



# REGULAR BOARD MEETING

APRIL 18, 2017



**STOCKTON  
EAST WATER  
DISTRICT**

PROVIDING SERVICE SINCE 1948

[www.sewd.net](http://www.sewd.net)

**DIRECTORS**

Richard Atkins  
Division 1

Andrew Watkins  
Division 2

Alvin Cortopassi  
Division 3

Melvin Panizza  
Vice President  
Division 4

Paul Sanguinetti  
Division 5

Loralee McGaughey  
Division 6

Thomas McGurk  
President  
Division 7

**STAFF**

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General Manager

Michael D. Johnson  
Assistant General Manager

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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 NOON, TUESDAY, APRIL 18, 2017 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.

Agendas and minutes are located on our website at [www.sewd.net](http://www.sewd.net).

**AGENDA**

Page No

- |  |    |
|--|----|
| <b>A. Pledge of Allegiance (Director Panizza) &amp; Roll Call</b>  |    |
| <b>B. Consent Calendar (None)</b>  |    |
| <b>C. Public Comment (Non-Agenda Items)</b>  |    |
| <b>D. Scheduled Presentations and Agenda Items</b>   |    |
| 1. Minutes 04/11/17 Regular Meeting  | 01 |
| 2. Warrants – California Public Employees’ Retirement System   | 05 |
| 3. Cancellation of May 9, 2017 Stockton East Water District Regular Board Meeting                                  | 07 |
| 4. Stockton East Water District – IT/SCADA Master Plan – Presentation  |    |
| 5. Association of California Water Agencies’ Policy Statement on Bay-Delta Flow Requirements – Request for Support | 09 |
| a. Resolution No. 17-18-03 – Support of Association of California Water Agencies’ Policy Statement                 | 15 |
| 6. Notice of Acceptance of Completions   |    |
| a. Annual Instrumentation Loop Calibration   | 17 |
| b. Triennial High Voltage Testing for Electrical Distribution Equipment  | 19 |
| <b>E. Committee Reports</b>  |    |
| 1. Delta Coalition Committee Meeting, 04/10/17   | 21 |

2. Groundwater Banking Authority Coordinating Committee & Sustainable Groundwater Management Act Work Group Joint Meeting, 04/12/17 23

3. Stockton Area Water Suppliers Meeting, 04/17/17 25

**F. Report of the General Manager**

1. Water Supply Report as of 04/10/17 27

2. Information Items

- a. Material Included, but Bound Separately from Agenda Packet:

1. Winter Rain Brings High Reservoir Totals, The Linden Herald, 04/06/17
    2. Reclamation Releases 100 Percent Water Supply Allocation For Central Valley Project Contractors South-Of-Delta, USBR Mid-Pacific Region News Release, 04/11/17
    3. Operators Ready Reservoirs To Hold Large Snowpack, AgAlert, 04/12/17
    4. 'Dream' Comes True For Water Future, The Stockton Record, 04/11/17
    5. Big Los Angeles Water Agency Antes Up For A Share Of Valley's Sites Reservoir, The Sacramento Bee, 04/11/17
    6. Jerry Brown's Administration Blocks Public Review Of Oroville Dam Records, The Sacramento Bee, 04/11/17
    7. Appeals Court: Manteca Unified On Hook For Flood Projects, The Stockton Record, 04/10/17
    8. Oakdale Irrigation District Loses Hard-Fought Fallowing Lawsuit, The Modesto Bee, 04/10/17
    9. Supreme Court Denies Trump Bid To Stall Waters Of The United States (WOTUS) Case, ACWA News, 04/03/17
    10. Walnut Growers Responsible For Ensuring Clean Water Use On Operation, The Western Farm Press, 04/05/17

3. Report on General Manager Activities

**G. Director Reports**

1. San Joaquin Council of Governments One-Voice Pre-Trip Meeting, 04/17/17 29

**H. Communications**

**I. Agenda Planning/Upcoming Events**

1. San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting, 1:00 p.m., 04/19/17
2. ACWA State Legislative Committee Meeting, 10:00 a.m., 04/21/17

**J. Report of the Counsel**

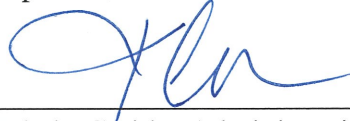
1. Closed Session - Potential Litigation  
Government Code 54956.9 (c) – three cases

**K. Adjournment**

**Certification of Posting**

I hereby certify that on April 13, 2017 I posted a copy of the foregoing agenda in the outside display case at the District Office, 6767 East Main Street, Stockton, California, said time being at least 72 hours in advance of the meeting of the Board of Directors of the Stockton East Water District (Government Code Section 54954.2).

Executed at Stockton, California on April 13, 2017.



\_\_\_\_\_  
Kristin Carido, Administrative Services Manager  
Stockton East Water District

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

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THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF STOCKTON EAST WATER DISTRICT WAS HELD AT THE DISTRICT OFFICE  
6767 EAST MAIN STREET, STOCKTON, CA  
ON TUESDAY, APRIL 11, 2017 AT 12:00 NOON

**A. PLEDGE OF ALLEGIANCE AND ROLL CALL**

President McGurk called the regular meeting to order at 12:22 p.m., and Director Watkins led the Pledge of Allegiance.

