



REGULAR BOARD MEETING

AUGUST 24, 2021



**STOCKTON
EAST WATER
DISTRICT**

PROVIDING SERVICE SINCE 1948
www.sewd.net

DIRECTORS

Richard Atkins
Vice President
Division 1

Andrew Watkins
President
Division 2

Alvin Cortopassi
Division 3

Melvin Panizza
Division 4

Paul Sanguinetti
Division 5

Loralee McGaughey
Division 6

Thomas McGurk
Division 7

STAFF

Scot A. Moody
General Manager

Justin M. Hopkins
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, AUGUST 24, 2021 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.

DUE TO COVID-19 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 (Director McGaughey) & Roll Call**
- B. Consent Calendar (None)**
- C. Public Comment (Non-Agenda Items)**
- D. Scheduled Presentations and Agenda Items**
 - 1. Minutes 08/17/21 Regular Meeting 01
 - 2. Warrants – California Public Employees’ Retirement System 07
 - 3. Stockton Area Water Suppliers (SAWS) Education Program Annual Report – 2021/2022 School Year (Presentation by Water Conservation Coordinator Kristin Coon)
 - 4. Stockton East Water District Response to San Joaquin County Superior Court – Independent Special Districts: Transparency “Not Found” Case #0220, 08/24/21 09
 - 5. Association of California Water Agencies – Ballot for Region 4 Board Election for the 2022-2023 Term 13
 - 6. Stockton East Water District – Water Supply SCADA Project – 5 Spill Sites Memo, 08/24/2021 19

E. Committee Reports

F. Report of the General Manager

1. Water Supply Report as of 08/16/21 21

2. Information Items
 - a. Material Included, but Bound Separately from Agenda Packet:
 1. Salmon Need Greater Share Of River Water To Survive, The Stockton Record, 08/16/21

 2. Association Of California Water Agencies – 2021 Fall Conference, Pasadena, CA, 11/30/21 – 12/02/21

 3. How The Drought May Send Manteca, Ripon, Escalon Farmland Prices Sky High Along With Cost Of Housing, The Manteca Bulletin, 08/14/21

 3. Report on General Manager Activities
 - a. ACWA State Legislative Committee Meeting, 08/20/21 23

 - b. Central Valley Project Water Association – Executive & Financial Affairs Committee, 08/20/21 25

 - c. Stockton East Water District Activities Update

G. Director Reports

H. Communications

I. Agenda Planning/Upcoming Events

1. San Joaquin Farm Bureau Federation – Water Committee Meeting, 5:30 p.m., 08/24/21

J. Report of the Counsel

1. Closed Session: REAL PROPERTY – GOVERNMENT CODE SECTION 54956.9 – Property: Water Rights
Agency Negotiator: Scot A. Moody
Negotiating Parties: The San Luis & Delta-Mendota Water Authority/United States Bureau of Reclamation
Under Negotiation: Water Transfer

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

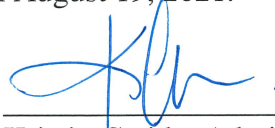
3. Closed Session - Personnel
Government Code 54957

K. Adjournment

Certification of Posting

I hereby certify that on August 19, 2021 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 August 19, 2021.



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, AUGUST 17, 2021 AT 12:30 P.M.

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

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

Present at roll call at the District were Directors Atkins, Cortopassi, McGaughey, McGurk, Panizza, Sanguinetti and Watkins. Also present were Manager Moody, Assistant Manager Hopkins, Finance Director Vega, Administrative Services Manager Carido, Administrative Clerk Feliciano and Legal Counsel Zolezzi.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 08/10/21 Regular Meeting

A motion was moved and seconded to approve the August 10, 2021 Regular Board Meeting Minutes, as presented.

