



REGULAR BOARD MEETING

OCTOBER 10, 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

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

E-mail sewd@sewd.net

6767 East Main Street
Stockton, CA 95215

Post Office Box 5157
Stockton, CA 95205

MEETING NOTICE

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
STOCKTON EAST WATER DISTRICT WILL BE HELD
AT NOON, TUESDAY, OCTOBER 10, 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 McGaughey) & Roll Call | |
| B. Consent Calendar (None) | |
| C. Public Comment (Non-Agenda Items) | |
| D. Scheduled Presentations and Agenda Items | |
| 1. Minutes 10/03/17 Regular Meeting | 01 |
| 2. Warrants – California Public Employees' Retirement System | 07 |
| 3. Stockton East Water District – Photovoltaic Solar System Project Update | 09 |
| 4. State Water Resources Control Board – Notice Regarding Update on Phase II of the Bay-Delta Water Quality Control Plan (Unimpaired Flow), 10/04/17 | 11 |
| 5. Association of California Water Agencies – 2018/2019 Elected Region 4 Board Members | 13 |
| E. Committee Reports | |
| 1. San Joaquin County & Delta Water Quality Coalition Meeting, 10/09/17 | 15 |
| F. Report of the General Manager | |
| 1. Water Supply Report as of 10/02/17 | 17 |

2. Information Items

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

1. Study Could Pave Way For More Local Water Available From New Melones, www.mymotherlode.com, 10/03/17
2. In 1939, The Feds Made A Central Valley Water Deal. It May Doom The Tunnels, The Sacramento Bee, 10/02/17
3. California Is Giving Water Back To Native Fish – But How Much?, Water Deeply, 10/02/17
4. A Crazy Water Year Ended Saturday. So Did We Set Any Records For Rain And Snow?, The Modesto Bee, 10/01/17
5. Bill Would Require More Disclosure Before Drilling New Wells, Capital Public Radio, 09/28/17
6. Plan To Pump More Water From Delta Gets Approved, The Sacramento Bee, 09/27/17

3. Report on General Manager Activities

- a. San Joaquin Farm Bureau – U.S. Army Corps of Engineers Waters of the U.S. Update, 10/04/17 19
- b. ACWA Work Group Meeting – AB 1427, Sacramento, CA, 10/05/17

G. Director Reports

1. Greater Stockton Chamber of Commerce Monthly Mixer – Business Showcase & Tradeshow Mixer – University Plaza Waterfront Hotel, 10/05/17 21
2. East Bay Municipal Utilities District – 24th Annual Pardee BBQ, 10/06/17 23

H. Communications

1. Greater Stockton Chamber of Commerce Agriculture Hall of Fame Awards, Robert J. Cabral Ag Center, 5:30 p.m., 10/19/17 25

I. Agenda Planning/Upcoming Events

1. Cancelled – Delta Coalition Committee Meeting, 8:30 a.m., 10/11/17 27
2. Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting, 10:15 a.m., 10/11/17

J. Report of the Counsel

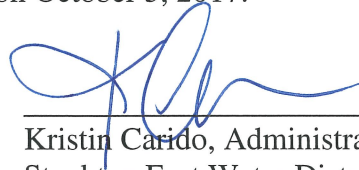
1. Closed Session - Potential Litigation
Government Code 54956.9 (c) – one case

K. Adjournment

Certification of Posting

I hereby certify that on October 5, 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 October 5, 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, OCTOBER 3, 2017 AT 12:00 NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President McGurk called the regular meeting to order at 12:17 p.m., and Director Panizza led the Pledge of Allegiance.

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

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 09/26/17 Regular Meeting

A motion was moved and seconded to approve the September 26, 2017 Regular Meeting Minutes, as presented.

Roll Call:

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

2. Warrants

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

Director Sanguinetti inquired on the expense on page 10, line item 43 for Quill Corporation for pencil holder ordered 08/17/17 in the amount of \$18.31. Finance Director Vega replied the purchase was for a supply caddy for a desk.

Director Atkins inquired on the expense on page 16, line item 46 for United Rentals North America Inc. for equipment rental for cleanout of tank farm tunnel in the amount of \$1,989.71. Manager Moody replied this was a vacuum truck rental to clean out the underground piping prior to the new tank installation.

A motion was moved and seconded to approve the October 3, 2017 Warrants, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: Watkins

3. Bellota Trash Rack Bid Memo

Manager Moody provided the Board with a handout of the Bellota Trash Rack Bid Memo. Manager Moody reported the current trash rack was installed in 1979 and after 38-years of continuous service, the mechanical trash rack system requires replacement of several components; such as, the chain links, conveyor belts and entire sprocket and chain drive assembly.

