



REGULAR BOARD MEETING

JUNE 20, 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, JUNE 20, 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

Page No

- A. Pledge of Allegiance (General Manager Moody) & Roll Call**
- B. Consent Calendar (None)**
- C. Public Comment (Non-Agenda Items)**
- D. Scheduled Presentations and Agenda Items**
 - 1. Minutes 06/13/17 Regular Meeting 01
 - 2. End of the Year Forecast – New Hogan System Operations 07
 - 3. Eastern San Joaquin Groundwater Joint Powers Authority Board Member Designation 09
 - 4. Bank of Stockton/Bank of the West – Authorized Signatories 13
- E. Committee Reports**
 - 1. Delta Coalition Committee Meeting, 06/12/17 15
 - 2. Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting, 06/14/17 17
 - 3. Sustainable Groundwater Management Act Workgroup, 06/14/17 19
- F. Report of the General Manager**
 - 1. Water Supply Report as of 06/12/17 21
 - 2. Information Items
 - a. Material Included, but Bound Separately from Agenda Packet:

1. Turlock Irrigation District Endorses Plan To Avoid State Water Board Proposal, The Ceres Courier, 06/14/17
2. Public Policy Institute Of California Weighs In At Key Time In Conservation Policy Debate, ACWA News, 06/14/17
3. Sites Reservoir Proponents Make Their Case, AgAlert, 06/14/17
4. Why Years Of Waiting May Be Over On Delta Tunnels, The Sacramento Bee, 06/13/17
5. Growers Still Assessing Orchard Damage From Floods, Storms, The Capital Press, 06/13/17
6. One Last Hope For 'Dying Slough?', The Stockton Record, 06/09/17
7. 'Drought Surcharge?' What Drought? About That Fee On Your City Water Bill, The Stockton Record, 06/08/17
3. Report on General Manager Activities
 - a. Water Education Foundation – Bay Delta Tour – Stockton Area 23
Water Suppliers Sponsored Dinner, 06/14/17

G. Director Reports

H. Communications

I. Agenda Planning/Upcoming Events

1. San Joaquin County Flood Control and Water Conservation District Advisory Water Advisory Commission Meeting, 1:00 p.m., 06/21/17
2. Greater Stockton Chamber of Commerce – Annual Installation and Awards Dinner, 6:00 p.m., 06/22/17

J. Report of the Counsel

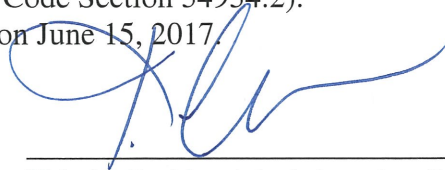
1. Closed Session - Potential Litigation
Government Code 54956.9 (c) – one case
2. Closed Session - Personnel
Government Code 54957

K. Adjournment

Certification of Posting

I hereby certify that on June 15, 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 June 15, 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, JUNE 13, 2017 AT 12:00 NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President McGurk called the regular meeting to order at 12:21 p.m., and 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, Finance Director Naray, 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 06/06/17 Regular Meeting

A motion was moved and seconded to approve the June 6, 2017 Regular Meeting Minutes, as presented.

Roll Call:

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

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 Cortopassi inquired on the expense on page 9, line item 15, for Maxim Crane Works, L.P. for crane rental with operator and rigger on 04/26/17 in the amount of \$1,875.00. Assistant Manager Johnson replied this cost is for the repair work at Eight Mile Road. Manager Moody added there is a possibility that this cost can be reimbursed under Federal Emergency Management Agency (FEMA).

Director Cortopassi inquired on the expense on page 9, line item 16, for Peopleready, Inc. for temporary labor for dam installation 04/30/17 in the amount of \$1,740.37. Manager Moody replied the District hires temporary labor during dam installation to assist District staff.

A motion was moved and seconded to approve the June 13, 2017 Warrants, as presented.

Roll Call:

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

3. Final Groundwater Sustainability Agencies Map for the Eastern San Joaquin Subbasin Presentation
Manager Moody provided the Board with the Final Groundwater Sustainability Agencies (GSA) Map for the Eastern San Joaquin Subbasin dated June 9, 2017. Manager Moody reported the County included both Elkhorn Golf Course and Oak Grove Regional Park into the District's GSA boundary.

President McGurk inquired how the maps are identifiable between the revisions. Gerardo Dominguez, San Joaquin County replied the maps are dated at the bottom to signify the differences.

