



REGULAR BOARD MEETING

JULY 25, 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
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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, JULY 25, 2017 AT THE
DISTRICT OFFICE, 6767 EAST MAIN STREET
STOCKTON, CALIFORNIA 95215

Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please contact Kristin Carido, Administrative Services Manager (209) 948-0333 at least 48-hours in advance for assistance so the necessary arrangements can be made.

Agendas and minutes are located on our website at www.sewd.net.

AGENDA

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| A. Pledge of Allegiance (Director McGaughey) & Roll Call | |
| B. Consent Calendar (None) | |
| C. Public Comment (Non-Agenda Items) | |
| D. Scheduled Presentations and Agenda Items | |
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| 2. Warrants | |
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2.	Information Items	
a.	Material Included, but Bound Separately from Agenda Packet:	
1.	<u>Los Angeles Ratepayers Will Pay For Jerry Brown’s Delta Tunnels (But Big Agriculture Gets All The Water)</u> , www.redgreenandblue.org , 07/05/17	
2.	<u>These Farmers Say They May Not Pay For Delta Tunnels Pushed By Governor Brown</u> , The Sacramento Bee, 07/17/17	
3.	<u>‘It’s Going To Be A Fight’</u> , The Stockton Record, 07/16/17	
4.	<u>Jeff Rieker Selected As Operations Manager For Reclamation’s Central Valley Office</u> , The United States Bureau Of Reclamation, 07/13/17	
5.	<u>Jerry Brown Says His Climate Plan Is In Danger. To Lose Would Be A Tragedy ‘For The World’</u> , The Sacramento Bee, 07/11/17	
3.	Report on General Manager Activities	
G.	Director Reports	
H.	Communications	

I. Agenda Planning/Upcoming Events

1. San Joaquin Farm Bureau Federation – Water Committee Meeting, 5:30 p.m., 07/25/17 55
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

K. Adjournment

Certification of Posting

I hereby certify that on July 20, 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 20, 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, JULY 18, 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 Panizza 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, Administrative Clerk Curtis, Legal Counsel Zolezzi and Consultant Barkett.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 07/11/17 Regular Meeting

A motion was moved and seconded to approve the July 11, 2017 Regular Meeting Minutes, as presented.

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 July 18, 2017 Warrants – California Public Employees’ Retirement System, as presented.

Roll Call:

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

3. Initial Contributions for the Eastern San Joaquin Groundwater Authority

Manager Moody provided the Board with information on the District’s Initial Contributions for the Eastern San Joaquin Groundwater Authority. Manager Moody reported this is the \$5,000 contribution that all Groundwater Sustainability Agencies (GSA) must make to the Joint Exercise of Powers Authority (JPA) organization for admittance as a member. Manager Moody reported this cost could increase in the future once the budget is evaluated.

A motion was moved and seconded to approve paying the \$5,000 Initial Contribution for the Eastern San Joaquin Groundwater Authority, as presented.

Roll Call:

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

4. Revised Banking Authorized Signatories

a. Bank of the West

Manager Moody provided the Board with a revised request to remove former employees and replace with current employees as District signatories for the Bank of the West. Manager Moody reported the banks advised the individuals had not been removed, even though the District has record of the removal. The signatory forms will be revised and resubmitted to the banks.

A motion was moved and seconded authorizing removal of previous District employees as bank signatories at Bank of the West and replacing with; Finance Director, Juan Vega. Further, President McGurk directed staff to execute a Minute Order reflecting the changes.

Roll Call:

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

b. Bank of Stockton

Manager Moody provided the Board with a revised request to remove former employees and replace with current employees as District signatories for the Bank of Stockton.

Director Panizza advised the words “he is” needs to be changed to “they are”, following the names that are to be removed from the account.

A motion was moved and seconded authorizing removal of previous District employees as bank signatories at Bank of Stockton and replacing with; Finance Director, Juan Vega. Further, President McGurk directed staff to execute a Minute Order reflecting the changes.

Roll Call:

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

E. COMMITTEE REPORTS

1. Eastern San Joaquin County Groundwater Basin Authority Meeting, 07/12/17

Directors Panizza and Watkins, Manager Moody and District Engineer Lee attended the July 12, 2017 Eastern San Joaquin County Groundwater Basin Authority (GBA) Meeting. Director Panizza reported there was discussion on the future of the GBA, as there are some members that would like to see the GBA be nonexistent. Director Panizza reported the County staff put forward a proposal to wait on disbanding the GBA, as the GBA oversees the Integrated Regional Water Management Plan (IRWMP), which is required to be in place to qualify for state bonds. The decision was to adopt County staff’s recommendation to wait a few months and evaluate if the GBA is no longer necessary. Director Panizza reported the GBA agreed not to collect dues for the coming year and adopted the budget that is made out of reserves, with the largest amount going to fund the IRWMP. Manager Moody reported there was discussion that when the Board approved the GBA budget, they

had only agreed to set aside money for the IRWMP and there seemed to be no intent to use the funds immediately. The next meeting is scheduled for August 9, 2017.

2. Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting, 07/12/17
Directors Panizza and Watkins, Manager Moody and District Engineer Lee attended the July 12, 2017 Eastern San Joaquin Groundwater Authority Joint Exercise of Powers Authority Meeting. Director Panizza reported this meeting was more of an organizational meeting, formally reorganizing the group. Director Panizza reported Supervisor Winn was re-elected as Chair. Director Panizza reported there was discussion on the initial \$5,000 membership contribution fee; the bylaws, which are a work in progress and that the County will be taking \$150,000 from the GBA and placing it in the JPA. The next meeting is scheduled for August 9, 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 230,857 AF in storage at New Hogan Reservoir. Current releases are set at 239 cfs. There is 2,175,292 AF in storage at New Melones Reservoir. Current release at Goodwin Dam to Stanislaus River are set at 1,502 cfs and release to all water users are set at 3,081 cfs. The water treatment plant is currently processing 32 mgd.

2. Information Items:

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

3. Report on General Manager Activities

- a. Association of California Water Agencies/Joint Powers Insurance Authority – 2017 Wellness Grant Application

Manager Moody provided the Board with correspondence from the Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA) congratulating the District for being awarded a Wellness Grant in the amount of \$1,600.00. Manager Moody reported staff has planted fruit trees, attended cooking demonstrations and purchased a basketball hoop to be used on employee breaks. This item was for information only.

- b. July 17, 2017 Press Conference – Water Legislation (McNerney)

Manager Moody provided the Board with correspondence from Congressman McNerney's Office regarding July 17, 2017 water legislation press conference. This item was for information only.

Manager Moody reported the meeting with the State of California's Legislative Analyst's Office (LAO) is scheduled for August 3, 2017 at 9:30 a.m. The LAO representatives have asked to speak with people involved with Ag. Manager Moody queried the Board and advised if the Ag representatives on the Board are available they are welcome to attend and answer any questions the LAO may have. President McGurk inquired if there is a designated end time to the meeting. Manager Moody replied no, but given the list of questions he has been presented with, he expects no more than a couple hours. President McGurk inquired if the LAO is partisan. Manager Moody replied yes, they only give opinions. Director Atkins inquired if they will be visiting other areas in San Joaquin County. Manager Moody replied, they did not say.

