



REGULAR BOARD MEETING

FEBRUARY 28, 2017



STOCKTON EAST WATER DISTRICT

PROVIDING SERVICE SINCE 1948

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

Scot A. Moody
General Manager

Michael D. Johnson
Assistant General Manager

LEGAL COUNSEL

Jeanne M. Zolezzi
General Counsel

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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, FEBRUARY 28, 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.

AGENDA

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| A. Pledge of Allegiance (Director Cortopassi) & Roll Call | |
| B. Consent Calendar (None) | |
| C. Public Comment (Non-Agenda Items) | |
| D. Scheduled Presentations and Agenda Items | |
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| 3. Establishing the Eastern San Joaquin Groundwater Authority
in accordance with the Sustainable Groundwater Management
Act | |
| a. Joint Exercise of Powers Agreement | 27 |
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a.	Material Included, but Bound Separately from Agenda Packet:	
1.	<u>Court Supports Order To Divert Water To Support Salmon</u> , The San Francisco Gate, 02/21/17	
2.	<u>Big Test Still To Come As San Joaquin River Keeps Rising</u> , The Stockton Record, 02/21/17	
3.	<u>Almond Board Commits \$4.7 Million To An Innovation-Fueled Future</u> , The Porterville Recorder, 02/20/17	
4.	<u>State Water Board Extends Water Conservation Regulations And Makes Minor Amendments</u> , Meyers Nave Water Law, 02/17/17	
5.	<u>Oroville Dam’s Flood-Control Manual Hasn’t Been Updated For Half A Century</u> , The Sacramento Bee, 02/15/17	
6.	<u>Questions Swirl Around Scope Of Federal Probe Into California Water Districts</u> , McClatchy DC, 02/15/17	
3.	Report on General Manager Activities	
G.	Director Reports	
H.	Communications	
I.	Agenda Planning/Upcoming Events	
1.	San Joaquin Farm Bureau Federation – Water Committee Meeting, 5:30 p.m., 02/28/17	

2. San Joaquin County Agricultural Drought Task Force Meeting, 9:00 a.m., 03/01/17
3. Greater Stockton Chamber of Commerce Monthly Mixer – Stockton Ports, 5:30 p.m., 03/02/17
4. ACWA State Legislative Committee Meeting, 10:00 a.m., 03/03/17

J. Report of the Counsel

1. Closed Session - Existing Litigation
Central San Joaquin Water Conservation District
vs. Stockton East Water District
Government Code 54956.9 (a)
2. Closed Session - Potential Litigation
Government Code 54956.9 (c) – two cases

K. Adjournment

Certification of Posting

I hereby certify that on February 23, 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 February 23, 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, FEBRUARY 21, 2017 AT 12:00 NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President McGurk called the regular meeting to order at 12:24 p.m., Director Sanguinetti led the Pledge of Allegiance.

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

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT

Director Cortopassi inquired with the San Joaquin County Public Works representatives regarding calls he has received from homeowners near Duncan Road and Eight Mile Road regarding the Calaveras River slump off and erosion. Fritz Buchman replied items of this nature would be the homeowner's responsibility. The County does not have easements or property rights on portions of the Calaveras River. Mr. Buchman replied he will look into the area with the problem.

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 02/14/17 Regular Meeting

A motion was moved and seconded to approve the February 14, 2017 Regular 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 21, 2017 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. 2017 Chemical Services Request for Bid

Manager Moody provided the Board with information on the 2017 Chemical Services Request for Bid. Assistant Manager Johnson reported this is an annual task and Request for Bids have been distributed.

Director Cortopassi inquired if the 15 chemical vendors listed are the only vendors that will bid. Assistant Manager Johnson replied yes, for the most part the list remains the same from year to year, however, staff does research for new companies in the market or adds those who request to receive the Bids. In addition, the chemical vendors listed are those that can supply one or more of the necessary chemicals. This item was for information only.

4. Eight-Mile Dam Emergency Repair Update

Manager Moody provided the Board with an update on the Eight-Mile Dam Emergency Repair. Assistant Manager Johnson reported the Dam is a quarter mile off Eight-Mile Road to the North. Manager Moody reported it took 54-cubic yards of concrete to fill the hole. Manager Moody reported this was an emergency expenditure he wanted to Board to be aware. This item was for information only.

5. Consideration to Support – Association of California Water Agencies Policy Statement Regarding State Water Resources Control Board’s Water Quality Control Planning Process

Manager Moody provided the Board with information on ACWA’s Policy Statement Regarding SWRCB’s Water Quality Control Planning Process. Manager Moody reported originally ACWA was not going to take a position on the Substitute Environmental Document (SED), however there are members expressing concerns that ACWA was choosing to not comment on a significant matter. Manager Moody reported ACWA staff has requested the Board to review the statement and decide whether the District would be in favor of the ACWA Board approving their position.

Manager Moody reported ACWA is not arguing against the unimpaired flow criteria; as much as, they do not like the process the SWRCB is using to impose unimpaired flows.

Director Atkins inquired if the ACWA State Legislative Committee will have a watch on this. Manager Moody replied this will go straight to the ACWA Board to consider whether they will take a position.

President McGurk inquired if ACWA staff will circulate through legislature and the Governor’s Office after it passes through the ACWA Board. Manager Moody replied it would most likely circulate as a letter to the SWRCB with ACWA’s position. Manager Moody reported there has been nothing presented to the State Legislative Committee on taking action for or against the Water Quality Control Plan.

Director Atkins inquired if there is a neutral position. Legal Counsel Harrigfeld replied this is a policy statement. ACWA is not pointing out what should not be done; rather they do not like how it was done.

President McGurk inquired if staff could provide feedback during an ACWA Ag Initiative Meeting. Manager Moody replied feedback will be sent directly to Tim Quinn. Legal Counsel Harrigfeld added staff can report the District supports this, but does not think it goes far enough.

Director Cortopassi reported Legal Counsel Harrigfeld and Manager Moody should collaborate on a response to send to Tim Quinn.

A motion was moved and seconded to support the Association of California Water Agencies Policy Statement Regarding State Water Resources Control Board’s Water Quality Control Planning Process, as presented.

Roll Call:

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

Nayes: None
Abstain: None
Absent: None

6. Consideration to Support – Assembly Bill 313 (Introduced by Assembly Member Gray) – Regarding State Water Management

Manager Moody provided the Board with information on the Assembly Member Gray's Assembly Bill 313 – Regarding State Water Management. Manager Moody reported AB 313 proposes to restructure the administration and enforcement of water rights and the State Water Project. Authority and enforcement over water rights would be moved from the State Water Resources Control Board (SWRCB) and housed under the Department of Water Resources (DWR).

Legal Counsel Harrigfeld reported a positive aspect to this is removing the enforcement of water rights needs from the SWRCB.

Manager Moody reported supporting the Bill would give the District the opportunity to work with the author of the Bill to help with the language.

Manager Moody advised he will reach out to Assembly Member Gray's staff and report back to the Board.

E. COMMITTEE REPORTS

1. Delta Coalition Committee Meeting, 02/15/17

Consultant Barkett attended the February 15, 2017 Delta Coalition Committee Meeting. President McGurk recommended bringing this item back for discussion next week as Consultant Barkett is absent.

2. ACWA Groundwater Committee Meeting, 02/15/17

District Engineer Lee attended the February 15, 2017 ACWA Groundwater Committee Meeting. District Engineer Lee reported there were three presentations. The first presentation was on the Water Availability for Replenishment Report. District Engineer Lee reported the presenter covered the methodology, assumption, data and conclusion. The conclusion is that there is not enough water to replenish. District Engineer Lee the second presentation was on the Water Budget Framework. Discussion focused on how the water budget framework is important to the water budget analysis for the groundwater models. District Engineer Lee reported the final presentation was provided by the SWRCB on the Groundwater Program. District Engineer Lee reported if Groundwater Sustainability Agencies (GSAs) are not identified by July 1, 2017 agencies will need to file a report to the state notifying them the agency is pumping groundwater, in addition to fines. District Engineer Lee reported the message is to have GSAs in place by the deadline. Legal Counsel Harrigfeld inquired if anyone questioned the presentation on Water Availability for Replenishment. District Engineer Lee replied no, there were no questions for that presenter. The next meeting is scheduled for May 9, 2017.

3. San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting, 02/15/17

Director McGurk attended the February 15, 2017 San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting. Director McGurk reported he was re-elected as Chairman of the Commission. President McGurk reported the Export Permit Application was endorsed by the Commission and was approved to send to the San Joaquin County Board of Supervisors. Fritz Buchman reported the Export Permit will be on the Board of Supervisors March 21,

2017 meeting agenda, and then will be open for a public hearing on April 11, 2017. Director Cortopassi inquired if the Export Permit is specifically for groundwater, not surface water. President McGurk replied yes, this project is in lieu recharge because surface water will be applied in North San Joaquin Water Conservation District's (NSJWCD's) area and East Bay Municipal Utility District (EBMUD) will extract water that was underground. The next meeting is scheduled for March 15, 2017.

4. Agriculture Operations Committee Meeting, 02/21/17
Manager Moody reported the Agriculture Operations Committee Meeting scheduled for February 21, 2017 was cancelled.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 02/21/17
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 231,176 AF in storage at New Hogan Reservoir. Current releases are set at 2,699 cfs. There is 1,443,777 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 875 cfs and release to all water users are set at 875 cfs. The water treatment plant is currently processing 16 mgd. The City of Stockton's water treatment plant is currently processing 11 mgd.

Director Sanguinetti inquired if the Water Supply Report can indicate how much water is being sent to the City of Stockton and California Water Service Company. Manager Moody replied yes.

2. Information Items:
Manager Moody noted items: F2a-1, F2a-2, F2a-3, F2a-4, F2a-5, F2a-6 and F2a-7.
3. Report on General Manager Activities
 - a. Stockton East Water District & Linden County Water District Meeting, 02/15/17
Manager Moody and Director Watkins attended the February 15, 2017 Stockton East Water District & Linden County Water District Meeting. Manager Moody reported the discussion focused on SGMA and GSA status. Manager Moody reported Linden County Water District had filed for GSA status and had also talked with San Joaquin County if they could join with them when filing a GSA. Manager Moody reported Linden County Water District's main concern is if they joined the District in a GSA if we would listen to their concerns and be objective. Manager Moody reported he explained that the Board is only interested in making sure everyone had water as reasonably priced as possible. Director Watkins reported Linden County Water District only uses ~300 AF of water per year in Linden. Manager Moody reported he offered District services if Linden County Water District applied for grants or had other projects that they would like a second opinion on, District staff would be willing to help however they can. Director Watkins reported they discussed the District's goal is to not shut people's water off, but to create situations where surface water is available to everyone. Manager Moody reported David Fletcher, Director would recommend to the Linden County Water District Board that they withdraw their GSA filing and join with the District. Director Panizza inquired if they only met with David Fletcher. Manager Moody replied yes, and Legal Counsel Mia Brown once she arrived.
 - b. Mokelumne River Stakeholders – Water Quality Control Plan Update (SED Phase II), 02/17/17
Manager Moody attended the February 17, 2017 Mokelumne River Stakeholders – Water Quality Control Plan Update (SED Phase II). Manager Moody reported the meeting was with Phase II

participants of the unimpaired flow criteria to discuss where participants are and what they have done in an effort to keep everyone in the loop. Manager Moody reported upstream users on the Mokelumne did not have much to say. Participants were interested in what has been seen in Phase I of the SED and how the District is collaborating with other agencies to push back on the issue. Participants were interested in the comments that were submitted via FishBio on Phase II scientific data. President McGurk inquired where the meeting was held. Manager Moody replied the meeting was held at the San Joaquin Farm Bureau.

c. Discussion – Assembly Bill 200 (Introduced by Assembly Member Eggman) Regarding Reclamation District No. 1614

Manager Moody reported the District was initially part of a joint application process with RD 1614 to write a grant proposal for the Wisconsin Pump Station. The grant proposal was to claim the water pumped and recharge it, however the grant was not awarded. Manager Moody reported Assembly Member Eggman has written AB 200 to fund a \$1.75 million pumping project for RD 1614. Manager Moody reported ACWA is inquiring if the District is still in support of the project. President McGurk inquired on the location of the Wisconsin Pump Station. Director Panizza reported it is off of the Calaveras River, west of Interstate-5. Director Panizza reported the initial thought behind this grant proposal was to pump more water into the Calaveras River at flood stage, with the new pump the District would take water out upstream and recharge it. Manager Moody inquired if the Board remains in support of this project. There was a consensus of the Board in support of the project.

