



REGULAR BOARD MEETING

AUGUST 1, 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, AUGUST 1, 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 (Director Sanguinetti) & Roll Call**
- B. Consent Calendar (None)**
- C. Public Comment (Non-Agenda Items)**
- D. Scheduled Presentations and Agenda Items**
 - 1. Minutes 07/25/17 Regular Meeting 01
 - 2. Warrants – California Public Employees’ Retirement System 07
 - 3. Association of California Water Agencies Committee Consideration Form – 2018/2019 Term 09
- E. Committee Reports**
 - 1. San Joaquin Farm Bureau Federation – Water Committee Meeting, 07/25/17 13
 - 2. ACWA Region 4 – Pre-ACWA Board of Directors Meeting Conference Call, 07/26/17
 - 3. Ad-Hoc Committee Meeting (North Site Groundwater Recharge Project), 07/27/17
- F. Report of the General Manager**
 - 1. Water Supply Report as of 07/24/17 15
 - 2. Information Items
 - a. Material Included, but Bound Separately from Agenda Packet:

1. Association of California Water Agencies Long-Term Conservation Coalition Letter, “Making Water Conservation A California Way Of Life”, 07/24/17
2. Delta Survives Latest “Test”, The Stockton Record, 07/23/17
3. Editorial: Policing California’s Most Precious Resource, The San Francisco Chronicle, 07/22/17
4. Outgrowth Of The Ag Initiative, ACWA News, 07/21/17
5. The Drought Is Over. Why Are Republicans In Congress Fighting For More Water For Farmers?, The Sacramento Bee, 07/20/17
6. He’ll Lead State’s Water Department As It Rebuilds Oroville Dam, Restricts Groundwater, The Sacramento Bee, 07/19/17
7. McNerney Outlines Tunnels Alternative, The Stockton Record, 07/17/17

3. Report on General Manager Activities

G. Director Reports

H. Communications

1. Senate Bill 623 (Monning) – Oppose Unless Amended, 07/27/17 17

I. Agenda Planning/Upcoming Events

1. San Joaquin County Agricultural Drought Task Force Meeting, 9:00 a.m., 08/02/17
2. Legislative Analyst’s Office (LAO) Meeting, 9:30 a.m., 08/03/17
3. Greater Stockton Chamber of Commerce Monthly Mixer – Dorfman Pacific, 5:15 p.m., 08/03/17

J. Report of the Counsel

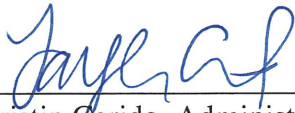
1. Closed Session - Potential Litigation
Government Code 54956.9 (c) – two cases

K. Adjournment

Certification of Posting

I hereby certify that on July 27, 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 July 27, 2017.

 FOR Kristin Carido

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, JULY 25, 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 Director McGaughey 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 Vega, District Engineer Lee, Administrative Services Manager Carido, Legal Counsel Harrigfeld and Consultant Barkett.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT

President McGurk commented Gerald Schwartz, EBMUD and Mel Lytle, City of Stockton were both in attendance. Mr. Lytle reported he is back to work at the City of Stockton but in a different capacity and is now a Deputy City Manager, working in City Hall. Mr. Lytle reported he is working specifically on water related issues; flood control and Delta issues. The Board of Directors welcomed Mr. Lytle back.

Mr. Schwartz reported Mike Young; professor at the University of Adelaide in Australia will be giving a presentation at an informational meeting on Thursday, August 3, 2017 from 4:00-6:00 p.m., on the groundwater “sharing” model that the Eastern Tule GSA is studying for implementation as part of the Sustainable Groundwater Management Act (SGMA) laws. Director Panizza inquired on the location of the meeting. Mr. Schwartz replied the meeting will be held in Porterville, California (at the Porterville City Hall Council Chambers).

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 07/18/17 Regular Meeting

A motion was moved and seconded to approve the July 18, 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 67 – Agricultural Fund
- b. Fund 68 – Municipal & Industrial Groundwater Fund
- c. Fund 70 – Administration Fund
- d. Fund 71 – Water Supply Fund
- e. Fund 91 – Vehicle Fund
- f. Fund 94 – Municipal & Industrial Fund
- g. Payroll

- h. Summary
- i. Short Names/Acronym List
- j. SEWD Vehicles & Heavy Equipment

Director Cortopassi inquired on the expenses on pages 5; 7 and 15 for the U.S. Bureau of Reclamation CVP NM Water. Finance Director Vega replied the payments are for anticipated deliveries for the months of August and September for AG (page 5); Groundwater Recharge (page 7 and M&I (page 15).

