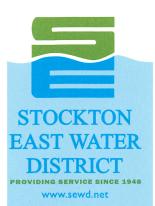


REGULAR BOARD MEETING
APRIL 25, 2023



DIRECTORS

Richard Atkins President Division I

Andrew Watkins
Division 2

Alvin Cortopassi Division 3

Melvin Panizza Division 4

Paul Sanguinetti Division 5

Loralee McGaughey
Division 6

Thomas McGurk Vice President Division 7

STAFF

Justin M. Hopkins General Manager

Juan M.Vega Assistant General Manager

LEGAL COUNSEL

Jeanne M. Zolezzi General Counsel

Phone 209-948-0333 Fax 209-948-0423

E-mail sewd@sewd.net

6767 East Main Street Stockton, CA 95215

Post Office Box 5157 Stockton, CA 95205

MEETING NOTICE

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE STOCKTON EAST WATER DISTRICT WILL BE HELD AT 12:30 P.M., TUESDAY, APRIL 25, 2023 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 Administrative Staff at (209) 948-0333 at least 48-hours in advance for assistance so the necessary arrangements can be made.

FOR CONTINUED CONVENIENCE STOCKTON EAST WATER DISTRICT BOARD MEETINGS WILL BE AVAILABLE BY TELECONFERENCE.

Please call (425) 436-6336/Access Code: 866228# to be connected to the Regular Board Meeting, to begin at 12:30 p.m.

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

AGENDA

		Page No
A.	Pledge of Allegiance (President Atkins) & Roll Call	
В.	Consent Calendar (None)	
C.	Public Comment (Non-Agenda Items)	
D.	Scheduled Presentations and Agenda Items 1. Minutes 04/18/23 Regular Meeting	01
	 2. Warrants a. Fund 68 – Municipal & Industrial Groundwater Fund b. Fund 70 – Administration Fund c. Fund 71 – Water Supply Fund d. Fund 91 – Vehicle Fund e. Fund 94 – Municipal & Industrial Fund f. Summary g. Short Names/Acronym List h. SEWD Vehicles and Heavy Equipment 	07 09 13 15 17 19 21 23
	 Stockton East Water District – 2023 Landscape Bid Results and Award Memo 	25
	4. Stockton East Water District – Injury & Illness Prevention Plan Update	27

D.	 Scheduled Presentations and Agenda Items – continued Cancellation of May 9, 2023 Stockton East Water District Regular Board Meeting 	45
E.	 Committee Reports 1. San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting, 04/19/23 	47
	 Stockton East Water District – 75th Anniversary Ad-Hoc Committee Meeting, 04/20/23 	
F.	Report of the General Manager 1. Water Supply Report as of 04/18/23	49
	 Information Items Material Included, but Bound Separately from Agenda Packet: California Wants to Cover Its Canals with Solar Panels,	
	2. <u>U.S. Judge Blocks Biden Clean Water Rule in 24 States</u> , www.Reuters.com, 04/12/23	
	3. What Might Colorado River Cuts Mean for States?, www.elpaís.com, 04/14/23	
	 Report on General Manager Activities a. CVP Water Association – Executive and Financial Affairs Committee Meeting, 04/21/23 	51
	b. Stockton East Water District Activities Update	
G.	 Director Reports 1. California Department of Water Resources Spring 2023 GSA Forum, 04/19/23 	55
	 Linden-Peters Chamber of Commerce and the Linden Lions Club Town Hall Meeting, 04/19/23 	57
Н.	 Communications Stockton East Water District – Rates for Water from New Melones Reservoir Letter 	59
I.	Agenda Planning/Upcoming Events 1. San Joaquin Farm Bureau Federation Monthly Water Advisory Committee Meeting, 5:00 p.m., 04/25/23	

2. Greater Stockton Chamber of Commerce Hammer Head Security Ribbon Cutting Event, 2:00 p.m., 04/27/23

J. Closed Session

- CONFERENCE WITH LEGAL COUNSEL Existing Litigation Stockton East Water District vs. City of Stockton, et al. Government Code 54956.9 (a)
- 2. CONFERENCE WITH LEGAL COUNSEL: REAL PROPERTY GOVERNMENT CODE SECTION 54956.9 Property: Water Rights

Agency Negotiator: Justin M. Hopkins

Negotiating Parties: Oakdale Irrigation District/South San Joaquin

Irrigation District

Under Negotiation: Water Transfer

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Potential exposure to litigation – Government Code Section 54956.9 – two cases

K. Adjournment

Certification of Posting

I hereby certify that on April 20, 2023 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 April 20, 2023.

ustin M. Hopkins, General 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.

Agenda Item: D-1 Date: 04/25/23

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, APRIL 18, 2023 AT 12:30 P.M.

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Atkins called the regular meeting to order at 12:30 p.m., and Director Watkins led the Pledge of Allegiance.

Present at roll call at the District were Directors Atkins, Cortopassi, McGurk, Panizza, Sanguinetti and Watkins. Also present were Manager Hopkins, Assistant Manager Vega, Finance Director Ram, District Engineer Evensen, Consultant Barkett, Administrative Clerk Mendoza, and Legal Counsel Selke. Director McGaughey was absent.

B. CONSENT CALENDAR

1. President Atkins requested the Board to make an emergency addition to the agenda. Manager Hopkins reported a fellow ACWA agency requested support from the District of SB 366.

A motion was moved and seconded to add two items to the April 18, 2023 Regular Board Meeting as Agenda Item No. D-5, Stockton East Water District – SB 366 Ensures California has Enough Water for All Beneficial Uses, and D-5a, Support SB 366, as presented.

Roll Call:

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

Nayes: None Abstain: None

Absent: McGaughey

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 04/11/23 Regular Meeting

A motion was moved and seconded to approve the April 11, 2023 Regular Board Meeting minutes, as presented.

Roll Call:

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

Nayes: None Abstain: None

Absent: McGaughey

2. Warrants – California Public Employees' Retirement System

A motion was moved and seconded to approve the April 11, 2023 Warrants – California Public Employees' Retirement System, as presented.

1

Roll Call:

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

Nayes: None Abstain: None

Absent: McGaughey

Board Meeting -04/18/23

3. Stockton East Water District – Water Supply Master Plan and Proposed Budget Amendments Memo

Manager Hopkins reported the water supply master plan and proposed budget amendments had been presented to the Board in previous meetings and the concerns over the title of the agenda item were addressed and changed. Manager Hopkins also reported the memo itself was refined to detail the breakdown of the proposed amendments.

Assistant Manager Vega reported Staff wanted to add the water supply master plan to the Fund 70 budget for an amount of \$250,000. Assistant Manager Vega reported the corresponding amount that will be amended from funds 67 and 94, which are the 18% and 82% that are prescribed by Raftelis studies. Assistant Manager Vega added \$205,000 would come from the M&I fund and \$45,000 would come from the agriculture fund.

Director McGurk inquired if the project was a 20-year plan and if the budget amendments would cover the entire 20 years. Assistant Manager Vega commented it is for a one-year study to help prioritize projects for the next 20 years.

Manager Hopkins clarified the \$45,000 transfer from the agriculture reserves will only occur if the District actually uses all of the money in the budget and that would be calculated at the end of the fiscal year. Manager Hopkins commented staff is not proposing to change the base monthly payment, but fund 94 is expected to be sufficiently under budget as it has been in the past.

A motion was moved and seconded to approve the Board amend FY 23-24 budget to include \$250,000 for a water supply master plan under Fund 70, Account 10-5110-0 Reports and Studies and the associated budget amendments, as presented.

Roll Call:

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

Nayes: None Abstain: None Absent: McGaughey

4. ACWA/JPIA Executive Committee Nomination – Valley Center Municipal Oliver J. Smith Manager Hopkins reported the District received a request from Oliver J. Smith of the Valley Center Municipal District to be supported for the nomination to the ACWA-JPIA executive committee. Manager Hopkins mentioned this is the third nominee that has requested support from the District.

Director Sanguinetti inquired why Oliver Smith would ask the District for support being from Southern California. Director Sanguinetti commented how can the Board support this nominee knowing very little of this person.

- a. Oliver J. Smith Candidate Statement for ACWA JPIA Executive Committee
- b. Resolution No. 23-24-02 A Resolution of the Board of Directors of Stockton East Water District Concurring of the Association of California Water Agency Joint Powers Insurance Authority ("ACWA/JPIA")

No action was taken on this item.

5. Emergency agenda item- SB 366

Manager Hopkins reported that a fellow ACWA agency requested support from the District for Senate Bill (SB) 366. Manager Hopkins reported SB 366 is proposed legislation to establish water supply targets, specifically an interim target of increasing water supply by 10 million-acre feet throughout the State by 2040 with an ultimate goal of increasing water supply by 15 million-acre feet by 2050. Manager Hopkins also reported the water board will be tasked with developing options to fund the water supply projects necessary to hit those goals. Manager Hopkins mentioned in addition to water supply for normal users, this will create some water supply for the environment.

a. SB 366 Support Letter

Manager Hopkins reported along with the information about SB 366 is a draft letter to Chairman Dave Min of the Senate Natural Resources and Water Committee. Manager Hopkins mentioned it was requested to also reach out to Senator Eggman for her support.

Director Cortopassi inquired if Prop 1, 2014, that was previously supported is the same as SB 366. Manager Hopkins commented SB 366 is to direct the State agencies to formulate a plan to increase water supply and then a plan to fund the implementation, which is different from Prop 1.

Director Panizza asked if ACWA has a position on the bill. Manager Hopkins commented that ACWA is in support of SB 366.

A motion was moved and seconded to approve Stockton East Water District – SB 366 Support Letter, as presented.

Roll Call:

Ayes: Atkins, Cortopassi, Panizza, Sanguinetti, Watkins

Nayes: McGurk
Abstain: None
Absent: McGaughe

Absent: McGaughey

E. COMMITTEE REPORTS

1. Eastern San Joaquin Groundwater Authority Steering Committee Meeting, 04/12/23 Director Watkins reported the budget was reviewed however there were some issues with the budget that hopefully got resolved.

Manager Hopkins commented the budget is going back to the steering committee next month for recommendation of approval. Manager Hopkins mentioned there was some discussion on developing additional monitoring wells to gather data for the annual reports. Manager Hopkins reported there were existing well not being read and the City of Stockton recommended adding existing City of Stockton and San Joaquin County wells to the monitoring network. Manager Hopkins also reported Director Watkins was appointed chairman and legal counsel Zolezzi was nominated to the Water Accounting Framework Ad Hoc Committee.

2. Eastern San Joaquin Groundwater Authority Board Meeting, 04/12/23

Director Panizza reported there was not a big turnout. Director Panizza mentioned there were problems with minutes that have been presented in previous meetings that have been corrected. Director Panizza mentioned Staff wanted him to inquire on the review of progress and status for project management actions for the various GSAs.