Manager Moody reported Assembly Member Eggman's staff inquired if the District would be in support of pushing through the Beneficial Use language. There was a consensus of the Board in support of the language.

Manager Moody reported he was invited to attend a meeting prior to the Board Meeting hosted by Congressmen Denham for the water purveyors in the area. Manager Moody reported it was a roundtable discussion on rivers filling that cannot be dredged; how many feet of capacity that have been lost due to lack of dredging; the recent levee break; lack of intra-agency discussions and the valley wide study on flood control. Manager Moody reported there was discussion on the Oakdale Irrigation District and South San Joaquin Irrigation District's language for a storage contract in New Melones to forgo their conservation account and get a physical storage account in the reservoir. Manager Moody reported there was discussion on Turlock Irrigation District (TID) and the release at Don Pedro Reservoir and how the United States Army Corps of Engineer's (USACE's) did not play a role in the release. Legal Counsel Harrigfeld inquired on the USACE's involvement in the release, as The Modesto Bee has run articles stating the USACE is in charge of the releases. Manager Moody replied TID consults with the USACE, but the decision is ultimately TID's. Manager Moody reported Congressmen Denham's focus was on projects for submission and now is the time for project submittal and completion with the new Presidential Administration.

G. DIRECTOR REPORTS (None)

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. Community Center for the Blind and Visually Impaired – Pedaling Paths to Independence, 8:00 a.m., 02/25/17

2. Stockton Area Water Suppliers Meeting, 10:00 a.m., 02/27/17

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 1:28 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:59 p.m., with no reportable action.

J. ADJOURNMENT

President McGurk adjourned the meeting at 2:00 p.m.

Respectfully submitted,

Scot A. Moody
Secretary of the Board

tbc

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
February 28, 2017**

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
1 PG&E 1289619691-7	68	10-5302-0	MUNICIPAL & INDUSTRIAL GW FUND 68 Electricity @ 6767 EMain-Extr Well South 01/10/17-02/07/17	40.35	12896196917-02/10/17
2 PG&E 4758034525-5	68	10-5302-0	Electricity @ 6767 EMain-Extr Well North 01/10/17-02/07/17	27.85	47580345255-02/10/17
3 Rexel/Norcal Valley	68	10-5351-0	Programable controllers & cable for North/South Wells	216.69	S115979604.001
			MUNICIPAL & INDUSTRIAL GW FUND 68 TOTAL	\$ 284.89	

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
February 28, 2017**

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
			ADMIN FUND 70		
1 Association of California Water Agencies	70	10-5103-0	Registration 2017 ACWA Spring Conference Atkins	699.00	INV0004190
2 Association of California Water Agencies	70	10-5103-0	Registration 2017 ACWA Spring Conference Moody	699.00	INV0004187
3 Association of California Water Agencies	70	10-5103-0	Registration 2017 ACWA Spring Conference Watkins	699.00	INV0004188
4 Association of California Water Agencies	70	10-5103-0	Registration 2017 ACWA Spring Conference MCGaughey	744.00	INV0004183
5 Association of California Water Agencies	70	10-5103-0	Registration 2017 ACWA Spring Conference AMcGurk	699.00	INV0004185
6 Association of California Water Agencies	70	10-5103-0	Registration 2017 ACWA Spring Conference Sanguinetti	699.00	INV0004186
7 Association of California Water Agencies	70	10-5103-0	Registration 2017 ACWA Spring Conference Cortopassi	699.00	INV0004182
8 AT&T Messaging	70	10-5141-0	Feb 2017 Ag call-in prog voicemail services 209-469-3335	14.84	7249913
9 CA State Water Resources Control Board	70	10-5114-0	T4 Operator certification fees for RWelch	105.00	T5 RWelch 2017
10 Central Valley Project Water Assoc	70	10-5105-0	2017 CVPWA membership dues 01/01/17-03/31/17	187.50	60068-2017
11 Central Valley Project Water Assoc	70	10-1710-0	2017 CVPWA membership dues 04/01/17-12/31/17 prepaid	562.50	60068-2017
12 City of Stockton-Revenue Services Division	70	10-5114-0	Annual Fire Permit Renewal 010117-033117	187.00	394497
13 City of Stockton-Revenue Services Division	70	10-1710-0	Annual Fire Permit Renewal 040117-123117 prepaid	561.00	394497
14 Dameron Medical Group Inc.	70	10-5102-0	DOT Physical Examination for Louie Mendez	110.00	11212C8236
15 Employment Development Dept. (EDD)	70	10-5047-0	Unemployment insurance from 10/01/16 thru 12/31/16	970.00	L0814696480
16 Fishbio	70	10-5174-0	Dec 2016 Consulting SEWD Advisor	10,676.25	2495
17 Fishbio	70	10-5174-0	Dec 2016 Consulting Calaveras O.mykiss abundance	6,576.25	2493
18 Fishbio	70	10-5174-0	Dec 2016 Consulting Calaveras Redds	951.25	2505
19 Fishbio	70	10-5174-0	Dec 2016 Consulting Bellota Fish Ladder	818.62	2492
20 Fishbio	70	10-5174-0	Dec 2016 Consulting Calaveras HCP	2,180.00	2494
21 Fishbio	70	10-5174-0	Dec 2016 Consulting Calaveras RST monitoring	15,611.50	2496
22 Frontier Communications	70	10-5141-0	02/16/17-03/16/17 Communication Farmington Dam Blockhouse-WTP	43.31	2098861876-02/16/17
23 Frontier Communications	70	10-5141-0	Telemetry-Bellota to TP 01/22/17-02/22/17	63.50	209-1480944-02/22/17

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
February 28, 2017**

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
24 Grainger, Inc.	70	10-5124-0	SEWD office equipment ordered on 01/09/17	115.27	9324350793
25 Grainger, Inc.	70	10-5101-0	Safety supplies for Construction dept.	41.34	9342123578
26 Herum, Crabtree,Suntag	70	10-5150-0	Jan 2017 General Matters (legal exp.)	2,970.24	Jan 2017-1026-004
27 Herum, Crabtree,Suntag	70	10-5162-0	Jan 2017 OID/SSJID Water Purchase (legal exp.)	503.88	Jan 2017-1026-019
28 Herum, Crabtree,Suntag	70	10-5162-0	Jan 2017 CSJWCD v. SEWD-2010 Wheeling (legal exp.)	928.20	Jan 2017-1026-174
29 Herum, Crabtree,Suntag	70	10-5162-0	Jan 2017 Second Amended Contract Amendment (leg. exp)	503.88	Jan 2017-1026-192
30 Herum, Crabtree,Suntag	70	10-5165-0	Jan 2017 Stanislaus River Matters (legal exp.)	636.48	Jan 2017-1026-003
31 Herum, Crabtree,Suntag	70	10-5165-0	Jan 2017 SJ River Water Quality Issues (legal exp.)	2,731.56	Jan 2017-1026-020
32 Herum, Crabtree,Suntag	70	10-5165-0	Jan 2017 Triennial Review (leg. exp.)	2,519.40	Jan 2017-1026-166
33 Herum, Crabtree,Suntag	70	10-5165-0	Jan 2017 OCAP-Reinitiation of Consultation (legal exp)	1,458.60	Jan 2017-1026-204
34 Herum, Crabtree,Suntag	70	10-5171-0	Jan 2017 Calaveras River Fish Flows (legal exp.)	554.88	Jan 2017-1026-041
35 Herum, Crabtree,Suntag	70	10-5177-0	Jan 2017 GSA Projects (leg. exp.)	397.80	Jan 2017-1026-200
36 iPromoteu	70	10-5132-0	Materials for the Water Conservation Ad Campaign	2,275.70	1183178GRY
37 Khurram Shahzad	70	10-5104-0	Travel expenses Training for CCV207	256.80	Travel CCV207
38 Linden Peters Chamber of Commerce	70	10-5105-0	2017 membership dues Linden-Peters Chamber of Commerce	30.00	2017 membership
39 Neofunds By Neopost	70	10-5126-0	Supplies for the postage machine 2016 Final Billing	3,000.00	11238094-02/06/17
40 Network Design Associates	70	10-5143-0	Payment #3 Microsoft Open Value agreement	858.00	66540
41 OnTrac	70	10-5126-0	Admin. dept mailing expenses week ending 02/04/17	90.95	8571937
42 Quill Corporation	70	10-5125-0	Perforated paper for 2016 Final Billing	160.38	4252724
43 Quill Corporation	70	10-5124-0	SEWD office equipment ordered on 01/13/17	39.61	350710
44 Quill Corporation	70	10-5125-0	SEWD office supplies ordered on 01/12/17	436.46	3456288/67
45 San Joaquin County Environmental Health	70	10-5114-0	2017 annual environmental regulatory compliance fee 010117-033117	422.75	IN0286992
46 San Joaquin County Environmental Health	70	10-1710-0	2017 annual environmental regulatory compliance fee 040117-123117 prpd	1,268.25	IN0286992
47 San Joaquin County Mosquito and Vector	70	10-5114-0	Mosquito and disease control fees 7/01/16-033117	81.63	16-17 SJ10015
48 San Joaquin County Mosquito and Vector	70	10-1710-0	Mosquito and disease control fees 4/01/16-06/30/17 prepaid	27.26	16-17 SJ10015
49 Smart & Final	70	10-5125-0	SEWD board rooms supplies ordered on 02/10/17	383.84	101018
50 Standard Insurance Co	70	10-5047-0	March 2017 long term insurance-Admn	352.93	March 2017
51 Telepacific Communications	70	10-5141-0	February 2017 telephone charges for SEWD	2,758.88	87372359-0
52 The Record	70	10-5106-0	The Record 12 mos. subscription 031317-033117	15.01	7037511-2017
53 The Record	70	10-1710-0	The Record 12 mos. subscription 040117-031218 prp	276.19	7037511-2017
54 The Record	70	10-5133-0	Notice to Bidders for Alum & ACH Tank RFB 01/30/17	462.84	Order 1088931

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
February 28, 2017**

	Vendor name	District	Account #	Description	Amount	Invoice No.
55	US Bank Corp Payment Systems	70	10-5125-0	SEWD office supplies ordered on 01/06/17 (Amazon)	62.70	Cahoon5549-012317c
55	US Bank Corp Payment Systems	70	10-5103-0	Registration for CSDA Prevailing Wage Updates for 2017 Webinar	65.00	Curtis4744-012317a
56	US Bank Corp Payment Systems	70	10-5104-0	Travel exp. Calpers workshop 01/11/17	37.07	Curtis4744-012317b
57	US Bank Office Equipment Finance Services	70	10-5124-0	Feb 20, 2017-Mar 20, 2017 SEWD copiers (6) lease	1,563.92	Feb 2017
58	US Bank Trust National Association	70	10-5152-0	Trustee fee-Safe Drinking Water State Rev Fund 100116-033117	446.25	4445729
59	US Bank Trust National Association	70	10-1710-0	Trustee fee-Safe Drinking Water State Rev Fund 040117-093017 prpd	446.25	4445729
60	Verve Networks	70	10-5140-0	Managed IT Service monthly billing for March 2017	3,450.50	11558
61	Wagner & Bonsignore	70	10-5173-0	Jan 2017 Prof services New Hogan Resv water rights licensing	58.75	02-17-2458
62	Wienhoff & Associates, Inc.	70	10-5103-0	Designated Employer Representative Training	50.00	68164
				ADMIN FUND 70 TOTAL	\$ 77,295.97	

