



REGULAR BOARD MEETING

FEBRUARY 7, 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

Scott 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

## MEETING NOTICE

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
STOCKTON EAST WATER DISTRICT WILL BE HELD  
AT NOON, TUESDAY, FEBRUARY 7, 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](http://www.sewd.net).

## AGENDA

### Page No

- A. Pledge of Allegiance (Director Panizza) & Roll Call**
- B. Consent Calendar (None)**
- C. Public Comment (Non-Agenda Items)**
- D. Scheduled Presentations and Agenda Items**
  - 1. Minutes 01/31/17 Regular Meeting 01
  - 2. Warrants – California Public Employees’ Retirement System 07
  - 3. North Site Groundwater Recharge Project – Scope of Work 09
  - 4. Resolution No. 16-17-14 – In Concurrence of the Nomination of Kathleen J. Tiegs to the Executive Committee of the Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA) 11
- E. Committee Reports**
  - 1. ACWA Region 4 Mid-Term Membership Meeting, 02/01/17 15
  - 2. Eastern Water Alliance Meeting, 02/03/17 17
- F. Report of the General Manager**
  - 1. Water Supply Report as of 01/30/17 19
  - 2. Information Items
    - a. Material Included, but Bound Separately from Agenda Packet:
      - 1. Stockton East Water District – 2017 1<sup>st</sup> Quarterly Report Submitted, 01/26/17

2. Waters of the United States Rule On Hold In Sixth Circuit, Best Best & Krieger Law, 01/25/17
3. Concern About Water Use Vs. State Agency 'State Water Board Ignores Everyone But Themselves', The Linden Herald (Front Page), 01/26/17 & The Stockton Record ("Electronic" Edition), 02/01/17
4. Oversight Of Your County's Property Tax Residuals Changing In 2018, California Special Districts Association, 02/01/17
5. Release Or Store? Agencies Manage Reservoir Flows, AgAlert, 02/01/17
6. After Drought, California Urgently Needs To Focus On Big Picture Of Water Management, The Sacramento Bee, 01/27/17
7. Mercury Contamination Prompts New Warning About Eating Fish From Lode Reservoir, The Stockton Record, 01/27/17
8. These California And Oregon Farmers Lost Water In 2001. Now They Want To Be Paid, McClatchy DC, 01/27/17
9. Central Valley Project Remains Cautious On Water Allocation, AgAlert, 01/25/17
10. Trump's 'Tornado-Like Force' At Environmental Protection Agency, Energy & Environment Professionals News, 01/24/17
3. Report on General Manager Activities
  - a. California Water Service Company Meeting, 02/01/17
  - b. FISHBIO – 2017 Calaveras Flood Aerial Footage Presentation

**G. Director Reports**

1. Greater Stockton Chamber of Commerce Monthly Mixer – Certified 21 Collision Center, 02/02/17

**H. Communications**

**I. Agenda Planning/Upcoming Events**

1. Delta Coalition Committee Meeting, 8:30 a.m., 02/08/17
2. Eastern San Joaquin County Groundwater Banking Authority Board Meeting, 9:30 a.m., 02/08/17
3. Sustainable Groundwater Management Act Workgroup, 10:00 a.m., 02/08/17

4. ACWA State Legislative Committee Meeting, 10:00 a.m., 02/10/17
5. District Holiday – Lincoln’s Birthday, 02/13/17

**J. Report of the Counsel**

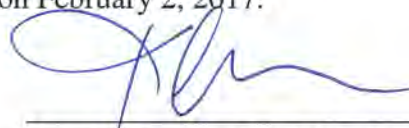
1. Closed Session: REAL PROPERTY – GOVERNMENT CODE  
SECTION 54956.9 – Property: Water Rights  
Agency Negotiator: Scot A. Moody /Karna E. Harrigfeld  
Negotiating Parties: Oakdale Irrigation District/South San Joaquin  
Irrigation District  
Under Negotiation: Water Transfer
2. Closed Session - Potential Litigation  
Government Code 54956.9 (c) – one case

**K. Adjournment**

**Certification of Posting**

I hereby certify that on February 2, 2017 I posted a copy of the foregoing agenda in the outside display case at the District Office, 6767 East Main Street, Stockton, California, said time being at least 72 hours in advance of the meeting of the Board of Directors of the Stockton East Water District (Government Code Section 54954.2).