Roll Call:

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

2. Warrants

- a. Fund 67 – Agricultural Fund
- b. Fund 70 – Administration Fund
- c. Fund 71 – Water Supply Fund
- d. Fund 89 – Fish Passage Improvements Fund
- e. Fund 91 – Vehicle Fund
- f. Fund 94 – Municipal & Industrial Fund
- g. Summary
- h. Short Names/Acronym List
- i. SEWD Vehicles & Heavy Equipment

Director McGurk inquired on the expense on page 10, line item 40 for Van Dermyden Makus Law Corporation in the amount of \$23,409.65. Manager Moody replied per the recommendation of the personnel attorney, the District hired a third-party to conduct an investigation; noting the cost was for the additional investigation. Manager Moody reported the third-party investigation yielded the same results as the District's initial internal investigation.

Director Sanguinetti inquired on the expense on pages 9 & 11, line items 1, 42 & 43 for 4RF USA Inc in the amounts of \$7,595.50, \$1,519.10 & \$82.40. Manager Moody replied the

charges are for the communication towers for SCADA. Director Sanguinetti inquired if this work was already done in the past. Manager Moody replied there are gates using the cloud for one year while the radio infrastructure is being installed to be able to control afterwards.

Director Atkins inquired if the red fuel is still being rotated so it does not have to be cleaned. Manager Moody replied yes, red diesel is used as much as possible. Manager Moody added just last week the permanent transfer pump failed when the District had a planned power shutdown and the transfer tank on wheels was used. Director Cortopassi inquired if the District has a red diesel tank. Manager Moody replied yes, the District has a mobile and permanent tank; anytime the backhoe or any off-road machinery is operated, the red diesel tank is used. Director Watkins recommended the red diesel tank receive maintenance and cleaning.

A motion was moved and seconded to approve the August 17, 2021 Warrants, as presented.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

3. Stockton East Water District – Peter’s Pipeline Level Sensor Memo, 08/17/21

Manager Moody reported an issue with Eilers Ranch; the new outlet on Peter’s Pipeline had water supply issues Manager Moody reported it was challenging because the result was either not having water or flooding their field, in an effort to fix the issue and avoid complaints, Staff had to find a way to automate the system.

Assistant Manager Hopkins reported a level sensor was installed in the standpipe that had issues to monitor the level real time to avoid overflowing or running Eilers Ranch out of water. Assistant Manager Hopkins added this was coupled with the 66” vault outlet automation project which had a new automated gated installed that was connected to the SCADA system; between monitoring the level of the standpipe and having remote control of the 66” gate, regulating flow through the 66” gate to avoid issues at the standpipe has worked flawlessly.

Director McGurk inquired if it is a factor that growers are not calling in 48 hours prior to their pumping time. Assistant Manager Hopkins replied that customers are very good at calling in and requesting water.

Director Cortopassi inquired if there was head pressure prior to installation of the Eilers Ranch turnout. Assistant Manager Hopkins replied no. Director Cortopassi inquired what is causing the head pressure to go over the pipe if it has never been an issue before. Assistant Manager Hopkins replied before there were several regulating gates along Peter’s Pipeline that were left open all the time, now one gate has to remain partially closed to allow Eilers Ranch to pump water.

Director Atkins inquired if the regulating gate can be automated. Assistant Manager Hopkins replied yes. Director Atkins inquired how long it would take Staff to receive the alert from the gate. Manager Moody replied if the operator is paying attention and the customer is calling in the response time is not bad. Assistant Manager Hopkins added the District is still looking into automating the regulating gate but because a PG&E service drop is required, it would not

be this water season. Manager Moody inquired if solar can be used instead of PG&E. Assistant Manager Hopkins replied he would look into that option.

Director Sanguinetti inquired if the pipeline has to be full for the irrigators to pump. Assistant Manager Hopkins reported the pipeline requires ~2 feet ahead above grade.

Director Atkins inquired if there has been an issue with moss in the system. Assistant Manager Hopkins replied there was prior to the system being cleaned out. This item was for information only.