Present at roll call were Directors Atkins, Cortopassi, McGurk, Panizza, Sanguinetti and Watkins. Director McGaughey was absent. Also present were Manager Moody, Assistant Manager Johnson, District Engineer Lee, Finance Director Naray, Administrative Services Manager Carido, Accountant Vega, Administrative Clerk Curtis and Legal Counsel Zolezzi.

**B. CONSENT CALENDAR (None)**

**C. PUBLIC COMMENT**

Manager Moody inquired if there was a report from the San Joaquin County Board of Supervisors Public Hearing – Permit Issuance for the DREAM Project. Julianne Phillips replied there was a 5-0 vote in favor.

**D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS**

1. Minutes 04/04/17 Regular Meeting

President McGurk made the following correction to the minutes:

- Page 3, section D-5, 1<sup>st</sup> paragraph, 4<sup>th</sup> sentence – add “,” after “...and his anticipation of SCADA needs in the network design”.

A motion was moved and seconded to approve the April 4, 2017 Regular Meeting Minutes, as amended.

Roll Call:

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

2. Warrants

- a. Fund 68 – Municipal & Industrial Groundwater Fund
- b. Fund 70 – Administration 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

President McGurk inquired on the expenses on page 9, line item 13 for Jan-Pro of the Greater Bay Area for April 2017 janitorial services for the Admin Bldg in the amount of \$365.00 and page 15, line item 23 for Janitek Cleaning Solutions for carpet and tile cleaning on Admin Bldg in the amount

of \$650.00. Manager Moody replied Jan-Pro provides weekly cleaning services to the Administration Building, while Janitek cleans the carpets, Board chairs and windows twice a year. Administrative Services Manager Carido added the District uses Janitek for the semi-annual cleaning because they are cheaper than Jan-Pro.

Director Atkins inquired on page 9, line item 15, for Mark J. Roberson PhD for prof services-2015 Agricultural Management Plan thru 03/15/17 in the amount of \$14,250.00. Manager Moody replied this plan must be revised every 5-years.

A motion was moved and seconded to approve the April 11, 2017 Warrants, as presented.

Roll Call:

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

3. Stockton East Water District Liability Coverage

Manager Moody provided the Board with information on the District's liability coverage. Manager Moody reported this item has been brought before the Board per the request of Director Cortopassi. Manager Moody reported the total limits of coverage is \$60 million per occurrence with a sublimit for subsidence of \$20 million per occurrence and \$2 million per occurrence for Cyber Liability. This item was for information only.

4. Groundwater Sustainability Agencies – Letter in Support of Linden County Water District

Manager Moody provided the Board with a handout letter in support of Linden County Water District (LCWD) remaining as their own Groundwater Sustainability Agency (GSA). Manager Moody reported the letter explains the District is willing to help LCWD however they need. This item was for information only.

**E. COMMITTEE REPORTS**

1. Delta Coalition Committee Meeting, 04/10/17

Consultant Barkett attended the April 10, 2017 Delta Coalition Committee Meeting. President McGurk recommended bringing this item back for discussion next week as Consultant Barkett is absent.

2. San Joaquin County & Delta Water Quality Coalition Meeting, 04/10/17

Directors Atkins and Cortopassi attended the April 10, 2017 San Joaquin County & Delta Water Quality Coalition Meeting. Director Atkins reported the Coalition will begin charging members \$4 per acre, down from \$5.50 from the previous year. Director Atkins reported the Coalition has ~\$2 million in reserve that will help offset the costs, as the \$4 per acre will not cover all expenses. Director Atkins reported the Coalition is in the process of contacting landowners with 3-acre parcels advising that they need to pay the Coalition as they irrigate their property. Director Atkins reported there was discussion and a demonstration on how landowners can utilize website services to complete required paperwork and plans instead of completing hard copy documents. The Coalition will not own the software, however the data entered into it will be owned by the Coalition. Director Cortopassi reported the new way of reporting overall seems to be positive, but there is concern as to whether or not the State Water Resources Control Board (SWRCB) would have access to checking in on those who have not completed required documentation. Director Watkins commented that should not be an issue, as the Coalition is already required to report non-compliance

growers to the SWRCB. Julianne Phillips reported the idea of the software is to allow the grower to login and see all they have accomplished and what remains outstanding; because there are so many moving pieces it is difficult to remain compliant with everything. Director Cortopassi reported the Coalition will be distributing ~1,500 letters to members who are not in compliance with Plans. Director Atkins reported there was algae toxicity reported in February, which is believed to be caused by an herbicide issue. Manager Moody inquired if Committee members have queried the Coalition on conducting a legislator visit to advise legislators on what Coalition members must do to remain in compliance. Ms. Phillips replied they have had discussions with Assemblywoman Talamantes-Eggman and she understood what members were faced with, but did not know what could be done to help. The next meeting is scheduled for May 8, 2017.

## **F. REPORT OF GENERAL MANAGER**

### **1. Water Supply Report as of 04/10/17**

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

Manager Moody reported there is 224,147 AF in storage at New Hogan Reservoir. Current releases are set at 20 cfs. There is 1,877,113 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 1,801 cfs and release to all water users are set at 2,601 cfs. The water treatment plant is currently processing 15 mgd. The City of Stockton's water treatment plant is currently processing 14 mgd.

