUNICIPAL & INDUSTRIAL FUND 94		
n	3 SEWD Fund 01-General Fund	Payroll Date - 11/10/23		127,636.82
		Payroll Date - 11/24/23	_	134,727.08
		MUNICIPAL & INDUSTRIAL FUND 94 PAYROLL TOTAL	₩	262,363.90
		TOTAL FOR RBM 12/05/23	₩.	400,127.05
				0.8

Agenda Item: D-2h Date: 12/05/23

STOCKTON EAST WATER DISTRICT INVOICES AND PAYROLL FOR BOARD PACKAGE DECEMBER 05, 2023

Fund Number	Fund Summary	AP Amount	Payroll Amount
Fund 68	Groundwater Prod. Fund	21,238.38	
Fund 70	Administration Fund	358,898.41	64,526.81
Fund 71	Water Supply Fund	40,067.43	73,236.34
Fund 89	Fish Screen Improvement Fund	3,115.00	
Fund 91	Vehicle Fund	5,110.81	
Fund 94	Municipal & Industrial Fund	443,564.20	262,363.90
	TOTAL FUND SUMMARY	\$871,994.23	\$400,127.05

P.R.

Agenda Item: D-2i Date: 12/05/23

Short Names/Acronym List

ACH Aluminum Chlorohydrate

ACWA Association of California Water Agencies

Admin Administration
Ads Advertisement
AF Acre Feet
AG Agriculture

AR Accounts Receivable
AWP Alternative Work Program

CEQA California Environmental Quality Act

Chgs Charges

CM Construction Management
COP Certificate of Participation
CSDA California Special District Authority

CSJWCD Central San Joaquin Water Conservation District

CVPWA Central Valley Project Water Association
CWS California Water Services Company

DB Distribution Box
DBCP Dibromochloropropane

DDTS Direct Distance Telephone Service

DL Direct Line

EDB Ethylene Dibromide

Educ Education

ESA Endangered Species Act

FCC Federal Communications Commission

FCCU Financial Center Credit Union FOIA Freedom of Information Act FWPS Finished Water Pump Station

GM General Manager

HCP Habitat Conservation Plan

HP Hewlett Packard

HVAC Heating, Ventilating Airconditioning

LD Long Distance

LFC Lower Farmington Canal

LT2 Long Term 2 -Enhanced Surface Water Treatment Rule

Maintenance & Operations M&O Master Control Center MCC MIB Methylisoborneol Misc. Miscellaneous mtg Meeting NH-New Hogan NM **New Melones** NH3-N Ammonia

NMCF New Melones Conveyance Facility
NWRP New Water Reservoir Project
OBA Oxygen Breathing Apparatus
PACL Poly Aluminum Chloride
PM Preventive Maintenance

Prof Professional

PSM Process Safety Management

PVC Polyvinyl Chloride RMP Risk Management Plan

SCADA Supervisory Control And Data Acquisition SCBA Self Contained Breathing Apparatus SEWD Stockton East Water District