G. DIRECTOR REPORTS

1. Greater Stockton Chamber of Commerce Monthly Mixer – Cherokee Memorial Park & Funeral Home, 07/13/17
Nothing to report.
2. Mokelumne River Association Meeting, 07/14/17
Nothing to report.
3. ACWA Region 4 Candidates Call, 07/18/17
Director Atkins reported the ACWA Region 4 Candidates Call is scheduled for July 18, 2017 at 3:30 p.m.

H. COMMUNICATIONS (None)

I. AGENDA PLANNING/UPCOMING EVENTS

1. San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting, 1:00 p.m., 07/19/17

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 12:50 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:12 p.m., with no reportable action.

J. ADJOURNMENT

President McGurk adjourned the meeting at 1:13 p.m.

Respectfully submitted,

Scot A. Moody
Secretary of the Board

tbc

**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
July 25, 2017**

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
1 US Bureau of Reclamation-Mid Pacific Region	67	10-5211-0	CVP NM Water-Aug 2017-2,000 AF-AG	72,580.00	W0329 August 2017
2 US Bureau of Reclamation-Mid Pacific Region	67	10-5211-0	CVP NM Water-Sept 2017-2,000 AF-AG	72,580.00	W0329 Sept 2017
			AG FUND 67 TOTAL	\$ 145,160.00	

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
July 25, 2017**

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
1 PG&E 1289619691-7	68	10-5302-0	MUNICIPAL & INDUSTRIAL GW FUND 68 Electricity @ 6767 EMain-Extraction Well South 06/10/17-07/11/17	30.73	12896196917-07/11/17
2 PG&E 4758034525-5	68	10-5302-0	Electricity @ 6767 EMain-Extraction Well North 06/10/17-07/11/17	30.73	47580345255-07/11/17
3 US Bureau of Reclamation-Mid Pacific Region	68	10-5211-0	CVP NM Water-Aug 2017-2,000 AF-GW	72,580.00	W0329 August 2017
4 US Bureau of Reclamation-Mid Pacific Region	68	10-5211-0	CVP NM Water-Sept 2017-2,000 AF-GW	72,580.00	W0329 Sept 2017
			MUNICIPAL & INDUSTRIAL GW FUND 68 TOTAL	\$ 145,221.46	

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
July 25, 2017**

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
			ADMIN FUND 70		
1 ACWA Joint Powers Insurance Authority	70	10-5048-0	2nd qtr 2017 worker's comp-EMP-Admn.	3,035.53	2nd qrt 2017 EMP
2 AllConnected Inc	70	10-5146-0	Water Treatment Plant SCADA predesign report #3	27,117.37	41546
3 AnswerNet Network/Cerida	70	10-5141-0	Answering service from July 11, 2017- Aug 07, 2017	152.35	112-60802
4 Anthony Barkett	70	10-5155-0	Aug 2017 consulting fees-Efforts to protect NM water	5,500.00	August 2017
5 AT&T Messaging	70	10-5141-0	July 2017 Ag call-in prog. voicemail services 209-469-3335	14.84	7293374
6 Dameron Medical Group Inc.	70	10-5102-0	Pre-employment physical exam for Finance staff	170.00	13800c8236
7 Doyce Boesch	70	10-5155-0	August 2017 consulting services by Doyce Boesch	7,000.00	August 2017
8 Employee Relations Network	70	10-5154-0	Background check for new Finance employee	51.85	79182
9 Frontier Communications	70	10-5141-0	07/16/17-08/16/17 Communication Farmington Dam Blockhouse-WTP	44.35	20998861876-07/16/17
10 Frontier Communications	70	10-5141-0	Linden telephone directory listing for July 2017	10.00	3019614030222015-07
11 Grainger, Inc.	70	10-5101-0	Drink mix for heat illness prevention	142.32	9482666477
12 Grainger, Inc.	70	10-5101-0	Marking paint for "Call Before You Dig" program	34.68	9485765490
13 Kristin V. Coon	70	10-5131-0	Prof.service Water Conservation Educ. Aug 1-31 2017	15,583.33	2017-08
14 Meyers Fozi LLP	70	10-5150-0	Legal services from 06/02/17-06/08/17	720.00	14643
15 Michael D. Johnson	70	10-5104-0	Travel exp. 2017 CSDA GM Summit	417.30	CSDA GMSummit 2017
16 OnTrac	70	10-5126-0	Admin. dept mailing expenses week ending 07/8/17	91.48	8646971
17 Quill Corporation	70	10-5125-0	SEWD office supplies ordered on 06/07/17-06/15/17	566.87	7580053/35/24
18 Raftelis Financial Consultants Inc	70	10-5162-0	June 2017 prof fees Wheeling Rate update	1,497.50	SKCA1704-02
19 Red Wing Shoe Store	70	10-5101-0	2017 Safety shoe allowance CDonis	200.00	0002-823
20 Rexel/Norcal Valley	70	10-5143-0	Tech support for Rockwell Hardware and Software	8,246.75	S117331549,001
21 San Joaquin County Dept. of Public Works	70	10-5133-0	ESJGWA initial contributions	5,000.00	07062017-15
22 San Joaquin Valley Air Pollution Control Distr	70	10-5114-0	Burn permit 09/01/17-03/31/18	42.00	100614
23 San Joaquin Valley Air Pollution Control Dist	70	10-1710-0	Burn permit 04/01/18-08/31/18 Prepaid	30.00	100614

STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
July 25, 2017

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
24 Smart & Final	70	10-5125-0	SEWD board room supplies ordered on 07/14/17	299.54	046561
25 TPX Communications /Telepacific Communi	70	10-5141-0	July 2017 telephone charges for SEWD	2,726.18	92618452-0
26 US Bank Corporate Payment Systems	70	10-5124-0	Clips for office equipment	14.13	Cahoon8501-062217bc
27 US Bank Corporate Payment Systems	70	10-5103-0	UC Davis Extension Course-Understanding the Sac-SJDelta	360.00	Taylor4744-062217a
28 US Bank Corporate Payment Systems	70	10-5127-0	Van rental for New Melones Conveyance System tour	253.70	Taylor4744-062217b
29 US Bank Corporate Payment Systems	70	10-5127-0	Breakfast for the New Melones Conveyance System tour	81.68	Taylor4744-062217c
30 US Bank Corporate Payment Systems	70	10-5103-0	Sexual Harassment Prevention Training - CSDA Webinar	130.00	Taylor4744-062217e
31 US Bank Corporate Payment Systems	70	10-5104-0	Travel exp. Rockwell Automation Training	314.41	Taylor4744-062217f
32 US Bank Corporate Payment Systems	70	10-5101-0	Meeting exp. for Trenching & Excavation Safety Training	31.94	Taylor4744-062217g
33 US Bank Corporate Payment Systems	70	10-5104-0	Travel exp. UC Davis Course on Sac-SJ Delta Overview class	35.29	Taylor4744-062217h
34 US Bank Corporate Payment Systems	70	10-5125-0	SEWD office supplies ordered on 06/18/17 (Target)	30.23	Taylor4744-062217i
35 US Bank Office Equipment Finance Ser	70	10-5124-0	July 20, 2017-Aug 20, 2017 SEWD copiers (6) lease	1,560.77	July 2017
36 Verizon Wireless Water Quality Communica	70	10-5141-0	032417-042317 Water Quality Communication data TP-Farmington Dam	60.10	9784558221
37 Verve Networks	70	10-5142-0	Computer replacements FY 2017-2018	14,251.52	12408
38 Verve Networks	70	10-5140-0	Managed It Service monthly billing for August 2017	3,450.50	12387
ADMIN FUND 70 TOTAL				\$ 99,268.51	