Executed at Stockton, California on February 2, 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, JANUARY 31, 2017 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 Watkins led the Pledge of Allegiance.

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

**B. CONSENT CALENDAR (None)**

**C. PUBLIC COMMENT (None)**

**D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS**

1. Minutes 01/24/17 Regular Meeting

A motion was moved and seconded to approve the January 24, 2017 Regular Meeting Minutes, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: McGaughey

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

Director Cortopassi inquired on the expenses on page 9, line items 2 through 5 for CA Public Employees Retirement System for CalPERS Survivor Bnf fee (Reg Mmb) 070116 – 063017 in an amount totaling \$490.21. Manager Moody reported this is an annual payment for the District's survivor benefit plan that would allow a spouse to receive compensation should an employee pass away prior to their retirement.

Director Sanguinetti inquired on the expense on page 16, line item 43 for R&S Erection Tri County Inc. for parts and labor to replace Maintenance Building roll up doors in the amount of \$12,488.00. Manager Moody reported the Board approved the Notice of Completion on January 24, 2017; this is payment for completed work.

Director Sanguinetti inquired on the expense on page 15, line item 21 for Grainger, Inc. for exhaust fan and shutter for VS-1 in the amount of \$1,079.98. Manager Moody reported the vent in the building was replaced with a fan as welding is conducted in the building and the doors cannot always be open due to weather, but air flow is still necessary.

A motion was moved and seconded to approve the January 31, 2017 Warrants, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: McGaughey

3. California Public Employees' Retirement System – Discount Rate Change Presentation  
Manager Moody provided the Board with information on the California Public Employees' Retirement System – Discount Rate Change. Manager Moody reported the CalPERS approved lowering the discount rate assumption, the long-term rate of return, from 7.5% to 7% over the next three years. Manager Moody reported when the District receives the Actuarial Report it will be brought to the Board for review.

Director Panizza inquired on a recent CalPERS Circular Letter regarding the Discount Rate Change effect on smaller Districts. Manager Moody advised staff will research this information and determine if it applies to the District. This item was for information only.

4. Stockton East Water District Article Review “State Water Board Ignores Everyone But Themselves” – Written & Sent to Local Newspapers Regarding The Substitute Environmental Document (SED)  
Manager Moody provided the Board with correspondence on the Stockton East Water District Article Review “State Water Board Ignores Everyone But Themselves”. Manager Moody reported staff wrote the article and had Legal Counsel Harrigfeld review before submitting to The Stockton Record and The Linden Herald. Manager Moody reported the editorial speaks to the facts of what is going on and how District customers will be affected. Manager Moody reported Brian Reiley from The Linden Herald expressed this article would run on the front page of the publication this week. This item was for information only.

## **E. COMMITTEE REPORTS**

1. Stockton Area Water Suppliers Meeting, 01/30/17  
Manager Moody and staff attended the January 30, 2017 Stockton Area Water Suppliers (SAWS) Meeting. Manager Moody reported there was discussion on Outreach Efforts, specifically the \$10,000.00 sponsorship of the Greater Stockton Chamber of Commerce's Green Team of San Joaquin. Kristin Coon, Water Conservation Coordinator, provided the group with a draft budget to utilize the \$10,000.00 to reestablish the Zun Zun Program, instead of being a Green Team sponsor. Manager Moody reported the group agreed to reestablish the Zun Zun Program. Manager Moody reported there was discussion on the City of Stockton not taking water from the District to supply North Stockton. Bob Granberg advised the District does not have high enough chlorine residual to that part of the city for the City to chloramine the water. Manager Moody reported there was discussion on the possibility of installing a chlorine injection site at the District. Manager Moody reported there was discussion on the upcoming Eastern Water Alliance meeting that is scheduled for February 3, 2017. Manager Moody reported Groundwater Sustainability Agency (GSA) discussions are complete at the SAWS level. There is an area near Lathrop that the City of Stockton, Cal Water, San Joaquin County and Lathrop to decide who will include this area as part of their GSA. President McGurk inquired if there was discussion on how to conduct outreach with adults if the Zun Zun Program focuses on children. Manager Moody replied the group discussed

advertising at events around the city to reach the adult population. The next meeting is scheduled for February 27, 2017.