Manager Moody reported the County has relinquished all areas they feel they can. The white areas signify what the County is holding onto for their own GSA.

Director Cortopassi inquired on the area the District spoke about annexing that is within South San Joaquin's GSA. Legal Counsel Zolezzi replied, South San Joaquin did not want the land, but they wanted it in their sphere and did not want the District to claim it.

- a. Resolution No. 17-18-04 – Approving the Revised Groundwater Sustainability Agency Boundary Map for the Eastern San Joaquin Subbasin and Submittal of the Map to the California Department of Water Resources
Manager Moody provided the Board with Resolution No. 17-18-04. Manager Moody reported this is the last document the District would need to finalize before the June 30, 2017 deadline.

A motion was moved and seconded to approve Resolution No. 17-18-04 – Approving the Revised Groundwater Sustainability Agency Boundary Map for the Eastern San Joaquin Subbasin and Submittal of the Map to the California Department of Water Resources, as presented.

Roll Call:

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

4. 2017/2018 Fiscal Year Budget Amendment

Manager Moody provided the Board with a budget amendment for Fiscal Year 2017/2018. Manager Moody reported the budget amendment is to Note 2 under Fund 94's budget, which should read Replacement of eight Turbidimeters instead of High Voltage Testing, in the amount of \$40,000. The High Voltage Testing was completed last year.

A motion was moved and seconded to approve the 2017/2018 Fiscal Year Budget Amendment, as presented.

Roll Call:

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

Nayes: None
Abstain: None
Absent: None

5. North Site Groundwater Recharge Project Update

Nexgen Utilities Management (Nexgen) provided the Board with a presentation on the North Site Groundwater Recharge and Raw Water Storage Project – Design Project Status. Dan Rich reported the District has recharged over 52,000 AF into the Eastern San Joaquin Groundwater Basin, the proposed Project can also be designed to provide raw water storage and pretreatment (sedimentation) by deepening the basin and increasing the pipe sizes and connections into the existing Peters and Bellota Pipelines.

Mr. Rich reported there was a comprehensive archaeological study conducted on the Project site and nothing was found within the 90 holes dug. Mr. Rich explained the basin would be configured in an “L” shape to minimize pipe length and save money. Mr. Rich explained the proposed Project would improve water quality and operational flexibility allowing the District to route either water source directly into the Plant, fields or through either storage basin. Mr. Rich reported the 110-acres of land west of the site would continue to be farmed, with the option to supply water through the new basin. Farming rice would provide seasonal percolation. Mr. Rich reported the recommendation is to construct the basin with added features for pretreatment and raw water storage.

President McGurk inquired on the problem the District has with moving water north from the pond. Assistant Manager Johnson replied the water goes into the east reservoir and the only way to recharge is to divert from the east reservoir into the north and south recharge ponds. If there is a water quality issue, staff cannot isolate the water into recharge, it must go through the east reservoir, which effects water quality into the Plant. Manager Moody added if the District chose to bring New Melones water into the Plant because of the water quality, and wanted to percolate Calaveras water, this cannot be accomplished as only one source of water can be brought into the Plant at a time.

Director Cortopassi inquired how water can be transferred from the Bellota Pipeline to the proposed Recharge Pond, if water is currently flowing in from Peters Pipeline. Manager Moody replied water cannot be run at the same time if flowing different directions. Director Cortopassi inquired if adding an additional pipeline should be explored during the planning stages to allow water to run in both directions.

Director Cortopassi inquired on the proposed height of the levees. Mr. Rich replied 7-feet. Director Cortopassi inquired if the basic recharge basin construction includes piping to fill the basin. Mr. Rich replied it includes minimal piping; the other options include more variations. Manager Moody added if selected, the recharge basin construction design would only allow water from Peters Pipeline to enter, however the other options include the ability to run water to the Treatment Plant and decide which water source to use.

Director Atkins inquired on the total depth of the water holding. Mr. Rich replied ~5-6-feet.

Director Watkins inquired if staff has thought about the ridges at the bottom of the basin. Manager Moody replied staff has not yet discussed that.

Manager Moody reported District Engineer Lee spoke with the United States Bureau of Reclamation (USBR) regarding the grant funding for this Project being used for both recharge and raw water

storage. Manager Moody reported the WaterSmart Grants had increased from a cap at \$300,000 to \$750,000; District Engineer Lee inquired with USBR if the District could increase their grant. The USBR replied no and the District cannot apply for any additional federal grants until this grant has been finished out. Director Watkins inquired if field flooding is all that is required to receive the grant funding. Manager Moody replied staff provided the USBR with a project description for the proposed basin up to 60-acres, we would now have to modify the project the description and the USBR may not agree to that.