Director Atkins inquired if the chain is made of stainless steel. Manager Moody replied no.

President McGurk inquired if the trash rack would need to be replaced once the Bellota Fish Screen Project gets underway. Manager Moody replied staff will do what is necessary to ensure the rehabilitated trash rack works with the Bellota Fish Screen Project.

Director Atkins inquired if the trash rack is pre-fabricated and set in place. District Engineer Lee replied yes.

District Engineer Lee reported Mechanical Analysis/Repair, Inc. (MarTech) was the only company to provide a bid to the District. MarTech will be responsible to remove the trash rack, replace the parts District staff has ordered and reinstall it.

A motion was moved and seconded to approve awarding the contract to Mechanical Analysis/Repair, Inc. (MarTech) in an amount not to exceed \$68,294.00, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: Watkins

4. Dr. Joe Waidhofer Water Treatment Plant – Administration Building Safety Bollards

Manager Moody provided the Board with information on safety bollards to be installed in front of the Administration Building. Manager Moody reported the safety bollards are to aid in additional security for the Administration Building.

President McGurk inquired if staff had considered using large rocks as bollards. Manager Moody replied staff was planning to install removable poles in the event they needed to be removed for an emergency or general work in that area.

Director Sanguinetti inquired if the poles should be that close the building. Manager Moody replied staff looked at installing them where the sidewalk narrows to avoid chipping out concrete.

Director Cortopassi suggested adding cement planter boxes as a barrier along the entire walkway to prevent anyone from driving over the hedges.

Manager Moody advised staff will research planter boxes and bring back to the Board for consideration.

E. COMMITTEE REPORTS

1. San Joaquin Farm Bureau Federation – Water Committee Meeting, 09/26/17
Director Sanguinetti and Manager Moody attended the September 26, 2017 San Joaquin Farm Bureau Federation – Water Committee Meeting. Manager Moody reported discussion focused on Sustainable Groundwater Management Act (SGMA) and if information should be sent out in tax bills. The Committee settled on attending grower meetings as they did this past year to get the information out. Manager Moody reported the Groundwater Sustainability Plan (GSP) has \$500,000 allocated in the project budget for public outreach. Director Panizza inquired if the Ag community seems to have a sense of where this is heading in terms of cost. Manager Moody replied the committee members are knowledgeable, but not the public. Manager Moody reported during this go around at the growers meetings, the public should gain a better understanding by being able to see projected costs, as those were not available before. President McGurk inquired if the grower meeting attendees will be provided with informational guides to take home. Manager Moody replied that was not a bad idea. The next meeting is scheduled for October 24, 2017.
2. AD HOC Technical Review Committee Meeting for the Sustainable Groundwater Management Act Work Group, 09/27/17
District Engineer Lee attended the September 27, 2017 AD HOC Technical Review Committee Meeting for the Sustainable Groundwater Management Act Work Group. District Engineer Lee reported the Groundwater Sustainability Plan (GSP) cost is estimated at \$2.3 million, a quarter of that cost is for communication outreach. The proposal to the state of California is to receive a grant in an amount up to \$1.5 million. District Engineer Lee reported if the cost is \$2.3 million than state funding would be \$1.15 million. District Engineer Lee reported if there are disadvantaged areas within the service area, there is potential to have 50% of the cost share waived, which would mean ~75% of the GSP would be paid for by the state. Given the new cost estimate of \$2.3 million, if the agencies decide to split the cost evenly, each Groundwater Sustainability Agency (GSA) would be responsible for paying \$15,000-\$20,000 per year for 3-years. District Engineer Lee reported the Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority (JPA) will be voting on a final decision for payment method in 2-weeks. The final GSP application is due November 13, 2017. President McGurk inquired if the Technical Review Committee is part of the JPA. District Engineer Lee replied they are the subcommittee of the group that evaluates the models, model inputs and what information should be included in the GSP. Manager Moody added the Technical Review Committee makes recommendations to the JPA. Director Cortopassi reported information about the GSP needs to be communicated to the community in a basic way to help everyone understand the complexity. District Engineer Lee agreed and replied 25% of the GSP budget is for communication to conduct outreach. The next meeting is scheduled for October 25, 2017.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 10/02/17
Manager Moody provided a handout of the Water Supply Report for information only that included storage, release, and production data collected from various sources as of midnight last night.

There is 197,851 AF in storage at New Hogan Reservoir. Current releases are set at 140 cfs. There is 2,022,888 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 405 cfs and release to all water users are set at 1,008 cfs. The water treatment plant is currently processing 28 mgd. The City of Stockton is currently processing 22 mgd.