Manager Hopkins reported a review was received of the preliminary results from the communication survey that was sent out to anyone with an email address listed with GWA and GSAs that maintained individuals interested in groundwater. Manager Hopkins reported out of the estimated 600,000 people within the sub basin, 120 responses were received. Manager Hopkins commented the take away from the data was related to project funding. Manager Hopkins mentioned one of the questions stated, if a project benefits the basin who should pay for it. Manager Hopkins mentioned the most popular response was the whole basin should help fund that project and the second most popular response was, the county should pay for it.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 04/18/23

Manager Hopkins provided a handout of the Water Supply Report for information only that included storage, release, and production data collected from various sources as of midnight last night.

There is 234,308 AF in storage at New Hogan Reservoir. Current releases are set at 22 cfs. There is 1,448,961 AF in storage at New Melones Reservoir. Current releases are set at 1,733 cfs. Current release at Goodwin Dam to Stanislaus River are set at 341 cfs and release to all water users are set at 50 cfs. There are 0 irrigators on New Hogan, 0 irrigators on New Melones, and 0 irrigators out of District. The water treatment plant is currently processing 22 mgd. The City of Stockton is currently processing 13 mgd.

Director Cortopassi inquired why the District is taking water from New Melones instead of the pipeline from the Calaveras River. Manger Hopkins commented the reason is because that water is available and the District is trying to maximize the use of the contract water.

2. Information Items:

Manager Hopkins noted item: F2a-1, F2a-2 and F2a-3.

3. Report on General Manager Activities

a. ACWA State Legislative Committee Meeting, 04/14/23

Manger Hopkins reported there were 17 new bills that the State Legislative Committee reviewed but Manager Hopkins only spoke on a few of those bills. Manager Hopkins mentioned AB 305, which is proposing \$3.75 billion for flood protection projects, which included \$1 billion for storm water capture and/or recharge projects. Manger Hopkins mentioned the State Legislative committee adopted a favored if amended with the requested amendments being that the language includes more project types from ACWA's infrastructure priorities list. Manager Hopkins mentioned AB 838, which is for water data reports to the State Water Resources Control Board. Manager Hopkins commented how it would impact the District by requiring the District to report the total cost of all infrastructure improvements completed in the prior calendar year and the percentage of water replaced in the calendar year. Manager Hopkins mentioned the bill was sponsored by California Water Service Company and the committee took an opposed position.

Manager Hopkins reported AB 1637, which is a local government website bill that is proposing all local government agencies use the .gov or ca.gov web address so the public knows it is a government website. Manager Hopkins mentioned there would be a marginal cost for switching over to the .gov or .ca.gov. Manager Hopkins commented ACWA has taken

an opposed position to this bill due to the difficulties that comes along with making a domain switch.

Manager Hopkins reported on SB 659 which is a groundwater recharge plan that would direct DWR by January 1, 2025, in consultation with the water board, to prepare a state recharge plan to increase recharge capacity by 10 million-acre feet by 2035. Manager Hopkins commented the committee took a favored position on this bill.

Manager Hopkins reported SB 687, which is related to the bay delta plan and the delta conveyance project. Manager Hopkins mentioned this would require the water board to finish the update to the bay delta water quality control plan before they can consider a water rights petition necessary for the delta conveyance project. Manager Hopkins mentioned the committee took an opposed position on this bill.

- b. Stockton Area Water Suppliers (SAWS) Meeting, 04/14/23 Manger Hopkins reported there was no one in attendance.
- c. Stockton East Water District Activities Update Manager Hopkins reported Staff has been working on the Tully Dam replacement project trying to get the work complete before the irrigation season and provided the Board with some construction pictures.

Director McGurk inquired why there was a need for a replacement of the dam. Manager Hopkins commented that it was beyond the useful life.

Manager Hopkins reported the Assembly Water, Parks, and Wildlife Committee heard a couple of the water rights bills that were coming from the Assembly, AB 460 and AB 1337. Manger Hopkins mentioned there was a lot of opposition about the two bills both on the phone and in person.

Manager Hopkins reported the District received a letter from Congressman Harder's office stating the Bellota project was not selected as a community funded project. Manager Hopkins mentioned Congressman Harder's office is in support of the project and sent two grant opportunities to the District.

Consultant Barkett commented that the other projects may not get funded but that is to be seen. Consultant Barkett commented that Congressman Harder reached out to all the communities for projects.

Manager Hopkins reported the District is trying to get together with the urban contractors to review the Bellota Project. Manager Hopkins also mentioned there is a big effort to get support for the project.

G. DIRECTOR REPORTS

- 1. San Joaquin County and Delta Water Quality Coalition Steering Committee Meeting, 4/10/23 President Atkins reported this was discussed during the previous meeting and the items are just an overview of the budget.
 - a. San Joaquin County and Delta Water Quality Coalition FY 23/24 Budget Overview

- b. San Joaquin County and Delta Water Quality Coalition FY 23/24 Budget Assumption
- 2. Mokelumne River Water and Power Authority Meeting, 4/12/23

 Director Watkins and Manager Hopkins attended the Mokelumne River Water and Power Authority Meeting. Manager Hopkins reported there was a review of the water availability.

Authority Meeting. Manager Hopkins reported there was a review of the water availability Analysis. Manager Hopkins mentioned the output of the model indicated between December 1 and June 30 there is up to 110,00 acre-feet per year to be diverted off the Mokelumne River for use that is currently unappropriated at a maximum flow rate of 620 cfs. Manager Hopkins mentioned the meeting was very contentious and a lot of discussion was revolving the analysis and the modeling was debated during the meeting.

Director Cortopassi inquired if all the water that flows down the Mokelumne River spoken for. Manager Hopkins commented the model says it isn't all spoken for, that there is water available that the county can access under their water rights application but the water availability was under discussion during that meeting.

H. COMMUNICATIONS

I. AGENDA PLANNING/UPCOMING EVENTS

- 1. San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting, 1:00 p.m., 04/16/23
- 2. Linden-Peters Chamber of Commerce and The Linden Lions Club Town Hall Meeting, 7:00 p.m., 04/19/23
- 3. CVP Water Association Executive and Financial Affairs Committee Meeting, 10:00 a.m., 04/21/23

J. Closed Session

- CONFERENCE WITH LEGAL COUNSEL Existing Litigation Stockton East Water District vs. City of Stockton, et al. Government code 54956.9 (a)
- 2. CONFERNCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Potential exposure to litigation Government Code Section 54956.9 two cases

President Atkins adjourned the meeting to closed session at 1:38 p.m. to discuss closed session agenda items. The regular meeting reconvened at 2:45 p.m., with no reportable action.

K. ADJOURNMENT

President Atkins adjourned the meeting at 2:46 p.m.

Respectfully submitted,

Justin M. Hopkins Secretary of the Board

hnm

Board Meeting -04/18/23

Agenda Item: D-2a Date: 04/25/23

Vendor name	Account # Description	Amount	Invoice No.
	GROUNDWATER PROD. FUND 68		
1 PG&E 1289619691-7	10-5302-0 Electricity 03/10/23-04/09/23 6767 E Main-Extract Well South	84.86	84.86 12896196917-04/10/23
2 PG&E 4758034525-5	10-5302-0 Electricity 03/10/23-04/09/23 6767 E Main-Extract Well North	73.43	73.43 47580345255-04/10/23
	GROUNDWATER PROD. FUND 68 TOTAL	\$158.29	
		PR	

Agenda Item: D-2b Date: 04/25/23

The second secon				
Vendor name	Account #	Description	Amount	Invoice No.
		ADMIN FUND 70		
3 Action Asap Delivery Service	10-5126-0	March 2023 courier services	530.00	530.00 91895
4 AT&T Messaging	10-5141-0	Apr 2023 Ag call-in voicemail services	14.84	14.84 0477477709
5 Boutin Jones Inc.	10-5162-0	Legal services 03/01/23-03/29/23	799.90	799.90 161400/161401
6 Dameron Medical Group Inc.	10-5102-0	Pre-Employment exams 03/07/23-03/24/23	405.00	405.00 5365K8236
7 Employee Relations Network	10-5154-0	Pre-employment check for new employees	366.14	366.14 94274/94618/94681
8 Fishbio	10-5174-0	March 2023 Consulting Calaveras RST monitoring	11,338.21 4341	4341
9 Fishbio	10-5174-0	March 2023 Consulting Calaveras HCP	4,564.83 4339	4339
10 Fishbio	10-5174-0	March 2023 Compliance monitoring	2,755.55 4337	4337
11 Fishbio	10-5174-0	March 2023 Consulting Calaveras O.mykiss abundance	2,258.32 4340	4340
12 Fishbio	10-5174-0	March 2023 Consulting Bellota Fish Ladder	1,023.11 4338	4338
13 Frontier Communications	10-5141-0	Linden Tel Directory listing for 04/07/23-05/06/23	13.49	13.49 530-1961403-04/07/23
14 Herum, Crabtree, Suntag	10-5150-0	Dec 2022/Jan 2023 General Matters	9,040.50	9,040.50 105750/105904
15 Herum, Crabtree, Suntag	10-5190-0	Dec 2022/Jan 2023 SEWD v. SWRCB (Triennial Review)	7,161.15	7,161.15 105890/105596
16 Herum, Crabtree,Suntag	10-5165-0	Dec 2022/Jan 2023 Central SJWCD Reorganization	3,082.95	3,082.95 105908/105754