Gary Bechtel of Gateway Pacific spoke about various project delivery methods. Mr. Bechtel discussed a non-traditional approach called CM-At-Risk, which allows Gateway Pacific to collaborate with the District to ensure the Project, is executed and completed to the exact standards the District would expect. CM-At-Risk, if done correctly, should shorten overall Project schedule, minimize change orders and conflicts and provide the District with options as the Project develops.

Director Watkins inquired if Gateway Pacific and Nexgen have worked together on previous projects. Mr. Rich replied yes, they are currently working on a Reclamation Storage Basins Project in Colusa.

E. COMMITTEE REPORTS

1. Delta Coalition Committee Meeting, 06/12/17
Nothing to report.

2. San Joaquin County & Delta Water Quality Coalition Meeting, 06/12/17

Director Atkins attended the June 12, 2017 San Joaquin County & Delta Water Quality Coalition Meeting. Director Atkins reported discussion focused on financial reports and membership. The Coalition had budgeted \$1.9 million for testing, but only used \$1.2 million of that budget. Director Atkins reported the Coalition sent postcards to land owners who have not completed their Farm Evaluation Plans or Nitrogen Management Plans as a reminder to submit those plans. Director Atkins reported the Coalition has been conducting sampling and has found green algae on Robert's Island. The tests are being conducted on the drainage ditches, as they are tributaries to the canals. Director Atkins reported the Coalition is leasing a program for landowners to complete their Farm Evaluation Plans online. Mid-Valley Agriculture of Linden has been granted permissions to do a portion of the plans for landowners, while not breaching personal, confidential information. Director Atkins reported the State Water Resources Control Board (SWRCB) has increased their fees to \$0.90 per acre, increasing the monies they receives from Coalitions statewide, by \$450,000 per year. The next meeting is scheduled for July 10, 2017.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 06/12/17

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 244,506 AF in storage at New Hogan Reservoir. Current releases are set at 157 cfs. There is 2,122,939 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 5,321 cfs and release to all water users are set at 4,734 cfs. The water treatment plant is currently processing 25 mgd. The City of Stockton plant is currently processing 24 mgd.

2. Information Items:

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

3. Report on General Manager Activities

a. ACWA State Legislative Committee Meeting, 06/09/17

Manager Moody attended the June 9, 2017 ACWA State Legislative Committee Meeting. Manager Moody reported discussion focused on lifeline rates, flat tax on water deliveries and the State Water Resources Control Board (SWRCB) being mandated by the Brown Administration to get the lifeline rate in place. The Committee is concerned that the lifeline rates will end up in a trailer bill and they will have only 24-hours to comment before it is pushed through legislation. The big topics are lifeline rates, flat tax on water deliveries and the SWRCB being mandated by the Brown administration to get the lifeline rate. The lifeline rate is helping disadvantage communities pay their water bills. The Committee is concerned that this will end up in a trailer bill and they will only have 24-hours to comment. Manager Moody reported there was discussion as to whether a flat tax should be put on nitrogen for both Ag and Urban. President McGurk inquired if the number of bills has decreased. Manager Moody replied no. The next meeting is scheduled for June 30, 2017.

G. DIRECTOR REPORTS (None)

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. Eastern San Joaquin County Groundwater Banking Authority Board & Coordinating Committee Meeting, 9:30 a.m., 06/14/17
[This meeting has been cancelled]
2. Sustainable Groundwater Management Act Workgroup, 10:00 a.m., 06/14/17
3. Water Education Foundation – Bay Delta Tour – Stockton Area Water Suppliers Sponsored Dinner, 6:00 p.m., 06/14/17
4. Greater Stockton Chamber of Commerce – Annual Installation and Awards Dinner, 6:00 p.m., 06/22/17

J. REPORT OF THE COUNSEL

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

President McGurk adjourned the meeting to closed session at 1:42 p.m. to discuss closed session agenda items. All District staff were excused from the closed session meeting, with the exception of Manager Moody and Assistant Manager Johnson, at 2:16 p.m. The regular meeting reconvened at 2:28 p.m., with no reportable action.

J. ADJOURNMENT

President McGurk adjourned the meeting at 2:29 p.m.

