



REGULAR BOARD MEETING

MARCH 1, 2022



**STOCKTON
EAST WATER
DISTRICT**

PROVIDING SERVICE SINCE 1948
www.sewd.net

DIRECTORS

Richard Atkins
Vice President
Division 1

Andrew Watkins
President
Division 2

Alvin Cortopassi
Division 3

Melvin Panizza
Division 4

Paul Sanguinetti
Division 5

Loralee McGaughey
Division 6

Thomas McGurk
Division 7

STAFF

Scot A. Moody
General Manager

Justin M. Hopkins
Assistant General Manager

LEGAL COUNSEL

Jeanne M. Zolezzi
General Counsel

Phone 209-948-0333
Fax 209-948-0423

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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, MARCH 1, 2022 AT THE
DISTRICT OFFICE, 6767 EAST MAIN STREET
STOCKTON, CALIFORNIA 95215

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

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

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

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

AGENDA

Page No

- A. Pledge of Allegiance (Manager Moody) & Roll Call**
- B. Consent Calendar (None)**
- C. Public Comment (Non-Agenda Items)**
- D. Scheduled Presentations and Agenda Items**
 - 1. Action Item: Stockton East Water District Board of Directors Reconsidered the Circumstances of the State of Emergency and Determine that
 - (i) The State of Emergency continues to directly impact the ability of the members to meet safely in person and/or
 - (ii) State or Local Officials continue to impose or recommend measures to promote social distancing.
 - 2. Minutes 02/22/22 Regular Meeting 01
 - 3. Warrants 09
 - a. Fund 56 – Construction Fund 11
 - b. Fund 68 – Municipal & Industrial Groundwater Fund 13
 - c. Fund 70 – Administration Fund 15
 - d. Fund 71 – Water Supply Fund 17
 - e. Fund 89 – Fish Passage Improvements Fund 19
 - f. Fund 91 – Vehicle Fund 19

3.	Warrants - <i>continued</i>	
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5.	Business Consultant Agreements 04/01/22 – 03/31/23	
	a. Anthony Barkett	33
	b. Doyce Boesch	35
E.	Committee Reports	
1.	San Joaquin Farm Bureau Federation Water Advisory Committee Meeting, 02/22/22	37
2.	ACWA Region 4 Board Meeting, 02/23/22	39
3.	Bellota Project Committee Field Trip (Sunol, CA), 02/25/22	41
F.	Report of the General Manager	
1.	Water Supply Report as of 02/28/22	43
2.	Information Items	
	a. Material Included, but Bound Separately from Agenda Packet:	
	1. <u>Reclamation Releases Initial 2022 Allocations For CVP Contractors, ACWA Staff Water News, 02/23/22</u>	
	2. <u>San Joaquin Area Flood Control Agency – Mailed Notice of Adoption Of Intention To Create Enhanced Infrastructure Financing District, 02/23/22</u>	
	3. <u>Progress Report On New Dams And Other California Water Storage, The Modesto Bee, 02/22/22</u>	
	4. <u>MID Sets Water Allotment And Lets Farmers Share Supply Amid Yet Another Drought, The Modesto Bee, 02/23/22</u>	
3.	Report on General Manager Activities	
	a. Stockton East Water District Activities Update	
G.	Director Reports	
H.	Communications	

I. Agenda Planning/Upcoming Events

1. AG Venture Days (Lodi, CA), 03/03/22
2. Eastern San Joaquin Groundwater Authority Ad-Hoc Technical Advisory Committee (TAC), 10:30 a.m., 03/03/22
3. Pacific Southwest Irrigation – 15th Annual Open House, 11:30 a.m., 03/03/22
4. Greater Stockton Chamber of Commerce Monthly Mixer – Great Wolf Lodge, 5:15 p.m., 03/03/22

J. Report of the Counsel

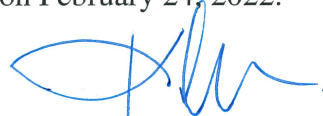
1. Closed Session - Potential Litigation
Government Code 54956.9 (c) – one case
2. Closed Session - Personnel
Government Code 54957

K. Adjournment

Certification of Posting

I hereby certify that on February 24, 2022 I posted a copy of the foregoing agenda in the outside display case at the District Office, 6767 East Main Street, Stockton, California, said time being at least 72 hours in advance of the meeting of the Board of Directors of the Stockton East Water District (Government Code Section 54954.2).

Executed at Stockton, California on February 24, 2022.



Kristin Carido, Administrative Services Manager
Stockton East Water District

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

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THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF STOCKTON EAST WATER DISTRICT WAS HELD AT THE DISTRICT OFFICE
6767 EAST MAIN STREET, STOCKTON, CA
ON TUESDAY, FEBRUARY 22, 2022 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., and President Watkins 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 Clerk Feliciano, Legal Counsel Zolezzi and Consultant Barkett. Present at roll call via teleconference was Director Panizza.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 02/15/22 Regular Meeting

A motion was moved and seconded to approve the February 15, 2022 Regular Board Meeting minutes, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

2. Warrants – California Public Employees’ Retirement System

A motion was moved and seconded to approve the February 22, 2022 Warrants – California Public Employees’ Retirement System, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

3. Stockton East Water District – Proposal for Budgeted Vehicle Purchase FY2022-2023 Memo, 02/22/22

Manager Moody provided the Board with a memo regarding the purchase of a replacement for Unit 69. Manager Moody reported due to the shortages in the automobile industry, Staff recommends approving next fiscal year’s vehicle purchase now to ensure delivery before the end of fiscal year 22-23. Staff determined the Dodge Ram 1500 Quad Cab 4x4 is the least expensive and best suited for the District’s needs. Manager Moody added the current Unit 69, a 2015 Ford F-150 does not need to be added to surplus and instead will be added to the District’s motor pool. Manager Moody reported a replacement for Unit 69 has been budgeted for \$45,000.00. Manager

Moody is requesting the Board authorize the purchase of a new 2022 Dodge Ram 1500 Quad Cab 4x4 in the amount of \$43,941.24 plus contingency for a total not to exceed \$45,000.00. Director Cortopassi inquired about the vehicle package. Manager Moody replied the vehicle has navigation and Bluetooth capabilities.

A motion was moved and seconded to authorize the General Manager to purchase a new 2022 Dodge Ram 1500 Quad Cab 4x4 in the amount of \$43,941.24 plus contingency for a total not to exceed \$45,000.00, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

4. Stockton East Water District – 2022 Annual Cost of Living Adjustment
Manager Moody provided the Board with the 2022 Annual Cost of Living Adjustment memo. Manager Moody reported according to the 2020-2026 Memorandum of Understanding (MOU) between the Stockton East Water District and its employees, certain positions would be eligible for a Cost of Living Increase based on the 2020 Salary Survey. The MOU provides for a salary adjustment equal to 80% of the CPI net change with a minimum increase of 2.5% and maximum increase of 6%. Manager Moody added the index for 2022 shows a net increase of 8.23% and 80% CPI net change is equal to 6.58% which is above the approved 6% increase.