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
February 28, 2017**

Agenda Item: D-2c
Date: 02/28/17

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
			WATER SUPPLY FUND 71		
1 Contract Coatings Corp.	71	10-5225-0	Paint for maintenance of gate on Peter's Pipeline	117.25	00014523
2 G&K Services, Inc.	71	10-5213-0	02/09/17 weekly laundry service	106.04	1057372682
3 Grainger, Inc.	71	10-5206-0	Air compressor to repair bubbler at Bellota	1,005.09	9330642787
4 HDS White Cap Construction Supply	71	10-5217-0	Parts to repair slide area on Lower Farmington Canal	347.98	10006514188
5 HIXCO	71	10-5205-0	Fasteners for repairs to Mormon slough uprights	167.07	328362
6 Justin's Scuba Time Inc.	71	10-5206-0	First set of 3 annual dive gear service, parts and labor.	447.95	1286
7 McCrometer, Inc.	71	10-5206-0	Potter Creek #1 turn-out meter	1,360.77	489254 RI
8 McCrometer, Inc.	71	10-5225-0	48" meter on Peter's Pipeline	1,445.92	489254 RI
9 PG&E 1949656419-6	71	10-5213-0	Electricity 01/11/17-02/13/17 BellotaBlockh/Canal Gate	422.54	19496564196-02/12/17
10 PG&E 2333223109-3	71	10-5213-0	Electricity 01/12/17 to 02/10/17 Sonora Rd-NMCF	54.10	23332231093-02/12/17
11 PG&E 4252412479-1	71	10-5213-0	Electricity 01/18/16-02/14/17-Tulloch Rd(Goodwin Dam)-NMCF	18.40	42524124791-02/15/17
12 PG&E 8683314685-4	71	10-5213-0	Electricity 01/11/17 to 02/09/17 - Duck Creek trash rack	154.10	86833146854-02/10/17
13 San Joaquin County Dept. of Public Work	71	10-5225-0	Waste disposal for Peter's Pipeline clean-up on 01/25/17 & 01/26/17	87.77	52-183230
14 Standard Insurance Co	71	10-5047-0	March 2017 long term insurance-WS-NM	221.36	March 2017
15 Standard Insurance Co	71	10-5056-0	March 2017 long term insurance-WS-NH	66.47	March 2017
16 US Bank Corp Payment Systems	71	10-5215-0	Flood lights and switches for UFC maint (Banggod)	42.27	Cahoon5549-012317f
17 US Bank Corp Payment Systems	71	10-5215-0	Cattle pannels for repairs along Upper Farmington Canal (Tractor Supply)	807.80	Mendez5476-012317
18 US Bank Corp Payment Systems	71	10-5206-0	Supplies to repair Bellota weir (Foster Lumber)	784.91	Riojas0385-012317a
			WATER SUPPLY FUND 71 TOTAL	\$ 7,657.79	

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
February 28, 2017**

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
			VEHICLE FUND 91		
1 Autozone Stores Inc.	91	10-5182-0	Air filter for unit #54	25.84	4036210541
2 Autozone Stores Inc.	91	10-5182-0	Car wash vehicle fluids for inventory	123.91	4036210541
3 Autozone Stores Inc.	91	10-5182-0	Replacement lift supports for Tool box on Unit #36	90.51	4036225585/550
4 Grainger, Inc.	91	10-5182-0	Supplies for Unit #70	15.30	9324350793
5 Nor-Cal Battery Company	91	10-5182-0	Cable with terminals to replace battery cables on Unit #60	16.68	210902
6 Pape Kenworth	91	10-5182-0	All parts and labor to repair Unit #53	2,923.82	12002912
7 Rojas Auto Upholstery	91	10-5182-0	Material and labor to repair seats in Unit #48	202.89	11836
8 US Bank Corporate Payment Systems	91	10-5182-0	Steering wheel cover for general vehicle exp. (Bonanza)	10.77	Cahoon5549-012317e
			VEHICLE FUND 91 TOTAL	\$ 3,409.72	



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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
February 28, 2017**

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
			MUNICIPAL & INDUSTRIAL FUND 94		
1 Acme Saw & Supply	94	10-5324-0	Chains and oil for chainsaws to trim trees along Peter's Pipeline	101.08	82304
2 Autozone Stores Inc.	94	10-5327-0	Smoke detector machine for Maintenance shop use	782.25	4036218284
3 Batteries Plus Bulbs	94	10-5343-0	Refurbish rechargeable batteries	212.02	313-38662
4 Cal Chem Enterprises	94	10-5301-0	PACL delivery of 2/14/17	16,036.44	13422
5 California Welding Supply Co.	94	10-5343-0	Parts to repair welding tanks	180.16	740641
6 Capital Rubber Co., Ltd.	94	10-5344-0	TP consumables (clamps) for shop stock	28.14	S119234/42
7 Citizens Business Bank	94	10-5411-0	Apr 2017 semi-annual Interest - WTP improvement 2005 inst purchase a	82,410.88	05-084AF IntrApr2017
8 Citizens Business Bank	94	10-2242-0	Apr 2017 semi-annual Irincp-WTP improvement 2005 inst purchase agrm	179,122.15	05-084AF PrncApr2017
9 Contract Coatings Corp.	94	10-5326-0	Paint for Admin vestibule	54.58	00014202
10 Fastenal Company	94	10-5344-0	SEWD consumable supplies ordered on 01/19/17	117.29	CASTC113196
11 Fastenal Company	94	10-5321-0	Fittings for securing grates on SED Basins 1&2	259.77	CASTC113198
12 FGL Environmental	94	10-5308-0	LT2/Cryptosporidium monitoring sampled on 12/05/16	390.00	654649A
13 FGL Environmental	94	10-5307-0	SUVA monitoring sampled on 01/10/17	230.00	730418A
14 FGL Environmental	94	10-5308-0	TOC removal monitoring sampled on 01/10/17	51.00	730417A
15 G&K Services, Inc.	94	10-5342-0	02/09/17 & 02/16/17 weekly laundry service	301.79	1057372682/55
16 Grainger, Inc.	94	10-5344-0	SEWD consumable supplies ordered on 01/10/17	29.43	9325951409
17 Grainger, Inc.	94	10-5321-0	Pipe cap for installation of camera at Al Bonner gate	10.06	9334708329
18 Grainger, Inc.	94	10-5343-0	Hand ratchet wrench for shop stock	23.04	9336568192
19 Holt of CA	94	10-5325-0	Filters to service the CAT emergency generator 2 at Low Lift	304.80	PS000904522
20 Industrial Safety Supply	94	10-5341-0	Gloves and glasses for TP supply	130.18	1043147
21 JCI Jones Chemicals, Inc	94	10-5301-0	Chlorine delivery of 2/8/17	4,288.20	712962
22 Lutz-JESCO America Corporation	94	10-5321-0	Valve to repair Feeder-8 and diaphragm to repair Feeder-14	498.21	15016309
23 McMaster-Carr Supply Co	94	10-5321-0	Fasteners and hinges for securing grates over SED Basins	367.32	98697031/30
24 Newark	94	10-5321-0	Replacement fan for MRI panel on SED Basin 4	125.01	28610558

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
February 28, 2017**

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
25 Newark	94	10-5321-0	Batteries for CL2 flow meter #2	30.86	28623918
26 PG&E 1949656419-6	94	10-5302-0	Electricity 01117-021317 TP	1,806.23	19496564196-02/12/17
27 PG&E 1949656419-6	94	10-5303-0	Gas 01117-021317 TP	1,529.65	19496564196-02/12/17
28 PG&E 7493068226-0	94	10-5302-0	Electricity 01/14/16-02/14/17 Outdoor Light-TP	19.84	74930682260-02/14/17
29 Platt Electric Supply Inc.	94	10-5321-0	Replacement Switches for lighting on SED Basins	190.19	L274967/51
30 Standard Insurance Co	94	10-5047-0	March 2017 long term insurance-M&I	941.98	March 2017
31 Stockton Windustrial Co.	94	10-5321-0	Fittings & adhesive to repair sludge pump SED Basin #2	74.30	269469 00
32 Stockton Windustrial Co.	94	10-5321-0	Fittings and pvc cement for pump in the chemical feed vault	10.86	269910 00
33 Stockton Windustrial Co.	94	10-5344-0	Teflon tape for inventory	1.94	270057 00
34 United Site Services	94	10-5321-0	Monthly rental of portable restroom 01/18/17-02/14/17	182.59	114-4913649
35 Univar USA Inc.	94	10-5301-0	Caustic soda delivery of 2/14/17	2,671.96	SJ99665
36 US Bank Corporate Payment Systems	94	10-5321-0	Cables with connectors for Ph Meters on Sa-4 & 5 (Instrumart)	327.00	Cahoon5549-012317a
37 US Bank Corporate Payment Systems	94	10-5321-0	Parts to repair refigridgerator in Ops Boardroom (Standard Appl)	21.47	Cahoon5549-012317b
38 US Bank Corporate Payment Systems	94	10-5343-0	Flashlights for general TP use (Tmart.com)	29.40	Cahoon5549-012317d
39 US Bank Corporate Payment Systems	94	10-5321-0	Supplies for new display table in Admin (Home Depot)	226.28	Curtis4744-012317c
40 US Bank Corporate Payment Systems	94	10-5327-0	Replacement control for the winch (4wheelparts)	73.26	Riojas0385-012317b
41 Valley Springs Feed & Pet Supply	94	10-5323-0	WTP facility security supplies ordered on 02/03/2017	43.29	0056
			MUNICIPAL & INDUSTRIAL FUND 94 TOTAL	\$ 294,234.90	



STOCKTON EAST WATER DISTRICT
PAYROLL EXPENSES
February 28, 2017

Vendor name	Description	Amount
	ADMIN FUND 70	
1 SEWD Fund 01-General Fund	Payroll Date - 01/13/17	29,875.08
	Payroll Date - 01/27/17	30,741.31
	ADMIN FUND 70 PAYROLL TOTAL	\$ 60,616.39
	WATER SUPPLY FUND 71	
1 SEWD Fund 01-General Fund	Payroll Date - 01/13/17	23,440.43
	Payroll Date - 01/27/17	23,867.89
	ADMIN FUND 70 PAYROLL TOTAL	\$ 47,308.32
	MUNICIPAL & INDUSTRIAL FUND 94	
1 SEWD Fund 01-General Fund	Payroll Date - 01/13/17	83,241.46
	Payroll Date - 01/27/17	77,833.68
	MUNICIPAL & INDUSTRIAL FUND 94 PAYROLL TOTAL	161,075.14
	TOTAL FOR RBM 02/28/17	\$ 268,999.85

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STOCKTON EAST WATER DISTRICT
INVOICES AND PAYROLL FOR BOARD PACKAGE
February 28, 2017

Fund Number	Fund Summary	AP Amount	Payroll Amount
Fund 68	Municipal & Industrial GW Fund	284.89	0.00
Fund 70	Administration Fund	77,295.97	60,616.39
Fund 71	Water Supply Fund	7,657.79	47,308.32
Fund 91	Vehicle Fund	3,409.72	0.00
Fund 94	Municipal & Industrial Fund	294,234.90	161,075.14
	TOTAL FUND SUMMARY	\$ 382,883.27	\$ 268,999.85