2. Information Items:

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

3. Report on General Manager Activities

a. California Special Districts Association – Annual Conference, Monterey, CA, 09/25/17 – 09/28/17

Assistant Manager Johnson attended the 2017 California Special Districts Association – Annual Conference in Monterey, California. Assistant Manager Johnson reported it was a good conference. The networking and speakers were good. Assistant Manager Johnson reported he attended breakout sessions on; service animals in the workplace and employee engagement and team building. Assistant Manager Johnson reported the legislative update was informative. The Little Hoover Commission report came out with 20 recommendations that were favorable towards special districts. They are looking for more special district representation on Local Agency Formation Commission (LAFCO) and recommending how to improve transparency among special districts. Assistant Manager Johnson reported SB 496 (Cannella) was signed into law. This bill eliminates the indemnification of a public agency contracting with design professionals for legal defense costs against claims related to the design professional's work. The District and CSDA respectfully opposed SB 496. Assistant Manager Johnson reported currently pending on the Governor's desk is SB 63, which is for extended family leave. The current threshold is 50 employees before districts must offer extended family leave. If passed, the threshold will be dropped to 20 employees. Assistant Manager Johnson reported SB 448 was signed into law that encompasses an expedited process for dissolution of inactive districts.

Manager Moody reported he received a call from a local agency that works with youth activities and is looking for donations. Manager Moody reported, typically, donations made by the District have some sort of connection to the District itself or the nature of the business. Seeing as there was no input from the Board, Manager Moody advised he will explain to the organization that the District is not interested at this time as it is a public agency and must be conscientious of donating public funds.

G. DIRECTOR REPORTS (None)

H. COMMUNICATIONS

1. Stockton East Water District – 2017-2018 Fall/Winter Newsletter, 09/29/17

Manager Moody provided the Board with the District's 2017-2018 Fall/Winter Newsletter. This item was for information only.

I. AGENDA PLANNING/UPCOMING EVENTS

1. San Joaquin County Agricultural Drought Task Force Meeting, 9:00 a.m., 10/04/17

2. ACWA Work Group Meeting – AB 1427, Sacramento, CA, 10/05/17

3. Greater Stockton Chamber of Commerce Monthly Mixer – Business Showcase & Tradeshow Mixer – University Plaza Waterfront Hotel, 5:30 p.m., 10/05/17
4. East Bay Municipal Utilities District – 24th Annual Pardee BBQ, 11:30 a.m., 10/06/17
5. District Holiday – Columbus Day, 10/09/17

J. REPORT OF THE COUNSEL

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

President McGurk adjourned the meeting to closed session at 1:15 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:51 p.m., with no reportable action.

J. ADJOURNMENT

President McGurk adjourned the meeting at 1:52 p.m.

Respectfully submitted,

Scot A. Moody
Secretary of the Board

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STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
CALPERS SPECIAL CHECK REQUEST
OCTOBER 10, 2017

Vendor name	District Account # Fund#	Description	Amount	Invoice No.
1 CA Public Employees Retirement System (Calpers)	70 10-5049-0	Retirement contributions payroll 09/22/17-Admin	4,581.47	09/22/17 1245106351
		Total Fund 70 Admin	\$ 4,581.47	
1 CA Public Employees Retirement System (Calpers)	71 10-5058-0	Retirement contributions payroll 09/22/17-WS-NH	1,028.73	09/22/17 1245106351
2 CA Public Employees Retirement System (Calpers)	71 10-5049-0	Retirement contributions payroll 09/22/17-WS-NM	2,965.73	09/22/17 1245106351
		Total Fund 71 Water Supply	\$ 3,994.46	
1 CA Public Employees Retirement System (Calpers)	94 10-5049-0	Retirement contributions payroll 09/22/17-M&I	12,154.60	09/22/17 1245106351
		Total Fund 94 Municipal & Industrial	\$ 12,154.60	
		Grand Total for Special Check Request on RBM 10/10/17	\$ 20,730.53	

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Kristin Carido

From: Cathy Lee
Sent: Wednesday, October 04, 2017 12:35 PM
To: Scot A. Moody
Cc: Kristin Carido
Subject: FW: SEWD Solar Bi-weekly - ONYX EPC Schedule and Interconnection Status (Placeholder)

Scot –

As an update to our solar project. PG&E finally approved both of our solar facilities for the High Service and Low life pump stations. We are meeting with Onyx Renewables and the contractor, Calcom Solar, next Wednesday to discuss final design issues. Calcom has “suggestions” to our design. Barring from unforeseeable events, we should have the solar system energized by the end of February.

