



REGULAR BOARD MEETING

JANUARY 03, 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, JANUARY 3, 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 (Legal Counsel Zolezzi) & Roll Call | |
| B. Consent Calendar (None) | |
| C. Public Comment (Non-Agenda Items) | |
| D. Scheduled Presentations and Agenda Items | |
| 1. State of California State Water Resources Control Board – Certification for Water Treatment Plant Operation Grade T5 Presentation | 01 |
| 2. Minutes 12/27/16 Regular Meeting | 03 |
| 3. Warrants | |
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| b. Fund 70 – Administration Fund | 09 |
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5. Department of Fish & Wildlife – Extension of Lake or Streambed Alteration Agreement Notification No. 1600-2009-0218-R2, 12/21/16 31

E. Committee Reports

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2. Information Items
- a. Material Included, but Bound Separately from Agenda Packet:
1. State And Federal Officials Release Final Environmental Documents For Cal WaterFix, ACWA News, 12/22/16
 2. San Joaquin River Flow Comment Deadline Extended To March 17, ACWA News, 12/23/16
 3. DWR Issues Interim Update To Groundwater Publication, ACWA News, 12/27/16
 4. Delta Independent Science Board To Discuss Scientific Report On Bay-Delta Plan, ACWA News, 12/27/16
 5. Calaveras County Marijuana Farmers Face Uncertain Future, The Stockton Record, 12/27/16
 6. With Environmental Review Finalized, Could Construction On The Delta Tunnels Begin In 2018?, The Sacramento Bee, 12/22/16
 7. Farmers Score In Battle Over Diverting Klamath River Water For Endangered Species, McClatchy DC, 12/22/16
 8. Fight Over Stanislaus: Fish Against Agriculture, The Oakdale Leader, 12/21/16
 9. State Water Project Allocation Estimate Increased To 45%, ACWA News, 12/21/16
 10. ACWA Submits Comments On Draft Science Report For Sacramento River Flows, ACWA News, 12/16/16
 11. CalPERS Votes To Increase Contributions, California Special Districts Association, 12/21/16
3. Report on General Manager Activities

G. Director Reports

H. Communications

I. Agenda Planning/Upcoming Events

1. San Joaquin County Agricultural Drought Task Force Meeting, 9:00 a.m., 01/04/17
2. Greater Stockton Chamber of Commerce Monthly Mixer – Whisky Barrel Tavern, 5:15 p.m., 01/05/17
3. San Joaquin County & Delta Water Quality Coalition Meeting, 9:00 a.m., 01/09/17

J. Report of the Counsel

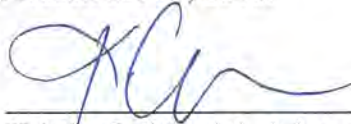
1. Closed Session - Existing Litigation
Central San Joaquin Water Conservation District
vs. Stockton East Water District
Government Code 54956.9 (a)
2. Closed Session – Personnel
Government Code 54957

K. Adjournment

Certification of Posting

I hereby certify that on December 29, 2016 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 December 29, 2016.



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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State of California State Water Resources Control Board

IN ACCORDANCE WITH DIVISION 104, PART 1, CHAPTER 4, ARTICLE 3
OF THE HEALTH AND SAFETY CODE

Jason J. Mathews

IS AUTHORIZED TO OPERATE OR SUPERVISE THE OPERATION OF A WATER TREATMENT FACILITY
FOR PRODUCTION OF WATER FOR DOMESTIC USE AND IS HEREBY GRANTED THIS CERTIFICATE FOR

Water Treatment Operator

Grade T5

Operator Number: 22638

Issued
August 2016



**Felicia Marcus
Chair**

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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, DECEMBER 27, 2016 AT 12:00 NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President McGurk called the regular meeting to order at 12:23 p.m., Director Atkins 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 and Legal Counsel Zolezzi.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 12/20/16 Regular Meeting

Director Panizza made the following correction to the minutes:

- Page 5, section D-4, 1st paragraph, 4th sentence – strike the entire 4th sentence and replace with “Director Panizza reported Tri-Dam is finished with the process of re-negotiating with the Union that represents their workers and; as a result includes a retroactivity clause for any raises that are granted through negotiations back to the start of negotiations.”