A motion was moved and seconded to approve the July 25, 2017 Warrants, as presented.

Roll Call:

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

- 3. Resolution No. 17-18-07 – Adopting Appropriations Limit for Fiscal Year 2017-2018
Manager Moody provided the Board with Resolution No. 17-18-07 – Adopting Appropriations Limit for Fiscal Year 2017-2018. Manager Moody reported the documentation determining the Appropriations Limit was presented to the Board 2-weeks ago. Director Sanguinetti reported adoption this resolution is required by Proposition 4 and is directly related to Districts who receive property tax revenues.

A motion was moved and seconded to approve Resolution No. 17-18-07 – Adopting Appropriations Limit for Fiscal Year 2017-2018.

Roll Call:

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

- 4. Stockton East Water District Agricultural Water Management Plan

- a. Public Hearing

President McGurk opened the Public Hearing at 12:30 p.m. to receive comments on the Agricultural Water Management Plan.

Manager Moody reported the District is one-year past due on this Plan noting the Plan has been reviewed by Legal Counsel and the District; and, the District did not receive any comments.

Seeing no public comment, President McGurk closed the Public Hearing at 12:32 p.m.

- b. Resolution No. 17-18-08 – 2015 Agricultural Water Management Plan

Manager Moody provided the Board information & Resolution No. 17-18-08

2015 Agricultural Water Management Plan. Manager Moody noted the agenda had a typo in the title; however, all notices ran and published indicated “2015”. Manager Moody reported staff recommended approval of the attached Resolution adopting the 2015 Agricultural Water Management Plan.

A motion was moved and seconded to approve and adopt Resolution No. 17-18-08 – 2015 Agricultural Water Management Plan

Roll Call:

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

5. New Hogan System Operations Projections

Manager Moody provided the Board with information on the New Hogan System Operations Projections. Manager Moody reported Director Cortopassi inquired on bringing this item back for the Board to review projections. Assistant Manager Johnson reported the only change is including figures for the month of June. Assistant Manager Johnson noted Last Year ~16,000 Acre-Feet (AF) from New Hogan was used for M&I and reported planning to not use any New Hogan water for M&I this year. Assistant Manager Johnson reported a projected use of ~30,000 AF; leaving ~208,000 AF in storage, less the TOC of 152,000 AF projects a surplus of 56,000 AF this year.

Director Sanguinetti inquired if the District has inquired on requesting for variance from the U.S. Army Corps of Engineers (USACE). Manager Moody replied having left a message but with no reply. Manager Moody advised staff to contact USACE again. Manager Moody suggested having another irrigation at a past Board meeting; and, suggested further discussing at the Committee level. Following discussions, staff was advised to defer this item to the Ad-Hoc Committee for further discussion. Legal Counsel Harrigfeld advised to include discussion at the Ad-Hoc Committee Meeting regarding reporting to the fisheries (beginning of September) per the Habitat Conservation Plan (HCP). This item was for information only.

6. Request for Assistance Funding (Declared State Disaster, FEMA-4301-DR-CA) Update

Manager Moody provided the Board with information on the Request for Assistance Funding (Declared State Disaster, FEMA-4301-DR-CA). District Engineer Lee gave an update to the Board on the FEMA applications submitted for emergency work performed in disaster areas designated by President Trump in April of this year. District Engineer Lee reported the District submitted two applications to CalOES for emergency work performed at two locations. The Eight-Mile Dam application submission included expenses for repair work in the amount of ~\$19,000; of which the District will be reimbursed for expenses and for the cost of labor. The other location along the New Melones system Rock Creek area and application submission included expenses for repair work in the amount of ~\$185,000. District Engineer Lee reported this submission involves FEMA approval; and, reimbursement could take longer.

Director Watkins inquired on the washouts reported to the San Joaquin County. President McGurk reported at the July 19, 2017 San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting, San Joaquin County is to receive ~\$4.9 million federal dollars for repair work, specifically to repair the first 450 feet, the remainder would be state responsibility.

Director Watkins reported a customer located near Podesta had an area washout but did not report it. District Engineer Lee advised deadlines to submit an application has passed. This item was for information only.

7. California Legislative Analyst Office (LAO) Meeting, 9:30 a.m., 08/03/17

Manager Moody provided the Board with information on the California Legislative Analyst Office (LAO) Meeting. Manager Moody reported the LAO staff requested grower participation and inquired if any of the Board would be available to attend. Director Watkins commented he would not be able to attend. President McGurk advised staff will provide a reminder next week at the next Regular Board Meeting. This item was for information only.