2. San Joaquin Farm Bureau Federation – Water Committee Meeting, 01/24/17

Directors Sanguinetti and Watkins attended the January 24, 2017 San Joaquin Farm Bureau Federation – Water Committee Meeting. Director Sanguinetti reported there was a presentation on ultrasonic measuring the depth of the water in the pipe and the river to calculate how much water is going through the pipe. Director Watkins added it measures the level of the ditch and level of the river. Julianne Phillips reported there was a presentation on the 12-year Fishbio Salmon Study and the fall pulse flows that have shown to be more destructive to the salmon population. Ms. Phillips reported there was discussion on Delta Levee funding strategies and how the Proposition 1 funding will be appropriated as the funds are mostly for project levees. President McGurk inquired if the Delta Levee item is set for periodic follow-up with the Committee. Ms. Phillips replied this is an ongoing process, per the Delta Stewardship Council's legislation they have to protect the levees as well as provide habitat benefits. The next meeting is scheduled for February 28, 2017.

3. AD HOC Technical Review Committee Meeting for the Sustainable Groundwater Management Act Work Group, 01/25/17

District Engineer Lee attended the January 25, 2017 AD HOC Technical Review Committee Meeting for the Sustainable Groundwater Management Act Work Group. District Engineer Lee reported discussion focused on the groundwater model that San Joaquin County is developing with help from RMC Water and Environment. The model represents the Consumnes River Basin at the north to the Modesto Basin at the south. The grids for the model have been developed over the last couple months. The model started with more than 700,000 grids for this area and have been reduced down to 17,000-18,000 grids. District Engineer Lee reported for the model for the hydrology and stream flows, the major rivers, Mormon Slough, Calaveras River and Mokelumne River have been identified, but they are not going to include all of them for the groundwater and surface water interaction. District Engineer Lee reported the District is providing all necessary data to the County. President McGurk inquired if any agencies do not submit data to the County. Mike Callahan replied yes; those that attend the AD HOC Work Groups have responded to requests, while those that do not attend have not provided data. Manager Moody inquired on the cross section of the grid. Mr. Callahan replied quarter mile along the stream channels and a half mile outside of that. The next meeting is scheduled for February 22, 2017.

4. ACWA Federal Affairs Committee Meeting, 01/27/17

Consultant Barkett attended the January 27, 2017 ACWA Federal Affairs Committee Meeting. Consultant Barkett reported there was discussion on the new Presidential Administration and how to balance everything. Consultant Barkett reported some time ago ACWA changed their position from watch to support if amended to help the House and Senate work out complications. Consultant Barkett reported the Committee wants to take the watch position on H.R. 23: Gain Responsibility on Water Act of 2017 (Valadao) as it is a new bill. Consultant Barkett reported there was discussion on new regulations and how to handle the competing initiatives. Consultant Barkett reported there was discussion on infrastructure and how to have water included in an upcoming infrastructure bill. Consultant Barkett reported there are new possible state water and park bonds.

## **F. REPORT OF GENERAL MANAGER**

1. Water Supply Report as of 01/30/17

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 174,616 AF in storage at New Hogan Reservoir. Current releases are set at 2,050 cfs. There is 1,006,167 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 313 cfs and release to all water users are set at 313 cfs. The water treatment plant is currently processing 18 mgd. The City of Stockton's water treatment plant is currently processing 13 mgd.