A motion was moved and seconded to approve the November 8, 2016 Regular Meeting Minutes, as amended.

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 December 27, 2016 Warrants, as presented.

Roll Call:

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

3. Notice of Acceptance of Completion – Bozzano North & South Wells Repair

Manager Moody provided the Board with a draft Notice of Acceptance of Completion (NOC) for the Bozzano North & South Wells Repair. Manager Moody reported the date the NOC is filed with the San Joaquin County Recorder’s Office; it then begins the clock on the statues of limitations for the contractors who performed the repair work. Manager Moody added the repair consisted of installation of submersible pumps on the Bozzano North & South Wells, and the Wells are now operational.

A motion was moved and seconded to approve the Notice of Completion for the Bozzano North & South Wells Repair, as presented.

Roll Call:

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

4. Stockton East Water District – Notice of Intention to Amend the Conflict of Interest Code
Manager Moody provided the Board with the Stockton East Water District – Notice of Intention to Amend the Conflict of Interest Code. (COIC) Administrative Services Manager Carido reported the Notice of Intent is a requirement of the amendment to the District’s COIC (approved by the Board in August 2016); amendment submitted to the Fair Political Practices Commission (FPPC) consisted of updating the list of Designated Positions only. Additionally, per the FPPC the Notice of Intent was also circulated via email to all District employees and Board of Directors on December 23, 2016 and after a 45-day comment period is completed, the District’s amended COIC will go before the FPPC for final approval. Manager Moody noted this item satisfies a step to amend the District’s COI and is administrative in nature. This item was for information only.
5. Tri-Dam Project – 2017 Goodwin Dam Budget
Manager Moody provided the Board with the Tri-Dam Project – 2017 Goodwin Dam Budget. Manager Moody reported the changes to the 2017 Goodwin Dam Budget included increases primarily in payroll and overhead. Manager Moody requested the Board consider approving the 2017 Goodwin Dam Budget as presented, so staff can provide report back to Tri-Dam.

President McGurk inquired for further clarification on the revenues portion of the Goodwin Dam Budget. Director Panizza replied the Budget is only a portion of entire Budget for Goodwin Dam; and, reflects what the District is responsible for in order to operate our share of the Goodwin Dam. Director Cortopassi added the Tri-Dam Project is the original project and we share the Goodwin Dam. Director Panizza added some personnel allocates portion of their wages in the Goodwin Dam Budget and theses costs are broken-out carefully, similar to how District staff allocates time.

A motion was moved and seconded to approve the 2017 Budget for the Goodwin Dam Further, Manager Moody was directed to notify Tri-Dam of Board approval.

Roll Call:

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

6. Dr. Joe Waidhofer Water Treatment Plant – Tour of the District Facilities
Manager Moody provided a list of elected and re-elected officials resulting from the November 8, 2016 General Election. Manager Moody inquired with the Board for their comments on planning a Dr. Joe Waidhofer Water Treatment Plant Tour of the District facilities for the recently elected officials. Director Sanguinetti commented the elected officials are getting ready to take office and giving the unknown weather condition(s); suggested holding a Tour in May 2017. Manager Moody also reported congratulation letters were mailed to the officials elected and re-elected. Director Watkins suggested if representatives from Washington D.C. will be attending the tour, to consider planning the Tour during Congress’ Easter Break.

Manager Moody advised bringing this item back to the Board in March 2017 for further discussion & planning.

E. COMMITTEE REPORTS

1. San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting, 12/21/16

Director McGurk attended the December 21, 2016 San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting. President McGurk reported the Discussion Item: (I-A – Updated on the proposed changes to the Water Quality Control Plan for the Bay Delta Estuary: San Joaquin River Flows and Southern Delta Salinity Objectives) focused primarily on the potential economic impacts as a result; and, in addition if the salt build-up was considered in the Economic Analysis of the Impacts of Reallocating Unimpaired Flows from Tributaries to the Lower San Joaquin River by Rod Smith, Principal of Stratecon, Inc. President. President McGurk added San Joaquin County (SJC) entered into agreement with Stanislaus County to conduct this Analysis for ~90,000; and, SJC's financial responsibility for the Analysis was ~\$20,000. President McGurk reported San Joaquin County has hired a separate Economist to evaluate the salt build-up impacts further. Legal Counsel Zolezzi inquired how the County paid the \$20,000 portion. Brandon Nakagawa replied this was from the County's General Fund.