8. Association of California Water Agencies Committee Appointment Process Timeline – 2018/2019 Term

Manager Moody provided the Board information on the Association of California Water Agencies Committee Appointment Process Timeline – 2018/2019 Term. Manager Moody inquired if the Board would like to make any changes to the standing ACWA Committees. If not, staff will bring the Committee Consideration Form back to the Board for review and approval. It was the consensus of the Board to keep the Committees the same and bring back to the Board for approval.

E. COMMITTEE REPORTS

1. ACWA Region 4 Nominating Committee Call, 07/18/17

Director Atkins attended the July 18, 2017 ACWA Region 4 Nominating Committee Meeting Conference Call. Director Atkins reported Mike Hardesty and Ron Greenwood sit upon this Committee and he was designated the Committee Chairman. Director Atkins reported ~seven candidates for Region 4 Board and the slate will be announced. The election will take place during the ACWA Fall Conference. This item was for information only.

2. San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting, 07/19/17

Director McGurk attended the July 19, 2017 San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting. President McGurk reported on a \$4 million deficit in the combined SJAFCA & County Zone 9 budget and spending cannot continue without a vote by the public potentially adding another assessment to collect revenue. President McGurk reported the County has hired a consultant to continue these efforts. Manager Moody added being familiar with the consultant company hired and noted they are good at constructing questionnaires in order to get public approval for Proposition 218 votes. Mike Callahan, San Joaquin County reported staff is currently working with a consultant to work on the application for SGMA grant funding due in October. Director Watkins inquired how many consultants did the County review before selecting. Mr. Callahan replied the County went through a rigorous process a few years prior to develop an on-call list for consultants for SGMA. President McGurk reported on the status of the survey emailed to membership noting ~eight responses were received to date. The next meeting is scheduled for August 16, 2017.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 07/17/17

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 227,506 AF in storage at New Hogan Reservoir. Current releases are set at 232 cfs. There is 2,163,785 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 1,506 cfs and release to all water users are set at 3,037 cfs. The water treatment plant is currently processing 33 mgd. The City of Stockton data was not available.

Manager Moody reported there are 18 irrigators pumping on the New Hogan System and 3 irrigators pumping on the New Melones System.

2. Information Items:

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

3. Report on General Manager Activities

Manager Moody reported ACWA Fall Conference registration has opened and inquired if anyone from the Board will not be attending. Directors Cortopassi, McGaughey and Panizza will not be attending the Conference.

Manager Moody reported the District received request to support the Ag Venture Program in the amount of \$1,000; and inquired if the Board would like to support. The Board advised to continue to support of the Ag Venture Program in the donation amount of \$1,000.

G. DIRECTOR REPORTS (None)

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. San Joaquin Farm Bureau Federation – Water Committee Meeting, 5:30 p.m., 07/25/17
2. San Joaquin County & Delta Water Quality Coalition Sediment & Erosion Control Plan Self-Certification Class, 8:00 a.m., 07/26/17

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 1:07 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:39 p.m., with no reportable action.

J. ADJOURNMENT

President McGurk adjourned the meeting at 1:40 p.m.

Respectfully submitted,

Scot A. Moody
Secretary of the Board

kmc

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
CALPERS SPECIAL CHECK REQUEST
August 01, 2017**

Vendor name	District Account # Fund#	Description	Amount	Invoice No.
1 CA Public Employees Retirement System (Calpers)	70 10-5049-0	Retirement Contributions Payroll 071417-Admn	5,418.40	07/14/17 102106351
		Total Fund 70 Admin	\$ 5,418.40	
1 CA Public Employees Retirement System (Calpers)	71 10-5049-0	Retirement Contributions Payroll 071417-WS-NM	2,913.55	07/14/17 102106351
2 CA Public Employees Retirement System (Calpers)	71 10-5058-0	Retirement Contributions Payroll 071417-WS-NH	950.56	07/14/17 102106351
		Total Fund 71 Water Supply	\$ 3,864.11	
1 CA Public Employees Retirement System (Calpers)	94 10-5049-0	Retirement Contributions Payroll 071417-M&I	11,578.12	07/14/17 102106351
		Total Fund 94 Municipal & Industrial	\$ 11,578.12	
		Grand Total for Special Check Request on RBM 08/01/17	\$ 20,860.63	

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COMMITTEE CONSIDERATION FORM