4. Stockton East Water District – Tunnel Outlet Flow Measuring Flume Project Memo, 08/17/21
Assistant Manager Hopkins reported as a part of this year's budget, there is a project to install a new flow measuring flume downstream of the tunnel outlet in the Upper Farmington Canal. Assistant Manager Hopkins added there is an existing Doppler acoustic meter that was installed many years ago, the original meter never worked correctly and was 40% inaccurate; a new meter has since replaced the original meter but it only works intermittently, requiring a significant amount of Staff time to reset and recalibrate the meter. Assistant Manager Hopkins reported the flume option, although more expensive, is a permanent solution. Manager Moody added that is the meter Tri-Dam uses to measure the flow that the District releases.

Director Cortopassi inquired what happens when both meters on either end of the tunnel are active. Assistant Manager Hopkins replied there is no meter on the inlet of the tunnel, there may have been one a long time ago but it has since been removed; the meter Tri-Dam uses for what they are delivering to the District and making their gate adjustments is the one the District wants to replace with the flume. Director Cortopassi inquired if there are any users above the flume. Assistant Manager Hopkins replied no.

Director McGurk inquired if there is more expense other than Staff time. Assistant Manager Hopkins replied the District has an ongoing contract with Balance Hydrologics, Inc., they calibrate the meter monthly and report to the District and Tri-Dam the accuracy readings.

Director Watkins inquired if the District would be building a concrete flume. Assistant Manager Hopkins replied the design of the flume is done but because of the current planned shutdown timeframe of New Melones and other projects there isn't enough time or staff to build it in-house, Board approval to go out to bid for the project is requested.

Director Atkins inquired if this flume is the same as was built at the Farmington Dam. Assistant Manager Hopkins replied no, it is similar to the flume built at the North Reservoir, a specifically designed shape of concrete calculating flow by measuring the head differential.

Director Cortopassi inquired when the project is done, will it be automated or will it require Staff to operate it. Assistant Manager Hopkins replied it will be automated, a reading will be sent to the office.

Director Cortopassi inquired if Tri-Dam will accept the reading coming from the new system. Assistant Manager Hopkin replied the District has not spoken to Tri-Dam about the replacement; but the new flume will be accurately measuring the water delivery and billing will now be accurate.

Manager Moody added once the bids are brought back to the Board for consideration, a conversation could occur about completing the project next summer if no water deliveries from New Melones are made.

Director Panizza inquired if the bid will include language to inform the bidders of the possibility of the District not receiving New Melones water which would change the bidding process. Manager Moody replied we could include that and could possibly complete the project in-house.

A motion was moved and seconded to approve the Request for Bids for the Tunnel Outlet Flow Measuring Flume Project, as presented.

Roll Call:

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

5. 2021 San Joaquin Council of Governments One Voice Legislature Trip Sponsorship Form
Manager Moody provided the Board with the sponsorship form to decide if they would like to continue to contribute the same amount as last year.

Director Sanguinetti inquired if they will be holding the One Voice trip this year. President Watkins replied yes, October 18th – 21st, 2021.

A motion was moved and seconded to approve the 2021 San Joaquin Council of Governments One Voice Legislature Trip Sponsorship in the amount of \$500.00, as presented.

Roll Call:

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

E. COMMITTEE REPORTS

1. Eastern San Joaquin Groundwater Authority Steering Committee Meeting, 08/11/21
President Watkins and Manager Moody attended the August 11, 2021 Eastern San Joaquin Groundwater Authority Steering Committee Meeting.
Manager Moody reported there was an update on the Tracy Subbasin, model development and the request for qualifications for the accounting framework and funding/finance alternatives evaluation; the County is looking for options to complete that work as well as looking for funding from Department of Water Resources for that process. Manager Moody added there was an update on the American River Water Rights from the County. President Watkins added there is a timeline of about a month to collect the data for the model and run the numbers and report back to the committee in September. The next meeting is scheduled for September 2, 2021.