President McGurk also reported discussions focused on Substitute Environmental Document (SED) related activities such as the recent December 20, 2016 State Water Resources Control Board Hearing in Modesto California; Supervisor Winn working with other County Supervisors through California State Association of Counties (CSAC) and a handout was provided with an update on SGMA activities. President McGurk reported George Hartmann, Ombudsman to SGMA Workgroup reported the Joint Powers Agreement (JPA) template is a high caliber document and used as a template for other entities. The next meeting is scheduled for January 18, 2017.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 12/19/16

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 95,274 AF in storage at New Hogan Reservoir. Current releases are set at 25 cfs. There is 616,174 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 202 cfs and release to all water users are set at 202 cfs. The water treatment plant is currently processing 16 mgd. The City of Stockton's water treatment plant is currently processing 13 mgd.

2. Information Items:

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

3. Report on General Manager Activities (None)

G. DIRECTOR REPORTS (None)

H. COMMUNICATIONS

1. ACWA State Legislative Committee Alert – Assembly Bill No. 401 (Dodd) – Low-Income Water Rate Assistance Program, 12/21/16

Manager Moody provided the Board with an ACWA State Legislative Committee Alert regarding Assembly Bill No. 401 (Dodd) – Low-Income Water Rate Assistance Program. Manager Moody Board Meeting – 12/27/16

Draft

reported this Alert is a result from the Brown Administration effort to subsidize low-income customers. Manager Moody reported it is estimated that ~\$0.5 billion – \$1.0 billion would be needed to fund discounted rates for low-income customers and a discount of 35% for qualifying customers. This item was for information only.

2. State Water Resources Control Board Comment Letter to the Bay-Delta Phase II Working Draft Science Report (SED), 12/16/16

Manager Moody provided the Board with the December 16, 2016 State Water Resources Control Board Comment Letter regarding the Bay-Delta Phase II Working Draft Science Report (SED). Manager Moody reported comments were from by Legal Counsel Harrigfeld and included supporting FISHBIO documentation. Manager Moody commented FISHBIO did a good job on their reports. Director Sanguinetti commented he agreed with Manager Moody. This item was for information only.

I. AGENDA PLANNING/UPCOMING EVENTS

1. San Joaquin Farm Bureau Federation – Water Committee Meeting, 5:30 p.m., 12/27/16, no meeting in December.

[This meeting was Cancelled]

2. District Holiday – New Year’s Day, 01/02/17

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 1:09 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:30 p.m., with no reportable action.

J. ADJOURNMENT

President McGurk adjourned the meeting at 1:31 p.m.

Respectfully submitted,

Scot A. Moody
Secretary of the Board

kmc

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
January 03, 2017**

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
1 A1 Security Cameras	68	10-5351-0	MUNICIPAL & INDUSTRIAL GW FUND 68		
2 PG&E 4758034525-5	68	10-5302-0	Replacement Cameras and mounting adapters for 74-01 & 74-02 Electricity @ 6767 EMain-Extr Well North 11/09/16-12/08/16	993.74	Order 25333
3 Platt Electric Supply Inc.	68	10-5351-0	Electrical supplies for new pum installation at No & So Well	28.80	47580345255-12/15/16
4 Purviance Drillers Inc.	68	10-5351-0	Parts and labor for extraction wells# 3 South	185.61	Z089019/67/27
5 Purviance Drillers Inc.	68	10-5351-0	Parts and labor for extraction wells #4 North	22,176.33	12796/CM12834
			MUNICIPAL & INDUSTRIAL GW FUND 68 TOTAL	23,779.52	12797/CM12834
				\$ 47,164.00	

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STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
January 03, 2017