SWRCB State Water Resources Control Board

St Street

T5 Water Treatment Operator Certificate Grade 5

Tel Telephone
THM Trihalomethane
TO Task Order
TP Treatment Plant

UFC Upper Farmington Canal UPS Uninterrupted Power Supply

VAMP Vernalis Adaptive Management Plan

VFD Variable Frequency Drive WMP Water Management Plan

WQMS Water Quality Monitoring System

WS Water Supply

WSEP Water Supply Enhacement Project

WTP Water Treatment Plant

Agenda Item: D-2j Date: 12/05/23

Vehicles	
Unit 36 2004 Chevy Pickup 2500hd Silverado	Pickup Truck
Unit 37-2004 Jeep Grand Cherokee Laredo	Automobile
Unit 47 2008 Chevy Pickup Silverado 2500 4x4	Pickup Truck
Unit 49 2009 Ford Edge AWD - Ltd	Automobile
Unit 55 2010 Ford F150 Pickup	Pickup Truck
Unit 57 2011 Ford F150 Pickup Long Bed	Pickup Truck
Unit 64 2015 Ford F250 S-Duty 4wd	Pickup Truck
Unit 65 2015 Ford F250 S-Duty 4wd	Pickup Truck
Unit 66 2015 Ford F250 S-Duty 4wd	Pickup Truck
Unit 67 2015 Ford F250 S-Duty 4wd	Pickup Truck
Unit 69 2015 Ford F150 4x4 Supercrew Pickup	Pickup Truck
Unit 74 2019 Ford F250 S-Duty 4wd	Pickup Truck
Unit 75 2019 Ford F250 S-Duty 4wd	Pickup Truck
Unit 76 2020 Ford Escape	Automobile
Unit 79 2022 Ford F150	Pickup Truck
Unit 80 2022 Ford F150	Pickup Truck
Unit 81 2022 Ram 1500	Pickup Truck
	Pickup Truck
Unit 82 2023 Toyota Tacoma	
Unit 83 2023 Toyota Tacoma	Pickup Truck
Light equipment	
Genie GS 1930 Scissor Lift	Lift
Unit 70 2016 Cat Forklift	Forklift
Unit 58 2014 Polaris Ranger EV- Maintenance	
	Utility Vehicle
Unit 59 2014 Polaris Ranger EV- Maintenance	Utility Vehicle
Unit 60 2014 Polaris Ranger EV- Operations	Utility Vehicle
Unit 61 2014 Polaris Ranger EV- Water Supply	Utility Vehicle
Unit 62 2014 Polaris Ranger EV- Water Supply	Utility Vehicle
Unit 63 2014 Polaris Ranger EV- Operations	Utility Vehicle
Hoose or import	
Heavy equipment Mower-walker	Tractor
Unit 16 2003 Ford 450 diesel	Heavy Truck
Unit 26 1990 International Dump Truck	Heavy Truck
Unit 29 Caterpillar Backhoe	Heavy Equip.
Unit 31 1998 Freightliner Boom Truck 15 ton Unit 38 John Deere 6420 Tractor	Heavy Truck
Unit 38 John Deere 6420 Tractor	Tractor
	Tractor
Unit 41 Case Tractor 570mxt Turbo	
Unit 45 2008 Ford F650 Flatbed Truck (diesel)	Heavy Truck
Unit 45 2008 Ford F650 Flatbed Truck (diesel) Unit 48 2008 Chevy Kodiak C4500 (diesel)	Heavy Truck
Unit 45 2008 Ford F650 Flatbed Truck (diesel) Unit 48 2008 Chevy Kodiak C4500 (diesel) Unit 52 Kubota Tractor	Heavy Truck Tractor
Unit 45 2008 Ford F650 Flatbed Truck (diesel) Unit 48 2008 Chevy Kodiak C4500 (diesel) Unit 52 Kubota Tractor Unit 53 2011 Kenworth T300 Dump Truck (dsl)	Heavy Truck Tractor Heavy Truck
Unit 45 2008 Ford F650 Flatbed Truck (diesel) Unit 48 2008 Chevy Kodiak C4500 (diesel) Unit 52 Kubota Tractor Unit 53 2011 Kenworth T300 Dump Truck (dsl) Unit 56 2010 Ford F450 Truck	Heavy Truck Tractor Heavy Truck Heavy Truck
Unit 45 2008 Ford F650 Flatbed Truck (diesel) Unit 48 2008 Chevy Kodiak C4500 (diesel) Unit 52 Kubota Tractor Unit 53 2011 Kenworth T300 Dump Truck (dsl) Unit 56 2010 Ford F450 Truck Unit 73 2018 Caterpillar Backhoe	Heavy Truck Tractor Heavy Truck Heavy Truck Heavy Equip.
Unit 45 2008 Ford F650 Flatbed Truck (diesel) Unit 48 2008 Chevy Kodiak C4500 (diesel) Unit 52 Kubota Tractor Unit 53 2011 Kenworth T300 Dump Truck (dsl) Unit 56 2010 Ford F450 Truck Unit 73 2018 Caterpillar Backhoe	Heavy Truck Tractor Heavy Truck Heavy Truck
Unit 45 2008 Ford F650 Flatbed Truck (diesel) Unit 48 2008 Chevy Kodiak C4500 (diesel) Unit 52 Kubota Tractor Unit 53 2011 Kenworth T300 Dump Truck (dsl) Unit 56 2010 Ford F450 Truck Unit 73 2018 Caterpillar Backhoe Unit 77 2022 CAT Long Reach Excavator	Heavy Truck Tractor Heavy Truck Heavy Truck Heavy Equip.
Unit 45 2008 Ford F650 Flatbed Truck (diesel) Unit 48 2008 Chevy Kodiak C4500 (diesel) Unit 52 Kubota Tractor Unit 53 2011 Kenworth T300 Dump Truck (dsl) Unit 56 2010 Ford F450 Truck Unit 73 2018 Caterpillar Backhoe Unit 77 2022 CAT Long Reach Excavator Accessories	Heavy Truck Tractor Heavy Truck Heavy Truck Heavy Equip. Heavy Equip.
Unit 45 2008 Ford F650 Flatbed Truck (diesel) Unit 48 2008 Chevy Kodiak C4500 (diesel) Unit 52 Kubota Tractor Unit 53 2011 Kenworth T300 Dump Truck (dsl) Unit 56 2010 Ford F450 Truck Unit 73 2018 Caterpillar Backhoe Unit 77 2022 CAT Long Reach Excavator Accessories Dive Boat	Heavy Truck Tractor Heavy Truck Heavy Truck Heavy Equip. Heavy Equip. Accessory
Unit 45 2008 Ford F650 Flatbed Truck (diesel) Unit 48 2008 Chevy Kodiak C4500 (diesel) Unit 52 Kubota Tractor Unit 53 2011 Kenworth T300 Dump Truck (dsl) Unit 56 2010 Ford F450 Truck Unit 73 2018 Caterpillar Backhoe Unit 77 2022 CAT Long Reach Excavator Accessories Dive Boat Boat Trailer	Heavy Truck Tractor Heavy Truck Heavy Truck Heavy Equip. Heavy Equip. Accessory Trailer
Unit 45 2008 Ford F650 Flatbed Truck (diesel) Unit 48 2008 Chevy Kodiak C4500 (diesel) Unit 52 Kubota Tractor Unit 53 2011 Kenworth T300 Dump Truck (dsl) Unit 56 2010 Ford F450 Truck Unit 73 2018 Caterpillar Backhoe Unit 77 2022 CAT Long Reach Excavator Accessories Dive Boat Boat Trailer Allis-Chalmers Disc	Heavy Truck Tractor Heavy Truck Heavy Truck Heavy Equip. Heavy Equip. Accessory Trailer Accessory