Manager Moody reported he contacted Marchia Bond with the United States Army Corps of Engineers (USACE) because storage in New Hogan has dropped below the 177,000 AF mark. Ms. Bond advised 7-15% encroachment is what the USACE works for. Manager Moody advised Ms. Bond will take another look after the storms pass through this week. Director Watkins advised staff continue to work closely with Ms. Bond.

2. Information Items:

Manager Moody noted items: F2a-1, F2a-2, F2a-3, F2a-4, F2a-5, F2a-6, F2a-7, F2a-8, F2a-9, F2a-10 and F2a-11.

Director Watkins commented on F2a-2 stating San Joaquin County completed a Declaration of Disaster, however when Governor Brown completed the state's Declaration, San Joaquin County was left out. Director Watkins inquired as to why the County was not included. Fritz Buchman replied the Office of Emergency Services at the County is working on this.

Director Cortopassi inquired on F2a-10 on the 60% water allocation. Legal Counsel Zolezzi replied the State Water Project will distribute those allocations.

3. Report on General Manager Activities

a. Dr. Joe Waidhofer Water Treatment Plant – Aerial Footage Presentation

Manager Moody presented the Board with aerial footage of the Dr. Joe Waidhofer Water Treatment Plant.

Assistant Manager Johnson provided the Board with a handout of recent storm damage at Lower Farmington next to Rock Creek. Assistant Manager Johnson reported there was pressure at Rock Creek was pushing dirt into the canal; it has not broken yet, but it is damaged. Director Watkins inquired if the drains on the other side of the road need to be fixed to allow the natural flow of water to run around to alleviate the pressure. Assistant Manager Johnson replied staff is researching necessary repairs. Director Sanguinetti inquired if this could be a result of a problem with the drain under the canal as the drainpipe may not be large enough. Manager Moody inquired why the pipes are under the canal. Director Watkins replied it was part of the original plan with the fish agencies that the water had to bypass the canal.

President McGurk inquired on the status of a site visit at the Whittle's Property. Assistant Manager Johnson reported there is a tentative schedule for February 9 or 10, 2017 for Balance Hydrologics to conduct a site visit. President McGurk inquired if there are established stations so there can be a direct comparison of site visits. Assistant Manager Johnson replied yes, Aaron Riojas, Water Supply Supervisor has been to the property taking pictures at each station to temporarily document.

Director Cortopassi inquired on staff's tour of the Jenny Lind Treatment Plant tour. Manager Moody replied it was a good visit that allowed District Operators and Engineering staff ideas and more options on how to deal with Total Organic Carbon (TOC) removal. Manager Moody replied it is a conventional 6 MGD plant. Assistant Manager Johnson added in addition to their TOC issue they also have an iron issue as their source of water is the bottom of Lake Hogan.

**G. DIRECTOR REPORTS** (None)

**H. COMMUNICATIONS**

1. 2017 San Joaquin Council of Governments One-Voice Preliminary Schedule  
Manager Moody provided the Board with a preliminary schedule for the One-Voice Trip.

**I. AGENDA PLANNING/UPCOMING EVENTS**

1. San Joaquin County Agricultural Drought Task Force Meeting, 9:00 a.m., 02/01/17
2. ACWA Region 4 Mid-Term Membership Meeting, 10:00 a.m., 02/01/17
3. Envision Stockton – 2040 General Plan Update Meeting, 3:00 p.m., 02/01/17
4. Greater Stockton Chamber of Commerce Monthly Mixer – Certified Collision Center, 5:30 p.m., 02/02/17

**J. REPORT OF THE COUNSEL**

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

President McGurk adjourned the meeting to closed session at 1:42 p.m. to discuss closed session agenda items. The regular meeting reconvened at 2:35 p.m., with no reportable action.

**J. ADJOURNMENT**

President McGurk adjourned the meeting at 2:36 p.m.