**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
July 25, 2017**

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
			WATER SUPPLY FUND 71		
1 ACWA Joint Powers Insurance Authority	71	10-5048-0	2nd qtr 2017 worker's comp-EMP-WS-NM	13,152.36	2nd qtr 2017 EMP
2 ACWA Joint Powers Insurance Authority	71	10-5057-0	2nd qtr 2017 worker's comp-EMP-WS-MH	3,969.29	2nd qtr 2017 EMP
3 Balance Hydrologics Inc	71	10-5213-0	Consultation fees Hoods Creek channel stability study	7,795.00	217032-0417
4 Delta Protective Services	71	10-5205-0	Security patrol for dams 07/07/17-07/13/17	530.40	39688
5 G&K Services, Inc.	71	10-5213-0	07/06/17-07/13/17 weekly laundry service	101.62	6057419566/423
6 Golden State Irrigation & Pump Service	71	10-5206-0	Materials for 54" Pipe on Bellota Pipeline	207.08	0015818-IN/5716
7 PG&E 0530302291-6	71	10-5213-0	Electricity - Birdcage trash rack 06/01/17-06/30/17	247.77	053030229160-6/30/17
8 PG&E 233223109-3	71	10-5213-0	Electricity - Sonora Rd-NMCF 06/14/17 to 07/13/17	174.96	2332231093-07/14/17
9 PG&E 8683314685-4	71	10-5213-0	Electricity - Duck Cr trash rack 06/13/17 to 07/12/17	451.52	86833146854-07/13/17
10 San Joaquin County Sheriff-Coroner	71	10-5217-0	April 2017 temporary labor AWP LFC	585.00	04/30/17 Statement
11 Stockton Scavengers	71	10-5202-0	June 2017 garbage service @ Escallon/Bellota Road	115.28	2629850-0051-8
12 US Bank Corp. Payment Systems	71	10-5217-0	Tank for Water Quality Monitoring station at Farmington Dam	433.00	Cahoon8501-062217d
13 US Bank Corp. Payment Systems	71	10-5213-0	Fencing supplies for repairs along the New Melones system	837.79	Riojas0385-062217a
14 US Bank Corp. Payment Systems	71	10-5206-0	Tools & supplies for repairs to 54" Pipe along Bellota Pipeline	104.23	Riojas0385-062217b
			WATER SUPPLY FUND 71 TOTAL	\$ 28,705.30	

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
July 25, 2017**

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
			VEHICLE FUND 91		
1 Autozone Stores Inc.	91	10-5182-0	Wash and antifreeze for inventory	53.27	4036407380
2 Autozone Stores Inc.	91	10-5182-0	Coating for Unit #63	31.48	4036407385
3 Autozone Stores Inc.	91	10-5182-0	Battery for Unit #64	108.74	4036409065
4 Autozone Stores Inc.	91	10-5182-0	Spark plugs for Unit #55	20.08	4036411434
5 Battery Systems of Modesto	91	10-5182-0	Replacement batteries for Unit 63	1,978.63	4033506
6 Big Valley Ford	91	10-5182-0	Coil to repair Unit #55	70.19	480033
7 Fastenal Company	91	10-5182-0	Wipers for inventory	9.91	CASTC116512
8 Grainger, Inc.	91	10-5182-0	Flowmeters for Unit #48	100.04	9463501800
9 Grainger, Inc.	91	10-5182-0	Flowmeters for Unit # 16	100.03	9463501800
10 Pape Kenworth	91	10-5182-0	Filters for inventory	28.81	8762116
11 Stockton Windustrial Co.	91	10-5182-0	Fittings for fuel meters on Unit #16	9.08	275278 00
12 Stockton Windustrial Co.	91	10-5182-0	Fittings for fuel meters on Unit #48	9.09	275278 00
13 US Bank Corp Payment Systems	91	10-5182-0	Fluids to service Electric Carts (Polaris/A1 Cycle)	99.96	Cahoon8501-062217a
14 US Bank Corp Payment Systems	91	10-5182-0	Safety lighting for District Vehicles	930.98	Cahoon8501-062217bc
			VEHICLE FUND 91 TOTAL	\$ 3,550.29	

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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
July 25, 2017**

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
			MUNICIPAL & INDUSTRIAL FUND 94		
1 ACWA Joint Powers Insurance Authority	94	10-5048-0	2nd qtr 2017 worker's comp-EMP-M&I	28,067.29	2nd qtr 2017 EMP
2 Applied Best Practices LLC	94	10-5154-0	Continuing disclosure consulting services 040117-063017	102.25	23266
3 California Welding Supply Co.	94	10-5307-0	Nitrogen gas for TOC analyzer ordered on 062817	18.03	749455
4 Cooper Controls INC.	94	10-5321-0	Repairs to North Reservoir Raw Water Influent Flow Meter	784.00	100243
5 FGL Environmental	94	10-5308-0	Metals monitoring As, Mn, & Fe sampled on 05/18/17	81.00	736188A
6 Fresno Oxygen	94	10-5344-0	Shop welding supplies	213.08	62002103/951
7 G&K Services, Inc.	94	10-5342-0	077/06/17-07/13/17 weekly laundry services	289.22	6057419566/423
8 Golden State Irrigation & Pump	94	10-5324-0	Fitting for repairs to Treatment Plant Irrigation System	42.92	0015880-IN
9 Golden State Irrigation & Pump	94	10-5324-0	Materials for Irrigation System	317.84	0015818-IN/716
10 Grainger, Inc.	94	10-5321-0	Gauges for general Maintenance dept use	342.63	9470491342
11 Grainger, Inc.	94	10-5344-0	Paint brushes for inventory	8.75	9474368843
12 Grainger, Inc.	94	10-5321-0	Condenser fan for Maintenance shop inventory	99.26	9477781802
13 Horizon	94	10-5324-0	Fittings to repair Treatment Plant Irrigation System	50.49	2B097052
14 Idexx Distribution Corp.	94	10-5307-0	Colilert bacti QA/QC samples ordered on 07/04/17	228.21	3018360610
15 Idexx Distribution Corp.	94	10-5307-0	Quanti trays for raw water bacti	655.16	3018231803
16 Idexx Distribution Corp.	94	10-5307-0	Colilert bacti supplies ordered on 06/26/17	940.21	3018053552
17 JCI Jones Chemicals, Inc	94	10-5301-0	Chlorine delivery of 6/15/17	4,288.20	724477
18 Modesto Steel Company	94	10-5321-0	Steel for upgrade to MCC-2M for Flocculators	535.28	181591
19 Northstar Chemical	94	10-5301-0	Caustic soda shipped on 07/05/17	3,967.43	105792
20 Northstar Chemical	94	10-5301-0	Caustic soda shipped on 07/05/17	3,972.15	105793
21 San Joaquin County Sheriff-Coroner	94	10-5324-0	April 2017 temporary labor AWP TP grounds	1,170.00	04/30/17 Statement
22 Sierra Chemical Co.	94	10-5301-0	Aluminum sulfate shipped on 06/29/17 & 06/27/17	8,720.44	SLS 10048639/478
23 Stockton Windustrial Co.	94	10-5321-0	Fittings for service & repairs to Hydro-Pneumatic Surge Tank	662.38	275524.0019
24 Stockton Windustrial Co.	94	10-5321-0	Parts for site glass on Hydro-Pneumatic Surge Tank	101.49	275650
25 US Bank Corp Payment Systems	94	10-5324-0	Administration Building Outdoor Supplies (Home Depot)	98.10	Taylor4744-062217d
26 US Bureau of Reclamation-Mid Pacific Region	94	10-5211-0	CVP NM Water-Aug 2017-6,000 AF-M&I	272,340.00	W0329 August 2017
27 US Bureau of Reclamation-Mid Pacific Region	94	10-5211-0	CVP NM Water-Sept 2017-4,500 AF-M&I	204,255.00	W0329 Sept 2017
28 Valley Springs Feed & Pet Supply	94	10-5323-0	WTP Supplies ordered on 07/12/17	84.70	0063
			MUNICIPAL & INDUSTRIAL FUND 94 TOTAL	\$ 532,435.51	