Thank you,
Cathy

From: Clay Grant-Minchen [mailto:CMinchen@onyxrenewables.com]
Sent: Friday, September 29, 2017 11:01 AM
To: Clay Grant-Minchen <CMinchen@onyxrenewables.com>; Cathy Lee <CLee@sewd.net>; Manuel Verduzco <MVerduzco@sewd.net>; Michael Mahal <mmahal@onyxrenewables.com>; Thomas Pickard <TPickard@onyxrenewables.com>
Cc: John Vernier <JVernier@sewd.net>; Pietro Lomazzi <plomazzi@onyxrenewables.com>; Eric Jacquez <EJacquez@onyxrenewables.com>; sofia@calcomsolar.com; jcore@calcomsolar.com; tim@calcomsolar.com; Jason Smith <Jason@calcomsolar.com>
Subject: SEWD Solar Bi-weekly - ONYX EPC Schedule and Interconnection Status (Placeholder)

SEWD Team,

Enclosed below is a summary of the proposed next steps with the estimated timing based on our evaluation (Onyx/Calcom) of the recently published PG&E High Side study results,. Note that Onyx is also scheduling a meeting with PG&E EGI to discuss the open items highlighted in the High Side study report.

Summary of High Side Study Results / Timeline:

- Discuss potential changes with PGE (if any) and metering clarifications per CalCom **(estimated 2 weeks)**
- Obtain signed interconnection agreements from Customer **(estimated 1 week)**
 - Low Side discussion must occur before Low Side iX agreement can be signed
- Discuss possible options for Low Side alternate methods with Customer **(estimated 2 weeks)**
 - Reduced cost, lead-time, and back-up power coordination per CalCom and Onyx Engineering
- Submit executed iAs to utility **(parallel)**
- Service Planning begins on facility upgrade design and work scheduling **(estimated 12 week lead time)**
- Submit payment for final facility cost **(parallel)**
- PGE Construction **(estimated 4 weeks lead time)**

Estimated time to energization: **21 weeks** - Not considering construction or PV lead times

Open Items for discussion with PG&E:

1. Incorrect Interconnection Method – The PG&E study is for a brand new primary service, which does not match the original Sun Edison plans, which show a primary voltage load side tap
2. Incorrect AC Nameplate – The front page of the SIS states that this is a 990kW project, but as we know this is a 900kW project (15 x 60kW inverters). The table on page 5 also states 990kW, but interestingly the same table also lists the correct 15 x 60kW Sungrow inverters. Similarly form 79-978-02 states on page 2, that the total generator rating is only 66kW, but again lists the correct size and quantity of inverters.

Please contact us if you have any questions. Otherwise we can further discuss at our SEWD status call.

Thank you,

Clay Grant-Minchen, PMP
Director of Project Management



Onyx Renewable Partners L.P.

2330 Marinship Way, Suite 300
Sausalito, CA 94965
C: 949-378-1244

cminchen@onyxrenewables.com

Onyx Headquarters:

880 3rd Ave., 11th Floor
New York, NY 10022

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EDMUND G. BROWN JR.
GOVERNOR



MATTHEW RODRIGUEZ
SECRETARY FOR
ENVIRONMENTAL PROTECTION

State Water Resources Control Board

October 4, 2017

Notice Regarding Information and Future Updates on the Phase II Update of the Bay-Delta Plan

The purpose of this notice is to advise interested persons how they can stay informed on Phase II of the State Water Resources Control Board's (State Water Board) current process to update the Water Quality Control Plan for the San Francisco Bay/Sacramento-San Joaquin Delta Estuary (Bay-Delta) (Bay-Delta Plan) related to Sacramento River, Delta flow, and water project operational requirements.

Background

The Bay-Delta is a critically important natural resource for California and the nation. It is both the hub of California's water supply system and the most valuable estuary and wetlands on the western coast of the Americas. The Bay-Delta is also an estuary in ecological crisis. The State Water Board is responsible for protecting fish and wildlife uses in the Bay-Delta so is taking actions to address the current ecological crisis. Specifically, state law requires the adoption of Water Quality Control Plans that identify beneficial uses of waters and establish water quality objectives to reasonably protect these uses and implementation and monitoring elements. The State Water Board is in the process of reviewing and updating the Bay-Delta Plan to ensure the reasonable protection of fish and wildlife beneficial uses of water in the Bay-Delta watershed in a balanced manner considering other uses of water including agriculture, municipal, hydropower, recreation and other uses.

The Bay-Delta Plan is being updated in two separate phases. Phase I addresses flow requirements in the San Joaquin River watershed for the protection of fish and wildlife and salinity requirements in the southern Delta for the protection of agriculture. Information regarding Phase I is available at: <http://www.waterboards.ca.gov/DeltaWQCP-Phase1>.