Respectfully submitted,

Scot A. Moody
Secretary of the Board

tbc

2016	Inflow	New Hogan Storage	New Hogan Release	M&I Diverted	M&I Delivered	M&I Recharge	AG Diverted	Stream Perc.	Stream Evaporation	Well Production
Month	A.F.	A.F.	A.F.	AF	A.F.	A.F.	A.F.	A.F.	A.F.	A.F.
Jan-16	36,408	72,944	1,251	1,251	839	415	0	0	0	564
Feb-16	9,896	81,372	1,142	1,142	674	435	0	0	0	607
Mar-16	57,707	137,095	1,335	1,335	818	535	0	0	0	650
Apr-16	6,587	138,028	4,770	2,932	1,057	312	781	766	291	549
May-16	2,087	129,885	9,029	3,725	1,343	190	4,005	910	388	334
Jun-16	1,162	118,356	11,062	1,311	472	184	4,358	4,811	582	13
Jul-16	1,414	105,160	12,878	0	0	68	5,186	6,819	873	1
Aug-16	1,984	91,712	13,943	2,342	844	158	3,638	7,284	679	1
Sep-16	1,077	79,699	11,930	7,122	2,567	184	1,728	2,595	485	1
Oct-16	1,998	76,794	4,276	3,559	1,960	190	235	191	291	1
Nov-16	2,705	77,120	2,017	2,017	1,550	184	0	0	0	1
Dec-16	21,013	96,144	1,802	1,802	1,345	215	0	0	0	1
TOTAL	144,038		75,435	28,538	13,467	3,069	19,933	23,376	3,589	2,722

Jun-Dec 16

15,147 **21,699** **2,910**

2017	Inflow	New Hogan Storage	New Hogan Release	M&I Diverted	M&I Delivered	M&I Recharge	AG Diverted	Perc. & Flood Rel.	Stream Evaporation	Well Production
Month	A.F.	A.F.	A.F.	AF	A.F.	A.F.	A.F.	A.F.	A.F.	A.F.
Jan-17	187,412	173,494	109,781	1,978	1,326	379	0	107,803	0	3
Feb-17	227,659	220,437	180,301	2,235	1,319	471	0	178,066	0	1
Mar-17	43,825	212,206	51,288	2,393	1,466	499	0	48,895	0	1
Apr-17	38,048	246,304	2,960	2,535	1,360	254	42	92	291	1
May-17	10,805	246,562	8,803	3,030	1,166	273	2,577	2,808	388	1
Jun-17				0						
Jul-17				0						
Aug-17				0						
Sep-17				0						
Oct-17				0						
Nov-17				0				0	0	
Dec-17				0				0	0	
TOTAL	507,749		353,133	12,170	6,638	1,877	2,620	337,664	679	7

Projected Use **57,908**
 Projected Storage **188,654**
 Less TOC **152,000**
 Excess Water **36,654**

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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:

Stockton East Water District

Board Member's Name: Melvin Panizza

Email: melpanizza@aol.com

Work Phone: (209) 948-0333 **Mobile:** (209) 483-3388

Alternate's Name: Andrew Watkins

Email: watkins.andrewdrew@verizon.net

Work Phone: (209) 948-0333 **Mobile:** (209) 484-8591

Authorizing Signature: **DRAFT**

Date: 06/20/17

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:

Stockton East Water District

Board Member's Name: Melvin Panizza

Email: melpanizza@aol.com

Work Phone: (209) 948-0333 **Mobile:** (209) 483-3388

Alternate's Name: Scot A. Moody

Email: smoody@sewd.net

Work Phone: (209) 948-0333 **Mobile:** (209) 986-6089

Authorizing Signature: 

Date: 02/28/17

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: Atkins, Cortopassi, McGaughey, McGurk, Panizza, Watkins
Noes: None

Absent: Sanguinetti
Abstain: None

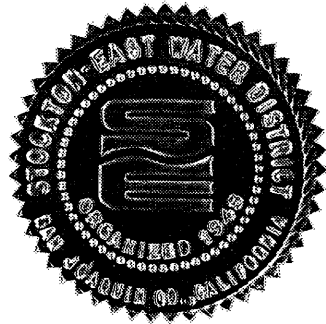
Thomas McGurk

Thomas McGurk, President

ATTEST:

Scot A. Moody

Scot A. Moody
Secretary of the Board





**STOCKTON
EAST WATER
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PROVIDING SERVICE SINCE 1948
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E-mail sewd@sewd.net

6767 East Main Street
Stockton, CA 95215

Post Office Box 5157
Stockton, CA 95205

June 20, 2017

Bank of Stockton
301 E. Miner Avenue
Stockton CA 95202

Subject: Authorized Signatures - Account No. 1285003214 and Vault Box
No. 1462

Effective June 20, 2017, there is a change to the authorized signatures for
Stockton East Water District's Account No. 1285003214 and Vault Box No.
1462.