PLEASE PRINT LEGIBLY

Agency Name (DO NOT use acronyms or abbreviations) Stockton East Water District	Phone (209) 948-0333
Agency Address 6767 East Main Street	City, State & Zip Stockton, CA 95215

**BELOW PLEASE LIST ALL THOSE INTERESTED IN BEING ON ACWA COMMITTEES FOR YOUR AGENCY.
FOR ADDITIONAL RECOMMENDATIONS PLEASE FILL OUT ANOTHER FORM.**

**If an individual is not an agency employee or director, please indicate company affiliation.*

Name Anthony Barkett	Title/Company* District Consultant	Email Address ambarkett@ymail.com
Committee 1st Choice Federal Affairs Committee	Committee 2nd Choice	Committee 3rd Choice
Name Cathy Lee	Title/Company* District Engineer	Email Address clee@sewd.net
Committee 1st Choice Groundwater Committee	Committee 2nd Choice	Committee 3rd Choice
Name Paul Sanguinetti	Title/Company* Board of Director	Email Address sanguinetti_ranch@msn.com
Committee 1st Choice Energy Committee	Committee 2nd Choice	Committee 3rd Choice
Name Jeanne Zolezzi	Title/Company* General Counsel	Email Address jzolezzi@herumcrabtree.com
Committee 1st Choice Legal Affairs Committee	Committee 2nd Choice	Committee 3rd Choice
Name Scot A. Moody	Title/Company* General Manager	Email Address smoody@sewd.net
Committee 1st Choice State Legislative Committee	Committee 2nd Choice	Committee 3rd Choice
Name Lindsay Ching	Title/Company* District Representative	Email Address lching@farmwater.org
Committee 1st Choice Communication Committee	Committee 2nd Choice	Committee 3rd Choice

DRAFT

Signature (Agency/District General Manager or Board President signature required)

Title

Date

QUESTIONS?

Contact Region and Member Services Specialist II
Ana Javaid at anaj@acwa.com or (916) 441-4545

910 K Street, Suite 100
Sacramento, CA 95814
www.acwa.com

ACWA COMMITTEE COMPOSITION

COMMITTEE

STAFF LIAISONS

Business Development Committee – Standing/Unlimited

Meetings: 2 times a year

The Business Development Committee develops and recommends to the Board of Directors programs and activities to be provided or administered by the association that generate non-dues revenue and provide a service or benefit to association members.

Paula Currie

*Director of Member
Services and Events*

paulac@acwa.com

Communications Committee – Standing/Limited (40 maximum)

Meetings: 4 times a year

The Communications Committee develops and recommends to the Board of Directors and staff best practices regarding communications and public affairs programs. The committee promotes sound public information and education programs and practices among member agencies. It also prepares and distributes materials for use by member agencies in their local outreach efforts and provides guidance to ACWA's Communications Department.

Lisa Lien-Mager

*Director of
Communications*

lisalm@acwa.com

Energy Committee – Standing/Unlimited

Meetings: 2 times a year

The Energy Committee develops and recommends to the Board of Directors, the State Legislative Committee and the Federal Affairs Committee policies and programs regarding the water-energy nexus.

Rebecca Franklin

*Senior Regulatory
Advocate*

Rebeccaf@acwa.com

Federal Affairs Committee – Standing/Limited (5 Per Region)

Meetings: 2 times a year

The Federal Affairs Committee coordinates with other ACWA committees regarding input and recommendations on federal legislation and other issues before both Congress and the federal administrative branches.

David Reynolds

*Director of Federal
Affairs*

direyns@sso.org

Finance Committee – Standing/Limited (2 Per Region – 1 Region Chair or Vice Chair; 1 with financial experience)

Meetings: 4-5 times a year

The Finance Committee develops and recommends to the Board of Directors policies and procedures related to annual budgets, investment strategies, annual audits and auditor selection, dues formula and schedule, and other financial matters.

Fili Gonzales

*Director of Finance &
Business Services*

filig@acwa.com

Groundwater Committee – Standing/Unlimited

Meetings: 4 times a year

The Groundwater Committee develops and recommends to the Board of Directors policies and programs regarding groundwater issues. The committee monitors state and federal regulations and legislation affecting the quality and management of groundwater, conducts studies and gathers data on groundwater issues, develops policies regarding groundwater management and coordinates with other committees on groundwater issues.