Vendor name	Account #	# Description	Amount	Invoice No.
		ADMIN FUND 70		
17 Herum, Crabtree, Suntag	10-5162-0	Dec 2022/Jan 2023 v. City of Stockton	1,359.15	1,359.15 105760/105915
18 Herum, Crabtree,Suntag	10-5162-0	Dec 2022/Jan 2023 OID/SSJID Water Purchase	596.70	596.70 105905/105751
19 Herum, Crabtree,Suntag	10-5165-0	Dec 2022 Stanislaus River Matters	364.65	364.65 105749
20 Herum, Crabtree,Suntag	10-5171-0	Dec 2022 Calaveras River Fish Flows	132.60	132.60 105753
21 Herum, Crabtree,Suntag	10-5165-0	Dec 2022 Triennial Review	99.45	99.45 105758
22 Herum, Crabtree, Suntag	10-5177-0	Jan 2023 OID/SSJID Water Rights	292.74	292.74 105913
23 Herum, Crabtree,Suntag	10-5176-0	Jan 2023 Water Right Applications	77.83	77.83 105911
24 Justin Hopkins	10-5104-0	Transporation expense reimbursement for DC trip	90.01	90.01 DC trip-Mar 2023
25 Kent Norman	10-5104-0	Travel reimbursement for AWWA Spring Conference	784.15	784.15 4/18/23
26 Linden Peters Chamber of Commerce	10-5133-0	2023 Linden Cherry Festival (Booth) prj 2023-16	40.00	40.00 4/18/23
27 MANCO	10-5147-0	Water level sensors for the Water Supply Conveyance system	11,609.68	11,609.68 565133/322/324/305
28 Quadient Finance USA Inc./Neofunds	10-5126-0	Supplies for the postage machine	232.36	232.36 INV16969183
29 Quill Corporation	10-5125-0	Office supplies ordered on 03/23/23-03/31/23	641.38	641.38 49959/937/810/321/607
30 Quill Corporation	10-5146-0	Wall Mounts for Ops SCADA Monitors	38.34	38.34 31691404
31 Robert Half Finance & Accounting	10-5044-0	Temporary labor for week end 04/07/23	2,134.40	2,134.40 61842358
32 San Joaquin Council of Governments	10-5105-0	2023 SJC One Voice registration-RAtkins	175.00	175.00 2023 SJOCG-Atkins
33 San Joaquin Council of Governments	10-5105-0	2023 SJC One Voice registration-JHopkins	175.00	175.00 2023 SJOCG-Hopkins
34 San Joaquin Council of Governments	10-5105-0	2023 SJC One Voice registration-AWatkins	175.00	175.00 2023 SJOCG-Watkins
35 Standard Insurance Co.	10-5047-0	May 2023 long term insurance-Admin	317.07	317.07 May 2023
36 TPX Communications	10-5141-0	April 2023 telephone charges for SEWD	2,748.68	2,748.68 169238840-0
37 US Bank Corporate-Metro	10-5104-0	Travel Expense for DC trip	32.00	32.00 Atkins4789-042223af
38 US Bank Corporate Payment Systems	10-5104-0	Meal expense for DC trip	702.78	702.78 Atkins4789-042223bd
39 US Bank Corporate-Yotel	10-5104-0	Lodging expense for DC trip	210.00	210.00 Atkins4789-042223c
40 US Bank Corporate-Hotel Washington	10-5104-0	Lodging expense for DC trip	427.40	427.40 Atkins4789-042223e
41 US Bank Corporate-Smart & Final	10-5125-0	Board room supplies on 03/10/23	36.56	36.56 Cahoon8501-032223b
42 US Bank Corporate-Elecbee Factory	10-5147-0	IEC60309 receptacles for Redundant UPS in the MCB	86.14	86.14 Cahoon8501-032223d
43 US Bank Corporate-Scotty's Donuts	10-5127-0	Meeting expense on 03/13/23	51.96	51.96 Cahoon8501-032223e
44 US Bank Corporate-Golden Hill 76/Chevron	10-5104-0	Fuel expense for ITRC training	79.20	79.20 Donis5937-032223b,I
45 US Bank Corporate Payment Systems	10-5104-0	Meal expense for ITRC training	688.42	688.42 Donis5937-032223c-k

Vendor name	Account #	Account # Description	Amount	Invoice No.
		ADMIN FUND 70		
46 US Bank Corporate-CA Board for Engineers	10-5103-0	Engineering license renewal	180.00	180.00 Evensen7245-032223a
47 US Bank Corporate Payment Systems	10-5104-0	Meal expense for DC trip	325.82	325.82 Hopk7237-042223cjnpqaa
48 US Bank Corporate Payment Systems	10-5104-0	Meal expense for LAFCO meeting	46.73	46.73 Hopkins7237-032223a
49 US Bank Corporate-Capitol Place Sacramento	10-5104-0	Parking expense for ACWA SLC	14.00	14.00 Hopkins7237-042223a
50 US Bank Corporate-Metro	10-5104-0	Travel expense for DC trip	22.00	22.00 Hopkins7237-042223b
51 US Bank Corporate-Uber	10-5104-0	Travel expense for DC trip	214.04	214.04 Hop7237-0423d-gik-mr-t
52 US Bank Corporate-Yotel	10-5104-0	Lodging expense for DC trip	210.00	210.00 Hopkins7237-042223h
53 US Bank Corporate-Connect	10-5104-0	Travel expense for DC trip	125.93	125.93 Hopkins7237-042223o
54 US Bank Corporate-United	10-5104-0	Travel expense for DC trip	160.00	160.00 Hopkin7237-042223uvwxy
55 US Bank Corporate-Sac Intl Airport	10-5104-0	Parking expense for DC trip	70.00	70.00 Hopkins7237-042223z
56 US Bank Corporate Payment Systems	10-5127-0	Meeting expense on 02/21/23-03/14/23	2,329.42	2,329.42 Ram8035-032223aeijv-y
57 US Bank Corporate-Amazon	10-5125-0	Office supplies ordered on 02/08/23-01/26/23, 03/08/23	112.95	112.95 Ram8035-032223dmzaa
58 US Bank Corporate-California Irrigation Institute 10-5103-0	10-5103-0	CA Irrigation Institute Annual Conference Registration	225.00	225.00 Ram8035-032223b
59 US Bank Corporate-Government Jobs.com	10-5133-0	Government job subscription	788.00	788.00 Ram8035-032223c
60 US Bank Corporate-FreeConferenceCall.com	10-5141-0	Virtual phone 02/28/23-03/27/23	00.6	9.00 Ram8035-032223f
61 US Bank Corporate-Amazon	10-5125-0	Admin key cabinet	26.40	26.40 Ram8035-032223g
62 US Bank Corporate-Zoom	10-5141-0	Standard pro zoom account 03/04/23-05/03/23 (2 months)	212.00	212.00 Ram8035-032223h
63 US Bank Corporate-Dropbox	10-5143-0	Dropbox business standard plan (03/08/23-03/08/24)	540.00	540.00 Ram8035-032223k
64 US Bank Corporate-AWWA	10-5103-0	AWWA conference workshop-Jvega	580.00	580.00 Ram8035-032223I
65 US Bank CorporateHotel Buena Vista	10-5104-0	Lodging expense for ITRC flow measurement training	1,704.60	1,704.60 Ram8035-032223n-r
66 US Bank Corporate-Amazon	10-5141-0	Otterbox case for district phone	21.50	21.50 Ram8035-032223s
67 US Bank Corporate-Amazon	10-5125-0	Toner for printer for Finance Director	76.48	76.48 Ram8035-032223t
68 US Bank Corporate-Amazon	10-5124-0	Printer for Finance Director	467.00	467.00 Ram8035-032223u
69 US Bank Corporate-US postal Service	10-5126-0	Shipping for Admin	9.62	9.65 Ram8035-042223a
70 US Bank Corporate-Amazon	10-5141-0	iphone case for district employee	29.08	29.08 Ram8035-042223b
71 US Bank Corporate-Delta Air Baggage	10-5104-0	Travel expense for DC trip	120.00	120.00 Ram8035-042223cdef
72 US Bank Corporate-FreeConferenceCall.com	10-5141-0	Virtual phone (03/28/23-04/27/23)	00.6	9.00 Ram8035-042223g
73 US Bank Corporate-Amazon	10-5125-0	Office supplies ordered on 03/29/23	353.77	353.77 Ram8035-042223hi,k-o,v
74 US Bank Corporate Payment Systems	10-5127-0	Meeting expense on 03/30/23-04/11-23	1,139.27	1,139.27 Ram8035-042223jqrtx
75 US Bank Corporate-CSDA/Brown& Caldwell	10-5133-0	Recruitment for Administrative Services Manager	780.00	780.00 Ram8035-042223s,u,w

	A STATE OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN			
Vendor name	Account #	Description	Amount	Invoice No.
		ADMIN FUND 70		
76 US Bank Corporate-Amazon	10-5101-0	GoPro, Batteries, charger, diving mount, and led lights for dive team	629.59	659.29 Riojas0385-032223ab
77 US Bank Corporate-L'Enfant North	10-5104-0	Travel expense for DC trip	17.00	17.00 Sanguine0286-042223a
78 US Bank Corporate Payment Systems	10-5104-0	Meal expense for DC trip	1,378.26	1,378.26 Sanguin0286-042223b,d-h
79 US Bank Corporate-Yotel	10-5104-0	Lodging expense for DC trip	210.00	210.00 Sanguine0286-042223c
80 US Bank Corporate-AWWA	10-5103-0	AWWA spring conference registration-KNorman	719.00	719.00 Vega2302-032223a
81 US Bank Corporate-Town & Country	10-5104-0	Lodging expense for AWWA Spring Conference	247.03	247.03 Vega2302-032223b
82 US Bank Corporate-Enterprise Rent-A-Car	10-5104-0	Travel expense for ITRC training	309.27	309.27 Vega2302-032223c
83 US Bank Corporate Payment Systems	10-5127-0	Meeting expense on 03/21/23	490.50	490.50 Vega2302-042223a
84 US Bank Corporate-Amazon	10-5124-0	Owl 3 smart video conference camera, microphone and speaker	1,130.30	1,130.30 Vega2302-042223b
85 US Bank Corporate-Priority Parking Sac	10-5104-0	Parking fees	15.00	15.00 Vega2302-042223c
86 US Bank Corporate-Metro	10-5104-0	Travel expense for DC trip	22.00	22.00 Watkins0203-042223a
87 US Bank Corporate-Delta Air Baggage	10-5104-0	Travel expense for DC trip	40.00	40.00 Watkins0203-042223b
88 US Bank Corporate-Yotel	10-5104-0	Lodging expense for DC trip	210.00	210.00 Watkins0203-042223c
89 US Bank Corporate Payment Systems	10-5104-0	Meal expense for DC trip	1,331.40	1,331.40 Watkins0203-042223d-g
90 US Bank Corporate-Sac Intl Airport	10-5104-0	Parking expense for DC trip	70.00	70.00 Watkins0203-042223h
91 US Bank Corporate-Amazon	10-5146-0	Switch to install SCADA in OPS' office	149.64	149.64 Wunderli3017-032223b
92 US Bank Corporate-Office of Water Programs CSU 10-5103-0	CSU 10-5103-0	Small water system: Disinfection class and manual	226.25	226.25 Wunderli3017-032223cd
93 Verve Networks	10-5140-0	Managed IT service monthly billing for April 2023	7,288.60 26173	26173
94 Verve Networks	10-5140-0	Managed IT service monthly billing for March 2023 adjustment	2,030.25	2,030.25 25965R
95 Wagner & Bonsignore	10-5176-0	March 2023 Prof. services New Hogan Water Right	857.50	857.50 04-23-909
96 Wagner & Bonsignore	10-5176-0	March 2023 Prof. services Calaveras River Application	236.25	236.25 04-23-875
97 Wagner & Bonsignore	10-5176-0	Professional general services 03/03/23	78.75	78.75 04-23-888
98 Water Education Foundation	10-5105-0	2023 Tour sponsorship of the foundation's Bay-Delta tour	5,000.00	5,000.00 2023 Sponsorhip
		ADMIN FUND 70 TOTAL	\$101,370.57	
			•	