### **2. Information Items:**

Manager Moody noted items: F2a-1, F2a-2, F2a-3, F2a-4, F2a-5, F2a-6, F2a-7, F2a-8, F2a-9 and F2a-10.

### **3. Report on General Manager Activities**

- a. San Joaquin County Board of Supervisors Public Hearing – Permit Issuance for the DREAM Project, 04/11/17  
Nothing to report.

Manager Moody reported the District started releasing from Goodwin on April 11, 2017 and plan to work on the McGurk Crossing in hopes of having it in by the end of the week.

Director Sanguinetti inquired if the water along Mormon Slough will be shut off. Manager Moody replied he does not believe the District can restrict flows because we are not in a drought.

Manager Moody reported the intent is to start flowing water through the Calaveras River on Monday, April 17, 2017. The flows are currently as low as possible to be able to supply the Treatment Plant.

Manager Moody queried the Board on cancelling the May 9, 2017 Regular Board Meeting (RBM) as a majority of the Board will be in Monterey for the ACWA Spring Conference. Manager Moody reported staff will bring a cancellation notice for the May 9, 2017 RBM to the Board for consideration next week.

## **G. DIRECTOR REPORTS**

1. Greater Stockton Chamber of Commerce Monthly Mixer – Gameroom Envy, 04/05/17  
Nothing to report.



## **H. COMMUNICATIONS (None)**

## **I. AGENDA PLANNING/UPCOMING EVENTS**

1. Eastern San Joaquin County Groundwater Banking Authority Board Meeting, 9:30 a.m., 04/12/17  
*[This meeting was cancelled]*
2. Sustainable Groundwater Management Act Workgroup, 10:00 a.m., 04/12/17
3. Mokelumne River Association Meeting, 10:00 a.m., 04/14/17
4. Stockton Area Water Suppliers Meeting, 10:30 a.m., 04/17/17
5. San Joaquin Council of Governments One-Voice Pre-Trip Meeting, 1:00 p.m., 04/17/17

## **J. REPORT OF THE COUNSEL**

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

President McGurk adjourned the meeting to closed session at 1:13 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:37 p.m., with no reportable action.

## **J. ADJOURNMENT**

President McGurk adjourned the meeting at 1:38 p.m.

Respectfully submitted,

Scot A. Moody  
Secretary of the Board

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McLaren

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**STOCKTON  
EAST WATER  
DISTRICT**

PROVIDING SERVICE SINCE 1948

[www.sewd.net](http://www.sewd.net)

DIRECTORS

Richard Atkins  
Division 1

Andrew Watkins  
Division 2

Alvin Cortopassi  
Division 3

Melvin Panizza  
Vice President  
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Michael D. Johnson  
Assistant General Manager

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6767 East Main Street  
Stockton, CA 95215

Post Office Box 5157  
Stockton, CA 95205

# NOTICE OF CANCELLATION

THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
STOCKTON EAST WATER DISTRICT  
SCHEDULED FOR  
TUESDAY, MAY 9, 2017 AT 12:00 NOON  
6767 EAST MAIN STREET  
STOCKTON, CALIFORNIA 95215

# HAS BEEN CANCELLED

THE NEXT REGULAR  
MEETING OF THE  
BOARD OF DIRECTORS  
IS SCHEDULED FOR  
**TUESDAY,  
MAY 16, 2017  
AT 12:00 NOON**

Certification of Posting

I hereby certify that on May 4, 2017 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 May 4, 2017.

**DRAFT**

Kristin Carido, Administrative Services Manager  
Stockton East Water District

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**Christina Soto**

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**Subject:** ACWA Seeking Resolutions of Support

**From:** Ana Javaid [<mailto:AnaJ@acwa.com>]

**Sent:** Monday, April 10, 2017 4:00 PM

**To:** RobertRoscoe <[rroscoe@sswd.org](mailto:rroscoe@sswd.org)>; GlenGrant <[GGrant@Sidwater.Org](mailto:GGrant@Sidwater.Org)>; ThomasMcGurk <[tommcgurk@sbcglobal.net](mailto:tommcgurk@sbcglobal.net)>; John Mensinger <[jmensinger@hotmail.com](mailto:jmensinger@hotmail.com)>; PamTobin <[petpyrs@surewest.net](mailto:petpyrs@surewest.net)>; TimOHalloran <[tohalloran@ycfcwcd.org](mailto:tohalloran@ycfcwcd.org)>; MikeHardesty <[rd2068@cal.net](mailto:rd2068@cal.net)>

**Cc:** 'HHernandez@sswd.org' <[HHernandez@sswd.org](mailto:HHernandez@sswd.org)>; Kristin Carido <[KCarido@sewd.net](mailto:KCarido@sewd.net)>

**Subject:** FW: ACWA Seeking Resolutions of Support

ACWA Region 4:

I am reaching out to you as a follow up to Tim Quinn's email below in regards to the ACWA's Policy Statement on the Bay Delta Flow Requirements. We are calling all local agencies to support our Policy Statement, urging the State Water Resources Control Board to set aside its problematic "unimpaired flow" approach to setting new water quality objectives in the tributaries and watersheds of the Bay-Delta. The singular focus on unimpaired flow is incompatible in managing water comprehensively and protecting both water supply reliability and ecosystem health.