Phase II addresses the reasonable protection of fish and wildlife beneficial uses in the Sacramento River and its tributaries, the Delta, and the Mokelumne, Calaveras, and Cosumnes rivers (Delta eastside tributaries). Information regarding Phase II is available at: <http://www.waterboards.ca.gov/DeltaWQCP-Phase2>.

The proposed Phase II changes to the Bay-Delta Plan include: new inflow requirements for the Sacramento River, its tributaries, and Delta eastside tributaries; new and modified Delta outflow requirements; new requirements for cold water habitat; new and modified interior Delta flow requirements; recommendations for complementary ecosystem protection actions that others should take; and adaptive management, monitoring, evaluation, special study, and reporting provisions.

A Fact Sheet providing additional information on the State Water Board's Phase II update of the Bay-Delta Plan, including a description of the proposed changes to the Bay-Delta Plan's water quality objectives and implementation approach, is available on the State Water Board's website at:

http://www.waterboards.ca.gov/waterrights/water_issues/programs/bay_delta/docs/201710_phaseII_factsheet.pdf.

To help inform potential Phase II implementation measures in the Bay-Delta Plan, State Water Board staff has posted a series of questions for public input on its website at:

http://www.waterboards.ca.gov/waterrights/water_issues/programs/bay_delta/docs/201710_phaseII_input.pdf.

The questions provide an optional opportunity to provide early constructive and meaningful input to help develop effective and workable implementation measures for the Bay-Delta Plan.

Responses to the questions are **due by November 9, 2017**. A formal public comment period on the environmental and other analyses supporting proposed changes to the Bay-Delta Plan will occur at a later date. If you would like to receive notice of that formal comment period and other notices regarding the Phase II update of the Bay-Delta Plan, please inform the State Water Board per the procedures described below.

Future Notice on the Phase II Update of the Bay-Delta Plan

The State Water Board is circulating this notice broadly to ensure that all interested parties are included on the State Water Board's distribution list for the project. To receive future State Water Board announcements about the Phase II update of the Bay-Delta Plan, please subscribe to the State Water Board's email list for "Bay Delta Notices" under the Water Rights category at: http://www.waterboards.ca.gov/resources/email_subscriptions/swrcb_subscribe.shtml. If you have already subscribed to this email distribution list, no additional action is needed.

To ensure timely delivery of updates and other information, the State Water Board encourages interested persons to sign up to receive notices via email. However, if you are unable to receive emails, you may request to be placed on a hard copy mailing list. If you do not request to be placed on this mailing list or to remain on the hard copy mailing list, you will not receive information via hard copy in the mail. To be placed on the hard copy mailing list, you must notify Ryan Babb at: P.O. Box 2000; Sacramento, CA 95812-2000, **by November 9, 2017**. If you do not request to be placed on the hard copy mailing list by November 9, 2017, you will not receive hard copy notices until such time as you request to be placed on the mailing list.

Questions and Additional Information

Please direct any questions regarding this correspondence to Jason Baker at: (916) 341-5354 or by email at: Jason.Baker@waterboards.ca.gov.

Taylor Curtis

To: Kristin Carido
Subject: RE: Congratulations! ACWA Region 4 Board

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

Sent: Thursday, October 05, 2017 10:24 AM

To: PamTobin <petpyrs@surewest.net>; 'mark.emmerson@carmichaelwd.org' <mark.emmerson@carmichaelwd.org>; MikeHardesty <rd2068@cal.net>; ThomasMcGurk <tommcgurk@sbcglobal.net>; John Mensinger <jmensinger@hotmail.com>; 'kristinsicke@gmail.com' <kristinsicke@gmail.com>; 'dyork@sswd.org' <dyork@sswd.org>

Cc: Kristin Carido <KCarido@sewd.net>

Subject: Congratulations! ACWA Region 4 Board



October 5, 2017

ACWA 2018-2019 Region 4 Board Members,

Congratulations! You've have been elected to serve on your ACWA Region board for the 2018-2019 term of office. Attached is a full listing of all the region election results.

Your official term of office will begin on January 1, 2018.

More information will be sent out to you describing the roles and rules for the ACWA region structure.

If you have any questions, please contact me Ana Javid, ACWA Region and Member Engagement Specialist at anaj@acwa.com or by phone at (916) 441-4545.