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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
DDTS	Direct Distance Telephone Service
DL	Direct Line
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
Misc.	Miscellaneous
mtg	Meeting
NH-	New Hogan
NM	New Melones
NH3-N	Ammonia
NMCF	New Melones Conveyance Facility
OBA	Oxygen Breathing Apparatus
PACL	Poly Aluminum Chloride
PM	Preventive Maintenance
Prof	Professional
PVC	Polyvinyl Chloride
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
WQMS	Water Quality Monitoring System
WS	Water Supply
WTP	Water Treatment Plant

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Asset Name	Classification Name
VEHICLES	
UNIT 16 2003 FORD 450 -- DIESEL	HEAVY TRUCK
UNIT 25 2002 DODGE CARAVAN	AUTOMOBILE
UNIT 26 1990 INTERNATIONAL DUMP TRUCK	HEAVY TRUCK
UNIT 31 1998 FREIGHTLINER BOOM TRUCK 15 TON	HEAVY TRUCK
UNIT 36 2004 CHEVY PICKUP 2500HD SILVERADO - AC	PICKUP TRUCK
UNIT 37-2004 JEEP GRAND CHEROKEE LAREDO	AUTOMOBILE
UNIT 39 2007 CHEVY PICKUP 4X41500 EXTCAB	PICKUP TRUCK
UNIT 45 2008 FORD F650 FLATBED TRUCK (Diesel)	HEAVY TRUCK
UNIT 47 2008 CHEVY PICKUP SILVERADO 2500 4X4	PICKUP TRUCK
UNIT 48 2008 Chevy Kodiak C4500 (Diesel)	HEAVY TRUCK
UNIT 49 2009 Edge AWD - Ltd	AUTOMOBILE
UNIT 53 2011 KENWORTH T300 DUMP TRUCK (Diesel)	HEAVY TRUCK
UNIT 54 2010 FORD F150 PICKUP	PICKUP TRUCK
UNIT 55 2010 FORD F150 PICKUP	PICKUP TRUCK
UNIT 56 2010 FORD F450 TRUCK	HEAVY 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 - AI	PICKUP TRUCK
UNIT 67 2015 FORD F250 S-DUTY 4WD - PC	PICKUP TRUCK
UNIT 69 2015 Ford F150 4x4 SUPERCREW PICKUP	PICKUP TRUCK
UNIT 70 2016 CAT FORKLIFT	FORKLIFT
HEAVY EQUIPMENT	
DIVE BOAT	UTILITY VEHICLE
BOAT TRAILER	TRAILER
ALLIS-CHALMERS DISC	HEAVY EQUIPMENT ACCESSORY
Genie GS 1930 Scissor Lift	HEAVY EQUIPMENT
PAK FLAIL MOWER (ORANGE)	HEAVY EQUIPMENT ACCESSORY
ALAMO ARTICULATE MOWER ATTACHMENT	HEAVY EQUIPMENT ACCESSORY
LANDPRIDE RCR2596 ROTARY MOWER	HEAVY EQUIPMENT ACCESSORY
MOWER-WALKER	TRACTOR
UNIT 29 CATERPILLAR BACKHOE	HEAVY EQUIPMENT
UNIT 30 BIG TEX EQUIPMENT TRAILER /25,900GVWR	TRAILER
UNIT 34 2000 CARTAWAY TANK TRAILER /6000GVW	TRAILER
UNIT 38 JOHN DEERE 6420 TRACTOR	TRACTOR
UNIT 41 CASE TRACTOR 570MXT Turbo	TRACTOR
UNIT 43 2007 WELLS CARGO TRAILER model TW122 6x12	TRAILER
UNIT 44 1996 GENIE LIFT TZ-34/20 Towable Knuckleboom (Used)	TRAILER
UNIT 50 6 DIESEL PUMP	TRAILER
UNIT 51 12 DIESEL PUMP	TRAILER
UNIT 52 KABOTA TRACTOR	TRACTOR
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
UNIT 68 2015 WELDING TRAILER	TRAILER

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**JOINT EXERCISE OF POWERS AGREEMENT
ESTABLISHING THE EASTERN SAN JOAQUIN GROUNDWATER AUTHORITY**

THIS AGREEMENT is entered into and effective this 8th day of February, 2017 (“**Effective Date**”), pursuant to the Joint Exercise of Powers Act, Cal. Government Code §§ 6500 *et seq.* (“**JPA Act**”) by and among the entities that are signatories to this Agreement.

RECITALS

A. On August 29, 2014, the California Legislature passed comprehensive groundwater legislation contained in SB 1168, SB 1319 and AB 1739. Collectively, those bills, as subsequently amended, enacted the “Sustainable Groundwater Management Act”. Governor Brown signed the legislation on September 16, 2014 and it became effective on January 1, 2015.

B. Each of the Members overlies the San Joaquin Valley Groundwater Basin, Eastern San Joaquin Subbasin, California Department of Water Resources Basin No. 5-22.01 as its boundaries may be modified from time to time in accordance with Cal. Water Code Section 10722.2.

C. Each of the Members is either (i) a Groundwater Sustainability Agency (“**GSA**”) duly established in accordance with SGMA, or (ii) a “local agency” as defined in Water Code Section 10721(n) that intends to become a GSA established on or before June 30, 2017.

D. The Members desire, through this Agreement, to form a public entity to be known as the Eastern San Joaquin Groundwater Authority (“**Authority**”) for the purpose of coordinating the various GSAs’ management of the Basin, in accordance with SGMA. The boundaries of the Authority are depicted on the map attached hereto as **Exhibit A**.

E. The mission of the Authority is to provide a dynamic, cost-effective, flexible and collegial organization to insure initial and ongoing SGMA compliance within the Basin.

F. The Members agree that the Authority itself is not initially intended to be a GSA but the Members may elect GSA status for the Authority in their discretion at a future time as further provided herein.

THEREFORE, in consideration of the mutual promises, covenants and conditions herein set forth, the Members agree as follows:

ARTICLE 1: DEFINITIONS

1.1 **Definitions.** As used in this Agreement, unless the context requires otherwise, the meaning of the terms hereinafter set forth shall be as follows:

a. “**Agreement**” shall mean this Joint Exercise of Powers Agreement Establishing the Eastern San Joaquin Groundwater Authority.

EASTERN SAN JOAQUIN GROUNDWATER AUTHORITY JPA 2017

- b. **“Authority”** shall mean the Eastern San Joaquin Groundwater Authority formed by this Agreement.
- c. **“Basin”** shall mean the San Joaquin Valley Groundwater Basin, Eastern San Joaquin Subbasin, California Department of Water Resources Basin No. 5-22.01 as its boundaries may be modified from time to time in accordance with Cal. Water Code Section 10722.2.
- d. **“Board of Directors”** or **“Board”** shall mean the governing body formed to implement this Agreement as established herein.
- e. **“Coordination Agreement”** shall mean a legal agreement adopted between two or more GSAs that provides the basis for intra-basin coordination of the GSPs of multiple GSAs within a basin pursuant to SGMA.
- f. **“Dedicated Revenue Stream”** shall mean a revenue stream dedicated to Authority activities that has been adopted by a Member or Members in the form of an assessment or charge in accordance with applicable law.
- g. **“DWR”** shall mean the California Department of Water Resources.
- h. **“Effective Date”** shall be as set forth in the Preamble.
- i. **“Groundwater Sustainability Agency”** or **“GSA”** shall mean an agency enabled by SGMA to regulate a portion of the Subbasin cooperatively with all other Groundwater Sustainability Agencies in the Basin, in compliance with the terms and provisions of SGMA.
- j. **“Groundwater Sustainability Plan”** or **“GSP”** shall have the definition set forth in SGMA.
- k. **“GSA Boundary”** shall mean those lands located within the Members’ boundaries.
- l. **“JPA Act”** shall mean the Joint Exercise of Powers Act, Cal. Government Code §§ 6500 *et seq.*
- m. **“Management Area”** shall mean the area within the boundaries of a Member or group of Members to be managed by that Member or group of Members under any GSP adopted by the Authority.
- n. **“Member”** shall mean any of the signatories to this Agreement and **“Members”** shall mean all of the signatories to this Agreement. Each of the Members shall be either (i) a GSA established on or before the Effective Date in accordance with SGMA, or (ii) a “local agency” as defined in Water Code Section 10721(n) that intends to become a GSA established on or before June 30, 2017.

o. **“Other Basin Agencies”** shall mean all other governmental agencies whose jurisdictions include the land overlying the Basin or whose jurisdictions include some governmental authority over the Basin who are not Members.

p. **“SGMA”** shall mean the Sustainable Groundwater Management Act of 2014 and all regulations adopted under the legislation (SB 1168, SB 1319 and AB 1739) that collectively comprise the Act, as that legislation and those regulations may be amended from time to time.

ARTICLE 2: KEY PRINCIPLES

2.1 The Members intend to work together in mutual cooperation to develop a GSP in compliance with SGMA, for the sustainable management of groundwater for that portion of the Basin underlying the Members of the Authority.

2.2 The Members intend to mutually cooperate to the extent possible to jointly implement the GSP within the Basin.

2.3 To the extent the Members are not successful at jointly implementing the GSP within the Basin, or to the extent that any Member wishes to implement the GSP within its boundaries, the Authority intends to allow any individual Member to implement the GSP within its boundaries, and to work together with all Members to coordinate such implementation in accordance with the requirements of SGMA.

2.4 The Members intend that the Authority will represent the Members in discussions with Other Basin Agencies, and shall enter into Coordination Agreements with those that form GSAs as required by SGMA to achieve an integrated, comprehensive Basin-wide GSP that satisfies SGMA as to sustainable groundwater management for the entire Basin.

2.5 Each Member will retain the right to determine, in its sole discretion, whether to (i) become a GSA, or (ii) join in a GSA that is a Member of the Authority. However, if a Member fails to take action, on or before June 30, 2017, to (i) become a GSA, or (ii) join in a GSA that is a Member of the Authority, that Member shall be terminated from participation in the Authority and this Agreement in accordance with Article 6.3.

2.6 The Members expressly intend that the Authority will not have the authority to limit or interfere with the respective Member’s rights and authorities over their own internal matters, including, but not limited to, a Member’s legal rights to surface water supplies and assets, groundwater supplies and assets, facilities, operations, water management and water supply matters. The Members make no commitments by entering into this Agreement to share or otherwise contribute their water supply assets as part of the development or implementation of a GSP.

2.7 Nothing in this Agreement is intended to modify or limit Members’ police powers, land use authorities, or any other authority.

2.8 The Members further intend through this Agreement to cooperate to obtain consulting, administrative and management services needed to efficiently develop a GSP, to

conduct outreach to Other Basin Agencies and private parties, and to identify mechanisms for the management and funding commitments reasonably anticipated to be necessary for the purposes of this Agreement.

2.9 The Members acknowledge and agree that SGMA is new and complex legislation, with implementing regulations continuing to be developed by DWR. While this Agreement reflects the Members' initial approach to SGMA compliance, a great deal of data needed for implementation is unknown, necessary models are still in development, the Members may have changes in political boundaries or gain experience in the application of SGMA or discover other considerations that may affect the decision of a Member on how to best comply with SGMA within its own and its Management Area boundaries. DWR has acknowledged the need for entities to change their decisions about participating in or becoming a GSA, and it is the intent of the Members to support flexibility in admitting additional Members, accommodating voluntary withdrawals, coordinating with other multi-agency or individual GSAs, changing the form of their organizational documents, for example, or creating an independent agency through a Joint Powers Agreement, and making other types of adjustments required by the Members to achieve efficient compliance with SGMA, consistent with the schedule and requirements of SGMA for coordination throughout the Basin and the provisions of this Agreement.