PR

Agenda Item: D-2c Date: 04/25/23

	Vendor name	Account #	Account # Description	Amount	Invoice No.
			WATER SUPPLY FUND 71		
0	99 HDS White Cap Construction Supply	10-5203-0	Fasteners for dam installations	133.46	133.46 10017754715
9	100 Holt of CA	10-5203-0	Rental of Hex Breaker B Link for Tully Dam Replace. Pr 2330	10,546.30	10,546.30 ER7203042011
10	101 Holt of CA	10-5205-0	Rental of Loader -950GC for maintenance of Sitkin Crossing	7,228.41	7,228.41 ER7203474010
10	102 Jesse The Tree Guy, Inc	10-5203-0	Tree removal of Trees at Bellota Weir	4,200.00 INV0323	INV0323
10	103 McCrometer, Inc.	10-5203-0	Meters for Replacement Project 2316	17,989.86 591351	591351
10	104 PG&E 2333223109-3	10-5213-0	Electricity 03/14/23-04/12/23 Sonora Rd-NMCF	57.62	57.62 23332231093-04/13/23
10	105 PG&E 5598232323-4	10-5213-0	Electricity 03/10/23-04/09/23 E Funck Rd Gates	92.83	92.83 55982323234-04/10/23
10	106 PG&E 6377610771-4	10-5213-0	Electricity 03/10/23-04/09/23 Copperopolis Rd trash rack	255.20	255.20 63776107714-04/10/23
10	107 PG&E 8683314685-4	10-5213-0	Electricity 03/14/23-04/12/23 Duck Creek trash rack	500.39	500.39 86833146854-04/13/23
10	108 Rubicon Systems America Inc.	10-5213-0	SCADA Connect Live 04/01/22-03/31/23	2,300.00 102890	102890
10	109 Standard Insurance Co.	10-5047-0	May 2023 long term insurance-NM	270.67	270.67 May 2023
11	110 Standard Insurance Co.	10-5056-0	May 2023 long term insurance-NH	131.22	131.22 May 2023
11	111 Tri Dam Project	10-5212-0	2023 Goodwin Dam O&M Expenses-SEWD Share	71,362.00	71,362.00 202230321-01
Ξ	112 UniFirst Corporation	10-5213-0	Weekly laundry service 4/13/23	82.94	82.94 370 1471899

Vend	Vendor name	Account #	Description	Amount	Invoice No.
			WATER SUPPLY FUND 71		
113 UniFin	113 UniFirst Corporation	10-5213-0	Weekly laundry service 4/06/23	82.94	82.94 370 1470265
114 US Ba	114 US Bank Corporate-Amazon	10-5203-0	Priming pump for Farmington Dam monitoring station pump	185.87	185.87 Cahoon8501-032223f
115 US Ba	115 US Bank Corporate-Escalon Feed Store	10-5204-0	Straw for repairs to McGurk-Flood repairs NH prj 2329	872.78	872.78 Donis5937-032223a
			WATER SUPPLY FUND 71 TOTAL	\$116,292.49	

Agenda Item: D-2d Date: 04/25/23

Vendor name	Account # Description		Amount	Invoice No.
	VEHICLE FUND 91	ND 91		
116 US Bank Corporate-Amazon	10-5182-0 Onboard Refre	Onboard Refresh Charger to repair Unit 61	1,236.97	1,236.97 Higares1333-032223d
117 US Bank Corporate-Farmington Circle K-Mobil	10-5182-0 Fuel for Unit 49	19	81.49	81.49 Evensen7245-032223b
118 US Bank Corporate-Paypal-Ultrabright	10-5182-0 Flasher modul	Flasher modules for Unit 69 and 81	449.95	449.95 Cahoon8501-032223a
119 Valley Pacific Petroleum Services, Inc.	10-5182-0 Clear Diesel		6,444.23	6,444.23 INV 23-648762
	VEHICLE FU	VEHICLE FUND 91 TOTAL	\$8,212.64	

Agenda Item: D-2e Date: 04/25/23

	Vendor name	Account #	Description	Amount	Invoice No.
			MUNICIPAL & INDUSTRIAL FUND 94		
12	120 Alameda Electrical Distributors	10-5323-0	LED Lighting to retrofit lighting on SED Basins prj 2311	12,044.50	12,044.50 S5532491.001
12	121 Alameda Electrical Distributors	10-5323-0	LED lighting for filter deck Power Quality Improv prj 2307	9,755.50	9,755.50 S5530105.001
12	122 Alameda Electrical Distributors	10-5323-0	10-5323-0 LED lighting for Filter Basin Filters 1-4 Sodium Hypochlorite prj 2303	8,436.60	8,436.60 S5432868.001
12	123 Cal-Sierra Pipe, Inc.	10-5323-0	Casing pipe for road crossing-Al Bonner near Admin prj 2310	1,910.19	1,910.19 110000023878-001
12	124 CDM Smith Inc	10-5323-0	Ozonation Preliminary Design prj 2306 02/05/23 - 3/31/23	72,338.57 90175596	90175596
12	125 FedEx	10-5307-0	10-5307-0 Shipping with insurance for TOC Analyzer - maintenance/repair	178.25	178.25 8-085-90038
12	126 Hach Company	10-5307-0	Reagent for Lab	680.93	680.93 13519880
12	127 PG&E 0908023195-5	10-5302-0	Electricity 02/21/23-03/21/23 WTP East Side Feeder	11,551.59	11,551.59 09080231955-03/27/23
12	128 PG&E 2544904013-5	10-5302-0	Electricity 02/21/23-03/21/23 TP HS @6749 E Main	61,207.09	61,207.09 25449040135-03/27/23
12	129 PG&E 3795916542-6	10-5302-0	Electricity 03/11/23-04/10/23 6767 E Main-North Raw Water	185.57	185.57 37959165426-04/11/23
13	130 Platt Electric Supply Inc.	10-5323-0	Electric conduit bender for SEWD Power Quality prj 2307	9,870.46 3U38626	3U38626
13	131 Standard Insurance Co.	10-5047-0	May 2023 long term insurance-M&I	1,246.60	1,246.60 May 2023
13	132 Stockton Scavengers/Waste Management Corp	10-5324-0	20 yard bin and dump fees for period 02/01/23-02/28/23	2,589.16	2,589.16 0064936-0051-1
13	133 Stockton Scavengers/Waste Management Corp	10-5324-0	20 yard bin and dump fees for period 03/01/23-03/31/23	1,986.42	1,986.42 0066047-0051-5

	Vendor name	Account #	Description	Amount	Invoice No.
			MUNICIPAL & INDUSTRIAL FUND 94		
134	134 Stockton Scavengers/Waste Management Corp	10-5304-0	Apr 2023 garbage service @6767 East Main St	538.36	538.36 0066280-0051-2
135	135 SunE Solar Mission III LLC	10-5302-0	Energy produced on low/high side solar panels March 2023	23,864.48	23,864.48 PPA_10272/10303
136	136 TNT Industrial Contractors Inc.	10-5323-0	Labor & materials-Sodium Hypochlorite Con.prj 2303 March 2023	528,417.92 14130	14130
137	137 UniFirst Corporation	10-5342-0	Weekly laundry service 04/06/23 & 04/13/23	472.12	472.12 370 1471899/370 1470265
138	138 US Bank Corporate-Amazon	10-5343-0	Quick trenching tool	251.98	251.98 Cahoon8501-032223c
139	139 US Bank Corporate-Amazon	10-5343-0	Continuity & current tester	201.49	201.49 Higares1333-032223c
140	140 US Bank Corporate-Lomeli Gardens	10-5323-0	Columns for landscaping to cover septic tank/leechfield prj 2310	3,083.00	3,083.00 Evensen7245-032223c
141	141 US Bank Corporate-Moasure	10-5322-0	Digital mapping tool	524.00	524.00 Higares1333-032223a
142	142 US Bank Corporate-Paypal-Shishun	10-5326-0	Ice machine for maintenance shop improvement project	843.99	843.99 Higares1333-032223b
143	143 US Bank Corporate-The Home Depot	10-5323-0	Landscaping for septic tank/leachfield Admin bldg prj 2310	1,633.18	1,633.18 Mendez5476-032223abc
144	144 US Bank Corporate-Hardin Animal Hospital	10-5321-0	WTP Security maintenance	157.00	157.00 Wunderli3017-032223a
145	145 USA Blue Book	10-5307-0	Chemicals for lab	103.82	103.82 311259
146	146 VWR International LLC	10-5307-0	Lab supplies - Potassium Iodide	184.00	184.00 8812362402
			MUNICIPAL & INDUSTRIAL FUND 94 TOTAL	\$754,256.77	

PR

Agenda Item: D-2f Date: 04/25/23

Fund Number	Fund Summary	AP Amount
Fund 68	Groundwater Prod. Fund	158.29
Fund 70	Administration Fund	101,370.57
Fund 71	Water Supply Fund	116,292.49
Fund 91	Vehicle Fund	8,212.64
Fund 94	Municipal & Industrial Fund	754,256.77
	TOTAL FUND SUMMARY	\$980,290.76

Agenda Item: D-2g Date: 04/25/23

Short Names/Acronym List

ACH Aluminum Chlorohydrate

ACWA Association of California Water Agencies

Admin Administration Ads Advertisement Acre Feet ΑF AG Agriculture

AR Accounts Receivable **AWP** Alternative Work Program

CEQA California Environmental Quality Act

Charges Chas

Construction Management CM COP Certificate of Participation

CSDA California Special District Authority

Central San Joaquin Water Conservation District CSJWCD

CVPWA Central Valley Project Water Association California Water Services Company **CWS**

Distribution Box DB **DBCP** Dibromochloropropane

DDTS Direct Distance Telephone Service

DL **Direct Line**

EDB Ethylene Dibromide

Education Educ

ESA **Endangered Species Act**

FCC Federal Communications Commission

FCCU Financial Center Credit Union Freedom of Information Act FOIA Finished Water Pump Station **FWPS**

GM General Manager

Habitat Conservation Plan **HCP**

HΡ **Hewlett Packard**

Heating, Ventilating Airconditioning **HVAC**

Long Distance LD

LFC Lower Farmington Canal

Long Term 2 - Enhanced Surface Water Treatment Rule LT2

M&O Maintenance & Operations MCC Master Control Center Methylisoborneol MIB Miscellaneous Misc. mtg Meeting New Hogan NH-MM **New Melones** NH3-N

Ammonia

NMCF New Melones Conveyance Facility NWRP New Water Reservoir Project Oxygen Breathing Apparatus OBA Poly Aluminum Chloride **PACL** РМ Preventive Maintenance

Prof Professional

Process Safety Management PSM

PVC Polyvinyl Chloride **RMP** Risk Management Plan

Supervisory Control And Data Acquisition SCADA Self Contained Breathing Apparatus **SCBA**