We are asking agencies to **1) Adopt Resolutions** in support of ACWA's Policy Statement and **2) Email a copy of the Resolution to ACWA**. Copies of your agency's approved resolution or other letters of support should be directed to me ACWA Region & Member Services Specialist at [anaj@acwa.com](mailto:anaj@acwa.com).

The Policy Statement and a sample resolution are linked below. Please feel free to let me if you have any questions.

Thank you,

---

**From:** Timothy Quinn

**Sent:** Tuesday, April 04, 2017 11:10 AM

**Cc:** Rebecca Franklin; Cindy Tuck; Tim Quinn

**Subject:** ACWA Seeking Resolutions of Support

ACWA Members:

ACWA's Board of Directors has adopted a strong policy statement urging the State Water Resources Control Board to set aside its problematic "unimpaired flow" approach to setting new water quality objectives in the Bay-Delta watershed.

The statement, adopted in a special meeting by conference call on March 10, calls on the State Water Board to heed Gov. Jerry Brown's call for negotiated agreements, which have proven successful in achieving positive ecological outcomes while maintaining water supply reliability. ACWA believes the state's policy on flows should embrace a collaborative, comprehensive approach that protects and promotes both water supply reliability and ecosystem health.

The State Water Board staff proposal to base new water quality objectives on a "percentage of unimpaired flow" could lead to widespread fallowing of agricultural land and negatively affect water reliability for much of the state's population. The singular focus on unimpaired flow is incompatible with the state's policy of coequal goals and other broader policy commitments in the Brown Administration's California Water Action Plan.

You can read ACWA's Policy Statement on Bay-Delta Flows [here](#).

**To demonstrate the broadest support possible for ACWA's policy statement on Bay-Delta Flows Requirements, ACWA is requesting its member agencies take the following steps:**

### **1. Adopt a Resolution**

Adopt a resolution in support of ACWA's policy statement on Bay-Delta flow requirements. A sample resolution is available [here](#). Actions other than resolutions that indicate support by your agency's board of directors are also welcome.

### **2. Email a Copy of Resolution to ACWA**

Email a copy of your agency's approved resolution or other action to ACWA Region & Member Services Specialist Ana Javaid at [anaj@acwa.com](mailto:anaj@acwa.com).

Questions about the policy statement may be directed to ACWA Senior Regulatory Advocate Rebecca Franklin at [rebeccaf@acwa.com](mailto:rebeccaf@acwa.com).

Questions about resolutions of support may be directed to ACWA Senior Regional Affairs Representative Brandon Ida at [brandoni@acwa.com](mailto:brandoni@acwa.com).

For more information please visit [acwa.com](http://acwa.com).

### **Tim Quinn**

Executive Director

Association of California Water Agencies

916.441.4545 | [TimQ@acwa.com](mailto:TimQ@acwa.com) | [www.acwa.com](http://www.acwa.com)







# ACWA POLICY STATEMENT ON BAY-DELTA FLOW REQUIREMENTS

## COLLABORATIVE APPROACH IS KEY TO CALIFORNIA'S FUTURE

California is facing a defining moment in water policy. A staff proposal under consideration by the State Water Resources Control Board presents a decision point about the future we want for California and its communities, farms, businesses and ecosystems. The State Water Board's staff proposal to base new water quality objectives on a "percentage of unimpaired flow" would have impacts that ripple far beyond water for fish.

The proposal could lead to widespread fallowing of agricultural land, undercut the state's groundwater sustainability goals, cripple implementation of the Brown Administration's California Water Action Plan, negatively affect water reliability for much of the state's population and impact access to surface water for some disadvantaged communities that do not have safe drinking water. These effects are not in the public's interest.

Local water managers overwhelmingly believe the proposal's singular focus on "unimpaired flow" is the wrong choice for the state's future. California's urban and agricultural water managers are united in their vision for a future that includes a healthy economy as well as healthy ecosystems and fish populations. That vision is best achieved through comprehensive, collaborative approaches that include "functional" flows as well as non-flow solutions that contribute real benefits to ecosystem recovery.

On behalf of its more than 430 member public agencies serving urban and agricultural customers throughout the state, the Association of California Water Agencies (ACWA) adopts the following policy statement regarding the State Water Board's proposed approach to updating the Water Quality Control Plan for the San Francisco Bay/Sacramento-San Joaquin Delta.



## LOCAL SUCCESS STORIES

Collaborative efforts have been successful on many rivers in the Bay-Delta watershed.

**Lower Yuba River:** A voluntary, collaborative settlement among Yuba County Water Agency, California Department of Fish and Wildlife, National Marine Fisheries Service, PG&E and conservation groups resolved 20 years of controversy and resulted in a continuing program to improve 24 miles of salmon and steelhead habitat while protecting water rights and the needs of local communities. State Water Board members have specifically recognized the value of the agreement, which was formally implemented in 2008.