F. REPORT OF GENERAL MANAGER

1. Water Supply Report as of 08/17/21

Manager Moody 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 104,314 AF in storage at New Hogan Reservoir. Current releases are set at 193 cfs. Current release at Goodwin Dam to Stanislaus River are set at 735 cfs and release to all water users are set at 263 cfs. There are 13 irrigator(s) on New Hogan, 4 irrigator(s) on New Melones and 3 Out-of-District irrigator(s). The water treatment plant is currently processing 31 mgd. The City of Stockton is currently processing 22 mgd.

2. Information Items:

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

3. Report on General Manager Activities

a. Special ACWA State Legislative Committee Meeting, 08/16/21

Manager Moody attended the August 16, 2021 Special ACWA State Legislative Committee Meeting. Manager Moody reported there was an emergency meeting to review Senate Bill 222, Safe Drinking Water for All; the author of the Bill needed a commitment from Association of California Water Agencies (ACWA) to support the Bill if the author accepted the changes proposed by ACWA. Manager Moody reported the committee decided on a support of amend with the biggest concern from ACWA being the funding for the Bill.

b. Stockton East Water District Activities Update

There was nothing to report.

G. DIRECTOR REPORTS

1. Eastern San Joaquin Groundwater Authority Call, 08/13/21

President Watkins and Assistant Manager Hopkins attended the August 13, 2021 Eastern San Joaquin Groundwater Authority Call. Assistant Manager Hopkins reported discussion on the scope of work for the Request for Qualifications that will be released to hire a consultant to perform the Basin Accounting Framework; the group agreed on the scope prepared by the County and provided a list of four consultants that will be invited to submit qualifications as it will not be publicly advertised. Assistant Manager Hopkins reported there was discussion about looking at funding levels at the Groundwater Sustainability Agency (GSA) level instead of the Groundwater Sustainability Plan (GSP) level, to motivate the GSA's to complete projects and get credit for their participation outside the overall GSP. President Watkins reported that concept was his recommendation and to add language to tie the American River Water Rights into the study. Assistant Manager Hopkins added the dates for the proposal process were modified and a tentative start date for the Basin Accounting is January 1, 2022.

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., 08/18/21

This meeting was cancelled

2. Greater San Joaquin County Regional Water Coordinating Committee Meeting, 3:00 p.m., 08/18/21
This meeting was cancelled
3. ACWA State Legislative Committee Meeting, 10:00 a.m., 08/20/21
4. Central Valley Project Water Association – Executive & Financial Affairs Committee, 10:00 a.m., 08/20/21

J. REPORT OF THE COUNSEL

1. Closed Session: REAL PROPERTY – GOVERNMENT CODE
SECTION 54956.9 – Property: Water Rights
Agency Negotiator: Scot A. Moody
Negotiating Parties: The San Luis & Delta-Mendota Water Authority/United States Bureau of Reclamation
Under Negotiation: Water Transfer
2. Closed Session - Potential Litigation
Government Code 54956.9 (c) – one case

President Watkins adjourned the meeting to closed session at 1:12 p.m. to discuss closed session agenda items. The regular meeting reconvened at 1:51 p.m., with the following reportable action:

A motion was moved and seconded to approve the Agreement for the Transfer of Water By and Between Stockton East Water District and the San Luis & Delta-Mendota Water Authority, and authorize the General Manager to execute all documents related to the Agreement, as presented.

Roll Call:

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

K. ADJOURNMENT

President Watkins adjourned the meeting at 1:52 p.m.

Respectfully submitted,

Scot A. Moody
Secretary of the Board

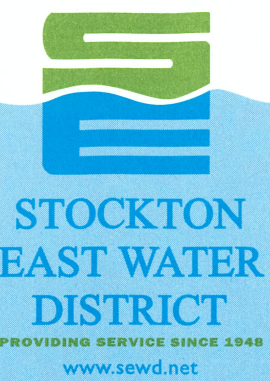
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**STOCKTON EAST WATER DISTRICT
INVOICES FOR BOARD PACKAGE
CALPERS SPECIAL CHECK REQUEST
AUGUST 24, 2021**