Please remove the following signatures: **Charles Naray**, as he is no longer
employed with the District.

Please add the following signatures:

Juan Vega – Finance Director

Attached are the new sets of signature cards and a Minute Order from the
Board of Directors to effect this change.

Sincerely,

DRAFT

Michael D. Johnson
Assistant General Manager



**STOCKTON
EAST WATER
DISTRICT**

PROVIDING SERVICE SINCE 1948

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E-mail sewd@sewd.net

6767 East Main Street
Stockton, CA 95215

Post Office Box 5157
Stockton, CA 95205

June 20, 2017

Bank of the West
540 N. El Dorado Street
Stockton, CA 95202

Subject: Authorized Signatures – Account No. 301-021218

Effective June 20, 2017, there is a change to the authorized signatures for Stockton East Water District's Account No. 301-021218.

Please remove the following signatures: **Charles Naray**, as they are no longer employed with the District.

Please add the following signatures:

Juan Vega – Finance Director

Attached is the new set of signature cards and a Minute Order from the Board of Directors to effect this change.

Sincerely,

DRAFT

Scot A. Moody
General Manager

Delta Coalition

Monday, June 12, 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: 805 765 973

AGENDA

- 1) Welcome and Introductions
- 2) Approve Minutes: May 8, 2017
- 3) Update on Delta Plan Litigation
John Luebberke, City of Stockton
- 4) Update on WaterFix / EcoRestore
Kris Balaji, SJC Public Works; Fritz Buchman, SJC Public Works and Kathy Miller, SJC Supervisor
- 5) Information / Action
- 6) Other Discussions / Communications
- 7) Next Meeting – Monday, July 10, 2017

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EASTERN SAN JOAQUIN GROUNDWATER AUTHORITY

Joint Exercise of Powers Board of Directors Meeting

AGENDA

Wednesday, June 14, 2017

9:30 a.m. – 10:30 a.m.

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

I. Call to Order/Pledge of Allegiance & Safety Announcement/Roll Call

II. SCHEDULED ITEMS

A. Introductions

B. Oath of Office – Ken Vogel

C. Election of Officers

D. SGMA Overview

E. Discussion/Action Items:

1. Discussion and Possible Action Authorizing Staff to Submit Required Paperwork Pertaining to Creation of Joint Exercise of Powers Agreement to the Office of the California Secretary of State (See Attached)
2. Discussion and Possible Action Adopting Bylaws for the Eastern San Joaquin Groundwater Authority (See Attached)
3. Discussion and Possible Action Authorizing Staff to Submit Invoices of \$5,000 per the Authority's Joint Exercise of Powers Agreement
4. Discussion and Possible Action Authorizing Staff to Submit Written Comments in Response to the Department of Water Resources Draft Proposal Solicitation Package for Groundwater Sustainability Plans and Projects (See Attached)
5. Discussion and Possible Action Adopting Mission Statement of Authority (Attached)

F. Informational Items:

1. Authority Budget Considerations
2. Website and Branding of the Authority
3. June 1, 2017, desertsun.com, "California Bill Requiring Well-Drilling Information Sparks Debate: 'Who Could Be Against Transparency?'" (See Attached)
4. June 6, 2017, turlockjournal.com, "Gray's Bill Looks to Provide Fair Water Rights" (See Attached)

(Continued on Page 2)

EASTERN SAN JOAQUIN GROUNDWATER AUTHORITY
Joint Exercise of Powers
Board of Directors Meeting
AGENDA
(Continued)

F. Informational Items (continued):

5. June 7, 2017, Department of Water Resources Email "Public Meetings for Draft Proposal Solicitation Package (PSP) for Groundwater Sustainability Plans (GSPs) and Projects" (See Attached)
6. June 7, 2017, WaterPolls.org with Mitch Tobin, "Public Support for Water Investment Depends How You Ask the Question" (See Attached)
7. June 8, 2017, newsdeeply.com by Maurice Hall, "The Hidden Opportunity for Water Storage in California" (See Attached)

III. Public Comment

IV. Directors Comments

V. Future Agenda Items

VI. Adjournment

Next Regular Meeting
July 12, 2017

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

Action may be taken on any item

Agendas and Minutes may also be found at <http://www.gbawater.org>

Note: If you need disability-related modification or accommodation in order to participate in this meeting, please contact San Joaquin County Public Works Water Resources Staff at (209) 468-3089 at least 48 hours prior to the start of the meeting.