Director McGaughey inquired about the Board's last salary increase. President Watkins replied it was October or November of 1998.

Director Cortopassi inquired about the positions that are not receiving the Cost of Living Adjustment. Manager Moody replied there are three positions that are not receiving the adjustment due to the percentage of over compensation. Director Cortopassi inquired if those positions will catch up to receive the adjustment in the future. Manager Moody replied yes, those positions will eventually even out.

A motion was moved and seconded to approve the 6.0% salary increase for eligible District positions effective April 1, 2022 under the terms of the 2020-2026 Memorandum of Understanding, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

5. Stockton East Water District – California Department of Fish & Wildlife Routine Maintenance Agreement CEQA Service Project Memo, 02/22/22
Manager Moody provided the Board with a memo regarding the Routine Maintenance Agreement (RMA) with California Department of Fish and Wildlife. Manager Moody reported the District conducts maintenance and operations under the current RMA to protect physical, natural and cultural resources in the maintenance areas. Manager Moody added Staff has identified the need to add locations to the RMA; the locations include Caprini Crossing at Mormon Slough, Central California Traction Railroad (CCTR) at Stockton Diverting Canal,

Sanguinetti Dam at Duck Creek, and three crossings at Whittle Ranch. Manager Moody reported adding these locations to the RMA requires California Environmental Quality Act (CEQA) compliance. Manager Moody explained adding the locations to the RMA will allow the District to save a significant amount of time by bypassing formal requests and permits in order to complete maintenance and operations in accordance with the RMA. Manager Moody requested the Board approve executing a Professional Services Agreement with Dokken Engineering to complete the CEQA Service Project for a proposed cost of \$31,640 plus a 10% contingency for a total amount of \$34,804.

Director McGurk inquired about the regulatory agencies being satisfied with the RMA or if they could contest the RMA. Manager Moody replied they could, however the RMA benefits and satisfies all involved agencies.

Director Cortopassi inquired if we can also add projects that the District is planning to complete like the Bellota Fish Screen and Passage Improvement Project. Manager Moody replied no, the locations in the RMA have to have a footprint in order to inspect them to determine what maintenance and operations are approved under the RMA.

Director McGurk inquired about Dokken Engineering and if they only serve the state of California. Assistant Manager Hopkins replied yes, they have multiple offices in California. Manager Moody inquired if Dokken Engineering executed the last RMA update. Assistant Manager Hopkins replied no they did not and could not recall who did.

A motion was moved and seconded to authorize the General Manager to execute a Professional Services Agreement with Dokken Engineering for the proposed cost of \$31,640.00 plus a 10% contingency, for a total amount of \$34,804.00, as presented.

Roll Call:

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

Nayes: None

Abstain: None

Absent: None

E. COMMITTEE REPORTS

1. ACWA Energy Committee Meeting – Quarterly Committee Forum, 02/16/22
Director Sanguinetti attended the February 16, 2022 ACWA Energy Committee Meeting – Quarterly Committee Forum. Director Sanguinetti reported discussion regarding committee structure as well as modernization efforts and outlook in 2022 for the Central Valley Project. Director Sanguinetti reported discussion on efforts to use more renewables to get up to 94%; the issue being trying to get rid of nuclear gas and coal. Discussion followed regarding renewables and gas. Director Sanguinetti reported the Committee discussed getting rid of all fleet trucks by 2035 to minimize the carbon issues and switch to electrical vehicles. Director Sanguinetti added there will be exemption for vehicles of public agencies. The next meeting is scheduled to take place during the ACWA Spring Conference.

2. San Joaquin County Flood Control & Water Conservation District Advisory Water Commission Meeting, 02/16/22
Director McGurk and Manager Moody attended the February 16, 2022 San Joaquin County Flood Control & Water Conservation District Advisory Water Commission Meeting. Director McGurk reported discussion regarding the Mitigation Banking Needs and Approaches for San

Joaquin County; South Delta Irrigation District is conducting a Habitat Restoration Project in Paradise Cut. Manager Moody added one of the benefits is mitigation banking; mitigation credits have to be purchased and if there isn't a local project to invest in and purchase credits, mitigation credits have to be purchased at the state or federal level at a much higher cost. Discussion followed regarding the Habitat Restoration Project. Director McGurk reported a presentation regarding drinking water and well drought impacts, issues and opportunities in order to comply with Senate Bill 552 from 2021. Director McGurk reported Commissioner John Holbrook, South San Joaquin Irrigation District suggested to DWR to add groundwater recharge as beneficial use, as it is currently not but in Southern California recharge is considered beneficial use; DWR was asked to explain why it is not a benefit in Northern California. Director McGurk reported the DWR Representative stated they would take the question back to headquarters and respond at a later date. Director McGurk stated the American River Water Right application was cancelled; State Water Resources Control Board Administrative Hearing Officer recommended cancellation of the application. Director McGurk reported the Eastern San Joaquin Groundwater Sustainability Agency and the Mokelumne River Water Right is involved in the Groundwater Sustainability Act; San Joaquin County announced three projects Mokelumne River Water Right Project, City of Stockton Recharge Project and the North San Joaquin Northside Project. Director McGurk reported San Joaquin Area Flood Control Agency (SJAFCA) is working on levee improvement projects on 5,100 acres in French Camp Slough, Manteca, Lathrop, and Lower San Joaquin River which will total ~\$275 million; John Holbrook inquired if Chris Elias would send the Commissioners a map of the locations in the project. Manager Moody added the project will begin in River Islands and follow the river north west. Manager Moody explained in the 200-year flood plan program if there is no progress towards flood control they can require flood insurance for all those that reside in that area. Director McGurk reported selection of a new Advisory Water Commission Chairman and Vice Chairman will be on next month's agenda. Director McGurk reported a comment was made about DWR using electromagnetic measurement of groundwater and inquired if those are the same satellites that were used at the District. Manager Moody replied President Watkins suggested using the electromagnetic measurement to determine the best groundwater recharge locations in the Basin. Manager Moody added there are two different instruments; the electromagnetic measurement to determine a potential location for recharge and satellites that can measure the current groundwater level which have been used for the last ~5-6 years. The next meeting is scheduled for March 16, 2022.