Dave Bolland

*Director of State
Regulatory Relations*

daveb@acwa.com

Legal Affairs Committee – Standing/Limited (45 Maximum)

Meetings: 2-3 times a year

The Legal Affairs Committee acts on requests for assistance on legal matters of significance to ACWA member agencies. The committee reviews proposed ACWA bylaw revisions and works with staff to produce publications to assist member agencies in complying with state and federal laws. The committee also files amicus curiae filings on important cases, comments on proposed regulations and guidelines of state agencies such as the Fair Political Practices Commission and monitors and engages in water rights waters of interest to member agencies.

**The committee shall be composed of attorneys, each of whom shall be, or act as, counsel for a member of the Association.*

Whitnie Wiley
Senior Legislative Advocate
whitniew@acwa.com

Local Government Committee – Standing/Limited (3 Per Region)

Meetings: 4 times a year

The Local Government Committee develops and recommends to the Board of Directors and the State Legislative Committee policies regarding local government matters affecting water agencies, including planning issues, local government organization, and finance. The committee also gathers and disseminates information on the value of special districts, and shares information promoting excellence in local government service delivery.

Wendy Ridderbusch
Director of State Legislative Relations
wendyr@acwa.com

Membership Committee – Standing/unlimited

Meetings: 2 times a year

The Membership Committee develops and recommends to the Board of Directors policies regarding membership, eligibility and applications for membership. The committee also assists staff in developing membership recruitment and retention programs and reviews and makes recommendations to the Finance Committee regarding an equitable dues structure.

Tiffany Giammona
Member Services Group Manager
tiffanyg@acwa.com

State Legislative Committee – Standing/Limited (4 Per Region)

Meetings: 10-12 times a year

The State Legislative Committee sets official state legislative policy positions on behalf of the association. The committee reviews relevant legislation, develops advocacy strategies and makes recommendations to the Board of Directors on ballot measures and other major statewide policy issues. The committee also works with staff on legislative amendments and provides direction on legislative matters.

Wendy Ridderbusch
Director of State Legislative Relations
wendyr@acwa.com

Water Management Committee – Standing/Limited (4 Per Region)

Meetings: 4 times a year

The Water Management Committee develops and recommends to the Board of Directors policies and programs regarding water management. The committee reviews and recommends positions on legislation and regulations as requested by other committees. The committee also assists in gathering and disseminating information regarding agricultural and urban water management, water conservation and water use efficiency, development and use of water resources, wastewater treatment and water recycling and reuse.

Dave Bolland
Director of State Regulatory Relations
daveb@acwa.com

Water Quality Committee – Standing/Unlimited

Meetings: 4 times a year

The Water Quality Committee develops and recommends to the Board of Directors, the State Legislative Committee and the Federal Affairs Committee policies and programs regarding water quality issues. The committee promotes cost-effective state and federal water quality regulations and provides a forum for members to work together to develop and present unified comments on water quality regulations. The committee also develops and recommends positions and testimony on water quality regulatory issues.

Rebecca Franklin
Senior Regulatory Advocate
Rebeccafr@acwa.com

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**San Joaquin Farm Bureau Federation
Water Committee**
San Joaquin Farm Bureau Federation Boardroom
3290 North Ad Art Road
Stockton, CA 95215

X (*LAO - BUREAU FICIAL
USR DISCUSSION*)

AGENDA

July 25, 2017

5:30 PM

Consent Items

- Approve the Agenda for July 25, 2017
- Approval of minutes for meeting of June 27, 2017(Attachment 1)
- Approval of attendees for meeting of June 27, 2017(Attachment 2)

Presentation

- Mary Hildebrand
CFBF Groundwater Subcommittee
How can SJFB help? What are SJFB priorities we can help Mary bring forward to the state level?

District Reports

• Banta-Carbona-
• Central Delta-
• Coalition-
• Delta Caucus-
• EBMUD-
• NSJWCD-
• OID-
• RD's-
• SJC-
• SEWD-
• South Delta-
• SSJID-
• WID-

BIENVENIR - USR / ACWT.

Old Business

SGMA Update:

1. DWR has received the GSA maps and filings for the Eastern San Joaquin basin.
2. The county has been awarded \$250,000 (with an equal local cost share) to begin work on the GSP. ?
3. Coordinating Committee and GBA issues

The GBA met last month and directed the county staff to come back with options for the GBA to streamline the functionality of the multiple efforts so that they are not duplicative and wasteful of resources.

An issue that has arisen is that the SGMA workgroup was designed to decide a path forward, which was the JPA. Now that there is a JPA there is no longer a standing coordinating committee group that includes entities that are not GSA's, such as the Farm Bureau. The county is working on developing a coordinating committee but it has been more challenging than originally thought because of Brown Act issues.