2.10 Each Member acknowledges that SGMA requires that multiple GSAs within a Bulletin 118 groundwater basin designated as high- or medium-priority must coordinate, and are required to use the same data and consistent methodologies for certain required technical assumptions when developing a GSP, and that the entire subbasin must be managed under one or more GSPs or an alternative in lieu of a GSP for the basin to be deemed in compliance with SGMA.

ARTICLE 3: FORMATION, PURPOSE AND POWERS

3.1 **Recitals:** The foregoing recitals are incorporated by reference.

3.2 **Certification.** Each Member certifies and declares that it is a public agency (as defined in Government Code Section 6500 *et seq.*) that is authorized to be a party to a joint exercise of powers agreement and to contract with each other for the joint exercise of any common power under Article I, Chapter 5, Division 7, Title I of the Government Code, commencing with Section 6500.

3.3 **Formation of Authority.** Pursuant to the JPA Act, the Members hereby form and establish a public entity to be known as the Eastern San Joaquin Groundwater Authority which will function in accordance with this Agreement. The Authority will be a public entity separate from the Members to this Agreement. The Authority shall comply with all provisions of the JPA Act and shall be responsible for administration of this Agreement.

3.4 **Purpose of the Authority.** The purposes of this Authority are to:

- a. provide for coordination among the Members to develop and implement a GSP and/or facilitate a coordination agreement, to the extent necessary;
- b. provide for the joint exercise of powers common to each of the Members and powers granted pursuant to SGMA (subject to the restrictions contained in this Agreement);

- c. cooperatively carry out the purposes of SGMA;
- d. develop, adopt and implement a legally sufficient GSP covering those portions of the Basin that are within the jurisdictional boundaries of the Members, subject to the limitations set forth in this Agreement; and
- e. satisfy the requirements of SGMA for coordination among GSAs.

3.5 Powers of the Authority. To the extent authorized by the Members through the Board of Directors, and subject to the limitations set forth in this Agreement and the limitations of all applicable laws, the Authority shall have and may exercise any and all powers commonly held by the Members in pursuit of the Authority's purpose, as described in Article 3.4 of this Agreement, including but not limited to the power:

- a. To coordinate the implementation of SGMA among the Members in accordance with this Agreement;
- b. To coordinate the exercise of common powers of its Members including, without limitation, powers conferred to the Members by SGMA;
- c. To adopt rules, regulations, policies, bylaws and procedures related to the coordination of the Members for purposes of implementation of SGMA;
- d. To perform all acts necessary or proper to carry out fully the purposes of this Agreement; and to exercise all other powers necessary and incidental to the implementation of the powers set forth herein; and
- e. To borrow funds so long as a Dedicated Revenue Stream is committed by one or more Members for repayment.

3.6 Powers Reserved to Members. Notwithstanding anything to the contrary in this Agreement, the Authority shall not undertake any activities within the geographic or service area boundaries of any of its Members pursuant to the GSP developed or adopted hereunder (including, without limitation, the restriction or regulation of groundwater extractions), unless the Member has formally and expressly consented and agreed in writing to the activity proposed pursuant to a special project agreement between the Member and the Authority in accordance with Article 7 of this Agreement. Without limiting the generality of the previous sentence, each of the Members (or groups of Members) will have the sole and absolute right, in its or their sole discretion, to:

- a. Become a GSA individually or collectively within the Member's boundaries or the Management Area managed in whole or in part by such Member;
- b. Approve any portion, section or chapter of the GSP adopted by the Authority as applicable within the Member's boundaries or the Management Area managed in whole or in part by such Member or GSA of which it is a part;
- c. At each individual Member's election, acting through GSAs established by Members, implement SGMA and the GSP adopted by the Authority within the Member's

boundaries or the Management Area managed in whole or in part by such Member; provided that any Member may elect, in its sole discretion, to authorize the Authority to implement SGMA and the GSP or to implement any discrete element or elements of SGMA or the GSP within the Member's boundaries. In the event that a Member elects to authorize the Authority to implement SGMA and the GSP or to implement any discrete element or elements of SGMA or the GSP within the Member's boundaries, such Member and the Authority shall enter into a special project agreement in accordance with Article 7 of this Agreement; and

- d. Exercise the powers, without limitation, conferred to a GSA by SGMA.

3.7 **Term.** This Agreement shall be effective as of the Effective Date and shall remain in effect until terminated in accordance with Article 6.5 of this Agreement.

3.8 **Boundaries of the Authority.** The geographic boundaries of the Authority and that portion of the Basin that will be managed by the Authority pursuant to SGMA are depicted in **EXHIBIT A**.

3.9 **Role of Member Agencies.** Each Member agrees to undertake such additional proceedings or actions as may be necessary in order to carry out the terms and intent of this Agreement. The support of each Member is required for the success of the Authority. This support will involve the following types of actions:

- a. The Members will provide support to the Board of Directors and any third party facilitating the development of the GSP by making available staff time, information and facilities within available resources.

- b. Policy support shall be provided by the Members to either approve, or respond quickly to, any recommendations made as to funding shares, operational decisions, fare structures, and other policy areas.

- c. Each Member shall contribute its share of capital and operational fund allocations, as established by the Board of Directors in the annual budget, as approved by the Board of Directors.

- d. Contributions of public funds and of personnel, services, equipment or property may be made to the Authority by any Member for any of the purposes of this Agreement provided that no repayment will be made for such contributions.

3.10 **Other Officers and Employees.** The Members do not anticipate that the Authority will have any employees. However, the Authority may do the following:

- a. Provide that any employee of a Member, with the express approval of that Member, may be an *ex officio* employee of the Authority, and shall perform, unless otherwise provided by the Board, the same various duties for the Authority as for his or her other employer in order to carry out this Agreement.

b. The Board shall have the power to employ competent registered civil engineers and other consultants to investigate and to carefully devise a plan or plans to carry out and fulfill the objects and purposes of SGMA, and complete a GSP.

ARTICLE 4: GOVERNANCE

4.1 **Board of Directors.** The business of the Authority will be conducted by a Board of Directors that is hereby established and that shall be initially composed of one primary representative appointed by each Member; provided, however, that in the event multiple entities establish a single GSA pursuant to a separate agreement, the GSA so established will thereafter have one representative on the Board of Directors and the vote of the GSA will be exercised in accordance with the separate agreement. Without amending this Agreement, the composition of the Board of Directors shall be altered from time to time to reflect the withdrawal of any Member, the admission of a Member or the establishment of a GSA comprised of multiple Members. Members of the Board of Directors are not required to be members of the governing board of the appointing Member; however, it is the strong preference of the Members that members of the Board of Directors be members of the governing board of the appointing Member. Each Member may designate one alternate to serve in the absence of that Member's primary representative on the Board of Directors. Such alternate need not be a member of the governing board of the Member. All primary members of the Board of Directors and all alternates shall file a Statement of Economic Interests (FPPC Form 700). Each Member shall notify the Authority in writing of its designated primary and alternate representatives on the Board of Directors.

4.2 **Term of Directors.** Each member of the Authority Board of Directors will serve until replaced by the appointing Member.

4.3 **Officers.** The Board of Directors shall elect a chairperson and a vice chairperson. The chairperson and vice-chairperson shall be directors of the Board. The chairperson shall preside at all meetings of the Board and the vice-chairperson shall act as the chairperson in the absence of the chairperson elected by the Board. The San Joaquin County Public Works Director or designee shall be the secretary and shall prepare and maintain minutes of all meetings of the Board of Directors. The Treasurer of the County of San Joaquin shall have the duties and obligations of Treasurer of the Authority as set forth in Government Code Sections 6505, 6505.1 and 6505.5.

4.4 **Powers and Limitations.** All the powers and authority of the Authority shall be exercised by the Board, subject, however, to the rights reserved by the Members as set forth in this Agreement.

4.5 **Quorum.** A majority of the members of the Board of Directors will constitute a quorum.

4.6 **Voting.** Except as to actions identified in Article 4.7, the Board of Directors will conduct all business by majority vote. Each member of the Board of Directors will have one (1) vote. Prior to voting, the Members shall endeavor in good faith to reach consensus on the matters to be determined such that any subsequent vote shall be to confirm the consensus of the Members. If any Member strongly objects to a consensus-based decision prior to a vote being cast, the Members shall work in good faith to reasonably resolve such strong objection, and, if the same is

not resolved collaboratively, then the matter will proceed to a vote for final resolution under this Section 4.6 or Section 4.7, below, as applicable.

4.7 Supermajority Vote Requirement for Certain Actions. The following actions will require a two-thirds (2/3) vote by the directors present:

- a. Approval or modification or amendment of the Authority's annual budget;
- b. Decisions related to the levying of taxes, assessments or property-related fees and charges;
- c. Decisions related to the expenditure of funds by the Authority beyond expenditures approved in the Authority's annual budget;
- d. Adoption of rules, regulations, policies, bylaws and procedures related to the function of the Authority;
- e. Decisions related to the establishment of the Members' percentage obligations for payment of the Authority's operating and administrative costs as provided in Article 5.1;
- f. Approval of any contracts over \$250,000 or contracts for terms that exceed two (2) years;
- g. Setting the amounts of any contributions or fees to be paid to the Authority by any Member;
- h. Decisions regarding the acquisition by any means and the holding, use, sale, letting and disposal of real and personal property of every kind, including lands, water rights, structures, buildings, rights-of-way, easements, and privileges, and the construction, maintenance, alteration and operation of any and all works or improvements, within or outside the Authority, necessary or proper to carry out any of the purposes of the Authority;
- i. Decisions related to the limitation or curtailment of groundwater pumping; and
- j. Approval of a GSP.

4.8 Meetings. The Board shall provide for regular and special meetings in accordance with Chapter 9, Division 2, Title 5 of Government Code of the State of California (the "Ralph M. Brown Act" commencing at Section 54950), and any subsequent amendments of those provisions.

4.9 By-Laws. The Board may adopt by-laws to supplement this Agreement. In the event of conflict between this Agreement and the by-laws, the provisions of this Agreement shall govern.

4.10 Administrator. The Members hereby designate the County of San Joaquin to serve as administrator and secretary of, and keeper of records for, the Authority.

4.11 **Advisory Committees.** The Board of Directors may establish one or more advisory committees, technical committees or other committees for any purpose, including but not limited to the GSP purposes in Water Code Section 10727.8.

ARTICLE 5: FINANCIAL PROVISIONS

5.1 **Contributions and Expenses:** Members shall share in the general operating and administrative costs of operating the Authority in accordance with percentages determined by the Authority Board of Directors. Each Member will be assessed no more frequently than quarterly, beginning on July 1 of each year. Members shall pay assessments within ninety (90) days of receiving assessment notice from the secretary of the Authority. Each Member will be solely responsible for raising funds for payment of the Member's share of operating and administrative costs. The obligation of each Member to make payments under the terms and provision of this Agreement is an individual and several obligation and not a joint obligation with those of the other Members. Each Member shall be individually responsible for its own covenants, obligations, and liabilities under this Agreement. No Member shall be under the control of or shall be deemed to control any other Member. No Member shall be precluded from independently pursuing any of the activities contemplated in this Agreement. No Member shall be the agent or have the right or power to bind any other Member without such Member's express written consent, except as expressly provided in this Agreement. Contributions of grant funding, state, federal, or county funding may be provided as funding or a portion of funding on behalf of Members.

5.2 **Initial Contributions.** Upon execution of this Agreement, each of the Members shall contribute Five Thousand Dollars (\$5,000.00) to the Authority for initial administrative costs. Such funds may be used in the discretion of the Authority Board of Directors to fund the activities of the Authority including, without limitation, engineering services. The Authority shall provide to the Members quarterly reports detailing how the Initial Contributions are spent.