3. ACWA Groundwater Committee Meeting – Quarterly Committee Forum, 02/16/22
President Watkins, Manager Moody and Assistant Manager Hopkins attended the February 16, 2022 ACWA Groundwater Committee Meeting – Quarterly Committee Forum. President Watkins reported an update from Paul Gosselin with Department of Water Resources (DWR) regarding 8 Groundwater Sustainability Plans were approved out of the 20 submitted; the remaining 12 plans were incomplete plans and need modifications. President Watkins reported discussion regarding a recap of the plans and the required information. President Watkins reported Steve Springhorn discussed Groundwater Live and other programs for subsidence to include on the website with links and tools to use to better understand groundwater legislation. President Watkins stated Keith Wallace presented information regarding an enormous amount of funding for groundwater management efforts. President Watkins reported an update by the State Water Resources Control Board; Natalie Stork stated they are planning to take over a basin or two which would require one year of all extractors reporting in those basins. Director Cortopassi inquired if the extractions would be measured by meters. President Watkins replied yes, all extractors would be metered to acquire the information. Discussion followed regarding basin reporting. President Watkins reported discussion on Senate Bill 552 regarding groundwater

shortage for small providers with less than 100 connections. The next meeting is scheduled to take place during the ACWA Spring Conference.

4. ACWA Agriculture Committee Meeting – Quarterly Committee Forum, 02/17/22
Directors Atkins, Sanguinetti, Watkins and Manager Moody attended the February 17, 2022 ACWA Agriculture Committee Meeting – Quarterly Committee Forum. Director Atkins reported Aaron Fukuda from Tulare Lake Basin Water Storage District is working with SGMA on limitation of groundwater pumping. Director Sanguinetti stated the Department of Resources is pushing the timeline up for the Groundwater Sustainability Agencies because of the drought. Director McGurk inquired about the regional agriculture issues update by Dennis Mayo with McKinleyville Community Services District. Director Sanguinetti replied the update was not given at the meeting. The next meeting is scheduled to take place during the ACWA Spring Conference.
5. ACWA State Legislative Committee Meeting, 02/18/22
Manager Moody attended the February 18, 2022 ACWA State Legislative Committee Meeting. Manager Moody reported the meeting was short with only 10 bills discussed. Manager Moody reported discussion on a State program for low income debt repayment for utilities and the utility agencies will be paid directly by the Community Services Department. Manager Moody reported two concerning bills that ACWA is opposing; Assembly Bill 1717 which would make the forest clearing project prevailing wage and Assembly Bill 1434, Indoor Water Use Standards which would change daily water use per household resident to 42 gallons. The next meeting is scheduled for March 11, 2022.
6. CVP Water Association – Executive and Financial Affairs Committees Meeting Schedule, 02/18/22
Finance Director Vega attended the February 18, 2022 CVP Water Association – Executive and Financial Affairs Committees Meeting Schedule. Finance Director Vega reported the meeting was a joint meeting between the Association and the Bureau of Reclamation to discuss the priorities list for the year; the Association presented the Bureau of Reclamation with the list and the Bureau then responded. When discussing future rates and rate-setting, Finance Director Vega reported the Bureau of Reclamation explained they are trying to be transparent but will be presenting estimates and will make sure the Contractors are well informed. Finance Director Vega reported with regard to the the extraordinary O&M rate which is for large projects, that the Bureau is trying to get the cost of repayment extended for more than a year to benefit Contractors. Finance Director Vega reported the Bureau of Reclamation stated the newest commissioner has received but has not yet commented on the Central Valley Project Improvement Act (CVPIA) Business Practice Guidelines (BPGs) and a response will come at a later date. Finance Director Vega reported discussion on the Final Cost Allocation True-up for the WIIN Act; before the WIIN Act conversions began there were \$533 million due to Bureau for allocated construction costs. However, after many of the conversions were applied, the amount went down to \$120 million which is close to being paid off. Finance Director Vega reported a presentation by Ernest Conant, Regional Director outlining his 2022 Priorities which included support area and division strategies to migrate to a post-COVID workplace and workforce, prepare for a third consecutive dry water year, conduct and support the environmental consultation processes for the Central Valley and Klamath projects, pursue and implement infrastructure projects and facilitate settlement obligations on the Klamath and San Joaquin rivers. Director McGurk inquired about the available funds and whom decides where the funds are allocated. Finance Director Vega replied the Bureau of Reclamation will reach out to Stakeholders for suggestions to implement

them, but the Bureau also has an aging infrastructure list that they would like to tackle. The next meeting is scheduled for March 18, 2022.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 02/21/22

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 132,126 AF in storage at New Hogan Reservoir. Current releases are set at 58 cfs. Current release at Goodwin Dam to Stanislaus River are set at 804 cfs and release to all water users are set at 0 cfs. The water treatment plant is currently processing 30 mgd. The City of Stockton is currently processing 8 mgd.

2. Information Items:

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

3. Report on General Manager Activities

a. Stockton East Water District Activities Update

1. Stockton Area Water Suppliers (SAWS) Meeting, 02/18/22

Assistant Manager Hopkins attended the February 18, 2022 Stockton Area Water Suppliers (SAWS) Meeting. Assistant Manager Hopkins reported discussion regarding water conservation; Kristin Coon was unable to attend the meeting however; the City of Stockton's water conservation representative provided information on a program for children to grow salmon eggs in a fish tank and then release them into the river with 60 classrooms participating statewide. Assistant Manager Hopkins provided an update on our New Melones and New Hogan water supply. Assistant Manager Hopkins reported California Water Service and City of Stockton are working on projects related to drought response. Assistant Manager Hopkins stated the City of Stockton is looking to well head treatment for their SSS-8 Well in the South part of their system; California Water Service is conducting well site work to test for contaminants in order to screen the wells off. The next meeting is scheduled for March 18, 2022.

2. Conference Call with Congressman Jerry McNerney/Assemblymember Carlos Villapudua, 02/18/22

Manager Moody attended the February 18, 2022 conference calls with Congressman Jerry McNerney and Assemblymember Carlos Villapudua. Manager Moody reported he was invited by California Special Districts Association to have conference calls with both Congressman McNerney and Assemblymember Villapudua. Manager Moody reported discussion with Gary Prost with Congressman McNerney's office regarding the permit delays with the Army Corps of Engineers and Mr. Prost stated he would see what can be done. Manager Moody reported the conference call with Assemblymember Villapudua included himself and his staff which was appreciated. Manager Moody discussed Assembly Bill 656 supported by Senator Talamantes Eggman; Assemblymember Villapudua was not aware but his staff was. Manager Moody reported he invited Assemblymember Villapudua for a tour and he was interested for himself and his staff; dates in April will be queried to the Board for the tour. This item was for information only.