Respectfully submitted,

Scot A. Moody  
Secretary of the Board

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STOCKTON EAST WATER DISTRICT  
INVOICES FOR BOARD PACKAGE  
CALPERS SPECIAL CHECK REQUEST  
FEBRUARY 07, 2016

Vendor name	Distr	Account #	Description	Amount	Invoice No.
	Fund#				
1 CA Public Employees Retirement System (Calpers)	70	10-5049-0	Retirement Contributions 01/27/17-Admin	4,597.65	01/27/17 1245106351
2 CA Public Employees Retirement System (Calpers)	70	10-5049-0	UAL Calpers retirement Contribution Feb 2017-Admin	7,291.37	UAL Feb 2017
			<b>Total Fund 70 Admin</b>	<b>\$ 11,889.02</b>	
1 CA Public Employees Retirement System (Calpers)	71	10-5049-0	Retirement Contribution 01/27/17-WS-NM	2,800.36	01/27/17 1245106351
2 CA Public Employees Retirement System (Calpers)	71	10-5058-0	Retirement Contribution 01/27/17-WS-NH	913.03	01/27/17 1245106351
3 CA Public Employees Retirement System (Calpers)	71	10-5049-0	UAL Calpers retirement Contribution Feb 2017-WS-NM	3,424.60	UAL Feb 2017
4 CA Public Employees Retirement System (Calpers)	71	10-5058-0	UAL Calpers retirement Contribution Feb 2017-WS-NH	1,013.34	UAL Feb 2017
			<b>Total Fund 71 Water Supply</b>	<b>\$ 8,151.33</b>	
1 CA Public Employees Retirement System (Calpers)	94	10-5049-0	Retirement Contribution 01/27/17-M&I	12,592.05	01/27/17 1245106351
2 CA Public Employees Retirement System (Calpers)	94	10-5049-0	UAL Calpers retirement Contribution Feb 2017-M&I	11,300.94	UAL Feb 2017
			<b>Total Fund 94 Municipal &amp; Industrial</b>	<b>\$ 23,892.99</b>	
			<b>Grand Total for Special Check Request on RBM 02/07/16</b>	<b>\$ 43,933.34</b>	

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# Memorandum

**To:** Scot A. Moody – General Manager  
**From:** Michael Johnson – Assistant General Manager  
Cathy Lee – District Engineer  
**Date:** 2/7/2017  
**Re:** North Site Groundwater Recharge Project Consultant Selection  
Recommendation

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## Background

The District purchased the 230-acre Bozzano property to develop a dual purpose raw water storage and groundwater recharge facility. This facility would allow the District to recharge groundwater in wet years, pump groundwater in dry years, and store raw water for foreseeable emergencies. These abilities would increase water supply reliability for the Urban Contractors at significantly less cost compared to the costs of acquiring additional water supplies or constructing additional pipelines.

In 2015, the District applied for and received a grant from the U.S. Bureau of Reclamation's (USBR's) Drought Resilient Program to implement a 60-acre groundwater recharge basin project. The purpose of the grant is to reduce impacts from a prolonged drought by storing surface water, when available, via underground storage and retrieve the water during drought. The maximum grant amount is \$300,000, with a matching share of 50% (\$300,000 from the District). Since the project is federally funded, National Environmental Protection Act (NEPA) evaluation is required. USBR would need approximately \$12,000 from the grant funding for its staff to conduct the NEPA evaluation and the remaining \$278,000 would be available to the District.

The new groundwater recharge basins could also function as raw water storage basins. Additional storage capacity would improve reliability for planned water supply interruptions such as pipeline/intake pump repairs or water quality (turbidity) concerns due to severe weather.

## Next Step

To begin the design process, including NEPA evaluation, for the North Site Groundwater Recharge project, staff published a request for proposals (RFP) on November 14, 2016 and received 5 proposals on December 21, 2016. Firms who

submitted proposals are: GEI, HDR, MWH, Nexgen/Kennedy Jenks, and Provost & Pritchard. GEI, Nexgen/Kennedy Jenks, and MWH proposed a similar level of effort to complete the project while HDR's effort was about half and Provost & Pritchard was twice as much.