Vendor name	District Fund#	Account #	Description	Amount	Invoice No.
1 CA Public Employees Retirement System (CalPERS)	70	10-5049-0	Retirement Contributions for Payroll 08/20/21-Admin	5,987.41	08/20/21 1245106351
2 CA Public Employees Retirement System (CalPERS)	70	10-5106-0	GASB 68 Reporting Services Fee	700.00	100000016512094
			Total Fund 70 Admin	\$ 6,687.41	
1 CA Public Employees Retirement System (CalPERS)	71	10-5049-0	Retirement Contributions for Payroll 08/20/21-WS-NM	2,708.35	08/20/21 1245106351
2 CA Public Employees Retirement System (CalPERS)	71	10-5058-0	Retirement Contributions for Payroll 08/20/21-WS-NH	1,248.20	08/20/21 1245106351
			Total Fund 71 Water Supply	\$ 3,956.55	
1 CA Public Employees Retirement System (CalPERS)	94	10-5049-0	Retirement Contributions for Payroll 08/20/21-M&I	16,441.08	08/20/21 1245106351
			Total Fund 94 Municipal & Industrial	\$ 16,441.08	
			Grand Total for Special Check Request on RBM 08/24/21	\$ 27,085.04	

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August 24, 2021

Honorable Xapuri B. Villapudua
Presiding Judge
San Joaquin County Superior Court
180 E Weber Ave, Suite 1306J
Stockton, California 95202

Re: Independent Special Districts: Transparency “Not Found” Case #0220

Your Honor,

This letter responds to the findings and recommendations for the Stockton East Water District in the above entitled report.

F1.2 Not all elements of SB 929 compliance are present on the district website, negatively impacting public transparency.

Respondent disagrees wholly with the finding. The district’s website is in compliance with all elements of SB 929.

F1.3 Imprecise links to the State Controller’s Office website for financial transactions and board compensation make the website harder to use.

Respondent disagrees wholly with the finding. The district’s website includes a direct link to the State Controller’s Office as required by SB 929.

F1.4 The financial transactions on the State Controller’s Office website do not provide an easily understood picture of the district’s finances.

Respondent disagrees wholly with the finding. The district’s website includes a direct link to the State Controller’s Office as required by SB 929.

F1.5 The San Joaquin County Auditor-Controller’s Office has audits and financial summaries for most districts that provide a more complete picture of the finances.

No response required.

F1.6 The district could achieve higher levels of functionality and security on its website by leveraging the IS services of the county or other entity that has focused software for special districts.

Respondent disagrees wholly with the finding. The district’s website is in compliance with all elements of SB 929.

R1.3 By March 31, 2022, provide a link to the most recent audit on the district website.

DIRECTORS

Richard Atkins
Vice President
Division 1

Andrew Watkins
President
Division 2

Alvin Cortopassi
Division 3

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Fax 209-948-0423

E-mail sewd@sewd.net

6767 East Main Street
Stockton, CA 95215

Post Office Box 5157
Stockton, CA 95205

The recommendation will not be implemented because it is not required by law. Government Code Section 53893 States that the officer of each local agency who has charge of the financial records shall furnish to the Controller a report of all the financial transactions of the local agency during the preceding fiscal year. Upon the completion of the report the legislative body shall either post it in a conspicuous location on its Internet Web site or cause copies of the report to be prepared and the clerk of the legislative body shall furnish a copy to any person requesting it. The District Board of Directors has made a policy decision that it prefers that the public come to the District to review financial information so that District staff can answer questions about it.

R1.4 By November 30, 2021, confirm the accuracy of the information for the district in Appendix A – Independent Special Districts and provide corrections to the Grand Jury.