G. DIRECTOR REPORTS (None)

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. ACWA Region 4 Board Meeting, 11:00 a.m., 02/23/22
2. Bellota Project Committee Field Trip (Sunol, CA), 8:30 a.m., 02/25/22

J. REPORT OF THE COUNSEL

1. Closed Session – Potential Litigation
Government Code 54956.9 (c) two cases

President Watkins adjourned the meeting to closed session at 1:41 p.m. to discuss closed session agenda items. The regular meeting reconvened at 2:05 p.m., with no reportable action.

K. ADJOURNMENT

President Watkins adjourned the meeting at 2:06 p.m.

Respectfully submitted,

Scot A. Moody
Secretary of the Board

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
MARCH 01, 2022**

Vendor name	Account #	Description	Amount	Invoice No.
		CONSTRUCTION FUND 56		
1 Pacific Western Bank-Twice a Year	20-2211-0	Payment #6- Component 1&3 - Series 2019 Debt Service	4,091,000.00	PMT #6 Comp 1 & 3 pri
2 Pacific Western Bank-Twice a Year	20-5401-0	Payment #6- Component 1&3 - Series 2019 Debt Service Int	350,825.60	PMT #6 Comp 1&3 Int
		CONSTRUCTION FUND 56 TOTAL	\$4,441,825.60	

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
MARCH 01, 2022**

Vendor name	Account #	Description	Amount	Invoice No.
		GROUNDWATER PROD. FUND 68		
3 PG&E 1289619691-7	10-5302-0	Electricity 01/07/22-02/07/22 6767 E Main-Extract Well South	67.55	12896196917-02/08/22
4 PG&E 4758034525-5	10-5302-0	Electricity 01/07/22-02/07/22 6767 E Main-Extract Well North	55.53	47580345255-02/08/22
5 Stockton East Water District-Bank of Stockton	10-2235-0	Principal North site property qrt ending April 2022	37,155.58	7210057054- Apr 2022
6 Stockton East Water District-Bank of Stockton	10-5401-0	Interest North site property qrt ending April 2022	22,810.77	7210057054- Apr 2022
		GROUNDWATER PROD. FUND 68 TOTAL	\$60,089.43	

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
MARCH 01, 2022**

Vendor name	Account #	Description	Amount	Invoice No.
		ADMIN FUND 70		
7 Alameda Electrical Distributors	10-5146-0	Wire for High Service pump station rehab- SCADA prj 2222	1,501.43	55240674.001/002/003
8 American West Communications, L.P.	10-5141-0	Feb 2022 Gopher Ridge tower rental for the WS maintenance	579.63	March 2022
9 Boutin Jones Inc.	10-5162-0	Legal services on 01/06/22-01/28/22	3,107.50	148188/148187
10 CA Dept. of Fish & Wildlife	10-5114-0	RMA fees for CDFW RMA No. 1600-2018-0106	943.50	1600-2018-0106-R2
11 Central Valley Project Water Assoc	10-5105-0	2022 CVPWA membership dues 01/01/22-12/31/22	750.00	60068-2022
12 Cerida Investment Corp.	10-5141-0	Answering service from 02/15/22-03/14/22	178.98	112-81809
13 Dameron Medical Group Inc.	10-5102-0	Exam on 01/06/22	30.00	3752K8236
14 FedEx	10-5126-0	2022 Chemical bid courier services	456.44	7-658-40795
15 Fishbio	10-5174-0	Dec 2021/Jan 2022 Consulting Bellota Fish Ladder	1,591.22	3958/3976
16 Fishbio	10-5174-0	Dec 2021/Jan 2022 Consulting Calaveras HCP	53,345.00	3959/3977
17 Fishbio	10-5174-0	Dec 2021/Jan 2022 Consulting Calaveras O.mykiss abundance	10,929.48	3960/3978
18 Fishbio	10-5174-0	Dec 2021/Jan 2022 Consulting Calaveras Redds	19,281.68	3961/3979
19 Fishbio	10-5174-0	Dec 2021/Jan 2022 Consulting Calaveras RST monitoring	33,977.51	3962/3980
20 Frontier Communications	10-5141-0	Linden Tel Directory listing for 02/07/22-03/06/22	14.61	530-1961403-02/07/22

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
MARCH 01, 2022**

Vendor name	Account #	Description	Amount	Invoice No.
		ADMIN FUND 70		
21 Herum, Crabtree,Suntag	10-5150-0	General Matters	3,355.80	102294
22 Herum, Crabtree,Suntag	10-5190-0	GSA	1,160.25	102299
23 Herum, Crabtree,Suntag	10-5171-0	Calaveras River Fish Flows	861.90	102297
24 Herum, Crabtree,Suntag	10-5162-0	v. City of Stockton	397.80	102300
25 Herum, Crabtree,Suntag	10-5162-0	Treatment Plant Legal Work	298.35	102298
26 Herum, Crabtree,Suntag	10-5165-0	Stanislaus River Matters	265.20	102293
27 Herum, Crabtree,Suntag	10-5177-0	GSA-CALSPA v.	205.58	102302
28 Herum, Crabtree,Suntag	10-5190-0	SEWD v SWRCB (Triennial Review)	204.00	102301
29 Herum, Crabtree,Suntag	10-5162-0	New Melones Contract-CBD v.	163.20	102309
30 Herum, Crabtree,Suntag	10-5190-0	Farmington Project	66.30	102296
31 Herum, Crabtree,Suntag	10-5165-0	New Melones Contract Renewal	51.00	102295
32 Peace and Justice Network of San Joaquin County	10-5132-0	2022 Earth day festival sponsorship	2,500.00	105
33 Quill Corporation	10-5125-0	Office supplies ordered on 02/03/22 & 02/10/22	435.10	23010289/2974/6227
34 SEWD Vehicle Fund	10-5181-0	Jan 2022 - Vehicle Mileage Reimbursement-Admin	978.90	Jan 2022-Admin
35 Standard Insurance Co.	10-5047-0	Mar 2022 long term insurance	420.14	Mar 2022
36 Stockton Windustrial Co.	10-5101-0	Pipe/fittings/adhesive for install of eye/shower wash station	224.02	342832 01
37 Stockton Windustrial Co.	10-5147-0	Metal to build pill boxes for water supply system prj 2224	129.47	343287 01
38 TPX Communications	10-5141-0	Feb 2022 telephone charges for SEWD	2,635.83	153219087-0
39 Verve Networks	10-5142-0	Engineering remote workstation laptop	4,696.65	23198R
40 Wille Electric Supply Co, Inc.	10-5146-0	Wire markers for High Service pump station-SCADA prj 2222	49.40	S2070299.001
		ADMIN FUND 70 TOTAL	\$145,785.87	