SEWD Stockton East Water District

SWRCB State Water Resources Control Board

St Street

T5 Water Treatment Operator Certificate Grade 5

Telephone Tel Trihalomethane THM TO Task Order ΤP Treatment Plant UFC Upper Farmington Canal

UPS Uninterrupted Power Supply

VAMP Vernalis Adaptive Management Plan

VFD Variable Frequency Drive **WMP** Water Management Plan **WQMS** Water Quality Monitoring System

WS Water Supply

Water Supply Enhacement Project WSEP

WTP Water Treatment Plant

Agenda Item: D-2h

Date: 04/25/23

Vehicles	
Unit 36 2004 Chevy Pickup 2500hd Silverado	Pickup Truck
Unit 37-2004 Jeep Grand Cherokee Laredo	Automobile
Unit 47 2008 Chevy Pickup Silverado 2500 4x4	Pickup Truck
Unit 49 2009 Ford Edge AWD - Ltd	Automobile
Unit 55 2010 Ford F150 Pickup	Pickup 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	Pickup Truck
Unit 67 2015 Ford F250 S-Duty 4wd	Pickup Truck
Unit 69 2015 Ford F150 4x4 Supercrew Pickup	Pickup Truck
Unit 74 2019 Ford F250 S-Duty 4wd	Pickup Truck
Unit 75 2019 Ford F250 S-Duty 4wd	Pickup Truck
Unit 76 2020 Ford Escape	Automobile
Unit 79 2022 Ford F150	
	Pickup Truck
Unit 80 2022 Ford F150	Pickup Truck
Unit 81 2022 Ram 1500	Pickup Truck
Light equipment	
Genie GS 1930 Scissor Lift	Lift
Unit 70 2016 Cat Forklift	Forklift
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
Hanna and an and	
Heavy equipment	Total
Mower-walker	Tractor
Unit 16 2003 Ford 450 diesel	Heavy Truck
Unit 26 1990 International Dump Truck	Heavy Truck
Unit 29 Caterpillar Backhoe	Heavy Equip.
Unit 31 1998 Freightliner Boom Truck 15 ton	Heavy Truck
Unit 38 John Deere 6420 Tractor	Tractor
Unit 41 Case Tractor 570mxt Turbo	Tractor
Unit 45 2008 Ford F650 Flatbed Truck (diesel)	Heavy Truck
Unit 48 2008 Chevy Kodiak C4500 (diesel)	Heavy Truck
Unit 52 Kubota Tractor	Tractor
Unit 53 2011 Kenworth T300 Dump Truck (dsl)	Heavy Truck
Unit 56 2010 Ford F450 Truck	Heavy Truck
Unit 73 2018 Caterpillar Backhoe	Heavy Equip.
Unit 77 2022 CAT Long Reach Excavator	Heavy Equip.
Accessories	
Dive Boat	Accessory
Boat Trailer	Trailer
Allis-Chalmers Disc	Accessory
Pak Flail Mower (orange)	Accessory
Alamo Articulate Mower Attachment	Accessory
Landpride RCR2596 Rotary Mower	Accessory
Unit 30 Big Tex Equipment Trailer /25,900gvwr	Trailer
Unit 34 2000 Cartaway Tank Trailer /6000gvw	Trailer
Unit 43 2007 Wells Cargo Trailer Model TW122	Trailer
Unit 44 1996 Genie Lift TZ-34/20 Knuckleboom	Trailer
Unit 50 6 Diesel Pump	Trailer
Unit 51 12 Diesel Pump	Trailer
Unit 68 2015 Welding Trailer	Trailer
Unit 71 2017 Utility Landscaping Trailer	Trailer
Unit 72 2002 Utility Trailer	Trailer
Unit 73 2002 Utility Trailer	Trailer
Unit 78 Utility Trailer	Trailer

Agenda Item: D-3 Date: 04/25/23

Memorandum

To: Board of Directors

From: Justin M. Hopkins – General Manager

Juan M. Vega - Assistant General Manager

Date: April 25, 2023

Re: 2023 Landscape Bid Results and Award

Summary

The Stockton East Water District's (District) Landscape Services Bid for Fiscal Year 2023-2024 bid opening was held on April 17, 2023 at 3:00 pm. There was only one bidder as shown in **Table 1**. Said bidder will be notified to provide the District with landscaping services from May 1, 2023 until March 31, 2024 pending approval of the Board of Directors (Board). Upon notice of award, the approved contractor must enter into a Contract Services Agreement. Once the Contract Services Agreement is fully executed and all supporting documentation is confirmed, the contractor will be issued a notice to proceed.

Item No.	Item	Valley I	Valley Landscaping	
1	Lawns	\$	1,625	
2	Groundcover	\$	175	
3	Trees and Shrubs	\$	300	
4	Weed Abatement	\$	175	
5	Cleanups	\$	75	
6	Sprinkler Maintenance	\$	100	
	Monthly Total	\$	2,450	
	Contract Total (11 months)	\$	26,950	

Table 1. 2023-2024 Landscaping Services Bid Results

The sole bidder a provided responsible and responsive bid. The bidder was Valley Landscaping & Maintenance, Inc. (Valley), with an annual contract price of \$29,400 at monthly price of \$2,450. Due to staff turnover, the bid process was delayed a month, and Staff procured services for April 2023 at the same monthly rate that was effective for Fiscal Year 2022-2023. Valley is the District's current landscape services provider and the current bid reflects **no price change** from the District's current monthly rate.

Financial Impact

The Fiscal Year 2023 budget has \$60,000 allotted to the landscaping services contract. Due to the fact that current contract will be 11 months, the effective contract amount will be adjusted to \$26,950. The April cost and the adjusted contract amount is well under the budgeted amount.

Recommendations

Staff Recommends the Board Authorize the General Manager to award a contract to Valley Landscaping & Maintenance, Inc., in the amount of \$26,950 plus a 10% contingency of \$2,695, for a total approved amount of \$29,645, and make all other necessary approvals.

Agenda Item: D-4 Date: 04/25/23



RISK MANAGEMENT POLICY

INJURY AND ILLNESS PREVENTION PLAN

Stockton East Water District

Adopted November 1991 Revised October 19, 2021

Table of Contents

Α.	Overview	2
В.	Revision History	3
C.	Responsibility and Authority	3
D.	Compliance	
E.	Communication	4
F.	Unsafe Condition and Practice Assessment	4
G.	Unsafe Condition and Practice Correction	5
Н.	Contagious Disease Prevention and Response	5
I.	Accident Investigation	6
J.	Training and Instruction.	7
K.	Recordkeeping	
L.	Multi-Employer Locations	7
M.	Appendix A – Code of Safe Work Practices	8
N.	Appendix B – District Safety Policies & Programs	10
Ο.	Appendix C – Training Documentation Log	11
Ρ.	Appendix D – Safety Inspection Report	12
Q.	Appendix E – Supervisor's Accident/Incident Investigation Form	13
R.	Appendix F – Employee's Incident Report	17
S.	Appendix G – Unsafe Condition & Practice Report	18

Δ Overview

The Stockton East Water District (District) has established this written Injury and Illness Prevention Plan (IIPP) to help ensure a safe and healthy work environment for all employees and in accordance with Title 8, California Code of Regulations, Section 3203, of the General Industry Safety Orders. All employees are required to comply with our safety and health practices. This includes employees at every level and all positions.

This plan contains the following key elements for creating a safe work environment for all staff:

- 1. Responsibility and Authority
- 2. Compliance
- 3. Communication
- 4. Unsafe Condition or Practice Assessment
- 5. Unsafe Condition or Practice Correction
- 6. Contagious Disease Prevention and Response
- 7. Accident Investigation
- 8. Training and Instruction

Revised: 10/19/21 Page 2 of 18

- 9. Recordkeeping
- 10. Multi-Employer Locations

B. Revision History

This Policy has been revised or reviewed on the following dates:

- October 19, 2021 (Updated to replace Appendix E)
- October 6, 2020 (Updated to incorporate Contagious Disease Prevention & Response, due to COVID-19)
- August 27, 2019
- April 2001
- November 1991

C. Responsibility and Authority

The District's General Manager is the designated IIPP Administrator and has the authority and responsibility for implementing and maintaining this IIPP.

Managers and supervisors are responsible for implementing and maintaining the IIPP in their work areas and for answering employee questions about the IIPP.

Employees are responsible for understanding and following the requirements of the IIPP and for asking questions when direction is unclear.

D. Compliance

All employees, managers and supervisors shall:

- 1. Immediately report all work-related illnesses or injuries to their supervisor or manager (See Appendix F), and immediately secure first aid and/or emergency medical response for themselves or their co-workers as needed.
- 2. Use safe work practices, know and follow all directions, policies and procedures and assist in maintaining a safe work environment (See Appendix A Code of Safe Work Practices).
- 3. Immediately report unsafe conditions, equipment, practices and other hazards to their supervisor.
- 4. Immediately report equipment failures to their supervisor.
- 5. Only perform tasks that they are trained and authorized to perform.
- 6. Use supplied safety gear, personal protective equipment and supplies as required by the position and task being performed.
- 7. Follow the written guidelines of each individual safety related policy and program outlined in Appendix B.

Revised: 10/19/21 Page 3 of 18 29

The District shall:

- 8. Inform employees of the requirements within our IIPP, which must be maintained in a readily understandable language.
- 9. Train all employees on general safety policies, rules and work practices.
- 10. Recognize employees who perform safe and healthy work practices.
- 11. Provide additional training to employees whose safety performance is deficient.
- 12. Take Corrective Action or Disciplinary Action, as appropriate, for failure to follow safety policies, rules, instructions, or safe and healthy work practices.

E. Communication

All managers and supervisors are responsible for communicating with all employees about occupational safety and health in a form readily understandable by all employees. The District's communication system encourages all employees to inform their managers and supervisors about unsafe conditions without fear of reprisal. Employees can report unsafe conditions or practices by completing the Unsafe Condition & Practice Report (Appendix G) and routing to the IIPP Administrator, or by any other communication system the District puts in place for anonymous reporting.

The District's communication system includes:

- 1. New employee health and safety orientation
- 2. New position and/or task health and safety review
- 3. IIPP reviewed annually or when changes require it
- 4. Safety training and retraining programs
- 5. Regularly scheduled safety meetings
- 6. Distributed safety information
- 7. Encouragement of anonymous reporting of unsafe conditions and practices
- 8. Safety committee

F. Unsafe Condition and Practice Assessment

The District performs periodic physical inspections of all District buildings and work areas to identify, evaluate and correct unsafe conditions and practices. The District's Safety Inspection Report checklist is included in Appendix D. Inspections will also be performed as required in the following situations:

- 1. When the IIPP is initially established
- 2. When new substances, processes, procedures or equipment that present potential new hazards are introduced into our workplace
- 3. When new, previously unidentified unsafe conditions and practices are recognized

Revised: 10/19/21 Page 4 of 18

- 4. When occupational injuries and illnesses occur
- 5. Whenever workplace conditions warrant an inspection

G. Unsafe Condition and Practice Correction

When unsafe conditions, practices or procedures are observed or discovered, they will be corrected in a timely manner based on the severity of the hazards. When an unsafe condition exists that cannot be immediately corrected, the exposed employees will be removed from the unsafe condition except those needed to correct the conditions and to address security issues. Employees who are required to correct the unsafe condition will be provided with the necessary protection.