Unit 45 2008 Ford F650 Flatbed Truck (diesel) Unit 48 2008 Chevy Kodiak C4500 (diesel) Unit 52 Kubota Tractor Unit 53 2011 Kenworth T300 Dump Truck (dsl) Unit 56 2010 Ford F450 Truck Unit 73 2018 Caterpillar Backhoe Unit 77 2022 CAT Long Reach Excavator Accessories Dive Boat Boat Trailer Allis-Chalmers Disc Pak Flail Mower (orange)	Heavy Truck Tractor Heavy Truck Heavy Truck Heavy Equip. Heavy Equip. Accessory Trailer Accessory Accessory
Unit 45 2008 Ford F650 Flatbed Truck (diesel) Unit 48 2008 Chevy Kodiak C4500 (diesel) Unit 52 Kubota Tractor Unit 53 2011 Kenworth T300 Dump Truck (dsl) Unit 56 2010 Ford F450 Truck Unit 73 2018 Caterpillar Backhoe Unit 77 2022 CAT Long Reach Excavator Accessories Dive Boat Boat Trailer Allis-Chalmers Disc Pak Flail Mower (orange) Alamo Articulate Mower Attachment	Heavy Truck Tractor Heavy Truck Heavy Truck Heavy Equip. Heavy Equip. Accessory Trailer Accessory
Unit 45 2008 Ford F650 Flatbed Truck (diesel) Unit 48 2008 Chevy Kodiak C4500 (diesel) Unit 52 Kubota Tractor Unit 53 2011 Kenworth T300 Dump Truck (dsl) Unit 56 2010 Ford F450 Truck Unit 73 2018 Caterpillar Backhoe Unit 77 2022 CAT Long Reach Excavator Accessories Dive Boat Boat Trailer Allis-Chalmers Disc Pak Flail Mower (orange) Alamo Articulate Mower Attachment Landpride RCR2596 Rotary Mower	Heavy Truck Tractor Heavy Truck Heavy Truck Heavy Equip. Heavy Equip. Accessory Trailer Accessory Accessory Accessory Accessory Accessory
Unit 45 2008 Ford F650 Flatbed Truck (diesel) Unit 48 2008 Chevy Kodiak C4500 (diesel) Unit 52 Kubota Tractor Unit 53 2011 Kenworth T300 Dump Truck (dsl) Unit 56 2010 Ford F450 Truck Unit 73 2018 Caterpillar Backhoe Unit 77 2022 CAT Long Reach Excavator Accessories Dive Boat Boat Trailer Allis-Chalmers Disc Pak Flail Mower (orange) Alamo Articulate Mower Attachment Landpride RCR2596 Rotary Mower Unit 30 Big Tex Equipment Trailer /25,900gvwr	Heavy Truck Tractor Heavy Truck Heavy Truck Heavy Equip. Heavy Equip. Accessory Trailer Accessory Accessory Accessory
Unit 45 2008 Ford F650 Flatbed Truck (diesel) Unit 48 2008 Chevy Kodiak C4500 (diesel) Unit 52 Kubota Tractor Unit 53 2011 Kenworth T300 Dump Truck (dsl) Unit 56 2010 Ford F450 Truck Unit 73 2018 Caterpillar Backhoe Unit 77 2022 CAT Long Reach Excavator Accessories Dive Boat Boat Trailer Allis-Chalmers Disc Pak Flail Mower (orange) Alamo Articulate Mower Attachment Landpride RCR2596 Rotary Mower Unit 30 Big Tex Equipment Trailer /25,900gvwr Unit 34 2000 Cartaway Tank Trailer /6000gvw	Heavy Truck Tractor Heavy Truck Heavy Truck Heavy Equip. Heavy Equip. Accessory Trailer Accessory Accessory Accessory Accessory Trailer Trailer
Unit 45 2008 Ford F650 Flatbed Truck (diesel) Unit 48 2008 Chevy Kodiak C4500 (diesel) Unit 52 Kubota Tractor Unit 53 2011 Kenworth T300 Dump Truck (dsl) Unit 56 2010 Ford F450 Truck Unit 73 2018 Caterpillar Backhoe Unit 77 2022 CAT Long Reach Excavator Accessories Dive Boat Boat Trailer Allis-Chalmers Disc Pak Flail Mower (orange) Alamo Articulate Mower Attachment Landpride RCR2596 Rotary Mower Unit 30 Big Tex Equipment Trailer /25,900gvwr Unit 34 2000 Cartaway Tank Trailer /6000gvw Unit 43 2007 Wells Cargo Trailer Model TW122	Heavy Truck Tractor Heavy Truck Heavy Truck Heavy Equip. Heavy Equip. Accessory Trailer Accessory Accessory Accessory Trailer Trailer Trailer
Unit 45 2008 Ford F650 Flatbed Truck (diesel) Unit 48 2008 Chevy Kodiak C4500 (diesel) Unit 52 Kubota Tractor Unit 53 2011 Kenworth T300 Dump Truck (dsl) Unit 56 2010 Ford F450 Truck Unit 73 2018 Caterpillar Backhoe Unit 77 2022 CAT Long Reach Excavator Accessories Dive Boat Boat Trailer Allis-Chalmers Disc Pak Flail Mower (orange) Alamo Articulate Mower Attachment Landpride RCR2596 Rotary Mower Unit 30 Big Tex Equipment Trailer /25,900gvwr Unit 34 2000 Cartaway Tank Trailer /6000gvw Unit 43 2007 Wells Cargo Trailer Model TW122 Unit 44 1996 Genie Lift TZ-34/20 Knuckleboom	Heavy Truck Tractor Heavy Truck Heavy Truck Heavy Equip. Heavy Equip. Accessory Trailer Accessory Accessory Accessory Trailer Trailer Trailer Trailer Trailer
Unit 45 2008 Ford F650 Flatbed Truck (diesel) Unit 48 2008 Chevy Kodiak C4500 (diesel) Unit 52 Kubota Tractor Unit 53 2011 Kenworth T300 Dump Truck (dsl) Unit 56 2010 Ford F450 Truck Unit 73 2018 Caterpillar Backhoe Unit 77 2022 CAT Long Reach Excavator Accessories Dive Boat Boat Trailer Allis-Chalmers Disc Pak Flail Mower (orange) Alamo Articulate Mower Attachment Landpride RCR2596 Rotary Mower Unit 30 Big Tex Equipment Trailer /25,900gvwr Unit 34 2000 Cartaway Tank Trailer /6000gvw Unit 43 2007 Wells Cargo Trailer Model TW122 Unit 44 1996 Genie Lift TZ-34/20 Knuckleboom	Heavy Truck Tractor Heavy Truck Heavy Truck Heavy Equip. Heavy Equip. Accessory Trailer Accessory Accessory Accessory Trailer Trailer Trailer Trailer