The district has reviewed the following information in Appendix A and provides the following corrections:

Stockton East Water District

Contact: Scot A. Moody	Address: 6767 East Main Street P.O. Box 5157 Stockton, CA 95205	Phone: 948-0333
Website: sewd.net	SB 929: 3, 5	Email: smoody@sewd.net
Software: not determined	Meeting: Every Tuesday @12:30	WCAG: 89%
Board: Div 1 Richard Atkins-VP, Div 2 Andrew Watkins-Pres, Div 3 Alvin Cortopassi-Dir, Div 4 Melvin Panizza- Dir, Div 5 Paul Sanguinetti-Dir, Div 6 Lara Lee McGaughey-Dir, Div 7 Thomas McGurk-Dir, Scot Moody- Secy	Location: 6767 E Main St Stockton 95215	

Correction: SB 929 should state full compliance.

Board – The correct spelling for the Director for Division 6 is Loralee McGaughey.

Item 3 Missing financial summary – is not accurate as the web site provides a link to the State Controller’s website in full compliance with Government Code Section 53087.8.

Item 5 Missing board staff compensation – is not accurate as the web site provides a link to the State Controller’s website in full compliance with Government Code Section 53087.8.

Very truly yours,

DRAFT

ANDREW WATKINS
President, Stockton East Water District

Honorable Xapuri B. Villapudua
August 24, 2021
Page 3

cc: Ms. Trisa Martinez, Staff Secretary to the Grand Jury, at grandjury@sjcourts.org

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General User

From: ACWA Regions <regionelections@acwa.com>
Sent: Monday, August 16, 2021 12:21 PM
To: Kristin Carido <KCarido@sewd.net>
Subject: Reminder: ACWA Region 4 Election Ballot

Click [here](#) if you are having trouble viewing this message.



**TO: ACWA REGION 4 MEMBER AGENCY BOARD PRESIDENT
AND GENERAL MANAGER**

Ballot for Region 4 Board Election for the 2022-2023 Term

It is time to elect the 2022-2023 ACWA Region 4 chair, vice chair and board members who will represent and serve the members of Region 4. Attached you will find the official ballot which includes the Region 4 Nominating Committee's recommended slate, as well as individual candidates running for the Region 4 Board.

Your agency is entitled to cast only one vote. Please review the attached ballot and have your agency's authorized representative cast its vote for the slate as recommended by the Region 4 Nominating Committee or cast its vote for an individual Region 4 chair, vice chair and three to five board members.

**2022-2023 ACWA Region 4 Ballot is located [HERE](#).
Region 4 Rules and Regulations are located [HERE](#).**

Submit the electronic ballot to ACWA by September 30, 2021.
(Ballots received after September 30 will **not** be accepted.)

Remember, Your vote is important. Region 4 Board members are elected to represent the issues, concerns and needs of your region. The Region 4 chair and vice chair will serve on ACWA's Board of Directors for the next two-year term beginning January 1, 2022. Additionally, the newly elected chair and vice chair will make the Region 4 committee appointment recommendations to the ACWA president for the 2022-2023 term. Also, either the chair or vice chair will hold a seat on the ACWA Finance Committee.

If you have questions, please contact your Region and Member Engagement Specialist, Ana Javid or call (916) 441-4545.

Thank you for your careful consideration and participation in the Region 4 election process.

OFFICIAL REGION 4 Board Ballot

2022-2023 TERM



**Please return completed
ballot by Sept. 30, 2021**

E-mail: regionelections@acwa.com
Mail: ACWA
980 9th Street, Suite 1000
Sacramento, CA 95814

General Voting Instructions:

- 1 You may either vote for the slate recommended by the Region 4 Nominating Committee or vote for individual region board members. Please mark the appropriate box to indicate your decision.
- 2 Complete your agency information. The authorized representative is determined by your agency in accordance with your agency's policies and procedures.

CLEAR FORM

1

Nominating Committee's Recommended Slate

I concur with the Region 4 Nominating Committee's recommended slate below.