5.3 **Liability of Board and Officers.** The funds of the Authority may be used to defend, indemnify and hold harmless the Authority, any Director, officer, employee, or agent for actions taken within the scope of the authority of the Authority. Nothing herein shall limit the right of the Authority to purchase insurance including but not limited to directors and officers liability insurance.

5.4 **Repayment of Funds.** No refund or repayment of the initial commitment of funds specified in Article 5.2 will be made to a Member ceasing to be a Member of this Agreement whether pursuant to removal by the Board of Directors or pursuant to a voluntary withdrawal. The refund or repayment of any other contribution shall be made in accordance with the terms and conditions upon which the contribution was made, the terms and conditions of this Agreement or other agreement of the Authority and withdrawing Member.

5.5 **Budget.** The Authority's fiscal year shall run from July 1 through June 30. Each fiscal year, the Board shall adopt a budget for the Authority for the ensuing fiscal year. Within ninety (90) days of the Effective Date of this Agreement, the Board shall adopt a budget. Thereafter, a budget shall be adopted no later than June 30 of the preceding fiscal year. The budget shall be adopted in accordance with Section 4.7 of this Agreement.

5.6 **Alternate Funding Sources.** The Board may obtain State of California or federal grants but shall not create indebtedness without securing a Dedicated Revenue Stream.

5.7 **Depository.** The Treasurer of the County of San Joaquin shall (i) be the depository of the Authority, (ii) have custody of all funds of the Authority, and (iii) have the duties and obligations of the Treasurer as set forth in Government Code Sections 6505, 6505.1 and 6505.5. All funds of the Authority shall be held in separate accounts in the name of the Authority and shall not be commingled with funds of any Member or any other person or entity.

5.8 **Accounting.** Full books and accounts shall be maintained for the Authority in accordance with practices established by, or consistent with, those utilized by the Controller of the State of California for like public entities. The books and records of the Authority shall be open to inspection by the Members at all reasonable times, and by bondholders and lenders as and to the extent provided by resolution or indenture.

5.9 **Auditor.** The Auditor of the County of San Joaquin shall have the duties and obligations as Auditor of the Authority as set forth in Government Code Sections 6505 and 6505.5. The Auditor shall ensure strict accountability of all receipts and disbursements of the Authority and shall make arrangements with a qualified firm to perform an annual audit of the accounts and records of the Authority. Copies of such annual audit reports shall be filed with the State Controller and each Member within six months of the end of the fiscal year under examination.

5.10 **Expenditures.** All expenditures within the designations and limitations of the applicable approved budget shall be made upon the approval of any officer so authorized by the Authority Board of Directors. The Treasurer shall draw checks or warrants or make payments by other means for claims or disbursements not within an applicable budget only upon the approval and written order of the Board. The Board shall requisition the payment of funds only upon approval of claims or disbursements and requisition for payment in accordance with policies and procedures adopted by the Board.

5.11 **Initial Staffing Contributions.** The Authority initially intends to contribute to the goals and objectives identified in this Agreement by utilizing the staff of Members at the Members' own cost to pursue those operations, investigations and programs. It is intended that no indebtedness be created unless funding is secured by a Dedicated Revenue Stream.

ARTICLE 6: CHANGES TO MEMBERSHIP, WITHDRAWAL AND TERMINATION

6.1 **Changes to Membership.** The Authority Board of Directors will have the authority to (1) approve the addition of new members to the Authority, and (2) remove a Member involuntarily, in accordance with this Article. In the event of the approval of new Members or the involuntary removal of an existing Member, the Members (and any new Members) shall execute an addendum or amendment to this Agreement describing all changes in Members. In the event of the involuntary removal of a Member the removed Member shall remain fully responsible for its proportionate share of all liabilities incurred by the Authority prior to the effective date of the removal.

6.2 Noncompliance. In the event any Member (1) fails to comply with the terms of this Agreement, or (2) undertakes actions that conflict with or undermine the functioning of the Authority or the preparation or implementation of the GSP, such Member shall be subject to the provisions for involuntary removal of a Member set forth in of Section 6.3 of this Agreement. Such actions of a Member shall be as determined by the Board of Directors and may include, for example, failure to pay its agreed upon contributions when due; refusal to participate in GSA activities or to provide required monitoring of sustainability indicators; refusal to enforce controls as required by the GSP; refusal to implement any necessary actions as outlined by the approved GSP minimum thresholds that are likely to lead to “undesirable results” under SGMA.

6.3 Involuntary Termination. The Members acknowledge that SGMA requires that multiple GSAs within Bulletin 118 groundwater basins designated as high- or medium-priority must coordinate, and are required to use the same data and consistent methodologies for certain required technical assumptions when developing a GSP, and that the entire Basin must be managed under one or more GSPs or an alternative in lieu of a GSP for the Basin to be deemed in compliance with SGMA. As a result, upon the determination by the Board of Directors that the actions of a Member (1) fail to comply with the terms of this Agreement, or (2) conflict with or undermine the functioning of the Authority or the preparation and implementation of the requirements of the GSP, the Board of Directors may terminate that Member’s membership in this Authority, provided that prior to any vote to remove a Member involuntarily, all of the Members shall meet and confer regarding all matters related to the proposed removal. The Board of Directors shall terminate the membership in the Authority of any Member that fails, on or before June 30, 2017, to (i) elect to become a GSA duly established in accordance with SGMA, or (ii) participate, through a joint exercise of powers agreement or other legal agreement, in a GSA duly established in accordance with SGMA.

6.4 Withdrawal of Members. A Member may, in its sole discretion, unilaterally withdraw from the Authority, effective upon ninety (90) days’ prior written notice to the Authority, provided that (a) the withdrawing Member will remain responsible for its proportionate share of any obligation or liability duly incurred by the Authority, in accordance with Article 5.1. A withdrawing Member will not be responsible for any obligation or liability that the Member has voted against at a Board meeting, providing that such Member shall give notice of its withdrawal from the Authority as soon after voting against the proposal as is practicable. Without limiting the generality of the previous sentence, in the event that the Authority levies or adopts any tax, assessment or property-related fee or charge (collectively “Authority Charge”) the Authority Charge will not be effective within the jurisdictional boundaries of a Member that votes against the Authority Charge and withdraws in accordance with this Article 6.4. In the event the withdrawing Member has any rights in any property or has incurred obligations to the Authority, the Member may not sell, lease or transfer such rights or be relieved of its obligations, except in accordance with a written agreement executed by it and the Authority. The Authority may not sell, lease, transfer or use any rights of a Member who has withdrawn without first obtaining the written consent of the withdrawing Member. Notwithstanding any other provision of this Agreement, if a Member fails to take action, on or before June 30, 2017, to (i) elect to become a GSA, or (ii) join in a GSA that is a member of the Authority, that Member shall withdraw from the Authority and this Agreement in accordance with this Article 6.4.

6.5 Termination. This Agreement and the Authority may be terminated by a majority vote of the Members. However, in the event of termination each of the Members will remain responsible for its proportionate share of any obligation or liability duly incurred by the Authority, in accordance with Article 5.1. Nothing in this Agreement will prevent the Members from withdrawing as provided in this Agreement, or from entering into other joint exercise of power agreements.

6.6 Disposition of Property Upon Termination. Upon termination of this Agreement, the assets of the Authority shall be transferred to the Authority's successor, provided that a public entity will succeed the Authority, or in the event that there is no successor public entity, to the Members in proportion to the contributions made by each Member. If the successor public entity will not assume all of the Authority's assets, the Board shall distribute the Authority's assets between the successor entity and the Members in proportion to the any obligation required by Articles 5.1 or 5.6.

6.7 Rights of Member to Become GSA in Event of Withdrawal or Termination. Upon withdrawal or involuntary termination of a Member, or termination of this Agreement pursuant to Article 6.5, whether occurring before or after June 30, 2017, the withdrawing or terminated Member will retain all rights and powers to become or otherwise participate in a GSA for the lands within its boundaries. In such event the Authority and its remaining Members (i) shall not object to or interfere with the lands in the withdrawing or terminated Member's boundaries being in a GSA, as designated by the withdrawing or terminated Member or otherwise, (ii) shall facilitate such transition to the extent reasonably necessary, and (iii) shall withdraw from managing that portion of the Basin within the boundaries of the withdrawing or terminating Member and so notify the California Department of Water Resources.

6.8 Use of Data. Upon withdrawal, any Member shall be entitled to use any data or other information developed by the Authority during its time as a Member. Further, should a Member withdraw from the Authority after completion of the GSP, it shall be entitled to utilize the GSP for future implementation of SGMA within its boundaries.

ARTICLE 7: SPECIAL PROJECTS

7.1 Fewer than all of the Members may enter into a special project agreement to achieve any of the purposes or activities authorized by this Agreement, and to share in the expenses and costs of such special project, for example, to share in funding infrastructure improvements within the boundaries of only those Members and their Management Areas. Special project agreements must be in writing and documentation must be provided to each of the Members to this Agreement.

7.2 Members that enter into special project agreements agree that any special project expenses incurred for each such special project are the costs of the special project participants, respectively, and not of any other Members to this Agreement not participating in the special project, and the special project expenses shall be paid by the parties to the respective special project agreements.

7.3 Members participating in special project agreements, if conducted by the Authority, shall hold each of the other parties to this Agreement who are not parties to the special project

agreement free and harmless from and indemnify each of them against any and all costs, losses, damages, claims and liabilities arising from the special project agreement. The indemnification obligation of Members participating in special project agreements shall be the same as specified in Article 8.1 for Members in general, except that they shall be limited to liabilities incurred for the special project.

ARTICLE 8: MISCELLANEOUS PROVISIONS

8.1 Indemnification. The Authority shall hold harmless, defend and indemnify the Members, and their agents, officers and employees from and against any liability, claims, actions, costs, damages or losses of any kind, including death or injury to any person and/or damage to property arising out of the activities of the Authority, or its agents, officers and employees under this Agreement. These indemnification obligations shall continue beyond the Term of this Agreement as to any acts or omissions occurring before or under this Agreement or any extension of this Agreement.

8.2 Amendments. This Agreement may be amended from time to time by a unanimous vote of the Members.

8.3 Binding on Successors. Except as otherwise provided in this Agreement, the rights and duties of the Members may not be assigned or delegated without a unanimous vote by the Members. Any approved assignment or delegation shall be consistent with the terms of any contracts, resolutions, indemnities and other obligations of the Authority then in effect. This Agreement shall inure to the benefit of, and be binding upon, the successors and assigns of the Members hereto.

8.4 Notice. Any notice or instrument required to be given or delivered under this Agreement may be made by: (a) depositing the same in any United States Post Office, postage prepaid, and shall be deemed to have been received at the expiration of 72 hours after its deposit in the United States Post Office; (b) transmission by facsimile copy to the addressee; (c) transmission by electronic mail; or (d) personal delivery. On the signature page of this Agreement, each party shall provide contact information for the purpose of notification.

8.5 Counterparts. This Agreement may be executed by the Members in separate counterparts, each of which when so executed and delivered shall be an original. All such counterparts shall together constitute but one and the same instrument.

8.6 Choice of Law. This Agreement shall be governed by the laws of the State of California.

8.7 Severability. If one or more clauses, sentences, paragraphs or provisions of this Agreement is held to be unlawful, invalid or unenforceable, it is hereby agreed by the Members that the remainder of the Agreement shall not be affected thereby. Such clauses, sentences, paragraphs or provisions shall be deemed reformed so as to be lawful, valid and enforced to the maximum extent possible.

EASTERN SAN JOAQUIN GROUNDWATER AUTHORITY JPA 2017

8.8 Headings. The paragraph headings used in this Agreement are intended for convenience only and shall not be used in interpreting this Agreement or in determining any of the rights or obligations of the Members to this Agreement.