Unit 45 2008 Ford F650 Flatbed Truck (diesel) Unit 48 2008 Chevy Kodiak C4500 (diesel) Unit 52 Kubota Tractor Unit 53 2011 Kenworth T300 Dump Truck (dsl) Unit 56 2010 Ford F450 Truck Unit 73 2018 Caterpillar Backhoe Unit 77 2022 CAT Long Reach Excavator Accessories Dive Boat Boat Trailer Allis-Chalmers Disc Pak Flail Mower (orange) Alamo Articulate Mower Attachment Landpride RCR2596 Rotary Mower Unit 30 Big Tex Equipment Trailer /25,900gvwr Unit 34 2000 Cartaway Tank Trailer /6000gvw Unit 43 2007 Wells Cargo Trailer Model TW122 Unit 44 1996 Genie Lift TZ-34/20 Knuckleboom Unit 50 6 Diesel Pump	Heavy Truck Tractor Heavy Truck Heavy Truck Heavy Equip. Heavy Equip. Accessory Trailer Accessory Accessory Accessory Trailer Trailer Trailer Trailer Trailer
Unit 45 2008 Ford F650 Flatbed Truck (diesel) Unit 48 2008 Chevy Kodiak C4500 (diesel) Unit 52 Kubota Tractor Unit 53 2011 Kenworth T300 Dump Truck (dsl) Unit 56 2010 Ford F450 Truck Unit 73 2018 Caterpillar Backhoe Unit 77 2022 CAT Long Reach Excavator Accessories Dive Boat Boat Trailer Allis-Chalmers Disc Pak Flail Mower (orange) Alamo Articulate Mower Attachment Landpride RCR2596 Rotary Mower Unit 30 Big Tex Equipment Trailer /25,900gvwr Unit 34 2000 Cartaway Tank Trailer /6000gvw Unit 43 2007 Wells Cargo Trailer Model TW122 Unit 44 1996 Genie Lift TZ-34/20 Knuckleboom Unit 50 6 Diesel Pump Unit 51 12 Diesel Pump Unit 68 2015 Welding Trailer	Heavy Truck Tractor Heavy Truck Heavy Truck Heavy Equip. Heavy Equip. Accessory Trailer Accessory Accessory Accessory Trailer Trailer Trailer Trailer Trailer Trailer
Unit 45 2008 Ford F650 Flatbed Truck (diesel) Unit 48 2008 Chevy Kodiak C4500 (diesel) Unit 52 Kubota Tractor Unit 53 2011 Kenworth T300 Dump Truck (dsl) Unit 56 2010 Ford F450 Truck Unit 73 2018 Caterpillar Backhoe Unit 77 2022 CAT Long Reach Excavator Accessories Dive Boat Boat Trailer Allis-Chalmers Disc Pak Flail Mower (orange) Alamo Articulate Mower Attachment Landpride RCR2596 Rotary Mower Unit 30 Big Tex Equipment Trailer /25,900gvwr Unit 34 2000 Cartaway Tank Trailer /6000gvw Unit 43 2007 Wells Cargo Trailer Model TW122 Unit 44 1996 Genie Lift TZ-34/20 Knuckleboom Unit 50 6 Diesel Pump Unit 68 2015 Welding Trailer Unit 71 2017 Utility Landscaping Trailer	Heavy Truck Tractor Heavy Truck Heavy Truck Heavy Equip. Heavy Equip. Accessory Trailer Accessory Accessory Accessory Trailer Trailer Trailer Trailer Trailer Trailer Trailer
Unit 45 2008 Ford F650 Flatbed Truck (diesel) Unit 48 2008 Chevy Kodiak C4500 (diesel) Unit 52 Kubota Tractor Unit 53 2011 Kenworth T300 Dump Truck (dsl) Unit 56 2010 Ford F450 Truck Unit 73 2018 Caterpillar Backhoe Unit 77 2022 CAT Long Reach Excavator Accessories Dive Boat Boat Trailer Allis-Chalmers Disc Pak Flail Mower (orange) Alamo Articulate Mower Attachment Landpride RCR2596 Rotary Mower Unit 30 Big Tex Equipment Trailer /25,900gvwr Unit 34 2000 Cartaway Tank Trailer /6000gvw Unit 43 2007 Wells Cargo Trailer Model TW122 Unit 44 1996 Genie Lift TZ-34/20 Knuckleboom Unit 50 6 Diesel Pump Unit 68 2015 Welding Trailer Unit 71 2017 Utility Landscaping Trailer	Heavy Truck Tractor Heavy Truck Heavy Truck Heavy Equip. Heavy Equip. Accessory Trailer Accessory Accessory Accessory Trailer
Unit 45 2008 Ford F650 Flatbed Truck (diesel) Unit 48 2008 Chevy Kodiak C4500 (diesel) Unit 52 Kubota Tractor	Heavy Truck Tractor Heavy Truck Heavy Truck Heavy Equip. Heavy Equip. Accessory Trailer Accessory Accessory Accessory Trailer
Unit 45 2008 Ford F650 Flatbed Truck (diesel) Unit 48 2008 Chevy Kodiak C4500 (diesel) Unit 52 Kubota Tractor Unit 53 2011 Kenworth T300 Dump Truck (dsl) Unit 56 2010 Ford F450 Truck Unit 73 2018 Caterpillar Backhoe Unit 77 2022 CAT Long Reach Excavator Accessories Dive Boat Boat Trailer Allis-Chalmers Disc Pak Flail Mower (orange) Alamo Articulate Mower Attachment Landpride RCR2596 Rotary Mower Unit 30 Big Tex Equipment Trailer /25,900gvwr Unit 34 2000 Cartaway Tank Trailer /6000gvw Unit 43 2007 Wells Cargo Trailer Model TW122 Unit 44 1996 Genie Lift TZ-34/20 Knuckleboom Unit 50 6 Diesel Pump Unit 68 2015 Welding Trailer Unit 71 2017 Utility Landscaping Trailer Unit 73 2002 Utility Trailer	Heavy Truck Tractor Heavy Truck Heavy Truck Heavy Equip. Heavy Equip. Accessory Trailer Accessory Accessory Accessory Trailer
Unit 45 2008 Ford F650 Flatbed Truck (diesel) Unit 48 2008 Chevy Kodiak C4500 (diesel) Unit 52 Kubota Tractor Unit 53 2011 Kenworth T300 Dump Truck (dsl) Unit 56 2010 Ford F450 Truck Unit 73 2018 Caterpillar Backhoe Unit 77 2022 CAT Long Reach Excavator Accessories Dive Boat Boat Trailer Allis-Chalmers Disc Pak Flail Mower (orange) Alamo Articulate Mower Attachment Landpride RCR2596 Rotary Mower Unit 30 Big Tex Equipment Trailer /25,900gvwr Unit 34 2000 Cartaway Tank Trailer /6000gvw Unit 43 2007 Wells Cargo Trailer Model TW122 Unit 44 1996 Genie Lift TZ-34/20 Knuckleboom Unit 50 6 Diesel Pump Unit 51 12 Diesel Pump Unit 68 2015 Welding Trailer Unit 72 2002 Utility Landscaping Trailer Unit 72 2002 Utility Trailer	Heavy Truck Tractor Heavy Truck Heavy Truck Heavy Equip. Heavy Equip. Accessory Trailer Accessory Accessory Accessory Trailer