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
			ADMIN FUND 70		
1 American West Communications, L.P.	70	10-5141-0	Jan 2017 Gopher Ridge tower rental for the WS maintenance	500.00	January 2017
2 AT&T Mobility	70	10-5141-0	Dec 2016 telephone line for alarm system @ Potter Creek	44.15	877208643X12172016
3 Dameron Medical Group Inc.	70	10-5102-0	Pre-employment physical exam for Maintenance staff	210.00	10331C8236
4 Employee Relations Network	70	10-5154-0	Background check for new Maintenance employee	51.85	77077
5 Frontier Communications	70	10-5141-0	12/16/16-01/16/17 Communications Farmington Dam Blockhouse-WTF	43.08	209-8861876-12/16/16
6 Frontier Communications	70	10-5141-0	Telemetry-Bellota to TP 11/22/16-12/22/16	62.20	209-1480944-12/22/16
7 Government Finance Officers Association	70	10-5105-0	Membership renewal dues 010117-03/31/17	40.00	0107634
8 Government Finance Officers Association	70	10-1710-0	Membership renewal dues 040117-12/31/17 prpd	120.00	0107634
9 Herum, Crabtree,Suntag	70	10-5150-0	Nov 2016 General Matters (legal exp.)	2,551.92	Nov 2016 1026-004
10 Herum, Crabtree,Suntag	70	10-5150-0	Nov 2016 Bond Refinancing (legal exp.)	79.56	Nov 2016 1026-026
11 Herum, Crabtree,Suntag	70	10-5150-0	Nov 2016 EBMUD Protest (legal exp.)	583.44	Nov 2016 1026-186
12 Herum, Crabtree,Suntag	70	10-5162-0	Nov 2016 OID/SSJID Water Purchase (legal exp.)	53.04	Nov 2016 1026-019
13 Herum, Crabtree,Suntag	70	10-5162-0	Nov 2016 Treatment Plant Legal Work (legal exp.)	2,068.56	Nov 2016 1026-094
14 Herum, Crabtree,Suntag	70	10-5165-0	Nov 2016 Stanislaus River Matters (legal exp.)	265.20	Nov 2016 1026-003
15 Herum, Crabtree,Suntag	70	10-5165-0	Nov 2016 Whittles Agreements (leg. exp.)	450.84	Nov 2016 1026-012
16 Herum, Crabtree,Suntag	70	10-5165-0	Nov 2016 SJ River Water Quality Issues (legal exp.)	5,489.64	Nov 2016 1026-020
17 Herum, Crabtree,Suntag	70	10-5165-0	Nov 2016 Calaveras County Water District (legal exp.)	530.40	Nov 2016 1026-129
18 Herum, Crabtree,Suntag	70	10-5165-0	Nov 2016 Triennial Review (leg. exp.)	20,729.46	Nov 2016 1026-166
19 Herum, Crabtree,Suntag	70	10-5165-0	Nov 2016 2009 Salmon/Steelhead BO Stanislaus Riv (leg.exp.)	583.44	Nov 2016 1026-168
20 Herum, Crabtree,Suntag	70	10-5171-0	Nov 2016 Calaveras River Fish Flows (legal exp.)	4,296.24	Nov 2016 1026-041
21 Herum, Crabtree,Suntag	70	10-5176-0	Nov 2016 State Board Fee Litigation (legal exp.)	53.04	Nov 2016 1026-100
22 Herum, Crabtree,Suntag	70	10-5177-0	Nov 2016 GSA Projects (leg. exp.)	1,113.84	Nov 2016 1026-200
23 Jan-Pro of the Greater Bay Area	70	10-5154-0	January 2017 janitorial services for the Admin bldg	365.00	75732

STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
January 03, 2017

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
24 Linden Herald	70	10-5106-0	Linden Herald 2 yrs subsc 01/01/17-03/31/17	7.50	2 yrs Linden Herald
25 Linden Herald	70	10-1710-0	Linden Herald 2 yrs subsc 04/01/17-12/31/18 prepaid	52.50	2 yrs Linden Herald
26 OnTrac	70	10-5126-0	Admin. dept mailing expenses week ending 12/03/16-12/10/16	358.59	8541179/382
27 Quill Corporation	70	10-5125-0	SEWD office supplies ordered 10/26/16-11/23/16	1,975.53	1567143-44
28 Quill Corporation	70	10-5124-0	SEWD office equipment ordered on 11/10/16	35.63	1784176
29 SEWD Checking Account	70	10-5114-0	Reimbursement of misc. expenses to District Checking Account*	522.55	2950-2960
30 SEWD Vehicle Fund	70	10-5181-0	Nov 2016-Vehicle Mileage Reimbursement-Admin	969.10	Nov 2016 Admin
31 Smart & Final	70	10-5125-0	SEWD board rooms supplies ordered on 12/09/16	371.80	169733
32 Telepacific Communications	70	10-5141-0	December 2016 telephone charges for SEWD	2,744.30	85301529-0
33 The Office City	70	10-5125-0	SEWD office supplies ordered on 12/14/16	491.41	IN-1396807
34 The Record	70	10-5106-0	Notice of Public Hearing Final BMP calculation FY2017-2018	103.74	Order 1085560
35 US Bank Corp. Payment Systems	70	10-5127-0	Nov 2016 meeting expenses	1,266.00	Carido8061-112216a
36 US Bank Corp. Payment Systems	70	10-5125-0	SEWD office supplies ordered on 11/09/16	3.24	Carido8061-112216b
37 US Bank Corp. Payment Systems	70	10-5101-0	Expenses for defensive driver training 10/26/16	28.95	Carido8061-112216e
38 US Bank Corp. Payment Systems	70	10-5141-0	Cellphone accessories for SEWD staff (Verizon)	49.92	Carido8061-112216d
39 US Bank Office Equipment Finance Services	70	10-5124-0	Dec 20, 2016-Jan 20, 2017 SEWD copiers (6) lease	1,563.92	Dec 2016
40 Verizon Wireless Multi-line account	70	10-5141-0	SEWD wireless charges from 10/26/15-11/25/16	866.59	9777033295
41 Verizon Wireless Water Quality Community	70	10-5141-0	112416-122316 Water Quality Commn data TP-Farmington Dam	60.08	977598023
42 Verve Networks	70	10-5148-0	Hardware for server data backup repairs	4,340.40	11350
ADMIN FUND 70 TOTAL				\$56,096.65	



STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
January 03, 2017

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
			WATER SUPPLY FUND 71		
1 Certified Coatings Company	71	10-5217-0	Retention release Farmington Rock Creek Radial Gate Project	9,805.09	55-1489-retention
2 G&K Services, Inc.	71	10-5213-0	12/15/16 & 12/22/16 weekly laundry services	108.07	1057349488
3 G&S Enterprises	71	10-5205-0	Replacement arms for Mormon up-rights	8,964.00	3819
4 Grainger, Inc.	71	10-5206-0	Eye wash for divers	76.03	9289561038
5 PG&E 1949656419-6	71	10-5213-0	Electricity 11/14/16-12/12/16 Bellota Blockhouse/Canal Gate	398.43	1949646419-12/12/16
6 PG&E 2333223109-3	71	10-5213-0	Electricity from 11/11/16 to 12/12/16 Sonora Rd-NMCF	57.53	23332231093-12/13/16
7 PG&E 3117175782-1	71	10-5213-0	Electricity 11/17/16-12/15/16 Escalon Bellota trash rack	19.06	31171757821-12/16/16
8 PG&E 4252412479-1	71	10-5213-0	Electricity 11/17/16-12/15/16-Tulloch Rd (Goodwin Dam)-NMCF	19.06	42524124791-12/15/16
9 PG&E 8683314685-4	71	10-5213-0	Electricity @ Duck Creek trash rack 11/10/16 to 12/11/16	164.54	86833146854-12/12/16
10 SEWD Vehicle Fund	71	10-5218-0	Nov 2016-Vehicle Mileage Reimbursement-WS-NM	2,987.05	Nov 2016-WS-NM
11 SEWD Vehicle Fund	71	10-5207-0	Nov 2016-Vehicle Mileage Reimbursement-WS-NH	2,927.33	Nov 2016-WS-NH
			WATER SUPPLY FUND 71 TOTAL	\$ 25,526.19	



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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
January 03, 2017**