CHAIR:

- **John Mensinger**, Director, Division 2, Modesto Irrigation District

VICE CHAIR:

- **Brian Sanders**, Government Affairs Program Specialist, City of Sacramento Department of Utilities

BOARD MEMBERS:

- **Bryan Busch**, General Manager, Reclamation District No. 2068
- **Ronald Davis**, Division 1 Director, Carmichael Water District
- **Cary Keaten**, General Manager, Solano Irrigation District
- **Thomas McGurk**, Director, Stockton East Water District
- **Kristin Sicke**, General Manager, Yolo County Flood Control & Water Conservation District

OR

Individual Board Candidate Nominations

I do not concur with the Region 4 Nominating Committee's recommended slate. I will vote for individual candidates below as indicated.

CANDIDATES FOR CHAIR: (CHOOSE ONE)

- John Mensinger**, Director, Division 2, Modesto Irrigation District
- Brian Sanders**, Government Affairs Program Specialist, City of Sacramento Department of -Utilities

CANDIDATES FOR VICE CHAIR: (CHOOSE ONE)

- Brian Sanders**, Government Affairs Program Specialist, City of Sacramento Department of Utilities

CANDIDATES FOR BOARD MEMBERS: (MAX OF 5 CHOICES)

- Bryan Busch**, General Manager, Reclamation District No. 2068
- Ronald Davis**, Division 1 Director, Carmichael Water District
- Cary Keaten**, General Manager, Solano Irrigation District
- Thomas McGurk**, Director, Stockton East Water District
- John Mensinger**, Director, Division 2, Modesto Irrigation District
- Brian Sanders**, Government Affairs Program Specialist, City of Sacramento Department of -Utilities
- Kristin Sicke**, General Manager, Yolo County Flood Control & Water Conservation District

2

AGENCY NAME

AUTHORIZED REPRESENTATIVE

DATE



REGION 4 RULES AND REGULATIONS

Each region shall organize and adopt rules and regulations for the conduct of its meetings and affairs not inconsistent with the Articles of Incorporation or bylaws of the Association (ACWA Bylaw V, 6.).

OFFICERS

The Region 4 board shall have cooperation and planning responsibility and can make specific recommendations to the region as a whole.

The chair will appoint a secretary to the board if one is deemed necessary.

MEETINGS

Region 4 will meet at least quarterly; two of those meetings to be held at the ACWA spring and fall conferences.

The Region 4 Board will determine when or if the non-members are invited to regional activities or events.

ATTENDANCE

If a region chair or vice chair is no longer allowed to serve on the Board of Directors due to his / her attendance, the region board shall appoint from the existing region board a new region officer. (ACWA Policy & Guideline Q, 1.)

If a region chair or vice chair misses three consecutive region board / membership meetings, the same process shall be used to backfill the region officer position. (ACWA Policy & Guideline Q, 1.)

If a region board member has three consecutive unexcused absences from a region board meeting or general membership business meeting, the region board will convene to discuss options for removal of the inactive board member. If the vacancy causes the board to fail to meet the minimum requirement of five board members, the region must fill the vacancy according to its rules and regulations. (ACWA Policy & Guideline Q, 3.)

ELECTIONS

All nominations received for the region chair, vice chair and board positions must be accompanied by a resolution of support from each sponsoring member agency, signed by an authorized representative of the Board of Directors. Only one individual may be nominated from a given agency to run for election to a region board. Agencies with representatives serving on the nominating committees should strive not to submit nominations for the region board from their agency. (ACWA Policy & Guideline P, 2.)

The term for the chair and vice chair shall be limited to one full two-year term.

An elected chair or vice chair shall not be permitted to succeed himself/herself to that office.

Election ballots will be e-mailed to ACWA member agency general managers and presidents.

The nominating committee shall consist of three to five members.

The nominating committee should pursue qualified members within the region to run for the region board, and should consider geographic diversity, agency size and focus in selecting a slate.

See current region election timeline for specific dates.

ENDORSEMENTS

ACWA, as a statewide organization, may endorse potential nominees and nominees for appointment to local, regional, and statewide commissions and boards. ACWA's regions may submit a recommendation for consideration and action to the ACWA Board of Directors to endorse a potential nominee or nominee for appointment to a local, regional or statewide commission or board. (ACWA Policy & Guideline P, 3.)