Agenda Item: D-3 Date: 12/05/23

STOCKTON EAST WATER DISTRICT INVOICES FOR BOARD PACKAGE CALPERS EFT REQUEST DECEMBER 05, 2023

	Vendor name	District	Account #	Description	Amount	Invoice No.
		Fund#				
_	CA Public Employees Retirement System (CalPERS)	20	10-5049-0	Retirement Contributions for Payroll 11/24/23-Admin	5,360.22	5,360.22 11/24/23 1245106351
				Total Fund 70 Admin	\$ 5,360.22	
2	2 CA Public Employees Retirement System (CalPERS)	71	10-5049-0	Retirement Contributions for Payroll 11/24/23-WS-NM	5,690.34	5,690.34 11/24/23 1245106351
က	3 CA Public Employees Retirement System (CalPERS)	71	10-5058-0	Retirement Contributions for Payroll 11/24/23-WS-NH	1,387.11	1,387.11 11/24/23 1245106351
				Total Fund 71 Water Supply	\$ 7,077.45	
4	4 CA Public Employees Retirement System (CalPERS)	94	10-5049-0	Retirement Contributions for Payroll 11/24/23-M&I	22,115.24	22,115.24 11/24/23 1245106351
				Total Fund 94 Municipal & Industrial	\$ 22,115.24	
	Grand Total for Electronic Funds Tran	Funds 1	ransfer Req	sfer Request on RBM 12/05/2023	\$ 34,552.91	

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Agenda Item: D-4 Date: 12/05/23

STATE WATER RESOURCES CONTROL BOARD – 2023 WATER RIGHTS FEES

Application	Notice ID	Amount	Acct#
A006522	Linden ID License	\$2,045.89	WR STF 094-001490
A013333X01	Littlejohn's pending application	\$10,575.26	WR STF 094-016505
A013334X01	Littlejohn's pending application	\$10,575.26	WR STF 094-016506
A013335X01	Littlejohn's pending application	\$5,007.00	WR STF 094-016507
A013336X01	Littlejohn's pending application	\$5,007.00	WR STF 094-016508
A013337X01	Littlejohn's pending application	\$7,299.81	WR STF 094-016509
A013338X01	Littlejohn's pending application	\$7,299.81	WR STF 094-016510
A030602	Littlejohn's pending application	\$12,084.91	WR STF 094-016494
A031534	Calaveras River pending application	\$32,140.91	WR STF 094-016503
A031535	Littlejohn's pending application	\$17,752.91	WR STF 094-016504
USBR1247	For NM - CVP Contract CVP-4-07-20-W0329	\$102,137.77	WR STF 094-000231
USBR1306/A018812	For NH Contract A018812	\$24,630.41	WR STF 094-000268
		\$236,556.94	

Agenda Item: D-5 Date: 12/05/23

Memorandum

To: Board of Directors

From: Justin M. Hopkins – General Manager

Juan Vega – Assistant General Manager David Higares – Maintenance Manager

Date: December 5, 2023

Re: Fleet Policy Actions – Proposed Vehicle Purchases and Budget Amendment

Background

On October 17, 2023, Stockton East Water District's (District) Board of Directors (Board) approved the District's Fleet Management Policy (Policy). The purpose of the Policy is to establish best practices and procedures for operating a responsive and cost-effective fleet management program, including guidelines for vehicle procurement and retirement.

The evaluation criteria for vehicle replacement and/or retirement per the Policy includes:

- 1. Expected useful life (based on miles/age)
- 2. Maintenance and repair costs
- 3. Reliability

Summary

Per the Fleet Management Policy criteria, the District's Maintenance Manager evaluated all 26 vehicles in the District's fleet. **Table 1** shows the results of the evaluation.