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
			VEHICLE FUND 91		
1 Autozone Stores Inc.	91	10-5182-0	Brake pads, shoes and drums to service Unit #39	\$178.41	4036153737
2 Dentoni's Welding Works, Inc.	91	10-5182-0	Labor to weld and repair sway bar on Unit #16	\$230.00	1263360022
3 George W. Lowry Inc.	91	10-5182-0	55 gallon drum oil to service diesel vehicles and generators	\$1,077.85	1838420
4 Grainger, Inc.	91	10-5182-0	Wipers for general vehicle use	\$51.59	9289701071
5 Rain For Rent, Inc.	91	10-5182-0	Replacement oil sensor for Unit #50	\$89.40	095555639
6 SEWD Checking Account	91	10-5182-0	Reimbursement of misc. expenses to District Checking Account*	\$39.99	2952
7 US Bank Corp. Payment Systems	91	10-5182-0	Repairs to seats and headliner on Unit 36 (Rojas Auto)	\$617.01	Vernier9685-112216
			VEHICLE FUND 91 TOTAL	\$ 2,284.25	

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STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
January 03, 2017

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
			MUNICIPAL & INDUSTRIAL FUND 94		
1 California Welding Supply Co.	94	10-5344-0	Welding wire for shop stock	57.38	737420
2 FGL Environmental	94	10-5307-0	Alkalinity and TOC monitoring sampled on 11/15/16	51.00	654336A
3 FGL Environmental	94	10-5308-0	SUVA monitoring sampled on 11/15/16	230.00	654337A
4 FGL Environmental	94	10-5308-0	Fe, Mn, & As monitoring sampled on 11/21/16	78.00	654496A
5 Fresno Oxygen	94	10-5321-0	Oxygen used for cutting torches	41.13	61924945
6 G&K Services, Inc.	94	10-5342-0	12/15/16-12/22/16 weekly laundry services	307.55	1057349488
7 Grainger, Inc.	94	10-5343-0	Impact socket extension for shop use	39.57	9277148343
8 Grainger, Inc.	94	10-5343-0	Socket adaptor for shop use	19.27	9277148350
9 Grainger, Inc.	94	10-5321-0	Hose hanger for Operations	20.02	9278294237
10 Grainger, Inc.	94	10-5321-0	Vbelts for Maintenance shop use	87.69	9289561038
11 Grainger, Inc.	94	10-5344-0	SEWD consumable supplies ordered on 11/10/16	78.68	9289561038
12 Idexx Distribution Corp.	94	10-5307-0	Colilert bacti supplies ordered on 12/01/16	890.10	3009924315
13 Industrial Electrical Company PLC	94	10-5321-0	Infrared electrical inspection of 6 transformers	400.00	1069427
14 Industrial Safety Supply	94	10-5341-0	Protective hard hats	31.47	1041803
15 Industrial Safety Supply	94	10-5341-0	Hard cap yellow hats	56.28	1041643
16 Industrial Safety Supply	94	10-5341-0	Safety glasses for laboratory use	23.58	1041709
17 Industrial Safety Supply	94	10-5341-0	Gloves for TP Operations use	102.84	10422199
18 Morin Process Equipment	94	10-5321-0	Repair kit for P-28 actuator ball check valve	1,172.29	20110
19 PG&E 0908023195-5	94	10-5302-0	Electricity 11/19/16-12/19/16 WTP	12,897.46	09080231955-12/21/16
20 PG&E 1949656419-6	94	10-5302-0	Electricity 11/14/16-12/12/16 TP	1,804.61	1949646419-12/12/16
21 PG&E 1949656419-6	94	10-5303-0	Gas 11/14/16-12/12/16 TP	1,050.92	1949646419-12/12/16
22 PG&E 7493068226-0	94	10-5302-0	Electricity 11/16/16-12/14/16 Outdoor Light-TP	19.99	74930682260-12/14/16
23 Quill Corporation	94	10-5344-0	SEWD consumable supplies ordered 11/03/16-11/10/16	105.22	1567143/37

STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
January 03, 2017

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
24 Quill Corporation	94	10-5343-0	USB cable ordered 11/03/16	3.30	1581620
25 Red Wing Shoe Store	94	10-5341-0	2016 safety shoe allowance for John Vernier	97.28	0005-835
26 SEWD Checking Account	94	10-5323-0	Reimbursement of misc. expenses to District Checking Account*	119.93	2949-2958
27 SEWD Vehicle Fund	94	10-5181-0	Nov 2016-Vehicle Mileage Reimbursement-M&I	1,915.85	Nov 2016-M&I
28 Tap Master Inc.	94	10-5323-0	Parts and labor for hot taps of Low Lift header	4,369.00	1216-1
29 United Site Services	94	10-5321-0	Monthly rental of Portable restroom 11/23/16-12/20/16	173.87	114-4731262
30 Univar USA Inc.	94	10-5301-0	Caustic soda deliveries of 12/13/16	2,673.30	SJ789326
31 Univar USA Inc.	94	10-5301-0	Caustic soda deliveries of 12/14/16	2,699.80	SJ89439
32 US Bank Corp. Payment Systems	94	10-5323-0	Security supplies-dog supplies (Amazon)	79.98	Carido8061-112216c
33 US Bank Corp. Payment Systems	94	10-5343-0	Air impact wrench replacement (Amazon)	224.63	Cahoon5549-112216
34 Valley Landscaping & Maintenance Inc	94	10-5324-0	December 2016 landscaping maintenance	1,600.00	66244
35 Vortex Industries Inc.	94	10-5326-0	Operations building east and west doors replacement	13,560.00	41-1069966-1
36 VWR International LLC	94	10-5308-0	Routine lab supplies ordered on 11/30/16	91.98	8046934549
37 VWR International LLC	94	10-5308-0	Routine lab supplies ordered on 11/30/16	255.05	8/046942639
16			MUNICIPAL & INDUSTRIAL FUND 94 TOTAL	\$ 47,429.02	

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3-Jan-17
SEWD SCHEDULE OF EXPENSES
PAID OUT OF SEWD CHECKING ACCOUNT WITH FCCU

Payee name	Fund ID	Account #	Description	Amount	Invoice No.
			ADMINISTRATION FUND 70		
1 Juan Vega	70	10-5114-0	Notary Commission fees	62.45	2950
2 Juan Vega	70	10-5104-0	Notary Commission travel exp.	11.22	2950
3 Chris Donis	70	10-5104-0	Travel exp Advance Canal Operations classes	138.90	2951
4 Ed Morley	70	10-5103-0	CWEA ELAP Statutes & Regulations training	25.00	2953
5 Ken Elledge	70	10-5103-0	EPA Regulations training reimbursement	150.00	2957
6 AFeliciano	70	10-5125-0	Board room supplies	29.98	2959
7 Ken Elledge	70	10-5114-0	T-5 Operator License fees reimbursement	105.00	2960
			ADMINISTRATION FUND 70 TOTAL	\$ 522.55	

	Fund ID		VEHICLE FUND 91		
1 JOchoa	91	10-5182-0	Car Wash on Unit#37	39.99	2952
			VEHICLE FUND 91 TOTAL	\$ 39.99	

	Fund ID		MUNICIPAL & INDUSTRIAL FUND 94		
1 SJC Animal Services	94	10-5323-0	Security exp, Dog License-Mia	10.00	2949
2 SJC Animal Services	94	10-5323-0	Security exp. Dog License-Jack	10.00	2955
3 RHeald	94	10-5341-0	2016 Safety shoes allowance	99.93	2958
			MUNICIPAL & INDUSTRIAL FUND 94 TOTAL	119.93	

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STOCKTON EAST WATER DISTRICT
PAYROLL EXPENSES
January 03, 2017

Vendor name	Description	Amount
	ADMIN FUND 70	
1 SEWD Fund 01-General Fund	Payroll Date - 11/04/16	32,125.76
	Payroll Date - 11/18/16	32,572.38
	ADMIN FUND 70 PAYROLL TOTAL	\$ 64,698.14
	WATER SUPPLY FUND 71	
1 SEWD Fund 01-General Fund	Payroll Date - 11/04/16	23,277.54
	Payroll Date - 11/18/16	24,195.83
	ADMIN FUND 70 PAYROLL TOTAL	\$ 47,473.37
	MUNICIPAL & INDUSTRIAL FUND 94	
1 SEWD Fund 01-General Fund	Payroll Date - 11/04/16	75,304.44
	Payroll Date - 11/18/16	76,364.99
	MUNICIPAL & INDUSTRIAL FUND 94 PAYROLL TOTAL	151,669.43
	TOTAL FOR RBM 01/03/17	\$ 263,840.94