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STOCKTON EAST WATER DISTRICT
PAYROLL EXPENSES
July 25, 2017

Vendor name	Description	Amount
	ADMIN FUND 70	
1 SEWD Fund 01-General Fund	Payroll Date - 06/02/17	31,583.54
	Payroll Date - 06/16/17	31,443.39
	Payroll Date - 06/30/17	32,671.40
	ADMIN FUND 70 PAYROLL TOTAL	\$ 95,698.33
	WATER SUPPLY FUND 71	
1 SEWD Fund 01-General Fund	Payroll Date - 06/02/17	23,833.08
	Payroll Date - 06/16/17	24,966.70
	Payroll Date - 06/30/17	23,856.16
	WATER SUPPLY FUND 71 PAYROLL TOTAL	\$ 72,655.94
	MUNICIPAL & INDUSTRIAL FUND 94	
1 SEWD Fund 01-General Fund	Payroll Date - 06/02/17	76,492.75
	Payroll Date - 06/16/17	78,387.30
	Payroll Date - 06/30/17	92,766.51
	MUNICIPAL & INDUSTRIAL FUND 94 PAYROLL TOTAL	247,646.56
	TOTAL FOR RBM 07/25/17	\$ 416,000.83

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STOCKTON EAST WATER DISTRICT
INVOICES AND PAYROLL FOR BOARD PACKAGE
July 25, 2017

Fund Number	Fund Summary	AP Amount	Payroll Amount
Fund 67	Agricultural Fund	145,160.00	0.00
Fund 68	Municipal & Industrial GW Fund	145,221.46	0.00
Fund 70	Administration Fund	99,268.51	95,698.33
Fund 71	Water Supply Fund	28,705.30	72,655.94
Fund 91	Vehicle Fund	3,550.29	0.00
Fund 94	Municipal & Industrial Fund	532,435.51	247,646.56
	TOTAL FUND SUMMARY	\$ 954,341.07	\$ 416,000.83

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Short Names/Acronym List

ACH	Aluminum Chlorohydrate
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. 17-18-07

RESOLUTION OF THE STOCKTON EAST WATER DISTRICT BOARD OF
DIRECTORS ADOPTING APPROPRIATIONS LIMIT FOR FISCAL YEAR 2017-2018

WHEREAS, Article XIII B of the California Constitution and Division 9, commencing with Section 7900, of Title 1 of the California Government Code require Stockton East Water District to adopt an Appropriations Limit for each Fiscal Year; and

WHEREAS, Stockton East Water District has determined that the appropriations limit for Fiscal Year 2017-18 is \$1,317,421 while for Fiscal Year 2016-17 it was \$1,251,392; and

WHEREAS, the documentation supporting such determination is set forth in Exhibit "A" which is attached hereto and incorporated herein by reference, and has been available to the public for over 15 days; and

WHEREAS, the estimated property tax revenue for the District for Fiscal Year 2017-2018 is \$390,000 which is substantially less than the Appropriations Limit and results in no impact on the budget;

NOW, THEREFORE, BE IT RESOLVED, and it is hereby resolved, by the Board of Directors of Stockton East Water District that the Appropriations Limit set for the District for Fiscal Year 2017-18 is hereby set at \$1,317,421.

PASSED AND ADOPTED by the Board of Directors of Stockton East Water District at a regular meeting thereof held on this 25th day of July, 2017, by the following vote:

AYES:
NAYES:
ABSENT:
ABSTAIN:

DRAFT

Thomas McGurk, President
Board of Directors

ATTEST: **DRAFT**

Scot A. Moody, Secretary



DEPARTMENT OF
FINANCE
OFFICE OF THE DIRECTOR

EDMUND G. BROWN JR. • GOVERNOR
STATE CAPITOL ■ ROOM 1145 ■ SACRAMENTO, CA ■ 95814-4998 ■ www.pof.ca.gov

May 2017

Dear Fiscal Officer:

Subject: Price Factor and Population Information

Appropriations Limit

The California Revenue and Taxation Code, section 2227, requires the Department of Finance (Finance) to transmit an estimate of the percentage change in population to local governments. Each local jurisdiction must use their percentage change in population factor for January 1, 2017, in conjunction with a change in the cost of living, or price factor, to calculate their appropriations limit for fiscal year 2017-18. Attachment A provides the change in California's per capita personal income and an example for utilizing the price factor and population percentage change factor to calculate the 2017-18 appropriations limit. Attachment B provides the city and unincorporated county population percentage change. Attachment C provides the population percentage change for counties and their summed incorporated areas. The population percentage change data excludes federal and state institutionalized populations and military populations.

Population Percent Change for Special Districts

Some special districts must establish an annual appropriations limit. The Revenue and Taxation Code, section 2228 provides additional information regarding the appropriations limit. Article XIII B, section 9(C) of the California Constitution exempts certain special districts from the appropriations limit calculation mandate. The Code and the California Constitution can be accessed at the following website: <http://leginfo.legislature.ca.gov/faces/codes.xhtml>.

Special districts required by law to calculate their appropriations limit must present the calculation as part of their annual audit. Any questions special districts have on this requirement should be directed to their county, district legal counsel, or the law itself. No state agency reviews the local appropriations limits.