District staff evaluated all proposals based on the consultant's experience, design scenarios for storage and groundwater recharge options, personnel qualifications assigned to the project, references from past clients, schedule, and reasonableness of proposed hours. Staff considers Nexgen/Kennedy Jenks as the best fit to our evaluation criteria. Nexgen has extensive experience in percolation ponds while Kennedy Jenks was the original designing firm for the District's current recharge ponds and East Reservoir. This combination corresponds well with the District's intent to use the ponds for multi-purpose and to tie in the future basins to operate seamlessly with the current reservoirs.

#### Recommendation

Nexgen/Kennedy Jenks's proposed level of effort is reasonable and compares favorably with the other proposals. Their proposed cost is \$248,590 which includes modifications to the existing East Reservoir/recharge ponds for tie-in to the Bellota pipeline. On this basis, staff recommends an award of contract to Nexgen/Kennedy Jenks for the North Site Groundwater Recharge project in an amount not to exceed \$248,590.



**Martin E. Zvirbulis**  
Secretary/General Manager/CEO

10440 Ashford Street • Rancho Cucamonga, CA 91730-2799  
P.O. BOX 638 • Rancho Cucamonga, CA 91729-0638  
(909) 987-2591 • Fax (909) 476-8032

January 25, 2017

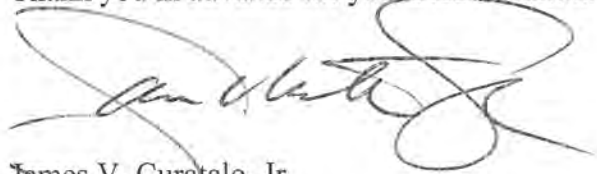
Dear Fellow ACWA/JPIA Member:

On January 24, 2017 the Cucamonga Valley Water District Board of Directors adopted Resolution No. 2017-1-1 nominating Director Kathleen J. Tiegs for the position of ACWA/JPIA Executive Committee. We are formally requesting your support of Director Tiegs' nomination through the adoption of a concurring resolution from your agency.

Director Tiegs has been actively involved in ACWA/JPIA having served the past 10 years on the board, as well as having experience as the ex-officio member on the Executive Committee. Director Tiegs is committed to continuing the great work of providing quality insurance and employee benefit services that ensure our agencies and ratepayers are receiving the most cost-effective service possible.

I have attached a sample concurring resolution in support of Director Tiegs' nomination, as well as her candidate statement. The elections for ACWA/JPIA Executive Committee will be held May 8, 2017, should you desire to adopt a resolution or if you have questions please contact our Executive Assistant to the Board, Taya Victorino at 909.987.2591 or [tayav@cvwdwater.com](mailto:tayav@cvwdwater.com).

Thank you in advance for your consideration.



James V. Curatalo, Jr.  
President

Attachments:  
Sample Concurring Resolution  
Candidate Statement – Director Tiegs





**Kathleen J. Tiegs**  
**Candidate Statement for**  
**Association of California Water Agencies**  
**Joint Powers Insurance Authority (ACWA/JPIA) Executive Committee**

Dear ACWA/JPIA Board Members:

I am pleased to share with you my interest in serving on the Executive Committee for ACWA/JPIA. I believe I am prepared and ready for the challenge to help lead the organization as we continue to grapple with providing the best and most cost-effective insurance and employee benefit services to our members.



My experience with the ACWA/JPIA began over 10 years ago when I was appointed by the Cucamonga Valley Water District (CVWD) to serve as their ACWA/JPIA representative. I have also served as the ex-officio member of the Executive Committee in 2015-2016. As part of the Executive Committee I was able to provide the leadership and feedback to staff to ensure they were continuing to uphold the mission of the ACWA/JPIA: *"to consistently and cost effectively provide the broadest possible affordable insurance coverage and related services to its member agencies"*.