					Base	Base		Иa	intenanc	Vehicle		Reliability		Total	Evaluation
Unit	Year	Vehicle Description	Mileage	Age	Miles	Age	Score		Cost	Value	Score	Repairs	Score	Score	Results
79	2022	Ford F150	7,142	1	200,000	10	1	\$	-	\$ 31,079	1	0-1 Mild	1	3	Retain
80	2022	Ford F150	3,211	1	200,000	10	1	\$	-	\$ 31,959	1	0-1 Mild	1	3	Retain
81	2022	Dodge Ram 1500 Classic	8,949	1	200,000	10	1	\$,	\$ 34,461	1	0-1 Mild	1	3	Retain
82	2023	Tacoma 4x4	4,540	1	200,000	10	1	\$	-	\$ 28,337	1	0-1 Mild	1	3	Retain
83	2023	Tacoma 4x4	3,029	1	200,000	10	1	\$	-	\$ 28,929	1	0-1 Mild	1	3	Retain
75	2019	Ford F-250 Super Duty	47,252	4	200,000	12	2	\$	-	\$ 18,668	1	0-1 Mild	1	4	Retain
66	2015	Ford F-250 Super Duty	32,307	8	200,000	12	4	\$	3,513	\$ 17,965	1	0-1 Mild	1	6	Retain
67	2015	Ford F-250 Super Duty	25,245	8	200,000	12	4	\$	2,477	\$ 17,965	1	0-1 Mild	1	6	Retain
74	2019	Ford F-250 Super Duty	115,305	4	200,000	12	3	\$	4,387	\$ 13,225	2	0-1 Mild	1	6	Retain
48	2008	Chevy C4500	94,411	15	200,000	12	5	\$	4,150	\$ 21,132	1	0-1 Mild	1	7	Retain
56	2011	Ford F 450 Truck	56,226	12	200,000	12	5	\$	395	\$ 16,265	1	0-1 Mild	1	7	Retain
57	2011	Ford F150	54,574	12	200,000	10	5	\$	163	\$ 5,989	1	0-1 Mild	1	7	Retain
69	2015	Ford F150 4x4 Supercrew Cab	110,832	8	200,000	10	4	\$	2,979	\$ 11,683	2	0-1 Mild	1	7	Retain
45	2008	Ford 560 Flatbed Dump Truck	47,931	15	200,000	12	5	\$	10,201	\$ 28,249	2	0-1 Mild	1	8	Retain
65	2015	Ford F-250 Super Duty	172,936	8	200,000	12	5	\$	166	\$ 6,296	1	0-1 Minor	2	8	Retain
36	2004	Chevy Silverado-M&I	69,279	19	200,000	10	5	\$	2,037	\$ 4,000	3	0-1 Minor	2	10	Evaluate
49	2009	Ford Edge AWS - Ltd	213,317	14	150,000	10	5	\$	1,543	\$ 5,435	2	1-2 Moderate	3	10	Evaluate
53	2011	Kennworth T300 Dump Truck	65,183	12	200,000	15	4	\$	31,119	\$ 41,531	4	2-4 Significant	4	12	Replace
76	2020	Ford Escape	101,524	3	150,000	10	4	\$	9,534	\$ 13,122	4	2-4 Significant	4	12	Replace
64	2015	Ford F-250 Super Duty	163,088	8	200,000	12	5	\$	4,830	\$ 6,407	4	1-2 Moderate	3	12	Replace
47	2008	Chevy Silverado 2500 HD	144,322	15	200,000	12	5	\$	4,785	\$ 3,500	5	1-2 Moderate	3	13	Replace
37	2004	Jeep Grand Cherokee	170,837	19	150,000	10	5	\$	6,843	\$ 3,074	5	2-4 Significant	4	14	Replace
55	2010	Ford F150	172,327	13	200,000	10	5	\$	4,780	\$ 1,500	5	2-4 Significant	4	14	Replace
16	2003	Ford 450 Pick-up	108,196	20	200,000	12	5	\$	8,896	\$ 7,636	5	4+ Severe	5	15	Replace

Table 1. Fleet Evaluation Matrix

As can be seen in the evaluation matrix, and per the Policy, units 16,37,47,53,55,64, and 76 should be brought to the board for replacement and possible retirement. Additionally, the policy dictates units 36 and 49 be also brought before the Board for recommended replacement and possible retirement, based on the discretion and judgement of the Maintenance Manager. Since unit 76 is slated to be replaced in the upcoming fiscal year, it will be omitted from the financial impact and recommendation sections within this memorandum. Unit 53 is a high-ticket item and staff would like to take time to further analyze its evaluation and possible replacement before it presents it to the Board for replacement/retirement considerations. Two other vehicles, units 26 and 31 (dump and boom truck respectively), did not have a readily accessible market value. Therefore, additional work will have to be done to ascertain their value and complete their evaluation.

Financial Impact

District Staff investigated the cost of procuring replacement vehicles with appropriate vehicles for functionality and value. Below, in **Table 2**, are the costs of vehicles with required equipment, 4x4 (where applicable), and minimal upgrades. Per the recommendations of the CARB compliance ad-hoc committee, staff will shift away from F-250-sized and towards F-350-sized trucks for certain applications. Additionally, where viable, the District will downsize from F-150/250-sized trucks to light duty trucks (such as the Toyota Tacoma).