Attachment:
2018-2019 Region 4 Board Contact Information

Thank you,

Ana Javid

Region and Member Services Specialist II
Association of California Water Agencies

916.441.4545 | anaj@acwa.com | www.acwa.com

ACWA Region 4 Board 2018-2019 Term

Chair:

Pamela Tobin, San Juan Water District

9935 Auburn Folsom Road

Granite Bay, CA 95746

Phone: (916) 275-0875

Email: petpyrs@surewest.net

Position: Director

John Mensinger, Modesto Irrigation District

1231 11th Street

Modesto, CA 95354

Phone: (209) 602-4515

E-mail: jmensinger@hotmail.com

Position: Director

Vice Chair:

Mark Emmerson, Carmichael Water District

7837 Fair Oaks Blvd.

Carmichael, CA 95608

Phone: (916) 483 - 2454

Email: mark.emmerson@carmichaelwd.org

Position: Director

Kristin Sicke, Yolo County Flood Control & Water Conservation District

34274 State Highway 16

Woodland, CA 95695-9371

Phone: (530) 662-0265

Direct: (530) 723-3467

Email: kristinsicke@gmail.com

Position: Assistant General Manager

Board Members:

Bryan Busch, Reclamation District No. 2068

7178 Yolano Rd.

Dixon, CA 95620

Phone: (707) 678-5412

Cell: (530) 822-6491

Email: rd2068@cal.net

Position: General Manager

Dan York, Sacramento Suburban Water District

3701 Marconi Ave.

Sacramento, CA 95821

Phone: (916) 275-0875

Direct: (916) 679-3973

Email: dyork@sswd.org

Position: Assistant General Manager

Thomas (Tom) McGurk, Stockton East Water District

1027 N. Orange St.

Stockton, CA 95203

Phone: (209) 948-0333

Cell: (209) 471-0159

Email: tommcgurk@sbcglobal.net

CC Email: kcarido@sewd.net

Position: President

**SAN JOAQUIN COUNTY AND DELTA
WATER QUALITY COALITION
STEERING COMMITTEE MEETING**

**Monday, October 9, 2017
9:00am – 10:30am
San Joaquin Farm Bureau
3290 N. Ad Art Rd. Stockton, CA**

AGENDA

1. **Call to Order** 9:00am (Michael Wackman)
Roll Call/Introduction of Guests
Acceptance of Agenda
2. **Approval of Minutes**
3. **Financial Report** (Michael Wackman)
 - a. Coalition Financials
4. **Membership** (Ruth Mulrooney)
 - a. Update on Membership
5. **Program Manager's Report** (MLJ-LLC) –
 - a. Program Report
 - b. Membership Portal Update
6. **WDR Implementation** (Michael Wackman)
 - a. Sediment and Erosion Control Plans (Sarah Lucchetti)
 - b. State Water Board
 - i. Fee increase
 - ii. East San Joaquin Order
 - c. Groundwater Regional Trend Monitoring Program
 - i. Central Valley Groundwater Monitoring Collaborative MOA
7. **Old Business**
 - a. Delta Regional Monitoring Program
 - b. CV Salts
8. **New Business**
9. **Public Comments** (Limited to 3 minutes per speaker)
10. **Adjourn**

The next meeting of the San Joaquin County and Delta Water Quality Coalition is tentatively scheduled Monday, November 13, 2017 at the San Joaquin Farm Bureau.

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Weekly Water Report		
	As of: Oct. 02, 2017	As of: Oct. 09, 2017
New Hogan (NHG) TOC	311,690	AF
Storage:	197,851	AF
Net Storage Change:	-2,447	AF
Inflow:	0	CFS
Release:	140	CFS
New Melones (NML) Allocation	75,000	AF
Storage:	2,022,888	AF
Net Storage change:	-1,895	AF
Inflow:	982	CFS
Release:	1,383	CFS
Source: CDEC Daily Reports		

Goodwin Diversion (GDW)		
Inflow (Tulloch Dam):	1,390	CFS
Release to Stanislaus River (S-98):	405	CFS
Release to OID (JT Main):	291	CFS
Release to SSJID (SO Main):	214	CFS
Release to SEWD:	<u>98</u>	CFS
Total Release	1,008	CFS
Source: Tri-Dam Operations Daily Report		
Farmington Dam (FRM)		
Diverted to SEWD:	80	CFS
Diverted to CSJWCD:	28	CFS
Source: USACE WCDS Hourly Report		

Surface Water Used		
Irrigators on New Hogan:	4	
Irrigators on New Melones:	1	
DJWWTP Production:	28	MGD
North Stockton:	0	MGD
South Stockton:	5	MGD
Cal Water:	23	MGD
City of Stockton DWSP Production:	22	MGD

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

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

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Kristin Carido

From: Colleen Sunbury <colleens@sjfb.org>
Sent: Thursday, September 28, 2017 1:01 PM
Subject: WOTUS Update with Army Corps of Engineers

Join the San Joaquin Farm Bureau for a WOTUS update!