**Lower American River:** A broad representation of water suppliers, environmental groups, local governments and others negotiated an historic agreement that led to a flow management standard that was successfully incorporated into a 2009 biological opinion issued by the National Marine Fisheries Service.

**Feather River:** Six years of negotiations among water users, fisheries agencies and environmental groups yielded a comprehensive agreement that includes a habitat improvement program with specific flow and temperature requirements to accommodate spawning salmon and steelhead. The State Water Board adopted the agreement, with some modification, in 2010 as a water quality certification under the federal Clean Water Act.

## CHOOSING OUR VISION FOR CALIFORNIA'S WATER FUTURE

Since 2009, state law has required water resources to be managed in a way that achieves the coequal goals of improving water supply reliability for California and protecting, restoring and enhancing the Delta ecosystem. ACWA and its public water agency members believe that policy requires a commitment from state agencies and stakeholders to advance both water supply and environmental goals together. ACWA and its members further believe that effective implementation of the coequal goals requires transparent, collaborative processes and comprehensive solutions.

In 2014, the Brown Administration released its California Water Action Plan outlining priority actions addressing water-use efficiency, groundwater sustainability, ecological restoration, Delta conveyance solutions, water storage, safe drinking water and more. Embedded in the plan is the Brown Administration's commitment that planned actions "will move California toward more sustainable water management *by providing a more reliable water supply for our farms and communities*, restoring important wildlife habitat and species, and helping the state's water systems and environment become more resilient."

ACWA believes the policy of coequal goals and the commitment embedded in the California Water Action Plan have the potential to put California on a path that includes a vibrant agricultural and urban economy and a healthy ecosystem.

ACWA and its members believe the unimpaired flow approach proposed by State Water Board staff undercuts and threatens that potential and cannot lead us to the future we want for California. Simply put, any strategy that would result in vast amounts of agricultural land going out of production and ultimately reduce water supply reliability for the majority of Californians is irreconcilable with a policy of coequal goals and blatantly inconsistent with the water policy objectives of the Brown Administration.

ACWA strongly supports the collaborative approach called for by Governor Jerry Brown to move these important decisions out of adversarial processes and into negotiated, comprehensive agreements. The following principles can assure success in that endeavor.

## A BETTER PATH TO THE FUTURE

The State Water Board is responsible for updating the Bay-Delta Plan in a manner that establishes water quality objectives that ensure the reasonable protection of all beneficial uses of water (including domestic, municipal, agricultural and industrial supply; power generation; recreation; aesthetic enjoyment; navigation; and preservation and enhancement of fish, wildlife, and other aquatic resources) while considering past, present and probable future beneficial uses, environmental characteristics, water quality conditions and economic considerations, among other things. (See California Water Code Section 13241.) It also has a responsibility to update the plan in a way that is consistent with the coequal goals and respects and implements the commitments made in the California Water Action Plan.

ACWA and its members urge the State Water Board to set aside the unimpaired flow approach and heed Governor Brown's call for negotiated agreements. ACWA believes that a successful flows policy must be consistent with the following principles:

- **Collaboration:** The governor has called for work on a comprehensive agreement on environmental flows in both the San Joaquin and Sacramento River basins. He has asked that State Water Board members and staff prioritize analysis and implementation of voluntary agreements. Further, the Brown Administration committed in the California Water Action Plan that the State Water Board and the California Natural Resources Agency will work with stakeholders to encourage negotiated implementation of protective Delta standards. ACWA strongly supports the collaborative approach called for by the governor because it is the least contentious, most effective way to achieve the coequal goals. Negotiated agreements have been demonstrably successful at achieving outcomes and widespread support for appropriate environmental flows; forced

regulations have not yielded the same track record. The State Water Board should wholly embrace this approach and allow enough time for it to work.

- **Comprehensive Solutions:** A successful collaborative approach will require comprehensive solutions for both water supply and ecosystem management. Water users will need to continue and build on their commitment to integrated resources management in order to maintain reliability without undue impacts on the ecosystem. Similarly, ecosystem managers will need to focus on the entire life cycle of affected species and multiple variables, such as predation, food, and habitat availability to develop integrated management portfolios that accomplish ecosystem goals without undue impacts on water supply. Utilizing the single variable proposed in the "percentage of unimpaired flow" approach will not achieve the desired ecological outcomes and is, by far, the most destructive policy approach from the perspective of protecting and improving water supply. ACWA firmly believes the ecological outcomes can be achieved with even better results through a comprehensive approach that considers multiple solutions and benefits.
- **Science:** The State Water Board needs to incorporate the best available science to inform its work and assist with the development of voluntary settlement agreements. The unimpaired flow approach, in which flow objectives are not tied to any specific ecological outcome, fails to incorporate the best available science. As noted above, the updated plan needs to focus on the entire life cycle of affected species and multiple variables, such as predation, food, and habitat availability, and incorporate relevant current scientific information. Science alone cannot identify the best policy choice, but it can inform us about the policy tradeoffs we confront and help structure integrated solutions that provide ecosystem benefits with far less impact on water supply, the California economy and the public interest.

## FUNCTIONAL FLOWS: A BETTER APPROACH

**Sacramento Valley:** Sacramento Valley water users and conservation partners are working together to advance a new generation of innovative projects to promote salmon recovery.