I have served on the CVWD board of directors for approximately 12 years, and have served in the role as both president and vice-president of the board of directors. I am currently a member of the Legislative/Outreach and the Human Resources/Risk Management committees. The Human Resources/Risk Management Committee is responsible for overseeing employee benefits, risk management and safety programs for the organization. At CVWD, we have taken full advantage of all the programs the ACWA/JPIA has to offer to ensure our employees are working in the safest environment possible. Our board of directors has also adopted the *Commitment to Excellence* Program pledge putting into place best management practices which bolsters our effectiveness for loss prevention and safety.

I currently serve as the President for the Association of California Agencies (ACWA). In my role as president I have focused on increasing my understanding of our members needs so that I may know how to better serve and lead the ACWA organization. I will use this same approach if elected to serve on the ACWA/JPIA Executive Committee.

The election for ACWA/JPIA is scheduled for May 8, 2017 at the conference. Thank you for allowing me to share my experience, leadership and knowledge. I look forward to the opportunity to represent you and your agency. Please feel free to contact me directly at (909) 635-4177 should you have questions or if you would like to support my candidacy.

Thank you in advance for your consideration,

A handwritten signature in black ink that reads "Kathy Tiegs". The signature is written in a cursive, flowing style.

RESOLUTION NO. 16-17-14

A RESOLUTION OF THE BOARD OF DIRECTORS OF  
STOCKTON EAST WATER DISTRICT  
IN CONCURRENCE OF THE NOMINATION OF KATHLEEN J. TIEGS TO THE EXECUTIVE  
COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES/JOINT POWERS  
INSURANCE AUTHORITY (ACWA/JPIA)

WHEREAS, the Stockton East Water District is a member of the Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA); and

WHEREAS, the Bylaws of the ACWA/JPIA provide that in order for a nomination to be made to ACWA/JPIA's Executive Committee, three member Districts must concur with the nominating District; and

WHEREAS, another ACWA/JPIA member District, the Cucamonga Valley Water District has requested that this District concur in its nomination of its member of the ACWA/JPIA Board of Directors to the Executive Committee of the ACWA/JPIA;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Stockton East Water District that this District concur with the nomination of Kathleen J. Tiegs of Cucamonga Valley Water District to the Executive Committee of the ACWA/JPIA.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this Resolution to the ACWA/JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

PASSED AND ADOPTED at a regular meeting by the Board of Directors of the Stockton East Water District on the 7<sup>th</sup> day of February 2017 by the following vote of the members thereof:

Ayes:  
Noes:  
Absent:  
Abstain:

**DRAFT**

\_\_\_\_\_  
Thomas McGurk, President

ATTEST:

**DRAFT**

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Scot A. Moody  
Secretary of the Board

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## ACWA REGION 4 Board Meeting

**Wednesday, February 1, 2017 | 10 a.m. – 12 p.m.**

Sacramento Suburban Water District  
3701 Marconi Avenue, Suite 100  
Sacramento, CA 95821

### AGENDA

- |  |            |
|--|------------|
| I. Call to Order, Welcome  | Rob Roscoe |
| II. Self Introductions   | Board      |
| III. Action Item: Confirm 2017 Region 4 Election Nominating Committee Appointments | Board      |
| IV. Action Item: Appoint vacant committee reporters                                | Board      |
| V. Region Update   | ACWA Staff |
| • 2017 Region Election Timeline  |            |
| VI. Review and Update Region 4 2016-2017 Work Plan                                 | Board      |
| • Outreach   |            |
| VII. Region Event Planning Process   | ACWA Staff |
| VIII. Discuss Potential 2017 Region Activities                                     | Board      |
| • Conference Calls / Schedule 2017 Board Meetings                                  |            |
| • 2017 Region Event  |            |
| IX. Additional Discussion Items  | All        |

#### Informational/Handout Materials

- Region 4 Board Contact Information
- December Region 4 Membership Meeting Re-Cap
- 2017 Nominating Committee Members
- Region Election Timeline
- Committee Consideration Form
- Region 4 2016-2017 Work Plan
- Region Event Planning Process
- 2017 ACWA Board Meeting Schedule
- 2017 State Legislative Committee Meeting Schedule
- 2017 Water Events/Meetings