**EASTERN SAN JOAQUIN REGION
SUSTAINABLE GROUNDWATER MANAGEMENT ACT WORK GROUP**

Agenda Item: E-3
Date: 06/20/17

**MEETING NOTICE
SGMA WORK GROUP**

Wednesday, June 14, 2017
10:30 a.m. – 12:00 p.m.



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

- I. Call to Order & Safety Announcement
- II. Introductions
- III. Consent Calendar
 - A. Approval of Minutes for the Meeting of April 12, 2017
- IV. **SCHEDULED ITEMS**
 - A. Discussion and Action Items:
 - 1. Update on SGMA Activities
 - 2. Discussion and Possible Action on Department of Water Resources' (DWR's) Proposal Solicitation Package (PSP) for Sustainable Groundwater Planning Grant Program (See Attached)
 - 3. Discussion and Possible Direction on Items Received from the Authority Board of Directors:
 - i. Budget Considerations; Website and Branding of the Authority
 - ii. Other Items
- V. Public Comment
- VI. Future Agenda Items
- VII. Adjournment

**Next Regular Meeting
July 12, 2017**

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

Action may be taken on any item

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Weekly Water Report		
	As of: June 12, 2017	As of: June 19, 2017
New Hogan (NHG) TOC	317,100	AF
Storage:	244,506	AF
Net Storage Change:	-1,320	AF
Inflow:	N/A	CFS
Release:	157	CFS
New Melones (NML) Allocation	75,000	AF
Storage:	2,122,939	AF
Net Storage change:	+25,830	AF
Inflow:	5,442	CFS
Release:	5,090	CFS
Source: CDEC Daily Reports		

Goodwin Diversion (GDW)		
Inflow (Tulloch Dam):	5,160	CFS
Release to Stanislaus River (S-98):	3,521	CFS
Release to OID (JT Main):	724	CFS
Release to SSJID (SO Main):	336	CFS
Release to SEWD:	<u>153</u>	CFS
Total Release	4,734	CFS
Source: Tri-Dam Operations Daily Report		
Farmington Dam (FRM)		
Diverted to SEWD:	86	CFS
Diverted to CSJWCD:	72	CFS
Source: USACE WCDS Hourly Report		

Surface Water Used		
Irrigators on New Hogan:	20	
Irrigators on New Melones:	3	
DJWWTP Production:	25	MGD
North Stockton:	0	MGD
South Stockton:	7	MGD
Cal Water:	18	MGD
City of Stockton DWSP Production:	24	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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**WATER EDUCATION FOUNDATION
BAY-DELTA TOUR ITINERARY
June 14-16, 2017**

Resource Speakers:

Josh Israel

Fisheries Biologist, Bureau of Reclamation

Jacob McQuirk

Supervising Engineer, California Department of Water Resources

Bruce Herbold

Private consultant, formerly with U.S. Environmental Protection Agency

Joel Dudas

Senior Engineer, Division of Engineering Geodetic Branch

California Department of Water Resources

Tour Staff:

Dan Scott

916 606-4691

Tour Director, Water Education Foundation

Jennifer Bowles

916-812-2643

Executive Director, Water Education Foundation

Sue McClurg

916-541-6220

Deputy Executive Director, Water Education Foundation

Kasey Chong

Executive Assistant, Water Education Foundation

Day 1, WEDNESDAY, JUNE 14, 2017

7:30 a.m. – CHECK-IN at Terminal B Special Events Parking, Sacramento International Airport.
8:00 a.m. Look for the ALL WEST buses.

BUSES DEPART AT 8:00 AM SHARP!