8.9 Construction and Interpretation. This Agreement has been arrived at through negotiation and each Member has had a full and fair opportunity to revise the terms of this Agreement. As a result, the normal rule of construction that any ambiguities are to be resolved against the drafting Member shall not apply in the construction or interpretation of this Agreement.

8.10 Entire Agreement. This Agreement constitutes the entire agreement among the Members and supersedes all prior agreements and understandings, written or oral. This Agreement may only be amended by written instrument executed by all Members.

IN WITNESS WHEREOF, the parties hereto have caused Agreement to be executed on the day and year set opposite the name of the parties:

MIMI DUZENSKI
Clerk of the Board of Supervisors
of the County of San Joaquin,
State of California

CHARLES WINN, Chair
Board of Supervisors
of the County of San Joaquin,
State of California



By _____
Clerk

APPROVED AS TO FORM:

By _____
LAWRENCE P. MEYERS
Deputy County Counsel

ATTEST:

AGENCY LEGAL NAME

CLERK

By: Signature _____ Date

Printed Name

Title

Address

City/State/Zip

Email

Fax

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RESOLUTION NO. 16-17-15

A RESOLUTION OF THE BOARD OF DIRECTORS OF
STOCKTON EAST WATER DISTRICT
APPROVING JOINT EXERCISE OF POWERS AGREEMENT ESTABLISHING THE EASTERN
SAN JOAQUIN GROUNDWATER AUTHORITY

WHEREAS, on August 29, 2014, the California Legislature passed comprehensive groundwater legislation contained in SB 1168, SB 1319 and AB 1739. Collectively, those bills, as subsequently amended, enacted the Sustainable Groundwater Management Act (“Act”), Governor Brown signed the legislation on September 16, 2014 and it became effective on January 1, 2015; and

WHEREAS, Stockton East Water District overlies the San Joaquin Valley Groundwater Basin, Eastern San Joaquin Subbasin, California Department of Water Resources Basin No, 5-22.01 as its boundaries may be modified from time to time in accordance with Cal. Water Code Section 10722.2; and

WHEREAS, the Act authorizes a “local agency,” as defined in Water Code section 10721(n), to become a Groundwater Sustainability Agency (“GSA”) and to develop and implement a groundwater sustainability plan (“GSP”); and

WHEREAS, Stockton East Water District has participated in the development of a Joint Exercise of Powers Agreement Establishing the Eastern San Joaquin Groundwater Authority (“JPA Agreement”) which establishes a new public entity to be known as the Eastern San Joaquin Groundwater Authority (“Authority”) for the purpose of coordinating groundwater management of the Basin, in accordance with the Act; and

WHEREAS, the mission of the Authority is to provide a dynamic, cost-effective, flexible and collegial organization to insure initial and ongoing compliance with the Act within the Basin; and

WHEREAS, Stockton East Water District has carefully considered the terms and conditions of the JPA Agreement and has determined that participation in the JPA Agreement is appropriate and in the best interest of Stockton East Water District;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Stockton East Water District hereby approves the JPA Agreement and authorizes Stockton East Water District to participate in the JPA Agreement as a member of the Authority.
2. The Stockton East Water District is hereby authorized to execute the JPA Agreement on behalf of Stockton East Water District.
3. The General Manager is authorized and directed to take all action necessary to carry out and fulfill the requirements and purposes of the JPA Agreement.

PASSED AND ADOPTED at a regular meeting by the Board of Directors of the Stockton East Water District on the 28th day of February 2017 by the following vote of the members thereof:

Ayes:
Noes:

Absent:
Abstain:

DRAFT

Thomas McGurk, President

ATTEST:

DRAFT

Scot A. Moody
Secretary of the Board

Eastern San Joaquin Groundwater Joint Powers Authority Board Member Designation Form

As stated in the Eastern San Joaquin Groundwater Joint Powers Authority Agreement, appointment to a JPA board position, including an alternate position, must be done in writing. Completion of this form, accompanied by the signature of an authorized representative of your agency will fulfill that requirement.

Continuity of participation and familiarity with issues are very important to the success of the JPA. It is the responsibility of the board member and the alternate to remain fully briefed on issues coming before the board. If there is a change in the designated member and/or alternate, a new designation form must be submitted. Only the member or alternate named on this form are authorized to participate on the JPA board.

Please print.

Signing Agency:

Board Member's Name: _____

Email: _____

Work Phone: _____ **Mobile:** _____

Alternate's Name: _____

Email: _____

Work Phone: _____ **Mobile:** _____

Authorizing Signature: _____

Date: _____

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Fiscal Year 2018 One Voice® Request Form
Bellota Fish Ladder and Passage Improvement Project

Requesting Entity: (please include address)

Stockton East Water District
P O Box 5157
Stockton, CA 95205

Requesting Individual:

Scot A. Moody, General Manager
P O Box 5157
Stockton, CA 95205
(209) 948-0333 office (209) 986-6089 cell
smoody@sewd.net

Contact Information for Staff Level:

Scot A. Moody, General Manager
P O Box 5157
Stockton, CA 95205
(209) 948-0333 office (209) 986-6089 cell
smoody@sewd.net

Lobbyist/Governmental Affairs Representative:

Doyce Boesch, Consultant
1120 G Street NW, Suite 1000
Washington DC 20005
(202) 255-2652 office (202) 731-9995 cell
Doyce.Boesch@shcare.net

Congressional District(s) and Member(s):

The location of the project is within the 9th Congressional District but the funding parties and benefits include the 9th & 10th Congressional Districts, City of Stockton, and San Joaquin County, California

9th District - Congress Member Jerry McNerney
10th District - Congress Member Jeff Denham

Title of Project:

Bellota Fish Ladder and Passage Improvement Project

Type of Project:

Watershed/Environmental Restoration
Fishery Protection
Environmental Infrastructure
Water Supply Reliability

Statement of Purpose:

(Please describe the purpose of the project and how it serves the public interest. Example: "Funding will be used for highway improvements that reduce traffic congestion and enhance safety.")

The Central Valley Project Improvement Act (CVPIA) created the Anadromous Fish Restoration Program (AFRP) with the mission to "make all reasonable efforts to at least double natural production of anadromous fish in California's Central Valley streams on a long term, sustainable basis". The AFRP's Restoration Plan also outlined the goals, objectives, and strategies for increasing the anadromous fish populations in the Central Valley.

The District is cooperating with NOAA Fisheries to determine how river operations could be modified to lessen impacts on steelhead populations. A significant driver in this discussion is the Districts' desire to achieve regulatory assurances and compliance with the Endangered Species Act (ESA).

The purposes of this project are to enhance the populations of anadromous salmonids dependent on the Calaveras River and Mormon Slough and to prevent entrainment of fish in river diversions. Entrainment was identified as a limiting factor affecting recovery of Lower Calaveras River steelhead (*O. mykiss*) populations by U.S. Fish and Wildlife Service (USFWS). Entrainment is a known stressor, and its reduction is likely to enhance the fishery.

Funding will be used to design and construct: a modern fish screen at the Bellota Intake Structure for the water treatment plant; a fishway to improve upstream migration for salmonids at the Bellota Weir and Mormon Slough; and a fish exclusion structure to prevent entrainment of juvenile salmonids into the Old Calaveras River channel.

Project Justification (4 sentences; 150 word limit):

Fish passage issues have been identified as a problem in the Calaveras River watershed. These problems include potential entrainment of fish into unscreened diversions and various degrees of migration blockages. This project addresses multiple issues including: improving passage for adult steelhead (*O. mykiss*) fish access to optimal spawning and rearing habitat upstream of the project area; directing and providing protection for out migrating juvenile steelhead; and modernizing fish screens at the Bellota Intake Structure for water supply reliability for the greater Stockton area residents.

Project Summary:

(Please provide a narrative describing the project including background, specific segment or activity to be funded, the need for funding, desired impact of the project, the current status of the project, and the expected schedule for completion. Also include safety, economic, mobility, and environmental benefits this project would provide to the local community or governments agency that would provide the funding.)

Background

The Calaveras River watershed covers 470 square miles with its headwaters at 4,365 feet elevation. The south and north forks of the Calaveras River combine to form New Hogan Lake behind New Hogan Dam at 700 feet elevation. Downstream of New Hogan Dam at Bellota (river mile 26), the river splits into two channels, the Old Calaveras River and Mormon Slough. The District's Bellota Intake Structure is located

at this divergence. Within the Calaveras River watershed, anadromous fish have access to 38 miles of the river between New Hogan Dam and the San Joaquin River via Mormon Slough.

Specific Segment to be Funded

The District's Bellota Intake Structure is a 75-cubic-feet-per-second (cfs) municipal and industrial (M&I) water supply diversion for the municipal water treatment plant serving the greater City of Stockton. A temporary screen system was installed in 2005 to prevent fish entrainment into the District's raw water transmission pipeline. These fish screens do not meet salmonid fry screening criteria; however, fishery agencies (NMFS, USFWS, and CDFW) agreed that it provides at least some level of protection for fish during the interim period. These temporary screens will continue to be operated until a permanent fish screen solution is implemented.

The Need for Funding

As part of the CALFED Bay Delta Ecosystem Restoration Program, Department of Water Resources' (DWR's) Fish Passage Improvement Program (FPIP) conducted the "*Calaveras River Fish Migration Barriers Assessment Report*", which included a detailed fishery study and modeling of potential impediments to migration in the Calaveras River and recommended actions at Bellota as the basis for the proposed Project.

The recent 5-year drought challenged water managers in balancing scarce water supplies between environmental, economic, and residential needs. The California Water Action Plan in January 2014 included tasks to "eliminate barriers to fish migration" for the California Department of Fish and Wildlife (CDFW) to create and publish a Priority Diversion list in the Central Valley and Delta and for the state Legislature and others to secure funding to install or repair the top 10 diversions on the CDFW's priority list. As published by CDFW in July 2015, the Bellota Intake Structure on the Calaveras River is one of the top 10 priority diversions.

Funding is needed to construct permanent fish ladders and a weir to facilitate steelhead passage, and to install fish screens that prevent fish entrainment, both with the purpose of enhancing steelhead populations of anadromous salmonids.

Desired Impact of the Project

The proposed Project would allow anadromous fish reach habitat further upstream and meet the objectives of the CVPIA, CWA, and CDWF's Species Conservation and Recovery program. Specifically, the project would eliminate barriers to fish migration, reduce species survival stressors, increase habitat for threatened and endangered species, and increase water supply reliability to the water treatment plant.

Current Status of the Project

The proposed project is the continuation of the Calaveras River Anadromous Fish Protection Project which included four phases:

- Phase I – feasibility study,
- Phase II – preliminary engineering design and initiation of environmental analysis,
- Phase III – final engineering design and completion of environmental analysis, and
- Phase IV – construction, environmental impact mitigation implementation, and data collection and monitoring.

The proposed Bellota Fish Screen and Passage Improvement Project (Project) includes Phases III and IV, the final design and construction of:

- a modern fish screen at the District's Bellota Intake Structure for the water treatment plant,
- a fishway to improve upstream migration for salmonids at the Bellota Weir and Mormon Slough, and
- a fish exclusion structure on the Old Calaveras River channel to prevent entrainment of juvenile salmonids into the Old Calaveras River channel.

At this time, the proposed project includes Phase III – final engineering design and completion of environmental analysis and Phase IV – construction, environmental impact mitigation implementation, and data collection, and monitoring. Both Phase III and Phase IV would take 2 years to complete for a total project completion period of 4 years. A summary of the proposed project schedule and cost is listed below:

Expected Schedule for Completion

TASK ITMES	Duration	2017		2018				2019				2020				2021	
Phase III – Design & Env. Review		Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2
Environmental Review	1 year																
Permitting	1.5 years																
Engineering design	1.5 years																
Phase IV – Construction	2 years																

Total Project Cost:

(Please include budget breakdown)

The estimated Phase III and Phase IV cost is about \$15,000,000. The funding breakdown includes:

TASK ITMES	COST
Phase III – Design & Environmental Review	
Environmental Review & Permitting	\$1,000,000
Engineering design	\$1,000,000
Phase IV – Construction	\$13,000,000
Total Proposed Project Cost	\$15,000,000

Amount Being Requested:

\$15,000,000

Sources and Amounts of Matching Funds:

(Please list all anticipated sources of state, county, and local contribution and the dollar amount you expect to receive from each source.)