Vehicle Replacement		ase Price	With Taxes, Registration, Et	
2 Passenger Vehicles (Units 37 and 49)	\$	68,850	\$	78,895
2 Toyota Tacomas (Units 47 and 55)	\$	68,000	\$	77,934
2 Equivalents to F-350 w/service bodies single cab (Units 36 and 64)	\$	156,000	\$	177,495
1 Equivalent to F-350 with service body crew cab (Unit 16)	\$	82,000	\$	93,273
Total for 7 Vehicles			\$	427,596

Table 2. Proposed Vehicle Replacements and Estimated Purchase Amounts

Since the Policy was not yet in place during the development of the Fiscal Year (FY) 2023-2024 budget, the budget did not include funding for any additional replacement vehicles. Therefore, a budget amendment such as the one presented in **Table 3** is required to facilitate the purchase of appropriate replacement vehicles.

Item	Fund	Account	Purpose	Beginning Balance	Transfer	Ending Balance
Transfer To	91	10-8021-0	Transfer In/Out - Other Funds - Vehicle Replacement	\$ -	\$ 428,000	\$ 428,000
Transfer From	70	10-5162-0	Legal Fees- Section 15 - M&I (87% Share)	\$688,696	\$(372,360)	\$ 316,336
Transfer From	71	10-5203-0	NH General Maint AG -8 Mile Dam (13% Share)	\$208,000	\$ (55,640)	\$ 152,360

Table 3. Proposed Budget Transfer

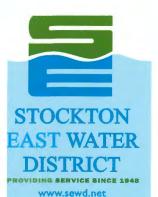
The funds budgeted for 10-5162-0 Legal Fees Section 15 will not be used since the legal issue for which said funds were allocated has been resolved, while the 8-Mile Dam Project is delayed due to permitting requirements. The transfer will leave \$316,336 and \$152,360 in each account.

Recommendation

Staff respectfully recommends the Board:

- 1. Authorize the budget amendment delineated in Table 3.
- 2. Authorize the General Manager to purchase eight vehicles for a cost of up to \$427,596, as delineated in Table 2, and make all other necessary approvals.

The replaced vehicles will be presented before the Board at a future meeting to authorize disposal of surplus equipment.



DIRECTORS

Richard Atkins President Division I

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 Agenda Item: E-1 Date: 12/05/23

Eastern Water Alliance

Post Office Box 5157, Stockton, CA 95205

An Alliance of Water Districts, Central San Joaquin Water Conservation District, North San Joaquin Water Conservation District, and Stockton East Water District, located over the critically overdrafted Eastern San Joaquin County Groundwater Basin

NOTICE OF MEETINGS

Notice is hereby given that a meeting of the Board of Directors of the Eastern Water Alliance will be held at 10:30 a.m. on Wednesday, November 22, 2023 at Stockton East Water District, 6767 East Main Street, Stockton, California

MEETING OF THE EASTERN WATER ALLIANCE

1) Call to Order Page No.

- 2) Roll Call
- 3) Public Comment

Action items:

4) Approve Minutes a. May 24, 2023

a. Way 24, 2023

- 5) Appoint Representative to DREAM Monitoring Committee
- 6) Meeting of The Dream Monitoring Committee
 - a. Call to Order
 - b. Roll Call
 - c. Public Comment
 - d. Demonstration Recharge Extraction and Aquifer Management (DREAM)
 - 1. Project Update
 - 2. Proposed Extraction Plan
 - e. Other Business
 - f. Plan for Next Meeting
 - g. Adjournment
- 7) Agenda Planning for Next Meeting
- 8) Adjournment

01

Agenda Item: F-1 Date: 12/05/23

Weekly Water Report	As of:	As of:	
	Nov 21, 2023	Dec 5, 2023	
New Hogan (NHG) TOC	176,850		AF
Storage:	181,461		AF
Net Storage Change:	-1,212		AF
Inflow:	62		CFS
Release:	239		CFS
New Melones (NML) Allocation	75,000		AF
Storage:	1,910,627*		AF
Net Storage change:	+5,159		AF
Inflow:	566*		CFS
Release:	2*		CFS
Source: CDEC Daily Reports			

Goodwin Diversion (GDW)		
Inflow (Tulloch Dam):	7	CFS
Release to Stanislaus River (S-98):	208	CFS
Release to OID (JT Main):	0	CFS
Release to SSJID (SO Main):	0	CFS
Release to SEWD:	0	CFS
Total Release	208	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:	34	MGD
North Stockton:	9	MGD
South Stockton:	6	MGD
Cal Water:	21	MGD
City of Stockton DWSP Production:	9	MGD

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

Note: *The data reported here is available as of 11/20/23

All other flow data reported here is preliminary, as of 9:00 a.m. on 11/21/23

Agenda Item: F-3a Date: 12/05/23

Water Advisory Committee

San Joaquin Farm Bureau Federation

November 28th, 2023, 5pm SJFB Office and via Zoom
https://us02web.zoom.us/j/81280623188?pwd=dC9xK313YkpYNDh2UG96bmZpaVgvQT09

Meeting ID: 812 8062 3188

Passcode: 112823

Meeting Agenda

- 1. CALL TO ORDER
- 2. APPROVAL OF MINUTES October 24th, 2023 (Attachment 1)
- 3. 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)
 - 1) San Joaquin County (SJC)
 - m) Delta Caucus
 - n) CAFB
- 4. OLD BUSINESS:
 - a. SWEEP Block Grant
- 5. NEW BUSINESS:

a.