**If you miss the bus, take a taxi to West Sacramento Civic Center Galleria
1110 West Capitol Ave., West Sacramento, CA 95691**

- En Route:** **Tour Welcome**
Dan Scott and Sue McClurg
➤ Tour welcome and introductions of resource speakers
➤ Tour overview and ground rules
- Resource Speakers**
➤ Water supply demands in California
➤ Geography and geology of the Delta
➤ Notable features in the area: Sacramento River Flood Plain, Sacramento River Weirs, confluence of Sacramento and American Rivers, Natomas East and West Main Drainage Canals, Yolo Bypass
- 8:30 a.m. – 9:30 a.m.** **Civic Center, City of West Sacramento**
- Jennifer Bowles**
Executive Director, Water Education Foundation
➤ Welcome and introduction of Foundation staff
- Keith Coolidge**
Executive Manager of External Affairs, Delta Stewardship Council
➤ Overview of the Delta and its importance to California
➤ Today's Delta issues, its numerous players and plans and who is doing what
➤ Delta and the drought
➤ Things to think about during the tour
- Brian Heiland**
Supervising Engineer, California Department of Water Resources
➤ The Department of Water Resources and its role in the Delta
➤ California WaterFix and EcoRestore (formerly the Bay Delta Conservation Plan)
➤ Tracking the path of California's water
- En Route:** **Steven Heringer and Jeff Merwin**
North Delta Farmers; Trustees, Reclamation District 99
➤ North Delta farming: past, present and future
➤ Water sources and regulations
➤ Voluntary water reductions

10:00 a.m. - Clarksburg Community Church

11:15 a.m.

Erik Vink

Executive Director, Delta Protection Commission

- Mission and history of Delta Protection Commission
- Current projects

Campbell Ingram

Executive Officer, the Sacramento-San Joaquin Delta Conservancy

- Overview of the Delta Conservancy's mission and history
- Conservancy's role in ecosystem restoration and economic development

En Route: View the Sacramento River & the Delta Cross Channel

Resource Speakers

- Water conveyance through and around the Delta
- Engineering for fish
- The Delta Cross Channel - purpose
- State Water Project - Central Valley Project Coordinated Operations
- Salinity and tides

12:15 p.m. - Lunch at The Point Restaurant (Restrooms are in lobby as well as in bar)

12:45 p.m.

12:45 p.m. - Michael George

2:00 p.m. Delta Watermaster, State Water Resources Control Board

- Water rights and water allocations in the Delta: a brief primer
- Role of the Delta Watermaster in administering water rights
- Weather Whiplash: from drought to flood
- Coordinating Plans among multiple agencies
- Bay-Delta Water Quality Control Plan and new flow regime

Bruce Herbold

- An overview of the ecology of Delta fish
- The life cycle of a fish in a managed water environment
- Endangered and threatened species management

2:00 p.m. Depart for Sandy Beach Park and Campground

2:15 p.m. Sandy Beach Park and Campground

Brooke Schlenker

Water Resources Planner, U.S. Army Corps of Engineers

- ACE role in the Delta and interaction with other agencies
- Flood risk management & ecosystem restoration
- Delta Islands and Levees Feasibility Study
- San Francisco Bay to Stockton Navigation Improvement Project

Randall Neudeck

Bay-Delta Imported Water Supply Program Manager, Metropolitan Water District of Southern California

- The role of the Delta in Southern California water supplies
- Southern California perspectives on California WaterFix/tunnels project
- MWDSC Delta projects

3:15 p.m. Depart for Twitchell Island

3:30 p.m. – Twitchell Island

4:45 p.m. Bryan Brock & Joel Dudas

Senior Engineers, California Department of Water Resources

- Delta Levee Special Flood Control Projects
- Subsidence and mitigation
- Temporary barriers and other water quality protection strategies
- Wetland restoration programs
- Greenhouse gas sequestration projects
- Aquatic weed and invasive species

4:45 p.m. Depart for University Plaza Waterfront Hotel

En Route: Resource Speakers

- Delta housing developments such as Delta Coves and their flood protection implications
- Heavy precipitation, major storm years and a history of Delta levee failures
- Drought water operations
- Wetlands in the Delta

5:30 p.m. Arrive at University Plaza Waterfront Hotel

6:15 p.m. Wine reception with West Coast Grape Farming

6:45 p.m. Dinner in Waterfront Ballroom at University Plaza Waterfront Hotel

All Tour guests briefly introduce themselves

Chris Neudeck

Principal, Kjeldsen, Sinnock and Neudeck, Inc.

- Flood control in the Sacramento-San Joaquin Delta
- Status of area levees in 2017

Post-Dinner Water Leaders Class meets with Executive Director Jennifer Bowles