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STOCKTON EAST WATER DISTRICT
INVOICES AND PAYROLL FOR BOARD PACKAGE
January 03, 2017

Fund Number	Fund Summary	AP Amount	Payroll Amount
Fund 68	Municipal & Industrial GW Fund	47,164.00	
Fund 70	Administration Fund	56,096.65	64,698.14
Fund 71	Water Supply Fund	25,526.19	47,473.37
Fund 91	Vehicle Fund	2,284.25	0.00
Fund 94	Municipal & Industrial Fund	47,429.02	151,669.43
	TOTAL FUND SUMMARY	\$ 178,500.11	\$ 263,840.94

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Short Names/Acronym List

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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RESOLUTION NO. 16-17-13

A RESOLUTION OF THE BOARD OF DIRECTORS OF
STOCKTON EAST WATER DISTRICT
APPROVING THE DISPOSAL OF SURPLUS PROPERTY

WHEREAS, Stockton East Water District owns 2 golf carts which are no longer useful to the District or cost effective for service or repairs; and

WHEREAS, Stockton East Water District owns miscellaneous recyclable items which are no longer useful to the District or cost effective for service or repairs; and

WHEREAS, Stockton East Water District owns a Hach Turbidimeter and Quebec Colony Counter which are no longer useful to the District; and

WHEREAS, the above listed items have been declared surplus by the General Manager; and

WHEREAS, the District's Surplus Property Disposal Guidelines adopted on June 4, 2013 states the General Manager shall use methods and procedures for disposing of surplus items, which in his judgment will return the greatest value at the least cost to the District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Stockton East Water District that the General Manager shall be authorized to use the methods and procedures for disposing of surplus items, which in his judgment will return the greatest value to the district.

PASSED AND ADOPTED at a regular meeting by the Board of Directors of the Stockton East Water District on the 3rd day of January 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

GOLF CART & RECYCLE





Turbidimeter (1) – No Value, no longer operable



Colony Counter – No Value, no longer operable

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Date: 01/03/17



State of California – Natural Resources Agency
DEPARTMENT OF FISH AND WILDLIFE
North Central Region
1701 Nimbus Road, Suite A
Rancho Cordova, CA 95670-4599
916-358-2900
www.wildlife.ca.gov

EDMUND G. BROWN, Jr., Governor
CHARLTON H. BONHAM, Director



DEC 21 2016

Date

Cathy Lee
Stockton East Water District
6767 East Main Street
Stockton, CA 95215

Subject: Extension of Lake or Streambed Alteration Agreement
Notification No. 1600-2009-0218-R2
Routine Maintenance Agreement

Dear Ms. Lee:

The California Department of Fish and Wildlife (Department) received your request to extend Lake or Streambed Alteration Agreement (Agreement) and extension fee, for the above referenced agreement. The Department hereby agrees to extend the Agreement expiration from June 23, 2016 to June 23, 2018. All other conditions in the original Agreement remain in effect.

Copies of the original Agreement and this letter must be readily available at project worksites and must be presented when requested by a Department representative or other agency with inspection authority.

If you have any questions regarding this matter, please contact Kyle Stoner, Environmental Scientist at (916) 358-4037 or Kyle.Stoner@wildlife.ca.gov.

Sincerely,


Tina Bartlett
Regional Manager

cc: Kyle Stoner, Environmental Scientist

Revised 5/12/2016

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Weekly Water Report		
	As of: Dec. 26, 2016	As of: Jan. 02, 2017
New Hogan (NHG) TOC	152,100	AF
Storage:	95,274	AF
Net Storage Change:	+2,497	AF
Inflow:	149	CFS
Release:	25	CFS
New Melones (NML) Allocation	0	AF
Storage:	616,174	AF
Net Storage change:	+18,476	AF
Inflow:	1,150	CFS
Release:	238	CFS
Source: CDEC Daily Reports		

Goodwin Diversion (GDW)		
Inflow (Tulloch Dam):	274	CFS
Release to Stanislaus River (S-98):	202	CFS
Release to OID (JT Main):	0	CFS
Release to SSJID (SO Main):	0	CFS
Release to SEWD:	<u>0</u>	CFS
Total Release	202	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:	13	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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