Population Certification

The population certification program applies only to cities and counties. Revenue and Taxation Code section 11005.6 mandates Finance to automatically certify any population estimate that exceeds the current certified population with the State Controller's Office. **Finance will certify the higher estimate to the State Controller by June 1, 2017.**

Please Note: Prior year's city population estimates may be revised.

If you have any questions regarding this data, please contact the Demographic Research Unit at (916) 323-4086.

MICHAEL COHEN
Director
By:

AMY M. COSTA
Chief Deputy Director

Attachment

- A. **Price Factor:** Article XIII B specifies that local jurisdictions select their cost of living factor to compute their appropriation limit by a vote of their governing body. The cost of living factor provided here is per capita personal income. If the percentage change in per capita personal income is selected, the percentage change to be used in setting the fiscal year 2017-18 appropriation limit is:

Per Capita Personal Income	
Fiscal Year (FY)	Percentage change over prior year
2017-18	3.69

- B. Following is an example using sample population change and the change in California per capita personal income as growth factors in computing a 2017-18 appropriation limit.

2017-18:

Per Capita Cost of Living Change = 3.69 percent
Population Change = 0.85 percent

Per Capita Cost of Living converted to a ratio: $\frac{3.69 + 100}{100} = 1.0369$

Population converted to a ratio: $\frac{0.85 + 100}{100} = 1.0085$

Calculation of factor for FY 2017-18: $1.0369 \times 1.0085 = 1.0457$

Fiscal Year 2017-18

Attachment B
Annual Percent Change in Population Minus Exclusions*
January 1, 2016 to January 1, 2017 and Total Population, January 1, 2017

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total Population</u>
	2016-2017	1-1-16	1-1-17	1-1-2017
San Joaquin				
Escalon	0.52	7,168	7,205	7,205
Lathrop	4.22	22,174	23,110	23,110
Lodi	1.04	63,396	64,058	64,058
Manteca	2.73	74,222	76,247	76,247
Ripon	2.47	14,767	15,132	15,132
Stockton	1.30	313,989	318,079	320,554
Tracy	1.60	89,461	90,890	90,890
Unincorporated	1.13	145,362	147,009	149,672
County Total	1.53	730,539	741,730	746,868

*Exclusions include residents on federal military installations and group quarters residents in state mental institutions, state and federal correctional institutions and veteran homes.

**EXHIBIT A
STOCKTON EAST WATER DISTRICT
2017-2018 APPROPRIATIONS LIMIT CALCULATIONS**

Changes (as provided by the Dept. of Finance, State of California, dtd May, 2017):

California per Capita Personal Income Index 3.69

Population (San Joaquin County) 1.53

Per Capita converted to a ratio: $\frac{3.69}{100} + \frac{100}{100} = 1.0369$

Population converted to a ratio: $\frac{1.53}{100} + \frac{100}{100} = 1.0153$

Calculation of Factor for FY 2017-2018
 $1.0369 \times 1.0153 = 1.0528$

Appropriations Limitation FY 2017-2018:

2016-2017 Limit of \$1,251,392 $\times 1.0528 = \underline{\$1,317,421}$
(2017-2018 Limit)

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Memorandum

To: Scot A. Moody – General Manager
From: Michael Johnson – Assistant General Manager
Cathy Lee – District Engineer
Juan Ochoa – Associate Engineer
Date: 07/25/2017
Re: 2015 Draft Agricultural Water Management Plan (AWMP) – Public Hearing and Adoption

BACKGROUND

Senate Bill (SB) X7-7 requires agricultural water suppliers providing water to 10,000 or more irrigated acres, to prepare and adopt agricultural water management plans with specified components on or before December 31, 2012 and update those plans on or before December 31, 2015 and every 5 years thereafter. Stockton East Water District prepared this Agricultural Water Management Plan (AWMP), per SB x7-7 and Governor Brown's April 1, 2015 Executive Order B-29-15.

The Draft AWMP was prepared in accordance with the 2015 Agricultural Water Management Plan Guidebook developed by California Department of Water Resources (DWR). This Plan includes an additional drought management plan per Governor Brown's Executive Order B-29-15. Per SB X7-7 requirements, the District made the proposed plan available for public inspection at the District office and on the District's webpage. Pursuant to Government Code Section 6066, public notice for the AWMP's public hearing date of July 25, 2017 was published in the Stockton Record on July 12, 2017 and July 17, 2017.

SBX7-7 also requires the District to send the adopted AWMP to DWR, cities, counties, and any urban water supplier within the agricultural water supplier's jurisdiction, any city or county library within the jurisdiction, the California State Library, and any Local Agency Formation Commission (LAFCO).

RECOMMENDATION

If no comments or minor editorial comments are received at the public hearing, staff recommends the Board to approve the attached Resolution No. 17-18-08.

RESOLUTION NO. 17-18-08
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
STOCKTON EAST WATER DISTRICT
2015 AGRICULTURAL WATER MANAGEMENT PLAN

The Board of Directors of Stockton East Water District does hereby resolve as follows:

WHEREAS, the Agricultural Water Management Planning Act (Act), codified in Section 10800 et seq., of the water code (CWC) requires all agricultural water suppliers to prepare and adopt an agricultural water management; and

WHEREAS, the Stockton East Water District is an agricultural water supplier providing water to 10,000 or more irrigated acres and is required to adopt an Agricultural Water Management Plan and submit the plan to DWR for compliance with Governor Brown's Executive Order B-29-15, signed April 1, 2015; and

WHEREAS, Stockton East Water District has therefore, prepared and circulated for public review a draft 2015 Agricultural Water Management Plan and properly noticed the public hearing regarding said Plan on July 12, 2017 and July 17, 2017; and

WHEREAS, Stockton East Water District held a Public Hearing on Tuesday, July 25, 2017 to receive comments and accept the District's Urban Water Management Plan; and

NOW, THEREFORE, BE IT RESOLVED by Stockton East Water District as follows:

1. The 2015 Agricultural Water Management Plan is hereby adopted;
2. The General Manager is hereby authorized and directed to file the 2015 Agricultural Water Management Plan with the California Department of Water Resources within 30 days after this date;
3. The General Manager is hereby authorized and directed to take appropriate action to implement the 2015 Agricultural Water Management Plan in accordance with the Agricultural Water Management Plan Act, codified in Section 10800 et seq., of the California Water Code and California Department of Water Resources regulations, as such may be modified from time to time.