H. Contagious Disease Prevention and Response

This section of the IIPP addresses general strategies, to include applicable and relevant recommendations to prevent and respond to outbreaks, epidemics and pandemics using guidance from the Centers for Disease Control (CDC).

While good hygiene and infection avoidance practices are important for general health, and all employees are encouraged to practice these at work and at home, this section is only applicable in the event of an outbreak, epidemic or pandemic of a contagious disease, declared by a federal, state or county agency, that has the potential to infect District employees through the course and scope of their job duties (Disease Event).

Definitions:

- 1. Outbreak or Epidemic the occurrence of more cases of a disease than would normally be expected in a specific place or in a group of people over a given period of time. Outbreak is normally used when localized, whereas, Epidemic is normally used for a more widespread geographic area.
- 2. Pandemic this definition is usually used when more than one country is affected. All these definitions can vary according to which disease they are applied.

As all contagious diseases do not cause the same symptoms, or have the same transmission routes or incubation periods, the procedures Management follows will be in response to the information provided by the proper authorities and may change as the Disease Event progresses and the information provided changes.

General Infection Prevention Measures:

The following measures apply for Disease Events. These may be modified by the District at any time based on degree or severity of the contagious disease or based on the guidelines and recommendations from government agencies (such as the CDC and DIR) to maintain a safe and healthy workplace.

1. Manager and Supervisors may direct employees with contagious diseases to remain at home.

Revised: 10/19/21 Page 5 of 18 31

- 2. Managers and Supervisors may advise employees who are exhibiting common symptoms to remain home. Typical symptoms may include, but are not limited to:
 - a. Sore throat, congestion, runny nose, coughing, sneezing
 - b. Fever, aches, chills
 - c. Headache, muscle pain, fatigue, weakness
 - d. Vomiting, gastrointestinal distress
- 3. Employees exhibiting a fever should not return to work until they are fever-free for at least 72-hours or otherwise directed by a physician or under guidelines set forth by a Public Health Order.
- 4. Employees exhibiting mild coughing or sneezing should wear a face mask to limit contagion transmission to others. Use of face masks will follow recommendations from Public Health Orders.
- 5. Employees should carry a mask with them at all times and wear said mask when standing within 6-feet of another person.
- 6. Employees must follow proper cough and sneeze etiquette, covering their mouths and nose.
- 7. Employees should avoid touching their face, nose, mouth, eyes and ears and should follow proper handwashing protocol using soap and water for at least 20 seconds frequently throughout the day.
- 8. Employees should not share personal items with coworkers.
- 9. Employees should use hand sanitizer stations as appropriate.
- 10. Maintain physical distancing of at least 6-feet apart from one another.

I. Accident Investigation

Procedures for investigating work-related injuries, hazardous substance exposure and near misses include:

- 1. Completing the Supervisor's Accident Report (Appendix E)
- 2. Interviewing injured employees and witnesses
- Examining the workplace for factors associated with the accident/exposure
- Taking corrective action to prevent the accident/exposure from reoccurring
- 6. Recording the findings and actions taken

While all managers and supervisors are responsible for helping investigate accidents and exposures, Human Resources will ensure Workers' Compensation injuries are investigated and the District will ensure hazardous conditions and unsafe practices are investigated.

Revised: 10/19/21 Page 6 of 18

J. Training and Instruction

All employees will participate in safety training on general and job-specific hazards and safe work practices. The District's Training Documentation Log is included in Appendix C. Each supervisor and manager will be trained on all health and safety hazards to which employees under their immediate direction and control are exposed.

In addition to hazard-specific safety training, training will be provided when:

- 1. The IIPP is first established
- 2. New employees are hired
- 3. Employees are reassigned to a new area or task with no prior training
- 4. New substances, operations or equipment are introduced

K. Recordkeeping

All of the following IIPP documentation is maintained for three years:

- 1. Safety training for each employee, including the employee's name, training dates, type of training and training providers
- 2. Inspections, including the person(s) conducting the inspection; the unsafe conditions and practices identified; correction action and follow-up
- 3. Accidents, illnesses and near-miss inspections that identify the root cause and corrective action taken
- 4. Safety committee meeting minutes
- 5. Annual plan reviews

L. Multi-Employer Locations

Under the Multi-Employer Work Act, the District is required to work in conjunction with onsite contractors in multi-employer locations to provide for a safe and healthy workplace. Pursuant to this, the District must:

- 1. Provide contractors with a copy of its IIPP
- 2. Contactors must keep a copy of their IIPP and/or Safety Policy on their jobsite.
- 3. Require contractors to certify that their employees have been trained according to their IIPP
- 4. Take action on unsafe conditions and practices according to this IIPP regardless of who the unsafe condition or practice may affect.

Revised: 10/19/21 Page 7 of 18 33

M. Appendix A – Code of Safe Work Practices

- 1. All persons shall follow these safe practice rules, render every possible aid to safe operations and report all unsafe conditions or practices to supervisors.
- 2. Supervisors shall insist on employees observing and obeying every rule, regulation and Order as is necessary to the safe conduct of the work and shall take such action as is necessary to obtain observance.
- 3. All injuries shall be reported promptly to your supervisor, including injuries which only require first aid. If medical treatment is required, it will be provided.
- 4. All employees shall be given frequent accident prevention instructions.
- 5. Anyone known to be under the influence of drugs or intoxicating substances that impair the employee's ability to safely perform the assigned duties shall not be allowed on the job while in that condition.
- 6. Employees must enter, leave and conduct themselves at all times in an orderly manner while on District property.
- 7. Horseplay, scuffling and other acts that tend to have an adverse influence on the safety or well-being of the employees shall be prohibited.
- 8. Work shall be well planned and supervised to prevent injuries in the handling of materials and in working together with equipment. All safety procedures shall be reviewed for each job or on each piece of equipment before work is undertaken.
- 9. No one shall knowingly be permitted or required to work while the employee's ability or alertness is so impaired by fatigue, illness or other causes that it might unnecessarily expose the employee or others to injury.
- 10. Employees shall not enter manholes, underground vaults, chambers, tanks, silos or other similar places that receive little ventilation, unless it has been determined that is safe to enter.
- 11. Employees shall be instructed to ensure that all guards and other protective devices are in proper places and adjusted and shall report deficiencies promptly to the supervisor.
- 12. Intentional misuse of any tool, equipment or material is strictly forbidden.
- 13. Crowding or pushing when boarding or leaving any vehicle or other conveyance shall be prohibited.

Revised: 10/19/21 Page 8 of 18

- 14. Workers shall not handle or tamper with any electrical equipment, machinery or air or water lines in a manner not within the scope of their duties, unless they have received instructions form their supervisor.
- 15. When lifting heavy objects, the large muscles of the leg instead of the smaller muscles of the back shall be used.
- 16. Safety clothing, equipment, devices and guards must be used as prescribed and designated.
- 17. Inappropriate footwear or shoes with thin or badly worn soles shall not be worn.
- 18. Approved eye, head, ear and respirator protection must be worn in designated areas and on designated jobs.
- 19. Suitable clothing must be worn at all times to secure maximum efficiency and minimum hazard to employees. The wearing of loose and baggy clothing including sweaters, shirt tails, shirt sleeves, etc., is forbidden around moving machinery.
- 20. Wrist watches, rings or other jewelry should not be worn when working with rotating equipment such as lathes, grinding wheels, etc.
- 21. Gloves must not be worn while working with or on rotating equipment such as lathes, grinding wheels, etc., without prior supervisory approval.
- 22. No person shall remove, displace, damage, destroy or carry off any safety device, safeguard notice or safety sign.
- 23. Materials, tools or other objects shall not be thrown from buildings or structures until proper precautions are taken to protect others from the falling objects.
- 24. Floor areas around machines shall be kept clean, dry and free of tripping hazards.
- 25. Do not oil, clean or adjust machine unless the power is shut off and locked out or other procedures are called for.
- 26. Keep fingers away from points of operation on machines, such as cutters, saws, drills, etc.
- 27. Turn off power on machines before attempting to remove stuck or jammed pieces of material. Beware that the stuck or jammed pieces may be under tension or compression and may become projectiles when dislodged.
- 28. If a machine is to be repaired, it must be locked in the "off" position during repair or physically disconnected from its source of power. Caution sign with appropriate wording must also be placed on the machine controls.

Revised: 10/19/21 Page 9 of 18 35

- 29. Do not operate any machine unless safeguards are in place and working properly. Machine guards may be removed only to make necessary adjustments and repairs and must be replaced before the machine is again put back into operation.
- 30. Good housekeeping should be uppermost in the minds of all employees. Keep floors, aisles, work areas and exits, clean and clear at all times. Tripping hazards such as air hoses, nuts, bolts, nails, screws, pieces of wire and other extraneous material should be picked up. Oil and water spots on floors should be cleaned up immediately. Tools and other materials should be kept in their designated places. Pride should be taken in the orderly appearance of the District facilities.
- 31. Smoking is not permitted in any District buildings at any time.
- 32. Seat belts will be worn at all times in District vehicles.
- 33. The District has an established Hazard Communication Program. All aspects of the Program will be followed when working with hazardous materials.
- 34. The District has an established Respirator Program. Respirators will be worn by authorized personnel utilizing the District Safety Program for respirators.
- 35. The District has an established Confined Space Program which will be utilized.
- 36. Arrange work when using ladders so that you are able to face the ladder and use both hands while climbing.
- 37. Do not use gasoline or other explosive liquids for cleaning purposes.
- 38. No burning, welding or other source of ignition shall be applied to an enclosed tank or vessel, even if there are some openings, until it has first been determined that no possibility of explosion exists and authority for the work is obtained from a supervisor.
- 39. The Hot Work Permit Program requires that work permits be issued by a supervisor before work can start on hazardous jobs in-hours and offsite.

The District's Code of Safe Work Practices has been developed for general and/or specific job safety class. This is not the only Safety Program utilized at the District. All District safety programs which apply to the Employee's job safety class must be followed.