#### ACWA REGION 4 BOARD 2016-2017

##### Chair:

**Robert Roscoe**, Sacramento Suburban Water District

##### Vice Chair:

**Glen Grant**, Solano Irrigation District

##### Board Members:

**Mike Hardesty**, Reclamation District No. 2068

**Thomas McGurk**, Stockton East Water District

**John Mensinger**, Modesto Irrigation District

**Tim O'Halloran**, Yolo County Flood Control & Water Conservation District

**Pamela Tobin**, San Juan Water District

#### QUESTIONS

Contact Ana Javid Region and Member Services Specialist II at [AnaJ@acwa.com](mailto:AnaJ@acwa.com) or call

(916) 441-4545.

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# Eastern Water Alliance

Post Office Box 5157

Stockton, CA 95205

*An Alliance of Water Districts, Central San Joaquin Water Conservation District, North San Joaquin Water Conservation District, and Stockton East Water District, located over the critically overdrafted Eastern San Joaquin County Groundwater Basin*

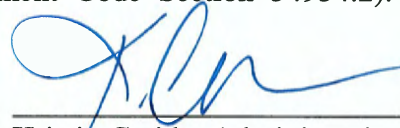
## NOTICE OF MEETING

Notice is hereby given that a meeting of the Board of Directors of the Eastern Water Alliance will be held at 2:00 p.m. on Friday, February 3, 2017 at Stockton East Water District, 6767 East Main Street, Stockton, California

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment
- 4) April 7, 2016 Minutes
- 5) Demonstration Recharge Extraction and Aquifer Management (DREAM) Project
- 6) Director Reports
- 7) Agenda Planning for Next Meeting
- 8) Adjournment

### Certification of Posting

I hereby certify that on January 30, 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 Eastern Water Alliance (Government Code Section 54954.2). Executed at Stockton, California on January 30, 2017.



Kristin Carido, Administrative Services Manager  
Stockton East Water District

**Assistance for the Disabled:** If you are disabled in any way and need accommodation to participate in the meeting, please call Kristin Carido, Administrative Services Manager (209) 948-0333 for assistance so the necessary arrangements can be made.



**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

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<b>Weekly Water Report</b>		
	As of: Jan. 30, 2017	As of: Feb. 6, 2017
<b>New Hogan (NHG) TOC</b>	<b>154,414</b>	<b>AF</b>
Storage:	174,616	AF
Net Storage Change:	+19,676	AF
Inflow:	936	CFS
Release:	2,050	CFS
<b>New Melones (NML) Allocation</b>	<b>0</b>	<b>AF</b>
Storage:	1,006,167	AF
Net Storage change:	+56,066	AF
Inflow:	3,607	CFS
Release:	64	CFS
<b>Source: CDEC Daily Reports</b>		

<b>Goodwin Diversion (GDW)</b>		
Inflow (Tulloch Dam):	156	CFS
Release to Stanislaus River (S-98):	313	CFS
Release to OID (JT Main):	0	CFS
Release to SSJID (SO Main):	0	CFS
Release to SEWD:	<u>0</u>	CFS
Total Release	313	CFS
<b>Source: Tri-Dam Operations Daily Report</b>		
<b>Farmington Dam (FRM)</b>		
Diverted to SEWD:	0	CFS
Diverted to CSJWCD:	0	CFS
<b>Source: USACE WCDS Hourly Report</b>		

<b>Surface Water Used</b>		
Irrigators on New Hogan:	0	
Irrigators on New Melones:	0	
DJWTP Production:	18	MGD
City of Stockton DWSP Production:	13	MGD

<b>District Ground Water Extraction</b>		
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	<b>0</b>	<b>GPM</b>



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San Joaquin County  
Since 1901

## Stockton Chamber of Commerce February Mixer

Hosted By:



**7710 Murray Drive, Stockton 95209**



**Thursday, February 2, 2017  
5:15pm-7:15pm**

**Join us for Food, Drinks,  
Networking, Prizes and Fun!**

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