PASSED AND ADOPTED at the regular meeting of the Board of Directors of Stockton East Water District on July 25, 2017 by the following vote:

Ayes:
Noes:
Absent:
Abstain:

DRAFT

DRAFT

Thomas McGurk, President
Board of Directors

ATTEST:

DRAFT

Scot A. Moody
Secretary of the Board

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As of 7/19/2017

New Hogan Storage Projections

2016	Inflow	New Hogan Storage	New Hogan Release	M&I Diverted	M&I Production	M&I Delivered	M&I Recharge	AG Diverted	Stream Perc.	Stream Evaporation	Well Production
Month	A.F.	A.F.	A.F.	AF	A.F.	A.F.	A.F.	A.F.	A.F.	A.F.	A.F.
Jan-16	36,408	72,944	1,251	1,251	1,403	839	415	0	0	0	564
Feb-16	9,896	81,372	1,142	1,142	1,281	674	435	0	0	0	607
Mar-16	57,707	137,095	1,335	1,335	1,468	818	535	0	0	0	650
Apr-16	6,587	138,028	4,770	2,932	1,606	1,057	312	781	766	291	549
May-16	2,087	129,885	9,029	3,725	1,677	1,343	190	4,005	910	388	334
Jun-16	1,162	118,356	11,062	1,311	2,381	472	184	4,358	4,811	582	13
Jul-16	1,414	105,160	12,878	0	2,712	0	68	5,186	6,819	873	1
Aug-16	1,984	91,712	13,943	2,342	2,698	844	158	3,638	7,284	679	1
Sep-16	1,077	79,699	11,930	7,122	2,568	2,567	184	1,728	2,595	485	1
Oct-16	1,998	76,794	4,276	3,559	1,961	1,960	190	235	191	291	1
Nov-16	2,705	77,120	2,017	2,017	1,550	1,550	184	0	0	0	1
Dec-16	21,013	96,144	1,802	1,802	1,346	1,345	215	0	0	0	1
TOTAL	144,038		75,435	28,538	22,650	13,467	3,069	19,933	23,376	3,589	2,722

Jul-Dec 16

46,846 16,842

15,147 21,699 2,910

2017	Inflow	New Hogan Storage	New Hogan Release	M&I Diverted	M&I Production	M&I Delivered	M&I Recharge	AG Diverted	Perc. & Flood Rel.	Stream Evaporation	Well Production
Month	A.F.	A.F.	A.F.	AF	A.F.	A.F.	A.F.	A.F.	A.F.	A.F.	A.F.
Jan-17	187,412	173,494	109,781	1,978	1,328	1,326	379	0	107,803	0	3
Feb-17	227,659	220,437	180,301	2,235	1,321	1,319	471	0	178,066	0	1
Mar-17	43,825	212,206	51,288	2,393	1,467	1,466	499	0	48,895	0	1
Apr-17	38,048	246,304	2,960	2,404	1,361	1,360	254	42	223	291	1
May-17	10,805	246,562	8,803	3,346	2,215	1,166	273	2,539	2,530	388	1
Jun-17	5,043	238,617	10,824	0	0	0	0	4,766	5,476	582	
Jul-17				0	0						
Aug-17				0	0						
Sep-17				0	0						
Oct-17				0	0						
Nov-17				0	0				0	0	
Dec-17				0	0			0	0	0	
TOTAL	512,792		363,957	12,355	7,692	6,638	1,877	7,347	342,994	1,261	7

Release (Jul-Dec 16)	46,846
M&I Diverted (Jul-Dec16)	16,842
Projected Use	30,004
Projected Storage	208,613
Less TOC	152,000
Excess Water	56,613

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Memorandum

To: Scot A. Moody – General Manager
From: Michael Johnson – Assistant General Manager
Cathy Lee – District Engineer
Juan Ochoa – Associate Engineer
Date: 7/25/2017
Re: FEMA disaster assistance update

BACKGROUND

On March 19, 2017, Governor Edmund G. Brown Jr. requested a major disaster declaration due to severe winter storms, flooding, and mudslides during the period of February 1-23, 2017. Subsequently, on April 1, 2017, President Trump declared that a major disaster exists in the State of California for 42 counties including San Joaquin County. This declaration (FEMA-4308-DR-CA) made Public Assistance requested by the Governor available to state and eligible local governments on a cost-sharing basis for emergency work and the repair or replacement of facilities damaged by the severe winter storms, flooding, and mudslides. Request for Public Assistance must be received by California Office of Emergency Services (OES) no later than April 25, 2017.

At the Board's April 4, 2014 meeting, the Board approved Resolution 17-18-02 authorizing the General Manager to apply for federal assistance and provide "to the Governor's Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required". Staff submitted the request on April 5, 2017 and began the application process for FEMA.

UPDATE

The projects submitted for FEMA disaster assistance include the Eight Mile Road Dam structure and Lower Farmington Canal at Rock Creek and Birdcage. The District's expenses for Eight Mile Road Dam structure included rental equipment (concrete pumper) and materials (concrete) for \$8,221 and the expenses for Lower Farmington Canal included rental equipment and materials, such as riprap rock and filter fabric materials, for \$54,609.

In discussion with FEMA and with OES, OES recommended the repair to be changed from emergency response category to permanent work under water control facilities category. As such, permanent work allows for reimbursement of an agency's own equipment and staff hour costs, including time spent on the application process for the FEMA disaster assistance while emergency response category only allows for overtime hours. With the addition of the District's equipment and staff costs, the reimbursements are \$19,081 for Eight Mile Road Dam structure and an estimated \$185k - \$198k for Lower Farmington Canal repairs.

FEMA confirmed that the Eight Mile Road Dam structure project is in the State's queue for review and issuance of a check in the amount of \$19,081. The costs for Lower Farmington Canal are under review and will be determined in August 2017.

NEXT STEP

Staff will continue to work with FEMA and OES to obtain the highest eligible costs and will report to the Board when both assistance funding requests are received.

LAO SEWD Meeting Questions, 08/03/2017**General**

- What are the sources of SEWD's water supply and how many AF/year are delivered to growers?
- Are some water sources preferable to others, why?
- What are the main crops grown in SEWD's district and what are the most common irrigation methods used?

Agricultural Water Management Plans

- What was the process like for SEWD in drafting an AWMP? Are these plans helpful? Should they be drafted prospectively or retrospectively?
- Has the AWMP been useful to SEWD? What recommendations do you have for how the state might revise the AWMP content and process to make it more useful for local agencies and the state?
- What are SEWD's thoughts on AB1404's aggregate farm gate reporting requirement? How about the Governor's recent proposal to require "water budget" reporting as a component of AWMPs?

Grants and Construction

- Has SEWD applied for, or received any grant funds? What was included in the application process and post construction closeout?
- What are the infrastructure needs for SEWD to be more water efficient?

Cost

- How much does SEWD charge for one AF? What factors affect the price of agricultural water?
- Does SEWD engage in any water trading? What was the process like leading up to the trade?

Efficiency and Technology

- What are the incentives for conservation from a water district's standpoint?
- Can you tell us more about your education programs and their goals?
- Can you tell us more about the Cal Poly SLO crop evapotranspiration study? How did this information assist farmers in SEWD?