- Local cost share (Stockton East Water District): 25%, \$3,750,000.
- Potential Proposition 1 funding: \$2,000,000

Funding History:

(Please include federal funding OR state, local, or private source funding this project has received.)

The Calaveras River Anadromous Fish Protection Project was previously funded in 2002 – 2005 by the California Bay-Delta Authority's (CBDA's) CALFED Bay Delta Ecosystem Restoration Program in the amount of \$797,920 through Phase II. The "Calaveras River Fish Screen Facilities Feasibility Study Phase I Summary Report, August 2003" and "Calaveras River Anadromous Fish Protection Project Phase 2 Preliminary Design Report, April 2005" were submitted as deliverable for the grant requirements. Both reports analyzed the conditions and monitoring data at Bellota and recommended elements of the proposed Project.

Current Project Status:

The need for the project has been evaluated and documented by various federal and state fishery agencies. With grant funding provided to date, a preliminary design (30% design) was completed in 2006. The proposed project needs to move forward as it has been listed as one of the top priorities for the region under the California Water Action Plan. The proposed project is "shovel-ready" and can be moved forward easily as preliminary design has been completed.

Attachments:

(Please list any additional files, such as budget projections, reports, letters of support)

N/A

Additional Information:

(Please use the space below if there is any other information you would like to share related to your request.)

Support Groups:

- District Representatives in Congress
- Natural Heritage Institute
- Association of California Water Agencies
- Ducks Unlimited
- San Joaquin Farm Bureau Federation
- San Joaquin County Council of Governments
- San Joaquin County
- City of Stockton
- California Water Service Company
- Central San Joaquin Water Conservation District (Eastern Water Alliance Member)
- Stockton East Water District (Eastern Water Alliance Member)
- San Joaquin River Group Authority
- North San Joaquin Water Conservation District (Eastern Water Alliance Member)
- USACE
- USBR
- USFWS
- NMFS
- DWR
- CDFW

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United States Department of the Interior

BUREAU OF RECLAMATION
Mid-Pacific Region
Central California Area Office
7794 Folsom Dam Road
Folsom, CA 95630-1799

FEB 14 2017

IN REPLY REFER TO:

CC-404
WTR-4.00

Mr. Paul Sanguinetti
President, Board of Directors
Stockton East Water District
P.O. Box 5157
Stockton, California 95205-0157

Subject: 2017 Water Rates – Stockton East Water District - Contract Number 4-07-20-W0329
(Contract) - Central Valley Project (CVP), California

Dear Mr. Sanguinetti:

This letter provides notice of the updated water rates applicable to your CVP Contract with the Bureau of Reclamation. The enclosed exhibit amends the CVP water rate exhibit in the Contract effective January 1, 2017.

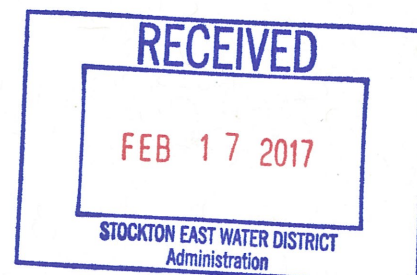
For questions concerning the 2017 water rates or Contract exhibit, please contact Ms. Georgiana Gregory at 916-989-7172 or e-mail ggregory@usbr.gov.

Sincerely,

Drew F. Lessard
Area Manager

Enclosure

cc: Mr. Charles Naray
Stockton East Water District
P.O. Box 5157
Stockton, California 95205-0157 (w/encl)



STOCKTON EAST WATER DISTRICT
2017 Rates and Charges
(Per Acre-Foot)

	Irrigation Water	M&I Water
COST-OF-SERVICE (COS) RATE		
Construction Component	\$5.08	\$5.98
O&M Component		
Water Marketing	\$14.61	\$7.85
Storage	\$20.28	\$22.26
Deficit Cost Component	\$0.00	\$0.00
TOTAL COS RATE	\$39.97	\$36.09
IRRIGATION FULL COST RATE (RRA)		
Section 202(3) Rate is applicable to a Qualified Recipient or to a Limited Recipient receiving irrigation water on or before October 1, 1981.	\$43.35	N/A
Section 205(a)(3) Rate is applicable to a Limited Recipient that did not receive irrigation water on or before October 1, 1981.	\$46.05	N/A
CHARGES AND ASSESSMENTS (<i>Payments in Addition to Rates</i>)		
P.L. 102-575 Surcharges (Restoration Fund Payments) ¹ [Section 3407(d)(2)(A)]	\$10.23	\$20.45
P.L. 106-377 Assessment (Trinity Public Utilities District) ² [Appendix B, Section 203]	\$0.30	\$0.30

EXPLANATORY NOTES

- 1 The surcharges were determined pursuant to Title XXXIV of P.L. 102-575. Restoration Fund surcharges under P.L. 102-575 are determined on a fiscal year basis (10/1-9/30).
- 2 The Trinity Public Utilities District Assessment is applicable to each acre-foot of water delivered from 3/1/2017-2/28/2018 and is adjusted annually.

Additional details of the rate components are available on the Internet at

www.usbr.gov/mp/cvpwaterrates/ratebooks/special

USBR (CVP) WATER RATES

(Stockton East WaterDistrict)

(per acre foot)

UPDATED 02/21/2017

Year	Water Rates * (Capital/O&M)	% Increase	Restoration Charges **	% Increase	Total Charges	% Increase	Trinity *** Surcharge	% Increase
AG:								
1997	10.23	16.6%	6.70	2.6%	16.93	10.7%		
1998	11.99	17.2%	6.88	2.7%	18.87	11.5%		
1999	13.54	12.9%	6.98	1.5%	20.52	8.7%		
2000	15.12	11.7%	7.10	1.7%	22.22	8.3%		
2001	15.85	4.8%	7.28	2.5%	23.13	4.1%		
2002	15.51	-2.1%	7.54	3.6%	23.05	-0.3%		
2003	17.12	10.4%	7.69	2.0%	24.81	7.6%		
2004	13.42	-21.6%	7.82	1.7%	21.24	-14.4%		
2005	12.54	-6.6%	7.93	1.4%	20.47	-3.6%		
2006	12.80	2.1%	8.24	3.9%	21.04	2.8%		
2007	14.54	13.6%	8.58	4.1%	23.12	9.9%	0.11	
2008	19.39	33.4%	8.79	2.4%	28.18	21.9%	0.07	-36.4%
2009	19.20	-1.0%	9.06	3.1%	28.26	0.3%	0.07	0.0%
2010	19.10	-0.5%	9.11	0.6%	28.21	-0.2%	0.11	57.1%
2011	19.50	2.1%	9.29	2.0%	28.79	2.1%	0.05	-54.5%
2012	20.68	6.1%	9.39	1.1%	30.07	4.4%	0.05	0.0%
2013	21.33	3.1%	9.79	4.3%	31.12	3.5%	0.05	0.0%
2014	21.12	-1.0%	9.99	2.0%	31.11	0.0%	0.23	360.0%
2015	23.59	11.7%	10.07	0.8%	33.66	8.2%	0.23	0.0%
2016	41.38	75.4%	10.21	1.4%	51.59	53.3%	0.30	30.4%
2017	39.97	-3.4%	10.23	0.2%	50.20	-2.7%	0.30	0.0%
M & I:								
1997	34.70	31.6%	13.39	2.5%	48.09	22.0%		
1998	41.11	18.5%	13.73	2.5%	54.84	14.0%		
1999	32.79	-20.2%	13.96	1.7%	46.75	-14.8%		
2000	29.60	-9.7%	14.20	1.7%	43.80	-6.3%		
2001	28.48	-3.8%	14.56	2.5%	43.04	-1.7%		
2002	25.69	-9.8%	15.08	3.6%	40.77	-5.3%		
2003	26.49	3.1%	15.38	2.0%	41.87	2.7%		
2004	28.72	8.4%	15.64	1.7%	44.36	5.9%		
2005	20.26	-29.5%	15.87	1.5%	36.13	-18.6%		
2006	17.65	-12.9%	16.49	3.9%	34.14	-5.5%		
2007	20.44	15.8%	17.15	4.0%	37.59	10.1%	0.11	
2008	19.47	-4.7%	17.57	2.4%	37.04	-1.5%	0.07	-36.4%
2009	17.71	-9.0%	18.12	3.1%	35.83	-3.3%	0.07	0.0%
2010	16.29	-8.0%	18.23	0.6%	34.52	-3.7%	0.11	57.1%
2011	17.65	8.3%	18.59	2.0%	36.24	5.0%	0.05	-54.5%
2012	14.77	-16.3%	18.78	1.0%	33.55	-7.4%	0.05	0.0%
2013	18.34	24.2%	19.58	4.3%	37.92	13.0%	0.05	0.0%
2014	20.41	11.3%	19.98	2.0%	40.39	6.5%	0.23	360.0%
2015	20.96	2.7%	20.14	0.8%	41.10	1.8%	0.23	0.0%
2016	32.22	53.7%	20.41	1.3%	52.63	28.1%	0.30	30.4%
2017	36.09	12.0%	20.45	0.2%	56.54	7.4%	0.30	0.0%

* Effective from January 1 to December 31 of each year.

** Effective from October 1 of current year to September 30 of the following year.

*** Effective from March 1 of current year to February 28 of the following year

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Delta Coalition

Wednesday, February 15, 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

Call-in toll number (US/Canada): 1-650-479-3208

Access code: 808 106 683

AGENDA

- 1) Welcome and Introductions
- 2) Approve Minutes: January 9, 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, March 13, 2017

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Stockton Area Water Suppliers
Meeting Agenda
02/27/17

- 1) Water Conservation
 - a. Outreach Efforts
 - b. Green Team San Joaquin
- 2) Water Shortage Contingency Plans
 - a. Operating Plan Projections
- 3) Contract Discussion
 - a. TOC/DBP Reduction Efforts
 - b. Amendment Status
- 4) Groundwater Banking
 - a. DREAM Project
- 5) UC's Operations Update
- 6) GSA Discussion
- 7) Next Meeting – March 20?

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Weekly Water Report		
	As of: Feb. 20, 2017	As of: Feb. 27, 2017
New Hogan (NHG) TOC	152,100	AF
Storage:	231,176	AF
Net Storage Change:	-12,562	AF
Inflow:	12,062	CFS
Release:	2,699	CFS
New Melones (NML) Allocation	0	AF
Storage:	1,443,777	AF
Net Storage change:	+101,885	AF
Inflow:	15,981	CFS
Release:	88	CFS
Source: CDEC Daily Reports		

Goodwin Diversion (GDW)		
Inflow (Tulloch Dam):	2,664	CFS
Release to Stanislaus River (S-98):	875	CFS
Release to OID (JT Main):	0	CFS
Release to SSJID (SO Main):	0	CFS
Release to SEWD:	<u>0</u>	CFS
Total Release	875	CFS
Source: Tri-Dam Operations Daily Report		
Farmington Dam (FRM)		
Diverted to SEWD:	0	CFS
Diverted to CSJWCD:	0	CFS
Source: USACE WCDS Hourly Report		

Surface Water Used		
Irrigators on New Hogan:	0	
Irrigators on New Melones:	0	
DJWTP Production:	16	MGD
City of Stockton DWSP Production:	11	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

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