Legislative Update:

1. SB 252 has passed the local government committee in the assembly (July 12) and will soon be headed for a floor vote.
2. HR 23- Nunes
(Attachment 3)

The "Gaining Responsibility on Water Act of 2017"

Has passed the HOR, both California Senators are vocally opposed and Governor Brown has sent a letter of opposition as well.

3. Congressman McNerney is introducing legislation to encourage energy efficient water recycling projects as a means to enhance regional self-sufficiency and reduce the reliance on the Delta. I look forward to having the language of this bill soon, but it is not yet available online.

Informational:

1. State's first water market for groundwater and agriculture – from the Ventura County Star as published by the CDFA.
2. These farmers say they may not pay for Delta tunnels pushed by Gov. Brown- Sacramento Bee
3. GOP push to shift state water policy away from conservation- San Francisco Chronicle

Next Meeting:
August 22, 2017

Weekly Water Report		
	As of: July 24, 2017	As of: July 31, 2017
New Hogan (NHG) TOC	317,100	AF
Storage:	227,506	AF
Net Storage Change:	-3,351	AF
Inflow:	27	CFS
Release:	232	CFS
New Melones (NML) Allocation	75,000	AF
Storage:	2,163,785	AF
Net Storage change:	-11,507	AF
Inflow:	1,812	CFS
Release:	2,710	CFS
Source: CDEC Daily Reports		

Goodwin Diversion (GDW)		
Inflow (Tulloch Dam):	2,731	CFS
Release to Stanislaus River (S-98):	1,506	CFS
Release to OID (JT Main):	914	CFS
Release to SSJID (SO Main):	396	CFS
Release to SEWD:	<u>221</u>	CFS
Total Release	3,037	CFS
Source: Tri-Dam Operations Daily Report		
Farmington Dam (FRM)		
Diverted to SEWD:	99	CFS
Diverted to CSJWCD:	116	CFS
Source: USACE WCDS Hourly Report		

Surface Water Used		
Irrigators on New Hogan:	18	
Irrigators on New Melones:	3	
DJWWTP Production:	33	MGD
North Stockton:	0	MGD
South Stockton:	7	MGD
Cal Water:	26	MGD
City of Stockton DWSP Production:	N/A	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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**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
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E-mail sewd@sewd.net

6767 East Main Street
Stockton, CA 95215

Post Office Box 5157
Stockton, CA 95205

July 27, 2017

The Honorable Lorena S. Gonzalez Fletcher, Chair
Assembly Appropriations Committee
State Capitol, Room 2114
Sacramento, CA 95814

Re: SB 623 (Monning) – OPPOSE UNLESS AMENDED

Dear Assembly Member Gonzalez Fletcher,

On behalf of Stockton East Water District, I am writing to express our opposition to SB 623 (Monning), which would establish a special fund to be administered by the State Water Resources Control Board to assist those who do not have safe drinking water.

While we agree with the goal of assisting disadvantaged communities that do not have safe drinking water, SB 623 needs to be amended to address several fundamental flaws related to funding categories and eligibility, as detailed by the Association of California Water Agencies. Additionally, if language proposing a statewide tax on water, also known as a public goods charge or ratepayer assessment, is amended into the bill, SB 623 would become completely unacceptable to public water agencies.

While there is clearly a need to help fund sensible long-term solutions and assist the disadvantaged communities that do not have safe drinking water, requiring local water agencies across the state to collect a new tax for the state is not the solution. This is a social issue for the state. Stockton East Water District believes that the state's General Fund is an appropriate source of funding for this important social issue.

For these reasons, Stockton East Water District opposes SB 623 and respectfully requests your "NO" vote when the bill is taken up in the Assembly Appropriations Committee.

If you or members of your staff have any questions, please contact me at (209) 948-0333 or smooddy@sewd.net.

Sincerely,

Scot A. Moody
Stockton East Water District

cc: Senator Cathleen Galgiani
Assembly Member Heath Flora

Assembly Member Jim Cooper
Assembly Member Susan Talamantes-Eggman
The Honorable William Monning
Honorable Members, Assembly Appropriations Committee
Ms. Jennifer Galehouse, Deputy Chief Consultant, Assembly Appropriations
Committee
Mr. John Kennedy, Consultant, Assembly Republican Caucus
Ms. Cindy Tuck, ACWA Deputy Executive Director for Governmental
Relations