Waters Of the U.S. Update Meeting with:
Kathleen A. Dadey, PhD
Chief, California South Branch
Regulatory Division
U.S. Army Corps of Engineers, Sacramento District

When: Wednesday, October 4th 2017 at 1:00pm

Where: San Joaquin Farm Bureau Office, 3290 N Ad Art Rd, Stockton CA 95215.

Please RSVP at 2090-931-2931 or by email colleens@sjfb.org.

Thanks,

Colleen Sunbury

San Joaquin Farm Bureau Federation
3290 N. Ad Art Rd
Stockton, CA 95215
209-931-4931 (office)
209-986-4931 (cell)

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The Stockton Chamber of Commerce

OCTOBER BUSINESS SHOWCASE & TRADE SHOW



5 TO 7 PM THURSDAY, OCTOBER 5



UNIVERSITY PLAZA WATERFRONT HOTEL
110 W. Fremont St., Stockton, CA 95202



This spooktacular evening is a great way gain exposure for your business, showcase your goods & services, and meet hundreds of potential, local customers! And don't forget to wear your best costume- spooky, silly, or in between, for the always popular costume contest!

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Please join us for the 24th Annual Pardee BBQ

Friday, October 6, from 11:30 AM - 2:00 PM

Speakers

Keynote Speaker

Bruce Blodgett

Executive Director,
San Joaquin County Farm Bureau

Lesa R. McIntosh

Board President

Alexander R. Coate

General Manager

Richard G. Sykes

Director of Water & Natural Resources

Each year we gather together in a relaxed, setting overlooking Pardee Reservoir to celebrate our partnerships and to discuss projects and current events. Our theme is *Managing water together in times of drought and times of plenty*. Our speakers will cover topics including flood management, regional collaboration and fisheries. The 6th Annual Frank Beeler Award will also be presented. We look forward to celebrating with you.

Directions to Pardee Center

McLean Hall, Pardee Center

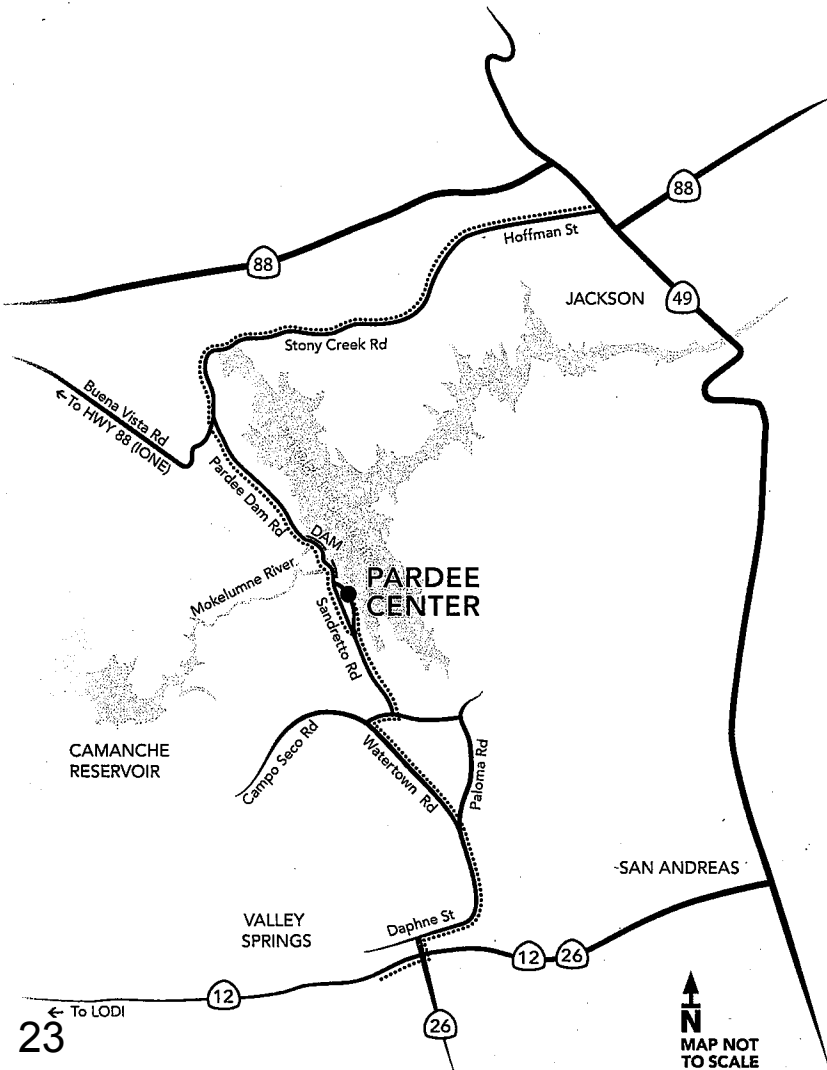
3535 Sandretto Road, Valley Springs CA

From Jackson:

- From Highway 49 take Hoffman Street/Stony Creek Road
- Continue on Stony Creek Road, turn left on Pardee Dam Road and cross the dam and spillway
- Continue on Pardee Dam Road/Sandretto Road and turn left at the south gate of Pardee Center
- Continue up the driveway to the parking area

From Valley Springs:

- At the intersection of Highways 12 and 26, turn north on Laurel Street
- Take the first right onto Daphne Street
- Continue onto Paloma Road
- Take a slight left onto Watertown Road
- Turn right onto Campo Seco Road
- Make a quick left turn onto Sandretto Road
- Continue 2.9 miles to the south gate of Pardee Center and turn right
- Continue up the driveway to the parking area

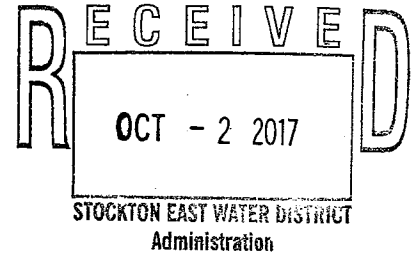


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September 28, 2017

Kristin Carido
Stockton East Water District
POB 5157
Stockton, CA 95205



Dear Kristin,

We so appreciate your most generous sponsorship of the 33rd Annual San Joaquin County Agricultural Hall of Fame! Your Silver Sponsorship includes 2 tickets to our event taking place on:

**Thursday, October 19th
5:30 PM
Robert J. Cabral Ag Center
2101 E. Earhart Ave, Stockton, 95206**

The 2017 inductees are: Henry "Skip" Foppiano, Joseph Grant, Jack & Pati Hamm, Hank Van Exel, and Robert Gerald Mondavi (posthumous).

Enclosed are your 2 tickets. Additional tickets are available for \$45 each, please call Danielle Zoller at 292-8422 and let us know as soon as possible if they're needed as space is limited and this event does sell out.

Many thanks for your wonderful support! We look forward to sharing a memorable evening with you while honoring the outstanding individuals who have given so much to the agricultural community. Until then, may all good things come your way...

With best wishes,

Timm Quinn
Events Director
Stockton Chamber of Commerce



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Kristin Carido

From: Patty Vasquez <Patty.Vasquez@stocktonca.gov>
Sent: Thursday, October 05, 2017 9:51 AM
To: Alan Nakanishi; Alex Breitler; Andrew Chesley; Andrew Malik; Anne Baird; Anthony Barkett; Barbara Barrigan-Parilla; Bill Dean; Bill Jennings; Brandon Nakagawa; Bruce Blodgett; Cameron Burns; Charlie Swimley; Christina Soto; Couper Condit; Danny Fox; Dante Nomellini; David Kwong; David Nelson; David Stagnaro; David Wooten; Dean Uecker; Debby Moorhead; Denise Warmerdam; Doug Wilhoit; Ed Alves; Fritz Buchman; Gary Haskin; Gleen Gebhardt; Jane Butterfield (jbutterfield@bci-sjc.org); Jeff Shields; Jeff Wingfield; Jim Giottonini; John Abrew; John Beckman; John Luebberke; John Maguire; Juan Neira; K Rubianes; Karna Harrigfeld; Kathy Miller; Katie Lucchesi; Katie Patterson; Kelly Stephens; Kris Balaji; Kristin Carido; Larry Parlin; Laurel Boyd; Lehua Macias; Leticia Ramirez; Mark Chandler; Mark Houghton; Mel Lytle; Mike Machado; Mike Niblock; Natalia Orfanos; Nelson Bahler; Nicole Mamorno; Patty Vasquez; Ramon Batista; Richard Aschieris; Rod Attebery; Scot A. Moody; Scott Carney; SJC Hispanic Chamber; Sonny Dhaliwal; Stephanie Hiestand; Steve DeBrum; Steve Dial; Steve Herum; Steve Mayo; Steve Reid; Susan Dellosso; Susan Filios; Susan Lofthus; Susanna Schlendorf; Taylor Curtis; Terry Dermody; Thomas Pace; Tom Zuckerman
Subject: CANCELED - October 11 - Delta Coalition Meeting

Committee Members –

Delta Coalition Meeting, scheduled for Wednesday, October 11th, 2017 has been canceled. Next meeting is scheduled for Monday, November 13th, 2017 at 8:30 a.m.

Thank you,
Patty Vasquez
Administrative Aide II (Confidential)
City Manager's Office
(209) 937-8213

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