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2017 ACWA Committee Appointment Process Timeline 2018-2019 Term

- July 17: COMMITTEE CONSIDERATION FORMS EMAILED**
- Email packets sent to Agency General Managers and Board Presidents packets include:
 - List of agency staff and directors who currently serve on an ACWA Committee
 - Committee Composition
 - Committee Consideration Form
 - 2018-2019 Committee Timeline
- July 24: EMAIL NOTIFICATION TO CURRENT COMMITTEE MEMBERS**
- Current committee members notified that committee process has began
 - All current committee members **MUST** submit a Committee Consideration Form to be considered for reappointment
- September 29: COMPLETED CONSIDERATION FORM DEADLINE**
- All committee consideration forms **due by September 29**
 - Any consideration forms submitted after September 29 will be added to the waiting list and considered after ACWA President makes the initial committee appointments for the term
- October 27: ACWA REGION CHAIR AND VICE CHAIR CONFERENCE CALL**
- ACWA staff will hold a conference call with newly elected Region Chair and Vice Chairs to review 2018-2019 Committee recommendation process
 - Consideration forms compiled and submitted to incoming Region Chair and Vice Chair
- November 16: CHAIR AND VICE CHAIRS RECOMMENDATION DEADLINE**
- No Region recommendations will be accepted after November 16
- November 30: RECOMMENDATIONS GIVEN TO ACWA PRESIDENT**
- Incoming ACWA President will receive Region Chair and Vice Chairs recommendations along with all consideration forms at ACWA Fall Conference
- December 11: ACWA PRESIDENT APPOINTS MEMBERS OF COMMITTEES**
- Incoming ACWA President submits all appointments to ACWA Staff
- December 31: ACWA WILL NOTIFY COMMITTEE MEMBERS OF APPOINTMENTS**
- Letters emailed to members who have been appointed to serve on a committee for the 2018-2019 term
 - Letters emailed notifying those who were not appointed to a committee

PLEASE PRINT LEGIBLY

Agency Name (DO NOT use acronyms or abbreviations)	Phone
Agency Address	City, State & Zip

**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	Title/Company*	Email Address
Committee 1st Choice	Committee 2nd Choice	Committee 3rd Choice
Name	Title/Company*	Email Address
Committee 1st Choice	Committee 2nd Choice	Committee 3rd Choice
Name	Title/Company*	Email Address
Committee 1st Choice	Committee 2nd Choice	Committee 3rd Choice
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Committee 1st Choice	Committee 2nd Choice	Committee 3rd Choice
Name	Title/Company*	Email Address
Committee 1st Choice	Committee 2nd Choice	Committee 3rd Choice

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

Rebeccafr@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
Rebeccaf@acwa.com



AGENDA

Region 4 Nominating Committee	
Tuesday, July 18, 2017 - 3:30 p.m.	Conference Call
Dial in Number: (712) 451-0000	Access Code: 315209

Agenda

- | | |
|---------------------------------------------------------|------------|
| 1. Review Nominating Committee Instructions | Ana Javaid |
| 2. Appoint Committee Chair | Committee |
| 3. Region Rules & Regulations - nuances to keep in mind | Ana Javaid |
| 4. Candidate Discussion | Committee |
| 5. Recommended Slate Selection | Committee |
| 6. Approve/Submit Official Region Recommended Slate | Chair |

Meeting Materials:

- Region Map and Agency List
- Candidate Packets
- ACWA Region Election Timeline
- Region 4 Rules and Regulations
- Region Nominating Committee Instructions
- Region Nuances

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SAN JOAQUIN COUNTY

FLOOD CONTROL & WATER CONSERVATION DISTRICT

P. O. BOX 1810

STOCKTON, CALIFORNIA, 95201

TELEPHONE (209) 468-3000

FAX NO. (209) 468-2999

KRIS BALAJI
DIRECTOR OF PUBLIC WORKS

ADVISORY WATER COMMISSION

July 19, 2017, 1:00 p.m.

Public Health Conference Room, 1601 E. Hazelton Avenue, Stockton, California

AGENDA

I. Roll Call

II. Approve Minutes for the Meeting of June 21, 2017

III. Discussion/Action Items:

- A. Coordination Between SJAFCFA and San Joaquin County on Funding of Flood Protection Programs – John Maguire
- B. Funding Flood Projects with State Funds after Senate Bill 5 – 200-Year Protection Requirements – Roger Churchwell
- C. Pending Grant Applications and Recent Awards – John Maguire
- D. Status and Future of Integrated Regional Water Management Plan (IRWMP) – Brandon Nakagawa
- E. Summary of Responses to Survey to Advisory Water Commission Regarding Items to Work on for Recommendation to Board of Supervisors – Brandon Nakagawa

IV. Informational Items (See Attached):

- A. June 7, 2017, San Joaquin County Board of Supervisors Letter of Support, “H.R. 434, The New Water Act – Support”
- B. June 22, 2017, Bay-Delta Fish and Wildlife Office, “Questions and Answers on California WaterFix Biological Opinion”
- C. July 1, 2017, sfchronicle.com, “Costly Approval Doesn’t Guarantee the Governor’s Delta Tunnels”
- D. July 5, 2017, recordnet.com, “More Details as Twin Tunnels Decision Nears”
- E. July 5, 2017, redgreenandblue.org, “LA Ratepayers Will Pay for Jerry Brown’s Delta Tunnels (But Big Agriculture Gets All the Water)”
- F. July 6, 2017, Delta Counties Coalition Letter to The Honorable David Valadao opposing H.R. 23, “Gaining Responsibility on Water Act,” unless amended

V. Public Comment:

VI. Commissioners’ Comments:

VII. Adjournment:

Next Regular Meeting
August 16, 2017, 1:00 p.m.
Public Health Conference Room

Commission may make recommendations to the Board of Supervisors on any listed item.

If you need disability-related modification or accommodation in order to participate in this meeting, please contact the Water Resources Staff at (209) 468-3089 at least 48 hours prior to the start of the meeting. Any materials related to items on this agenda distributed to the Commissioners less than 72 hours before the public meeting are available for public inspection at Public Works Dept. Offices located at the following address: 1810 East Hazelton Ave., Stockton, CA 95205. These materials are also available at <http://www.sjwater.org>. Upon request these materials may be made available in an alternative format to persons with disabilities.

Potential Items for Advisory Water Commission

July 19, 2017

Background:

At the June 21, 2017 meeting of the Commission, there was a hearty discussion regarding the commissioners' desire to be more proactive in working on items for recommendation to the Board of Supervisors. Recognizing the broad and diverse cross-section of stakeholder representatives and the "horsepower" of the commissioners, staff was directed to solicit three items from commissioners to be discussed and worked on for possible recommendation to the Board of Supervisors.

Staff has received input from the commissioners and at the meeting of July 19, 2017, will present the suggestions. Staff has also worked with the Commission Chair to create a setup more conducive to promoting dialogue among commissioners and to also allow for audience members to face the presenters. With the new format being tried, commissioners are asked to keep an open mind and to deliberate with the difficult tasks of the Chair in mind, which is to expect decorum and run an orderly meeting.

Responses to the question "What three items would you like the Advisory Water Commission to work on for recommendation to the Board of Supervisors?"

Responses from Commissioners:

Response #1

1. Continue opposition of the twin tunnels.
2. Oppose the state's efforts to increase unimpaired flow in our rivers to 40% and above.
3. Continue efforts to obtain funds to repair our levees.