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
MARCH 01, 2022**

Agenda Item: D-3d
Date: 03/01/22

Vendor name	Account #	Description	Amount	Invoice No.
		WATER SUPPLY FUND 71		
41 Badger Meter, Inc.	10-5202-0	Cellular service for Orion end points month of January 2022	79.21	80091212
42 Foster Lumber	10-5202-0	Lumber for Mormon Slough Dam	1,964.53	683273
43 Foster Lumber	10-5203-0	Lumber for Cotta-Ferreira Dam replacement prj 2237	960.35	683272
44 HDS White Cap Construction Supply	10-5216-0	Marking supplies & asphalt sealant-Cooks Low Water prj 2226	580.73	10015579866
45 Nutrien Ag Solutions Inc	10-5213-0	Herbicide for New Melones weed abatement	625.49	47355805
46 Nutrien Ag Solutions Inc	10-5202-0	Herbicide for New Hogan weed abatement	625.49	47355805
47 PG&E 1949656419-6	10-5213-0	Gas & Electr 01/01/22-02/11/22 Canal Gate-NM	662.38	19496564196-02/11/22
48 PG&E 1949656419-6	10-5202-0	Gas & Electr 01/01/22-02/11/22 Bellota Bickh-NH	86.81	19496564196-02/11/22
49 PG&E 1949656419-6	10-5202-0	Gas & Electr 01/01/22-02/11/22 TP-Electric Well#5	314.56	19496564196-02/11/22
50 PG&E 2333223109-3	10-5213-0	Electricity 01/11/22-02/09/22 Sonora Rd-NMCF	67.66	23332231093-02/10/22
51 PG&E 3117175782-1	10-5213-0	Electricity 01/18/22-02/15/22 Escalon Bellota trash rack	24.96	31171757821-01/18/22
52 PG&E 4252412479-1	10-5213-0	Electricity 01/14/21-02/14/22 Tulloch Rd (Goodwin Dam)-NMCF	26.28	42524124791-02/15/22
53 PG&E 5598232323-4	10-5213-0	Electricity 01/07/22-02/07/22 E Funck Rd Gates	47.61	55982323234-02/08/22
54 PG&E 6377610771-4	10-5213-0	Electricity 01/07/22-02/07/22 Copperopolis Rd trash rack	45.70	63776107714-02/08/22

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
MARCH 01, 2022**

Vendor name	Account #	Description	Amount	Invoice No.
		WATER SUPPLY FUND 71		
55 PG&E 8683314685-4	10-5213-0	Electricity 01/11/22-02/09/22 Duck Creek trash rack	201.37	86833146854-02/10/22
56 SEWD Vehicle Fund	10-5218-0	Jan 2022 - Vehicle Mileage Reimbursement-NM	4,900.56	Jan 2022-NM
57 SEWD Vehicle Fund	10-5207-0	Jan 2022 - Vehicle Mileage Reimbursement-NH	2,978.54	Jan 2022-NH
58 Standard Insurance Co.	10-5047-0	Mar 2022 long term insurance	230.72	Mar 2022
59 Standard Insurance Co.	10-5056-0	Mar 2022 long term insurance	84.39	Mar 2022
60 The Weld Group LLC	10-5202-0	Uprights for maintenance on Mormon Slough	7,447.68	7381
61 UniFirst Corporation	10-5213-0	Weekly laundry service 02/17/22	125.39	370 1375024/370 1373436
		WATER SUPPLY FUND 71 TOTAL	\$22,080.41	

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
MARCH 01, 2022**

Vendor name	Account #	Description	Amount	Invoice No.
		FISH SCREEN IMPROVEMENT FUND 89		
62 ECORP Consulting, Inc	10-5180-0	Prof services for Bellota fish screen and passage-Jan 2022	8,557.50	95597
63 Fishbio	10-5180-0	Professional services for Bellota project Dec 2021/Jan 2022	2,130.00	3982/3965
		FISH SCREEN IMPROVEMENT FUND 89 TOTAL	\$10,687.50	

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
MARCH 01, 2022**

Vendor name	Account #	Description	Amount	Invoice No.
		VEHICLE FUND 91		
64 Batteries Plus - B&C Renewable Energy	10-5182-0	Batteries for Unit 60 & 62	4,550.40	P48261944/P48262005
65 Industrial Electrical Company PLC	10-5343-0	Inspection of welder for Unit 56	294.00	00260770-01
		VEHICLE FUND 91 TOTAL	\$4,844.40	

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
MARCH 01, 2022**

Vendor name	Account #	Description	Amount	Invoice No.
		MUNICIPAL & INDUSTRIAL FUND 94		
66 Alameda Electrical Distributors	10-5323-0	Replace SED basin 1&2 lighting with LED 21 lighting fixtures	11,562.65	S5229262.001
67 Balance Staffing Workforce LLC	10-5324-0	Temp labor for TP grounds maint week of 12/13/21-01/17/22	2,898.48	223130/224479/224819
68 Big W Sales	10-5324-0	Solenoid and motor for green spray trailer	431.54	0823084-IN
69 California Welding Supply Co.	10-5307-0	Nitrogen for TOC analyzer	21.99	844395
70 Chemtrac, Inc.	10-5325-0	UV lamp for UVA-254 meter delivered on 02/16/22	175.00	31452
71 FedEx	10-5325-0	Shipping charges on 02/04/22	101.32	7-665-40601
72 FGL Environmental	10-5308-0	Organic analysis-EPA 507-Atrazine & Simazine only	81.00	158494A
73 FGL Environmental	10-5308-0	Wet chemistry-Alk. and TOC testing	71.00	230863A
74 FGL Environmental	10-5308-0	Coliform bacti monitoring sampled on 01/12/22-01/30/22	1,148.00	230629A-231412A
75 FGL Environmental	10-5308-0	Inorganic analysis-Metals, Total-Fe, As, Mn, wet chemistry-TDS	104.00	230861A/230862A
76 Fresno Oxygen	10-5344-0	Welding tank rentals	61.63	91563462/6617/0568
77 General Air Compressors North	10-5323-0	Pipe, safety valve, and fittings for Surge Tank air compr. prj2205	836.25	32208/32263/32356
78 Grainger, Inc.	10-5323-0	Louwer damper, actuator for Surge Tank air compressors prj 2205	1,138.43	9192615095/9192615087
79 Grainger, Inc.	10-5341-0	Hip waders, rubber boots, and leather gloves for water supply	239.60	9198810625/9179070801