Over the past two and a half years, 12 projects have been completed through the Sacramento Valley Salmon Recovery Program to address fish passage, improve the timing of flows and increase habitat for salmon and other species. Priority projects have included removal of structural barriers to fish passage, modifying riffles, eliminating predator habitat, restoring floodplains and creating side channel spawning and rearing areas.

In addition, program partners are exploring creative ways to reconnect water with the land in floodplains and agricultural areas to enhance habitat and food production and create rearing habitat in rice fields.

While each of these collaborative projects provides independent value, implementation of the entire comprehensive suite is generating unique benefits that can significantly improve ecological outcomes for salmon in the Sacramento Valley.

**Merced River:** Merced Irrigation District has spent millions of dollars and decades undertaking intense and in-depth scientific research on the Merced River. This research has included analysis of flows, temperatures, biological resources and habitat. MID is poised to put this research into action through its Merced S.A.F.E. Plan (Salmon, Agriculture, Flows, and Environment) to provide certainty for both the environment and local water supply in Eastern Merced County.

The plan would provide increased flows using science to dictate the amounts and timing, restore critical sections of habitat for spawning and rearing juvenile salmon, protect local drinking water quality, upgrade an existing salmon hatchery with state-of-the-art facilities and reduce predation.

Based on in-depth science and technologically advanced computer modeling, MID seeks to take immediate action and dramatically benefit salmon on the Merced River.

- **Functional Flows:** Science shows that functional flows have very promising benefits for fish as well agricultural and urban water users. Timed and tailored for specific purposes, functional flows can benefit species in ways that unimpaired flow requirements cannot. Examples abound of collaborative, innovative projects currently underway by local water agencies and stakeholders that include functional flows and non-flow solutions that reconnect land and water to restore habitat and address the full life cycle of species needs. These efforts contribute real benefits to ecosystem recovery while maintaining water supply reliability.
- **Economic Considerations:** The State Water Board has a statutory obligation to consider economic impacts when establishing water quality objectives that reasonably protect all beneficial uses of water. Having a robust economic analysis is critical. The board also has a policy obligation under the coequal goals to ensure its actions related to a revised Bay-Delta Plan increase water supply reliability and thereby allow for a healthy, growing agricultural and urban economy in California.
- **Consistency with State Policy:** ACWA urges the State Water Board to heed the governor's direction and recognize that achieving the coequal goals will lead to a more reliable water supply and healthy ecosystem. Pursuing the coequal goals should be a guiding principle for the board's decisions related to adopting a revised Bay-Delta Plan. The State Water Board also should ensure that its decisions on the Bay-Delta Plan enable, rather than obstruct, the implementation of the California Water Action Plan.
- **Leadership:** The best policy choice will come through the give and take of the negotiating process and the enlightened leadership of the State Water Board members. Ultimately, the board must establish water quality objectives that ensure the reasonable protection of all beneficial uses of water as it implements negotiated solutions. The State Water Board should actively engage in this work and lead in a manner that is grounded in an awareness of how its actions can affect the implementation of the California Water Action Plan and the achievement of the coequal goals.

ACWA and its members have taken a strong policy position in support of comprehensive solutions such as those outlined in the California Water Action Plan. We stand ready to work with the Brown Administration to pursue the collaborative and comprehensive approaches needed to ensure a future for California that includes a vibrant agricultural and urban economy and a healthy ecosystem.

RESOLUTION NO. 17-18-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF  
STOCKTON EAST WATER DISTRICT  
IN SUPPORT OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES' (ACWA) POLICY  
STATEMENT ON BAY-DELTA FLOW REQUIREMENTS

WHEREAS, California is facing a defining moment in water policy that will be substantially impacted by the State Water Resources Control Board's approach to water quality objectives under the Water Quality Control Plan for the San Francisco Bay/Sacramento-San Joaquin Delta; and

WHEREAS, State Water Board has the responsibility for updating the Bay-Delta Plan in a manner that establishes water quality objectives that ensure the reasonable protection of all beneficial uses of water in a way that is consistent with the coequals goals of improving water supply reliability and protecting, restoring and enhancing the Delta ecosystem and with respect to the commitments made in the California Water Action Plan; and

WHEREAS, the State Water Board staff's current proposal, which focuses singularly on an "unimpaired flow" approach, is irreconcilable with a policy of coequal goals of improving both water supply reliability and ecosystem health; it is also inconsistent with the broader water policy objectives of the Brown Administration; and

WHEREAS, the ACWA Board of Directors has unanimously adopted a strong Policy Statement that calls for a better approach that can more effectively achieve ecological objectives while maintaining water supply reliability. The Policy Statement calls on the State Water Board to set aside its "unimpaired flow" approach and heed Governor Jerry Brown's call for negotiated agreements, which have been successful on many rivers and tributaries in California; and

WHEREAS, the ACWA Policy Statement notes that to be successful, the state's flow policy must be consistent with the principles of collaboration, comprehensive solutions, science, functional flows, economic considerations, consistency with state policy, and leadership; and

WHEREAS, California's local urban and agricultural water managers are united in their vision for a future that includes a vibrant California economy as well as healthy ecosystems and fish populations, and believe that vision is best achieved through comprehensive, collaborative approaches;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Stockton East Water District herby support ACWA's Policy Statement on Bay-Delta Flow Requirements and encourages the State Water Resources Control Board to embrace the approach as articulated in ACWA's Policy Statement.