6. ANNOUNCEMENTS/OTHER BUSINESS

Next meeting: January 23, 2024



Agenda Item: G-1 Date: 12/05/23

PRELIMINARY AGENDA

TUES 11/28/23

8:00 AM - 9:15 AM AGRICULTURE COMMITTEE

8:30 AM - 12:00 PM ACWA JPIA SEMINARS

9:30 AM - 10:45 AM GROUNDWATER COMMITTEE

11:00 - 12:15 PM

WATER MANAGEMENT COMMITTEE ENERGY COMMITTEE

12:15 PM - 1:30 PM COMMITTEE LUNCH

12:30 PM - 1:30 PM

OUTREACH TASK FORCE

1:00 PM - 3:00 PM

ACWA JPIA SEXUAL HARRASSMENT TRAINING

1:45 PM - 3:00 PM

FINANCE COMMITTEE
LOCAL GOVERNMENT COMMITTEE
WATER QUALITY COMMITTEE

3:15 PM - 5:00 PM

COMMUNICATIONS COMMITTEE
FEDERAL AFFAIRS COMMITTEE
LEGAL AFFAIRS COMMITTEE
MEMBERSHIP COMMITTEE

5:00 PM - 6:30 PM

WELCOME RECEPTION IN THE EXHIBIT HALL

WED 11/29/23

7:30 AM - 8:30 AM
CONTINENTAL BREAKFAST
IN THE EXHIBIT HALL

8:30 AM - 10:00 AM

WELCOME KEYNOTE/MAIN STAGE

- ACWA State of the Association
- Keynote Presentation
- ACWA JPIA Update
- Emissary Award

10:30 AM - 11:45 AM

PROGRAM SESSIONS Q

12:00 PM - 1:30 PM

CONNECT IN THE EXHIBIT HALL NETWORKING BBQ LUNCH

1:30 PM - 2:00 PM

SOLUTION SPOTLIGHTS

• Member Case Study, Associate Service, Demo

1:30 PM - 2:15 PM

WATER TALK / MAIN STAGE

2:30 PM - 3:30 PM

PROGRAM SESSIONS Q

3:45 PM - 5:00 PM

REGION 1-10 MEMBERSHIP MEETINGS

5:00 PM - 6:00 PM

ACWA RECEPTION IN THE EXHIBIT HALL

THUR 11/30/23

7:00 AM - 8:00 AM WELLNESS ACTIVITY

7:30 AM - 11:00 AM

CONNECT IN THE EXHIBIT HALL

7:30 AM - 9:00 AM

CONTINENTAL BREAKFAST IN THE EXHIBIT HALL

8:30 AM - 10:00 AM

MEDIA TRAINING

8:30 AM - 10:45 AM

ETHICS TRAINING

9:00 AM - 10:00 AM PROGRAM SESSIONS Q

10:15 AM - 11:15 AM

PROGRAM SESSIONS Q

11:45 AM - 1:15 PM

KEYNOTE & AWARDS/MAIN STAGE

- Keynote Presentation
- Outreach Awards
- Sponsorship Awards
- Huell Howser Awards
- Steve Hall ScholarshipPassing of the Gavel

1:30 PM - 3:00 PM

CLOSING LUNCH

Last Updated: 08/03/2023

Qualify for continuing education credit

Designated Recorded Programs TBD





State Water Resources Control Board

November 27, 2023

In Reply Refer to: SGW: T033387

MBK Engineers c/o Angela Bezzone Bezzone@MBKengineers.com

Dear Ms. Bezzone:

TEMPORARY PERMIT 21454 (APPLICATION T033387) TO APPROPRIATE WATER FROM ROCK CREEK IN SAN JOAQUIN COUNTY

Your temporary permit is enclosed. Please read the terms and conditions of your temporary permit carefully so that you are familiar with your responsibilities as an appropriator of water.

This transmittal letter also serves the purpose of approving the Accounting Plan submitted as part of Application T033387, for the purpose of compliance with Temporary Permit Term 0008999V.

If you have any questions, please contact Shelby Witherby at Shelby.Witherby@waterboards.ca.gov or (916) 323-4642. Written correspondence or inquiries should be addressed as follows: State Water Resources Control Board, Division of Water Rights, Attn: Shelby Witherby, P.O. Box 2000, Sacramento, CA, 95812-2000.

Sincerely,



Amanda Mongomery, Permitting Program Manger Permitting Section Division of Water Rights

Enclosure: Temporary Permit

ec (w/enclosure): Stockton East Water District

Justin Hopkins

JHopkins@sewd.net

Agenda Item: I-1 Date: 12/05/23 Holiday Mixer at the December 7, 2023 5:00 - 7:00 PM 1201 N Pershing Ave Stockton, CA 95203 Bring a new, unwrapped toy for the **Toys for Tots Toy Drive**

Agenda Item: I-3 Date: 12/05/23

YOU'RE INVITED TO

NORTH SAN JOAQUIN WATER CONSERVATION

Facilities Tour December 8th, 2023



DECEMBER 8, 2023 8:00AM-12:30PM LUNCH INCLUDED TOUR WILL START AND END AT THE HOME OF JOHN & GAIL KAUTZ
5490 E. BEAR CREEK RD, LODI CA 95240

RSVP TO NSJWCD@OUTLOOK.COM BY FRIDAY DECEMBER 1, 2023 WE LOOK FORWARD TO SEEING YOU!

NORTH SAN JOAQUIN WATER

FRIDAY, DECEMBER 8, 2023

Start at the home of John & Gail Kautz Home 5490 E Bear Creek Rd Lodi Ca 95240

8am - 8:30 am Introductions and outline of NSJVVCD tour

8:30 - 9:00 am Drive to Tracy Lake

9:00 - 9:30 am Tour Tracy Lake pump station From Tracy Lake to Costa drive, along Acampo Rd and discuss North system on bus.

9:30 - 10:00 am Drive to Costa Recharge vineyard

10:00 - 10:30 am Tour Costa Recharge vineyard

10:30 - II:00 am Drive to South pump station

II:00 - II:30 am Tour South pump station

11:30 - 12:00 pm Drive to DREAM project.

12:00 - 12:30 pm Tour DREAM project

Drive back to John & Gail Kautz home for Lunch



FOR QUESTIONS PLEASE CALL JOE VALENTE (209)481-0611