N. Appendix B – District Safety Policies & Programs

Employees are expected to follow the written guidelines of each individual safety related policy and program listed below:

Revised: 10/19/21 Page 10 of 18

- 1. Competent Persons Designation Program
- 2. Confined Space Program
- 3. Dive Program
- 4. Drug and Alcohol Policy (Substance Abuse)
- 5. Employee Handbook
- 6. Fall Protection Program
- 7. Hazard Communication Program
- 8. Heat Illness Prevention
- 9. Respiratory Protection Program
- 10. Use of District Vehicles and Equipment



O. Appendix C – Training Documentation Log

STOCKTON EAST WATER DISTRICT		Training Record Form		
Training Cou	rse:			
Qualified Tra	iner:		Training Date:	
Emp	oloyee I	Name:	Employee Signature	

P. Appendix D – Safety Inspection Report

Revised: 10/19/21 Page 12 of 18

Department:	Date:				
Employees I	Performing Inspe	ction			
Name:	Department:				
Name: Department:					
Name: Department:					
The objective of the safety inspection is to (1) identify and correct unsafe work practices performed by employees and (2) eliminate unsaconditions for employees and citizens. Management is responsible to correct deficiencies in a timely manner.					
Employee Work Practices		Yes	No	N/A	Comments:
Are employee work areas clean and orderly					
Are mats places in areas where slips/trips/falls may occur (entrance, sinks)					
Are floors free from trip/slip/fall hazards such as cords, missing tiles or mater	ial defects				
Are wet or slippery floor conditions cleaned up quickly					
Are large and heavy items stored on middle shelves to help reduce lifting inju	ıries				
Are employees lifting properly (attempt to observe one employee lifting in each	ch Dept.)				
Are power cords secured underneath desks or alongside baseboards to prev	ent tripping				
Are desk and file drawers closed when not in use					
Do portable electric heaters have a tip-over switch & are located at least 18"	from combustibles				
Are proper ladders or stools used instead of makeshift devices			4		
Are gas cans or other flammable liquids being stored in approved storage ca	binets				
Are chemical containers capped/sealed except when adding or removing ma	terials				
Are all chemical bottles properly labeled					
Are employees using gloves and/or goggles when handling chemicals					
Are MSDSs readily accessible in the workplace for review by employees					
Ergonomics		Yes	No	N/A	Comments:
Are employee keyboards placed directly in front of their monitors					
Are employees holding phone handsets to their ears, not cradling on their sh	oulders	7			
Are employee keyboard positioned so that employee elbows are at 90 degre	e angles				
Physical Conditions		Yes	No	N/A	Comments:
Are all safety switches and guards operational (grinders, saws, etc.)					
Are all portable ladders and step stools in good working condition					
Are all emergency eyewash stations accessible and operational					
Are aisles and walkways accessible with 36-inch pathway					
General Conditions		Yes	No	N/A	Comments:
Are all first aid kits mounted, accessible and adequately stocked					
Are all work areas provided with sufficient lighting					
Is appropriate personal protective equipment available (i.e. goggles, gloves,	etc.)				
Are stairways maintained in a safe condition					
Fire & Electrical Safety		Yes	No	N/A	Comments:
Are electrical cords in good condition with proper grounding					
Are electrical cords, outlets and junction boxes free of exposed wires					
Are extension cords only being used to power temporary equipment					
Are all emergency exits clear of storage, obstacles and other obstructions					
In a 36-inch clearance being maintained in front of all electrical panels throughout facility					
Is the automatic fire sprinkler control valve accessible and locked in the open position					
Are all fire extinguishers mounted, accessible and fully charged					
Is the monthly inspection record for all fire extinguishers signed-off					
Are equipment and supplies at least 18-inches below fire sprinkler heads					
Other Unsafe Work Practices or Conditions Observed					

Q. Appendix E – Supervisor's Accident Report

Revised: 10/19/21 Page 13 of 18 39

Supervisor's Accident Investigation Form Who Injured employee name: Job Title & Department: District/Agency: Length of Employment: When Date of accident: Date reported to supervisor: Time of accident: Loss Nature and extent of injuries or property damage: What Describe specifically what the individual was doing at the time of accident: Where Exact location of occurrence: Cause **ENVIRONMENTAL** PERSONAL (check all Inadequate safeguards **Bodily conditions** that apply) Physical impairment; illness; fatigue; emotional upset; Lack of safety devices; unsafe design; unguarded machinery; lack of safe work. intoxication Improper or defective equipment Lack of skill or knowledge Poorly maintained, broken, cracked, rough, slippery, worn; Improperly trained; inexperienced; unaware, etc. inappropriate equipment. Adequate skill or knowledge but failure in execution **Location hazards** Chance-taking; cutting corners; unauthorized or Poor layout; congestion; insufficient space; improper storage; unnecessary use of equipment or tools; failure to use or poor lighting, slip-trip-fall hazards, etc. deliberately making safety or control devices ineffective; failure to do what should have been done in the particular situation. **Poor ergonomics** Heavy lifting, poor workstation design; excessive vibration, bending, twisting or reaching; inadequate tools, poor Improper apparel controls/displays, repetitive motions; awkward postures, Failure to use personal protective equipment (eye, face, pressure points. foot, hand, head, hearing, respiratory, etc.); loose clothing,

jewelry, etc.

Not otherwise classified (Describe):

Poor housekeeping

Improper placement; clutter, spillage, or breakage.

Not otherwise classified (Describe):

Stockton East Water District Injury & Illness Prevention Plan

Why	Comment fully:
Prevention	What immediate actions have been taken? By whom?
	What should be done and by whom to prevent recurrence of this type of accident? (Include target dates.)
	What long term actions will be needed? (Include target dates.)
	Name of Supervisor: Date:
	Signature:

Revised: 10/19/21 Page 15 of 18 41

Stockton East Water District Injury & Illness Prevention Plan

	Comment fully:
Prevention	What immediate actions have been taken? By whom?
	Vhat should be done and by whom to prevent recurrence of this type of accident? (Include target dates.)
	Vhat long term actions will be needed? (Include target dates.)
	Name of Supervisor: Date:
	Signature:

Revised: 10/19/21 Page 16 of 18

R. Appendix F – Employee's Incident Report

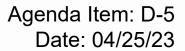
In the event of an accident or injury, employees will need to obtain a DWC-1 Form from Administration. Should the employee decide to file a claim, they will need to complete the form and return it to Administration.

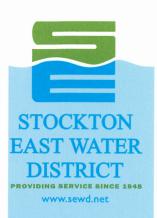


S. Appendix G – Unsafe Condition & Practice Report

Reporting Unsafe Condition of Practice				
Department:				
Person Reporting: (Optional)	Contact Information: (Optional)			
Location of Hazard: (Building)				
Date of Observation:	Time of Observation:			
Hazards posing an immediate danger to life and health should be reported as soon as possible to your Manager, Supervisor or the IIPP Administrator.				
Description of unsafe condition or hazard:				
What changes would you recommend to correct the cond	lition or hazard?			
Employee Signature: (Optional)	Date:			
Reporting Unsafe Condition or Practice				
Name of person investigating unsafe condition or hazard:				
Results of investigation. What was found? Was condition unsafe or a hazard? (Attach additional sheets if necessary.)				
Proposed action to be taken to correct hazard or unsafe condition:				
¥				
Signature of Investigating Party:	Date:			
Date reporting employee was notified of action taken (if n	ot an anonymous report):			

Revised: 10/19/21 Page 18 of 18





DIRECTORS

Richard Atkins President Division I

Andrew Watkins
Division 2

Alvin Cortopassi Division 3

Melvin Panizza
Division 4

Paul Sanguinetti Division 5

Loralee McGaughey
Division 6

Thomas McGurk Vice President Division 7

STAFF

Justin M. Hopkins General Manager

Juan M.Vega 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

NOTICE OF CANCELLATION

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF STOCKTON EAST WATER DISTRICT SCHEDULED FOR

TUESDAY, MAY 9, 2023 AT 12:30 P.M.

6767 EAST MAIN STREET STOCKTON, CALIFORNIA 95215

HAS BEEN CANCELLED

THE NEXT REGULAR
MEETING OF THE
BOARD OF DIRECTORS
IS SCHEDULED FOR
TUESDAY,
MAY 16, 2023
AT 12:30 P.M.

Certification of Posting

I hereby certify that on May 4, 2023 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 March 9, 2023.



Justin M. Hopkins, General 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.

THIS PAGE INTENTIONALLY LEFT BLANK

Agenda Item: E-1 Date: 04/25/23



FRITZ BUCHMAN
DIRECTOR OF PUBLIC WORKS
FLOOD CONTROL ENGINEER

ADVISORY WATER COMMISSION

April 19, 2023, 1:00 p.m.
San Joaquin County Robert J. Cabral Agricultural Center
2101 E. Earhart Avenue, Stockton, CA 95206
AGENDA

- I. Roll Call
- II. Approve Minutes for the Meeting of October 19th, 2022 (Page #3)
- **III.** Discussion/ Action Items:
 - 1. Introduction of new members
 - 2. Fall Groundwater Report (Page #6)
 - 3. Management and Use of Storm and Floodwater
 - a. Hydrologic & Snow Melt Runoff Conditions
 - b. Executive Orders
 - c. Reports from Members: Activities to Capture Flood Waters
 - 4. Flood Fight, Damages and Recovery Efforts (SJC, RDs and members)
 - 5. Reservoir Operations. USACE.
 - 6. SGMA
 - a. DWR and ESJ Plan Acceptance
 - SGMA Annual Reports Eastern San Joaquin and Tracy Subbasin

IV. Staff Reports

- 1. SJAFCA
- 2. SJC
- 3. DWR
- V. Public Comment: Please limit comments to three minutes.

VI. **Commissioner Comments**

VII. **Future Agenda Items**

- 1. CRS cycle Visit
- 2. Flood Plain Management Ordinance
- 3. 2022/23 Flood Damages

VIII. Adjournment

Next Regular Meeting May 17, 2023, 1:00 p.m. San Joaquin County Robert J. Cabral Agricultural Center 2101 E. Earhart Avenue, Stockton, CA 95206

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

Agenda Item: F-1 Date: 04/25/23

Weekly Water Report	As of:	As of:	
	April 18, 2023	April 25, 2023	
New Hogan (NHG) TOC	234,558		AF
Storage:	234,308		AF
Net Storage Change:	+5,465		AF
Inflow:	378		CFS
Release:	22		CFS
New Melones (NML) Allocation	75,000		AF
Storage:	1,448,961		AF
Net Storage change:	+29,470		AF
Inflow:	4,400		CFS
Release:	1,733		CFS
Source: CDEC Daily Reports			

Goodwin Diversion (GDW)		
Inflow (Tulloch Dam):	1,768	CFS
Release to Stanislaus River (S-98):	341	CFS
Release to OID (JT Main):	475	CFS
Release to SSJID (SO Main):	102	CFS
Release to SEWD:	<u>50</u>	CFS
Total Release	968	CFS
Source: Tri-Dam Operations Daily Report		
Farmington Dam (FRM)		
Diverted to SEWD:	N/A	CFS
Diverted to CSJWCD:	0	CFS
Source: USACE WCDS Hourly Report		

Surface Water Used		
Irrigators on New Hogan:	0	
Irrigators on New Melones:	0	
Out-Of-District Irrigators:	0	
DJWWTP Production:	22	MGD
North Stockton:	0	MGD
South Stockton:	3	MGD
Cal Water:	24	MGD
City of Stockton DWSP Production:	13	MGD

District Ground Water Extraction		
74-01	0	GPM
74-02	0	GPM
North	0	GPM
South	0	GPM
Extraction Well # 1	0	GPM
Total Well Water Extraction	0	GPM
Total Ground Water Production	0	MGD

Note: All flow data reported here is preliminary, as of 10:30 a.m. on 04/18/23.