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
MARCH 01, 2022**

Vendor name	Account #	Description	Amount	Invoice No.
JCI Jones Chemicals, Inc	10-5301-0	Chlorine delivered on 01/31/22 & 01/17/22	14,518.62	878065/879483
Kemira Water Solutions, Inc	10-5301-0	PACL delivered 01/31/22	15,204.30	9017741592
Mettler Toledo, Inc.	10-5325-0	Annual balance/calibration service	540.62	655027099
Nutrien Ag Solutions Inc	10-5324-0	Herbicide for treatment plant grounds weed abatement	625.49	47355805
Pacific Western Bank-Twice a Year	10-2241-0	Payment #6- Component 2 - Series 2019 Debt Service	433,000.00	PMT #6 Comp 2 pri
Pacific Western Bank-Twice a Year	10-5411-0	Payment #6- Component 2 - Series 2019 Debt Service Int	24,575.47	PMT #6 Comp 2 Int
PG&E 1949656419-6	10-5302-0	Gas & Electr 01/01/22-02/11/22 TP-Electric	20.98	19496564196-02/11/22
PG&E 1949656419-6	10-5303-0	Gas & Electr 01/01/22-02/11/22 TP-Natural Gas	3,480.68	19496564196-02/11/22
PG&E 3795916542-6	10-5302-0	Electricity 01/08/22-02/04/22 6767 E Main-North Raw Water	142.79	37959165426-02/09/22
PG&E 7493068226-0	10-5302-0	Electricity 01/14/22-02/14/22 Outdoor Light-TP	13.80	74930682260-02/14/22
SEWD Vehicle Fund	10-5181-0	Jan 2022 - Vehicle Mileage Reimbursement-M&I	2,206.95	Jan 2022-M&I
Standard Insurance Co.	10-5047-0	Mar 2022 long term insurance	1,181.02	Mar 2022
Stockton Pipe & Supply	10-5323-0	Pipe/caps to install shed for Surge Tank air compr. prj 2205	453.37	368483/368578
Stockton Scavengers/Waste Management	10-5324-0	40 Yard bin rental and dump fees for TP clean up	2,298.44	0047578-0051-3
Stockton Windustrial Co.	10-5323-0	Metal, piping, & fittings for Surge Tank air compr. prj 2205	740.17	342717 01/342671 02
Thatcher Company of CA	10-5301-0	ACH T-FLOC delivered on 01/13/22	14,850.00	2022100107120
Thatcher Company of CA	10-5301-0	Acidified alum delivered on 12/20/22 & 01/18/22	9,326.32	2021250101270/101654
UniFirst Corporation	10-5342-0	Weekly laundry service 02/10/22 & 02/17/22	356.88	370 1375024/370 1373436
Univar USA Inc.	10-5301-0	Caustic soda delivered on 01/12/22-02/15/22	14,204.10	49860207/60/09/59/02
USA Blue Book	10-5307-0	Filters for water purifier in the lab	346.74	863007
Valley Springs Feed & Pet Supply	10-5321-0	WTP security supplies ordered on 01/27/22	79.34	0123
Wille Electric Supply Co, Inc.	10-5323-0	2 ABB drives (VFDs) for High Service pump station prj 2206	48,699.02	52038581.003
		MUNICIPAL & INDUSTRIAL FUND 94 TOTAL	\$605,735.99	

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STOCKTON EAST WATER DISTRICT
PAYROLL EXPENSES MARCH 01, 2022

Vendor name	Description	Amount
	ADMIN FUND 70	
1 SEWD Fund 01-General Fund	Payroll Date - 01/07/22	37,075.01
	Payroll Date - 01/21/22	35,734.61
	ADMIN FUND 70 PAYROLL TOTAL	\$ 72,809.62
	WATER SUPPLY FUND 71	
2 SEWD Fund 01-General Fund	Payroll Date - 01/07/22	29,600.23
	Payroll Date - 01/21/22	30,824.21
	WATER SUPPLY FUND 71 PAYROLL TOTAL	\$ 60,424.44
	MUNICIPAL & INDUSTRIAL FUND 94	
3 SEWD Fund 01-General Fund	Payroll Date - 01/07/22	104,398.10
	Payroll Date - 01/21/22	98,606.72
	MUNICIPAL & INDUSTRIAL FUND 94 PAYROLL TOTAL	\$ 203,004.82
	TOTAL FOR RBM 03/01/22	\$ 336,238.88

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**STOCKTON EAST WATER DISTRICT
INVOICES AND PAYROLL FOR BOARD PACKAGE
MARCH 01, 2022**

Fund Number	Fund Summary	AP Amount	Payroll Amount
Fund 56	Construction Fund	4,441,825.60	
Fund 68	Groundwater Prod. Fund	60,089.43	
Fund 70	Administration Fund	145,785.87	72,809.62
Fund 71	Water Supply Fund	22,080.41	60,424.44
Fund 89	Fish Screen Improvement Fund	10,687.50	
Fund 91	Vehicle Fund	4,844.40	
Fund 94	Municipal & Industrial Fund	605,735.99	203,004.82
	TOTAL FUND SUMMARY	\$5,291,049.20	\$336,238.88

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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
M&O	Maintenance & Operations
MCC	Master Control Center
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 Enhancement Project
WTP	Water Treatment Plant

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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 76 2020 Ford Escape	Automobile
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
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	Heavy Truck
Unit 38 John Deere 6420 Tractor	Tractor
Unit 41 Case Tractor 570mxt Turbo	Tractor
Unit 45 2008 Ford F650 Flatbed Truck (diesel)	Heavy Truck
Unit 48 2008 Chevy Kodiak C4500 (diesel)	Heavy Truck
Unit 52 Kubota Tractor	Tractor
Unit 53 2011 Kenworth T300 Dump Truck (dsl)	Heavy Truck
Unit 56 2010 Ford F450 Truck	Heavy Truck
Unit 73 2018 Caterpillar Backhoe	Heavy Equip.
Unit 74 2019 Ford F250 S-Duty 4wd	Pickup Truck
Unit 75 2019 Ford F250 S-Duty 4wd	Pickup Truck
Accessories	
Dive Boat	Accessory
Boat Trailer	Trailer
Allis-Chalmers Disc	Accessory
Pak Flail Mower (orange)	Accessory
Alamo Articulate Mower Attachment	Accessory
Landpride RCR2596 Rotary Mower	Accessory
Unit 30 Big Tex Equipment Trailer /25,900gwr	Trailer
Unit 34 2000 Cartaway Tank Trailer /6000gwr	Trailer
Unit 43 2007 Wells Cargo Trailer Model TW122	Trailer
Unit 44 1996 Genie Lift TZ-34/20 Knuckleboom	Trailer
Unit 50 6 Diesel Pump	Trailer
Unit 51 12 Diesel Pump	Trailer
Unit 68 2015 Welding Trailer	Trailer
Unit 71 2017 Utility Landscaping Trailer	Trailer
Unit 72 2002 Utility Trailer	Trailer

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Memorandum

To: Scot A. Moody – General Manager
From: Justin Hopkins – Assistant General Manager
Darrel Evensen – District Engineer
David Vilcherrez – Associate Engineer
Date: 2/24/22
Re: Cotta-Ferreira Dam Replacement Project

BACKGROUND

As a part of the Stockton East Water District’s (District) FY21-22 budget, the Board of Directors (Board) approved \$132,500 for the design and reconstruction of the Cotta-Ferreira Dam. The purpose of the project is to replace the dam structure and install a new automated flow control gate.