PASSED AND ADOPTED at a regular meeting by the Board of Directors of the Stockton East Water District on the 18<sup>th</sup> day of April 2017 by the following vote of the members thereof:

Ayes:

Noes:

Absent:

Abstain:

**DRAFT**

---

Thomas McGurk, President

ATTEST:

**DRAFT**

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Scot A. Moody  
Secretary of the Board



Recording Requested By:  
STOCKTON EAST WATER DISTRICT  
When recorded mail to:  
STOCKTON EAST WATER DISTRICT  
P O Box 5157  
Stockton, California 95205

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**NOTICE OF ACCEPTANCE OF COMPLETION  
STOCKTON EAST WATER DISTRICT**

**NOTICE IS HEREBY GIVEN:**

1. That the name and address of Stockton East Water District for whom the work was done, as owner thereof, is:  
  
Stockton East Water District  
6767 East Main Street  
Stockton CA 95215
2. That on April 18, 2017 the hereinafter-described project was accepted as completed pursuant to motion of the Board of Stockton East Water District, the awarding authority.
3. That the project, the subject of this notice, is generally described and identified as follows: Annual Instrumentation Loop Calibration.
4. Project Location: (APN) 101-170-35 – 6767 East Main Street Stockton, CA 95215.
5. That the name of the contractor for such project was: Cooper Controls, Inc.

Dated: April 18, 2017

Stockton East Water District

By: **DRAFT**  
General Manager

**VERIFICATION**

I, undersigned, say: I am the General Manager, the declarant of the foregoing Notice of Acceptance of Completion; I have read said Notice of Acceptance of Completion and know the contents thereof; the same is true of my own knowledge. I declare that under penalty of perjury that the foregoing is true and correct. Executed on April 18, 2017 at Stockton, California.

By: **DRAFT**  
General Manager

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Recording Requested By:  
STOCKTON EAST WATER DISTRICT  
When recorded mail to:  
STOCKTON EAST WATER DISTRICT  
P O Box 5157  
Stockton, California 95205

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**NOTICE OF ACCEPTANCE OF COMPLETION  
STOCKTON EAST WATER DISTRICT**

**NOTICE IS HEREBY GIVEN:**

1. That the name and address of Stockton East Water District for whom the work was done, as owner thereof, is:

Stockton East Water District  
6767 East Main Street  
Stockton CA 95215

2. That on April 18, 2017 the hereinafter-described project was accepted as completed pursuant to motion of the Board of Stockton East Water District, the awarding authority.
3. That the project, the subject of this notice, is generally described and identified as follows: Triennial High Voltage Testing for Electrical Distribution Equipment.
4. Project Location: (APN) 101-170-35 – 6767 East Main Street Stockton, CA 95215.
5. That the name of the contractor for such project was: Koffler Electrical Mechanical Apparatus Repair, Inc.

Dated: April 18, 2017

Stockton East Water District

By: **DRAFT**  
General Manager

**VERIFICATION**

I, undersigned, say: I am the General Manager, the declarant of the foregoing Notice of Acceptance of Completion; I have read said Notice of Acceptance of Completion and know the contents thereof; the same is true of my own knowledge. I declare that under penalty of perjury that the foregoing is true and correct. Executed on April 18, 2017 at Stockton, California.

By: **DRAFT**  
General Manager



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# Delta Coalition

Monday, April 10, 2017  
8:30 a.m.

San Joaquin Council of Government – Board Conference Room  
555 E. Weber Avenue

**PARKING:** For your convenience, parking is available at the SJCOG Regional Center off of Channel Street – Marked “Visitor” on the east side of the parking lot. There is additional parking available at Public Parking Lot K, located on American Street, just south of Weber Avenue. **If you use street parking, please be aware of the metered parking time limitations.**

To join the audio conference only  
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Call-in toll number (US/Canada)

1-650-479-3208

Access code: 808 714 954

## AGENDA

- 1) Welcome and Introductions
- 2) Approve Minutes: March 13, 2017
- 3) Update on Delta Plan Litigation  
John Luebberke, City of Stockton
- 4) Update on WaterFix / EcoRestore  
Kris Balaji, SJC Public Works and Kathy Miller, SJC Supervisor
- 5) Information / Action
- 6) Other Discussions / Communications
- 7) Next Meeting – Monday, May 8, 2017

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**JOINT MEETING**  
**GBA COORDINATING COMMITTEE**  
**&**  
**EASTERN SAN JOAQUIN SUSTAINABLE GROUNDWATER**  
**MANAGEMENT ACT (SGMA) WORK GROUP**

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**JOINT MEETING NOTICE**  
**GBA COORDINATING COMMITTEE & SGMA WORK GROUP**

**Wednesday, April 12, 2017**  
**10:00 a.m. – 12:00 p.m.**

**San Joaquin County – Robert J. Cabral Agricultural Center**  
**2101 E. Earhart Avenue – Assembly Room #1, Stockton, California**