THIS PAGE INTENTIONALLY LEFT BLANK

Agenda Item: F-3a Date: 04/25/23

April Meeting Agenda

10:00 a.m. April 21, 2023 279-666-3100 / ID 499 893 350# MS Teams Link

The meeting begins at 10:00 a.m. via the provided call-in number or MS Team link.

1. Opening Business

- a. Regional Finance Manager Update
- b. Next FAC Meetings

2. 2023 FAC Schedule and Presentations

2023 FAC Schedule of Presentations – Updated 2/14/2023			
Date	Topic	Presenter	
January 24	2023 FAC Issues Matrix	Kevin Kasberg	
February 17	2023 Warren Act Rates	Sabir Ahmad	
March 22	Regional Director 2023 Priorities / Preparing for 2024 AIA Application	Ernest Conant / Duane Stroup	
April 21	BDO Funding Plan	Brooke White	
May 19	Ratesetting 201	Sabir Ahmad	
June 16	Folsom SOD Recovery In-person @ Folsom CCAO Office + Tour	Pavich & Ahmad	
July 21	Future Costs and Potential Rate Impacts	Robert Ward	
August 18	TBD		
September 15	2024 AIA Application Review	Duane Stroup	
October 20	Annual Budget	Ed Young	
November 17	TBD		
December 15	TBD		

- 3. FY 2023 Rates and Tiered Pricing See Page 3 of Agenda
- **4. FY 2023 BDO Funding Plan** *Attachment 1*



5. FAC Issues Matrix

2023 FAC Issues Matrix – DRAFT				
Priority Issues	Update			
1. Future Costs and Potential Rate Impacts	Robert			
2. PL 111-11 XM Rate	Sabir			
3. BDO Funding Plan	Brooke			
4. Reserved Works Aging Infrastructure Account Application	Duane			
5. True-up for WIIN Act and FCA	Sabir			
6. Folsom SOD Cost Recovery	Sabir			
7. Warren Act Rates for 2023	Sabir			
8. Annual Budget Review with Stakeholders	Ed			
Tracking Issues				
1. Trinity PUD Assessment Collection	Sabir			
2. San Luis Joint Use O&M Cost Reallocation Study	Duane			
3. Contractor Contact list	Lisa			
4. Reclamation Manual Updates	Kevin			
5. WIIN Act Section 4007 Storage Projects	Vincent			
6. CVPIA True-up and Accounting BPG	Heather			
7. CVPIA Program Evaluations	Heather			
8. BORWORKS Enhancements				
9. Ability-to-Pay Studies	Steve Pavich			
10. Remediation of 2014-2019 costs	(On hold)			
11. Recharacterization of Reimbursability of Costs (BGT 02-02)	(On hold)			

6. Other Items



CVPIA Section 3405 (d) Water Pricing Reform

All Central Valley Project water service or repayment contracts for a term longer than three years for agricultural, municipal, or industrial purposes that are entered into, renewed, or amended under any provision of Federal Reclamation law after the date of enactment of this title shall provide that all project water subject to contract shall be made available to districts, agencies, and other contracting entities pursuant to a system of tiered water pricing. Such a system shall specify rates for each district, agency or entity based on an inverted block rate structure with the following provisions:

- (1) the first rate tier shall apply to a quantity of water up to 80 percent of the contract total and shall not be less than the applicable contract rate;
- (2) the second rate tier shall apply to that quantity of water over 80 percent and under 90 percent of the contract total and shall be at a level halfway between the rates established under paragraphs (1) and (3) of this subsection;
- (3) the third rate tier shall apply to that quantity of water over 90 percent of the contract total and shall not be less than the full cost rate; and
- (4) the Secretary shall charge contractors only for water actually delivered. The Secretary shall waive application of this subsection as it relates to any project water delivered to produce a crop which the Secretary determines will provide significant and quantifiable habitat values for water fowl in fields where the water is used and the crops are produced; Provided, That such waiver shall apply only if such habitat values can be assured consistent with the goals and objectives of this title through binding agreements executed with or approved by the Secretary.

Full CVPIA Text at https://www.usbr.gov/mp/cvpia/docs/public-law-102-575.pdf

THIS PAGE INTENTIONALLY LEFT BLANK

Agenda Item: G-1

Date: 04/25/23



AGENDA

Spring 2023 Groundwater Sustainability Agency (GSA) Forum

Date and Time: Wednesday, April 19, 2023, 9 AM – 12 PM

Location: Virtual Event (Zoom Platform) Register here!

Meeting Link Provided with Registration

Event Theme: Spotlighting Project and Management Actions (PMAs)

and Progress Towards Sustainability

Purpose: The California Department of Water Resources (DWR) is hosting this

Forum to highlight various GSA efforts, facilitate the exchange of ideas,

and foster engagement and professional networks.

9:00 AM Welcome and DWR Opening Remarks

- Paul Gosselin, DWR, Deputy Director of Sustainable Groundwater Management
- Keith Wallace, DWR, Forum Facilitator
- Christy Clark, Stantec, Facilitation Support

9:35 AM Panel Discussion: Spotlighting PMAs

- Kristin Sicke, Executive Officer, Yolo Subbasin Groundwater Agency
- Brian Lockwood, General Manager, Pajaro Valley Water Management Agency
- Hicham Eltal, Chair, Merced Irrigation-Urban Groundwater Sustainability Agency

10:50 AM **Break**

11:00 PM Breakout Sessions: PMAs Discussion

• Facilitated sharing sessions on specific PMA types

11:40 PM **DWR Assistance Update, What's New**

11:55 PM **DWR Closing Remarks and Survey Distribution**

For questions or more information about the event, email sgmps@water.ca.gov.

For more information on the DWR Sustainable Groundwater Management Program, visit: https://www.water.ca.gov/Programs/Groundwater-Management.

THIS PAGE INTENTIONALLY LEFT BLANK

Agenda Item: G-2 Date: 04/25/23



THIS PAGE INTENTIONALLY LEFT BLANK

Agenda Item: H-1 Date: 04/25/23



DIRECTORS

Richard Atkins President Division I

Andrew Watkins
Division 2

Alvin Cortopassi Division 3

Melvin Panizza Division 4

Paul Sanguinetti Division 5

Loralee McGaughey
Division 6

Thomas McGurk Vice President Division 7

STAFF

Justin M. Hopkins General Manager

Juan M.Vega 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 Honorable Josh Harder United States House of Representatives, District 10 4701 Sisk Road, Suite 202 Modesto, CA 95356

Re: Stockton East Water District Rates for Water from New Melones Reservoir

Dear Congressman Josh Harder:

I write on behalf of Stockton East Water District (District) to request your assistance in investigating the increasingly high price of water from the New Melones facility of the Central Valley Project (CVP). The District, as an East Side Division CVP contractor, is very concerned with the rapidly increasing cost of water from the New Melones facilities, including the following irregularities:

- In the past six years, the cost of service rate for irrigation water has increased over 60%. In comparison, the California Construction Cost Index has increased 40% and the Consumer Price Index for all urban customers in the West Region only increased 27% over the same time period.
- The District is concerned that the cost of service rate for agriculture has consistently been higher than the equivalent municipal rate. The water industry widely understands that municipal water has greater value than agricultural water and therefore typically yields a greater volumetric price.
- On December 22, 2021, the District received formal notice of the CVP East Side Division Shortage Policy (Policy), to be retroactively implemented for the 2022 water year, beginning on October 1, 2021. Per the Policy, the District's water year allocation will be determined by the San Joaquin Valley 60-20-20 Index at the 90% exceedance level. The methodology used to determine the District's allocation is entirely dependent upon unimpaired precipitation runoff and does not factor in any CVP stored water. Further, the District's CVP contract does not provide the District with any storage space in New Melones reservoir, yet the District pays for such a storage component.

The District received notice on April 4, 2023 that the price of water from New Melones would be as shown in the following table. In addition to the cost of service

https://www.dgs.ca.gov/RESD/Resources/Page-Content/Real-Estate-Services-Division-Resources-List-Folder/DGS-California-Construction-Cost-Index-CCCI.

¹ Comparison of April 2017 to April 2023 indexes identified by the California Department of General Services' *DGS California Construction Cost Index CCCI*,

² Comparison of March 2017 to March 2023 indexes by the U.S. Bureau of Labor Statistics' *Consumer Price Index, West Region* for all urban consumers, https://www.bls.gov/regions/west/news-release/consumerpriceindex_west.htm.

rate, the District must pay an additional volumetric cost of \$12.02 and \$24.05 for agricultural and municipal water, respectively, to fund the Central Valley Project Improvement Act (CVPIA). For reference, the table also includes previous years' cost of service rates.

COST OF SERVICE	Irrigation	Municipal
RATE		
(per acre foot)		
2023	\$43.16	\$32.75
2022	\$30.96	\$27.73
2021	\$28.38 (no deficit cost)	\$33.59
2020	\$30.17 (no deficit cost)	\$26.50
2019	\$27.23 (no deficit cost)	\$29.70
2018	\$34.21 (no deficit cost)	\$27.10
2017	\$25.76 (no deficit cost)	\$24.64

The District appreciates any assistance your office may provide with investigating the increasingly high price of water from the New Melones facility of the Central Valley Project. The District staff and consultants are available to support any investigation by clarifying questions or providing additional information. Please feel free to contact the District's legal counsel, Jeanne Zolezzi, at 209-472-7700 or myself with any inquiries.

Respectfully,

Justin M. Hopkins General Manager

Cc:

Congressman John Duarte Senator Dianne Feinstein Senator Alex Padilla

Agenda Item: I-2 Date: 04/25/23



Ribbon Cutting

Welcoming 2pm

Ribbon Cutting Ceremony 2:20pm

Networking, Refreshments & Hors D'oeuvres 2:30pm to 4pm

Thursday | 27 April 2023 | 2-4pm

Hammer Head Security 4551 South B Street Stockton, CA 95206



THIS PAGE INTENTIONALLY LEFT BLANK