SUMMARY

Due to reprioritization of other projects and in order to meet time sensitive project milestones, an outside contractor is recommended to complete the work. The scope of work includes demolishing the existing dam structure, excavating to design grade, and installing a new concrete foundation and wingwall structures. Staff has already purchased the steel components and automated gate. Three contractors, TNT Industrial, Conco-West, and K.W. Emerson were solicited on February 9, 2022, to provide formal design-build quotes. The contractors were notified of the project schedule and the need to complete all work before the end of March. The estimated duration of the project is 3 weeks. Conco West provided the lowest quote for the scope of work at a price of \$129,600. The quotes are listed below:

Rank	Contractor	Quote
1	Conco West	\$129,600
2	KW Emerson	\$135,436
3	TNT Industrial	\$182,100

To date, the Cotta-Ferreira Dam Replacement Project has incurred \$41,412 in project costs, resulting in a project budget balance of \$91,088. Realizing the additional construction costs will exceed the approved project budget, staff proposes to offset the additional cost with unused funds from the Gotelli Bridge Replacement Project. The combined budgets are \$455,800 and the combined expenses to date are \$161,292. The remaining funding available is \$294,508 and sufficient to cover the construction costs. No budget adjustment is required.

RECOMMENDATIONS

Staff recommends the Board authorize the General Manager to execute a contract with Conco West to construct the concrete portion of the Cotta-Ferreira Dam for \$129,600, plus a 10% contingency of \$12,960, for a total approved construction budget of \$142,560, and make all other necessary approvals.

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BUSINESS CONSULTANT AGREEMENT

This Business Consultant Agreement (Agreement) is entered into this 1st day of April 2022 by and between STOCKTON EAST WATER DISTRICT (District) and ANTHONY M. BARKETT, (Consultant).

1. Consultation Services. District hereby employs Consultant to perform the following services in accordance with the terms and conditions set forth in this Agreement:

a. The Consultant will consult with the officers and employees of the District concerning matters for which District seeks Counsel on local, state and federal politics. The Consultant will also advise on business development and legal matters. The Consultant will not act as Legal Counsel for the District.

b. Consultant will represent District's interests before local, state and federal governmental agencies, elected representatives, regulatory agencies, and trade associations and public affairs groups with emphasis on District's needs in the water area.

2. Terms of Agreement. This Agreement is effective as of April 1, 2022 and shall continue for a period of one-year from the effective date, through March 31, 2023. Either party may cancel this agreement on thirty (30) day notice to the other party in writing, by certified mail or personal delivery.

3. Time Devoted by Consultant. It is anticipated the Consultant will spend approximately 8 hours per week in fulfilling its obligations under this Agreement. The particular amount of time may vary from day to day or week to week. However, the Consultant shall devote a minimum of 4 days per month to its duties in accordance with this agreement.

4. Place Where Services Will Be Rendered. The Consultant will perform services in accordance with this Agreement at its various places of business, including at 119 East Weber Avenue, Stockton CA 95202, as well as on the telephone, via internet and email, and at such other places as designated by the District to perform these services in accordance with this Agreement.

5. Payment to Consultant. The Consultant will be paid at the rate of Five Thousand Five Hundred Dollars (\$5,500.00) per month for work performed in accordance with this Agreement, and regardless of the amount of time spent in accordance with this Agreement. The Consultant will submit a statement for services rendered, and the District will pay the Consultant the amounts due within ten (10) days of receipt.

6. Independent Contractor. The parties agree that the Consultant will act as an

independent contractor in the performance of its duties under this Agreement. Accordingly, the Consultant shall be responsible for payment of all taxes including federal, state and local taxes arising out of the Consultant's activities in accordance with this contract, including by way of illustration but not limitation, federal and state income tax, Social Security tax, Unemployment Insurance taxes, and any other taxes or business license fee as required.

7. Confidential Information. The Consultant agrees that any information received by the Consultant during any furtherance of the Consultant's obligations in accordance with this Agreement, that concerns the affairs of the District will be treated by the Consultant in full confidence and will not be revealed to any other persons, firms or organizations.

8. Employment of Others. The District may from time to time request that the Consultant arrange for the services of others. All costs to the Consultant for those services will be paid by District, but in no event shall the Consultant employ others without the prior authorization of District.

STOCKTON EAST WATER DISTRICT

DRAFT

By: _____

Andrew Watkins, President
Stockton East Water District
P O Box 5157
Stockton CA 95205-0157
(209) 948-0333

DRAFT

Attest: _____

Scot A. Moody
Secretary of the Board

DRAFT

By: _____

Anthony M. Barkett, Consultant
Law Office of Anthony M. Barkett
119 East Weber Avenue
Stockton CA 95202
(209) 609-7745

BUSINESS CONSULTANT AGREEMENT

This Business Consultant Agreement (Agreement) is entered into this 1st day of April 2022 by and between STOCKTON EAST WATER DISTRICT (District) and DOYCE BOESCH, (Consultant).

1. Consultation Services. District hereby employs Consultant to perform the following services in accordance with the terms and conditions set forth in this Agreement:

a. The Consultant will consult with the officers and employees of District concerning matters for which District seeks federal funding and/or support, or needs federal legislation.

b. Consultant will represent District's interests before federal governmental agencies, elected representatives, regulatory agencies, and trade associations and public affairs groups with emphasis on District's needs in the water area.

2. Terms of Agreement. This Agreement is effective as of April 1, 2022 and shall continue for a period of one-year from the effective date, through March 31, 2023. Either party may cancel this agreement on thirty (30) day notice to the other party in writing, by certified mail or personal delivery.

3. Time Devoted by Consultant. It is anticipated the consultant will spend approximately 8 hours per week in fulfilling its obligations under this contract. The particular amount of time may vary from day to day or week to week. However, the consultant shall devote a minimum of 4 days per month to its duties in accordance with this agreement.

4. Place Where Services Will Be Rendered. The Consultant will perform most services in accordance with this contract at its place of business at 1120 G Street NW, Suite 1000, Washington DC 20005, as well as on the telephone, via internet and email, and at such other places as designated by the District to perform these services in accordance with this Agreement.

5. Payment to Consultant. The Consultant will be paid at the rate of Seven-Thousand Dollars (\$7,000.00) per month for work performed in accordance with this Agreement, and regardless of the amount of time spent in accordance with this Agreement. The Consultant will submit a statement for services rendered, and the District will pay the Consultant the amounts due within ten (10) days of receipt.