Response #2

A. Regional Water Supply Projects:

Ground Water (GW) impacts of existing and future initiatives:

GW elevation impact from EBMUD Conjunctive Use – 2nd Attempt

GW net change in GW elevation from SGMA's Sustainability Plans

By-Pass/Diversion structures on all rivers: Flood Control and GW Recharge

Surface Water (SW) rights and enhancements:

New Melones supply to SEWD

Pardee rise; Return of Middle Bar

North State river transfer to Delta

Flood flow/Diversion capture as SW storage

Re-operation of Reservoirs (see Flood Prevention below)

B. Water Cycle Reclamation: Reuse, Recycle, Desalinate
(Based on David Sedlak's Water 4.0 and 5.0)

Examples of initiatives:

- "Purple pipe" reuse: Sewage effluent direct to irrigation
or percolation/injection to GW basin
- Decentralized reuse: "Gray water" recycle to neighborhoods
or multiple/individual dwellings to irrigate
- "Early desalination" treatment: Upstream of the ocean, in agriculture/industrial
regions, estuaries, deltas, all for local reclamation

C. Flood Prevention Strategies:

- Flood flow management: Gain of SW storage, raise existing reservoirs or
create new storage; lower 200-year hydrology
Flood releases and diversions to provide SW/GW storage
- Levee Security/Reliability; Enhancements for 200-year security:
 - Levee failure risk analysis: Soils, secondary levee, maintenance
sensors, deep impervious walls
 - Reservoir re-operation: Release more uniform flows to allow for
storm/snow inflows and provide GW/SW storage downstream

Response #3

1. Regional Flood Control matters associated with the DSC influence now in the Delta
particularly after recent MOU approved
2. California Water Fix regular updates with challenges on the DEIR/DEIS
3. Regular updates on SGMA matters throughout our region

Response #4

1. River channel maintenance program needs to be established to involve removing fallen
trees, woody debris, trash, etc. to allow for unimpaired natural flow during high run-off
conditions. Additionally, advance aquatic weed removal and dredging efforts to increase
flows in the sloughs/backwaters of the Delta to reduce flooding, enhance natural habitat,
and promote cleansing flows. This would require streamlining of policy and permitting
procedures involving regulatory agencies.
2. Despite being contrary to current state law, County should endorse and adopt official policy
in support of groundwater recharge as a beneficial use in and of itself and promote more
opportunities to better manage chronic overdraft in the Eastern San Joaquin sub basin.

3. Identify basins, channels and other locations that may be used to divert flood flows that are available in wet years to mitigate potential flooding conditions as well as to promote groundwater recharge in light of SGMA mandates.

Response #5

1. Ground Water Recharge Projects - identification of existing proposed projects, formulation of new projects, identification of costs and entry barriers and sources of funding.
2. Attempt to reach consensus on the most equitable and likely acceptable method to apportion the costs of completing a GSP and the work required by the GSP. If successful, the AWC could then provide its recommendations to the Board of Supervisors to introduce to the new JPA.
3. Anticipate and discuss what Phase 2 of the S.E.D. for the Bay-Delta WQ will entail, and, with the understanding that Phase 2 will likely address the protection of incrementally added fish flows from Vernalis to the Suisun Marsh, provide advice and recommendations to the Board of Supervisors with regard to commenting on Phase 2, and possible actions related to opposing infringement of riparian and senior appropriative water rights through curtailment of diversions during "fish" releases into the San Joaquin River.

Response #6

1. I also propose: Water Cycle Reclamation: Reuse, Recycle, Desalinate

(Based on David Sedlak's Water 4.0 and 5.0)

Examples of initiatives:

"Purple pipe" reuse: Sewage effluent direct to irrigation or percolation/injection to GW basin

Decentralized reuse: "Gray water" recycle to neighborhoods or multiple/individual dwellings to irrigate

"Early desalination" treatment: Upstream of the ocean, in agriculture/industrial regions, estuaries, deltas, all for local reclamation

2. Advocate for more prominent and available water saving plumbing fixtures in hardware stores for kitchens and bathrooms in local hardware stores
3. Become a partner with Rising Sun energy Center, a renewable energy education center and residential efficiency organization supporter, which provides green home services and opportunities to save water and energy in homes.
4. Advocate and promote residential landscape irrigation best practices

Response #7

I know that the AWC and Board of Supervisors has a number of priorities related to water. The City of Ripon feels that one of the priorities that the AWC and the Board of Supervisors should focus on are regional opportunities to recharge groundwater. The City of Ripon has been involved in a number of conversations with other agencies in the south county regarding these type of opportunities, including (1) a regional stormwater storage basin that can collect rainwater during storm events for groundwater recharge rather than discharge to the river, and

(2) utilizing SSJID surface water in Ripon, rather than groundwater, which provides in-lieu recharge to the basin.

Response #8

1. Continue to monitor the Water Fix (Twin Tunnels) and alternative plans.
2. Regional (Countywide) Flood Management and Planning.
3. Regional (Countywide) Integrated Water Coordination.

Responses from Non-Commissioners:

Response #1

1. I'd suggest re-structuring the AWC agenda so that the top 2/3 of the agenda is focused on SJC IWRM problems that need to be solved. Then the bottom 1/3 should be focused on recommendations for reactions to the actions of others. The top could be called "water initiatives" and the bottom "protecting interests", or something like that.
2. I think that historically the discussions are weighted more toward protecting interests, and less on water initiatives.

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Weekly Water Report		
	As of: July 17, 2017	As of: July 24, 2017
New Hogan (NHG) TOC	317,100	AF
Storage:	230,857	AF
Net Storage Change:	-3,308	AF
Inflow:	38	CFS
Release:	239	CFS
New Melones (NML) Allocation	75,000	AF
Storage:	2,175,292	AF
Net Storage change:	-8,977	AF
Inflow:	2,431	CFS
Release:	3,182	CFS
Source: CDEC Daily Reports		

Goodwin Diversion (GDW)		
Inflow (Tulloch Dam):	3,174	CFS
Release to Stanislaus River (S-98):	1,502	CFS
Release to OID (JT Main):	936	CFS
Release to SSJID (SO Main):	431	CFS
Release to SEWD:	<u>212</u>	CFS
Total Release	3,081	CFS
Source: Tri-Dam Operations Daily Report		
Farmington Dam (FRM)		
Diverted to SEWD:	101	CFS
Diverted to CSJWCD:	106	CFS
Source: USACE WCDS Hourly Report		

Surface Water Used		
Irrigators on New Hogan:	20	
Irrigators on New Melones:	5	
DJWWTP Production:	32	MGD
North Stockton:	0	MGD
South Stockton:	7	MGD
Cal Water:	25	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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SAN JOAQUIN FARM BUREAU FEDERATION

MEETING TODAY'S CHALLENGES / PLANNING FOR TOMORROW

Water Committee Meeting Notice

July 18, 2017

To: SJFB Water Advisory Committee

From: Dave Simpson, Chair

Date: *Tuesday, July 25, 2017 at 5:30 p.m.*

Water Committee Meeting

The next meeting of the SJFB Water Advisory Committee will be held on **Tuesday, July 25, 2017 at 5:30 p.m.** at the San Joaquin Farm Bureau office.

Agenda Items to include:

- Groundwater discussion
- Legislation

Please call the San Joaquin Farm Bureau Federation office at **(209) 931-4931** to **confirm your reservation for this dinner meeting or reply to this email.**

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