**Pledge of Allegiance & Introductions**

**Safety Announcement**

**Approval of Minutes for the SGMA Work Group Meeting of March 8, 2017**

**Minutes of GBA Coordinating Meeting of August 12, 2015**

**SCHEDULED ITEMS**

- a. SGMA Activities and Roadmap Update (see attached) – Brandon Nakagawa
- b. Steps to Convene Eastern San Joaquin Groundwater Authority – Brandon Nakagawa
- c. Presentation Regarding Status and Future of IRWMP – DWR
- d. Future Role of GBA Board and Appropriate Advisory Groups – Brandon Nakagawa
- e. Presentation on Proposed 2017-2018 GBA Budget – Lynn Hoffman
- f. Summary of Action Items

**Public Comment:**

**Next Regular SGMA WG Meeting**  
**May 10, 2017, at 10:00 a.m.**

**San Joaquin County - Robert J. Cabral Agricultural Center**  
**2101 E. Earhart Ave., Assembly Rm. #1, Stockton, California**

**Action may be taken on any item**

*Agendas and Minutes may also be found at <http://www.gbawater.org>  
Note: If you need disability-related modification or accommodation in order to participate in this meeting, please contact  
San Joaquin County Public Works Water Resources Staff at (209) 468-3089 at least 48 hours prior to the start of the meeting.*

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Stockton Area Water Suppliers  
Meeting Agenda  
04/17/17

- 1) Water Conservation
  - a. Outreach Efforts
  - b. Green Team San Joaquin
- 2) Water Operating Plans
  - a. Operating Plan Projections
- 3) Contract Discussion
  - a. TOC/DBP Reduction Efforts
  - b. Amendment Status
  - c. Refinancing of New Melones Debt
  - d. New Melones Connection Fees
- 4) Groundwater Banking
  - a. DREAM Project
  - b. WID Basins
  - c. North site pond recharge
  - d. In-Lieu Recharge RFP
- 5) UC's Operations Update
- 6) GSA Discussion
- 7) Next Meeting – May 21?

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<b>Weekly Water Report</b>		
	As of: Apr. 10, 2017	As of: Apr. 17, 2017
<b>New Hogan (NHG) TOC</b>	<b>235,592</b>	<b>AF</b>
Storage:	224,147	AF
Net Storage Change:	+10,214	AF
Inflow:	755	CFS
Release:	20	CFS
<b>New Melones (NML) Allocation</b>	<b>75,000</b>	<b>AF</b>
Storage:	1,877,113	AF
Net Storage change:	+51,329	AF
Inflow:	5,514	CFS
Release:	2,418	CFS
<b>Source: CDEC Daily Reports</b>		

<b>Goodwin Diversion (GDW)</b>		
Inflow (Tulloch Dam):	2,476	CFS
Release to Stanislaus River (S-98):	1,801	CFS
Release to OID (JT Main):	780	CFS
Release to SSJID (SO Main):	20	CFS
Release to SEWD:	<u>0</u>	CFS
Total Release	2,601	CFS
<b>Source: Tri-Dam Operations Daily Report</b>		
<b>Farmington Dam (FRM)</b>		
Diverted to SEWD:	0	CFS
Diverted to CSJWCD:	0	CFS
<b>Source: USACE WCDS Hourly Report</b>		

<b>Surface Water Used</b>		
Irrigators on New Hogan:	0	
Irrigators on New Melones:	0	
DJWWTP Production:	15	MGD
North Stockton:	0	MGD
South Stockton:	1	MGD
Cal Water:	14	MGD
City of Stockton DWSP Production:	14	MGD

<b>District Ground Water Extraction</b>		
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	<b>0</b>	<b>GPM</b>



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## **2017 San Joaquin One Voice® Pre-Trip Meeting**

**San Joaquin Council of Governments  
555 E. Weber Ave., Stockton, CA  
Board Conference Room**

**Monday, April 17, 2017  
1:00 - 3:00 P.M.**

**Call-In Number:**

**650-479-3208**

**Participant Code: 800 165 821**

*The San Joaquin Council of Governments in compliance with the Americans with Disabilities Act will make all reasonable accommodations for the disabled to participate in employment, program and facilities. Persons requiring assistance or auxiliary aid in order to participate should contact Rebecca Montes at 235-0600 at least 24 hours before the meeting.*

### **Agenda**

1. Welcome / Self-Introductions
2. Washington, DC Update – Emily Bacque Da Silva, CJ Lake, LLC (via phone)
3. Platform of Issues/Projects – Andrew Chesley/Steve Dial
  - Review priority projects
  - Discussion of policy related/timely issues/legislation items
4. Participant Binder – Nicole Gorham
  - Sponsors
  - Project Fact Sheets / Lead Speakers
  - Schedule
5. Logistics – Kelly Bagley
  - Final Participant List
  - Hotel Reservations
6. Receptions and Tours - Gorham
  - Head count for Tuesday ball game/reception
  - Head count for Wednesday reception
7. Questions/Wrap Up

**Parking:** For your convenience, parking is available in the SJCOG lot. There is additional parking available at Public Parking Lot K, located on American Street, just south of Weber Avenue. Additional metered parking is located on American Street and Weber Avenue.

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