6. Independent Contractor. The parties agree that the Consultant will act as an independent contractor in the performance of its duties under this Agreement.

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STOCKTON EAST WATER DISTRICT

DRAFT

By: _____

Andrew Watkins, President
Stockton East Water District
PO Box 5157
Stockton CA 95205-0157
(209) 948-0333

DRAFT

Attest: _____

Scot A. Moody
Secretary of the Board

DRAFT

By: _____

Doyce Boesch, Consultant
1120 G Street NW, Suite 1000
Washington DC 20005
(202) 731-9995

Water Advisory Committee
San Joaquin Farm Bureau Federation
February 22, 2022, 5pm via Zoom

[//us02web.zoom.us/j/84695595392?pwd=dE1JbGJnRUd1MU9oQW5BWVdyTEx5UT09](https://us02web.zoom.us/j/84695595392?pwd=dE1JbGJnRUd1MU9oQW5BWVdyTEx5UT09)
Meeting ID: 846 9559 5392 Passcode: 22222

Meeting Agenda

1. CALL TO ORDER
2. APPROVAL OF MINUTES: January 25, 2022 (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) RD's
 - 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
 - k) San Joaquin County & Delta Water Quality Coalition (SJCDWQC)
 - l) San Joaquin County (SJC)
 - m) Delta Caucus
 - n) CFBF
4. OLD BUSINESS:
 - a. Water Management Project- CFBF policy (Attachment 2)
 - b. SWEEP Grant (Attachment 3)
 - c. Farmland Repurposing (Attachment 4)
 - d. Water Committee Contest (Attachment 5)
5. NEW BUSINESS:
6. ANNOUNCEMENTS/OTHER BUSINESS
 - a. Hot Topics for future meetings?

Next meeting: March 22, 2022

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AGENDA

ACWA Region 4 Board Meeting	
February 23, 2022 • 11:00 a.m.	https://acwa.zoom.us/j/89440361872?pwd=YWFMaTRJZ24wYVlxQ01ZckRFcUdadz09
Meeting ID: 894 4036 1872	Access Code: 287242

1. Welcome **John Mensinger**
Region 4 Chair
2. Confirmed Committee Reporters: **Ana Javaid**
ACWA Staff
 - Alternate Chair: Cary Keaten – *confirmed*
 - Alternate Vice Chair: Bryan Bush – *confirmed*
 - Outreached Captain: Ryan Ojakian – *confirmed*
 - Special Appointment, Communications Liaison: Kristin Sicke - *confirmed*
 - Committee Reporters:
 - Agriculture: Scot Moody, Stockton East WD – *confirmed*
 - Business Development – Mark Emmerson, Carmichael WD – *confirmed*
 - Communications – Melissa Williams, Modesto ID – *confirmed*
 - Energy – Ron Greenwood, Carmichael WD – *confirmed*
 - Fed Affairs – Greg Zlotnick, San Juan WD – *confirmed*
 - Finance – John Mensinger, Modesto ID - *confirmed*
 - Groundwater – **Vacant**
 - Legal Affairs – Jeanne Zolezzi, Stockton East WD – *confirmed*
 - Local Government – Brian Sanders, City of Sacramento or Ron Greenwood Carmichael WD – *Sanders to work with Davis to confirm*
 - Membership – Herb Smart, Turlock ID – *confirmed*
 - State Legislative – Ryan Ojakian, Sacramento Suburban WD, alt Ron Davis, Carmichael WD – *confirmed*
 - Water Management – Bryan Bush, RD #2068 - *confirmed*
 - Water Quality – **Vacant**
3. Workgroup Update **Kristin Sicke, Brian Sanders and Cary Keaten**
 - a. Explore how/if to include members in region board meetings
 - b. Evaluate how to make membership meetings at conference more relevant and helpful (offer food, agenda structure with speaker, etc.)
 - c. Organize a local member needs assessment survey, have board help would outreach follow up to get a high response rate
4. Spring Conference issue Forum **All**
 - a. Groundwater – an analysis of overdraft plans with the State.
 - b. Recent wildfire impact on local watersheds
5. Other

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MEETING NOTICE

The Bellota Project Committee
Of the Stockton East Water District
Board of Directors will meet at

10:00 a.m. on Friday, February 25, 2022

At the District Office, 6767 East Main Street, Stockton, CA

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 at (209) 948-0333 for assistance so the necessary arrangements can be made.

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

AGENDA

1. Roll Call – Director Atkins, Director Cortopassi, Director Sanguinetti, Director Watkins
2. Public Comment
3. Tour of the Alameda Creek Fish Diversion Structure
 - a. Departure from Dr. Joe Waidhofer Water Treatment Plant, 10:30 a.m.
 - b. Lunch, 11:00 a.m., Tracy, CA
 - c. Check-in at SFPUD Gate, Sunol, CA, 1:00 p.m.
 - d. Vehicle Tour of Alameda Creek Fish Diversion Structure, 1:00 p.m.
 - e. Conclusion of Tour at Stockton East Water District, 5:00 p.m.
4. Adjournment

Certification of Posting

I hereby certify that on February 24, 2022 I posted a copy of the foregoing agenda in the outside display case at the District Office, 6767 East Main Street, Stockton, California, and said time being at least 72 hours in advance of the Agriculture Operations Committee Meeting (Government Code Section 54954.2). Executed at Stockton, California on February 24, 2022.



Kristin Carido, Administrative Services Manager
Stockton East Water District

Any materials related to items on this agenda distributed to the Bellota Project Committee of the 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.



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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E-mail sewd@sewd.net

6767 East Main Street
Stockton, CA 95215

Post Office Box 5157
Stockton, CA 95205

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Weekly Water Report	As of: Feb. 21, 2022	As of: Feb. 28, 2022
New Hogan (NHG) TOC	195,708	AF
Storage:	132,926	AF
Net Storage Change:	+210	AF
Inflow:	53	CFS
Release:	58	CFS
New Melones (NML) Allocation	75,000	AF
Storage:	984,751	AF
Net Storage change:	+500	AF
Inflow:	995	CFS
Release:	617	CFS
Source: CDEC Daily Reports		

Goodwin Diversion (GDW)		
Inflow (Tulloch Dam):	605	CFS
Release to Stanislaus River (S-98):	804	CFS
Release to OID (JT Main):	0	CFS
Release to SSJID (SO Main):	0	CFS
Release to SEWD:	<u>0</u>	CFS
Total Release	804	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:	0	
Irrigators on New Melones:	0	
Out-Of-District Irrigators:	0	
DJWWTP Production:	30	MGD
North Stockton:	5	MGD
South Stockton:	6	MGD
Cal Water:	19	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>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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