COMMITTEE RECOMMENDATIONS & REPRESENTATION

All regions are given equal opportunity to recommend representatives of the region for appointment to a standing or regular committee of the Association. If a region fails to provide full representation on all ACWA committees, those committee slots will be left open for the remainder of the term or until such time as the region designates a representative to complete the remainder of the term. (ACWA Policy & Guideline P, 4. A.)

At the first region board / membership meeting of the term, regions shall designate a representative serving on each of the standing and regular committees to serve as the official reporter to and from the committee on behalf of the region to facilitate input and communication. (ACWA Policy & Guideline P, 4. B.)

TOURS

ACWA may develop and conduct various tours for the regions. All tour attendees must sign a "release and waiver" to attend any and all region tours. Attendees agree to follow environmental guidelines and regulations in accordance with direction from ACWA staff; and will respect the rights and privacy of other attendees. (ACWA Policy & Guideline P, 6.)

FINANCES

See "Financial Guidelines for ACWA Region Events" document.

AMENDING THE REGION RULES & REGULATIONS

ACWA policies and guidelines can be amended by approval of the ACWA Board of Directors.

The Region 4 Rules & Regulations can be amended by a majority vote of those present at any Region 4 meeting as long as a quorum is present.

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Memorandum

To: Scot A. Moody – General Manager
From: Justin Hopkins – Assistant General Manager
John Vernier – Special Projects Manager
Date: August 24, 2021
Re: Water Supply SCADA Project – 5 Spill Sites

BACKGROUND:

One of the WS SCADA goals this year is the development of what is called the 5 Spill Sites Project. These sites are located at McAllen Dam on Calaveras River, Leffler Dam and Bear Creek Diversion on Mosher Creek, Main Street Dam on Mormon Slough and Lagorio Dam on Potter Creek, and represent those places in the Stockton East Water District (District) where District water leaves our system. Outflow measurement is a USBR best management practice and required by SB x7-7.

During the last year staff have worked to engineer a radio system capable of robust and reliable communication from field sites back to the Treatment Plant. We have tested 3 radio brands and bring the data directly into our new Ignition SCADA platform. The SCADA system includes a historian, which maintains a permanent record of the data received.

ISSUES:

While most of the District's WS sites are at locations somewhat remote from Stockton, vandalism tends to increase at those sites closest to Stockton. The 5 spill sites are among the closest sites to Stockton the District has. To address the issue of vandalism, staff is proposing to use a product by Sage Designs called the SCADAWise Pillbox (Figure 1). This SCADAWise Pillbox is a self-contained housing for field installation of electronics packages. It is very vandal resistant. South San Joaquin Irrigation District has installed 4 of these units since 2015. Since then they have not had a single instance of vandalism.

Staff included in this year's budget an amount of \$135,000 for the development and deployment of these 5 spill sites, including integration into our SCADA system and the historians.

RECOMMENDATION:

Staff are recommending the Board approve the expenditure \$87,877.41 for the 5 spill sites and a 10% contingency. The total approved purchase limit of \$96,665.15 is within the \$135,000 project budget.



Figure 1. The Sage Designs Pillbox

Weekly Water Report	As of: Aug. 16, 2021	As of: Aug. 23, 2021
New Hogan (NHG) TOC	317,100	
Storage:	104,314	AF
Net Storage Change:	-2,714	AF
Inflow:	34	CFS
Release:	193	CFS
New Melones (NML) Allocation	75,000	AF
Storage:	948,146	AF
Net Storage change:	-34,106	AF
Inflow:	231	CFS
Release:	1,877	CFS
Source: CDEC Daily Reports		

Goodwin Diversion (GDW)		
Inflow (Tulloch Dam):	1,883	CFS
Release to Stanislaus River (S-98):	735	CFS
Release to OID (JT Main):	945	CFS
Release to SSJID (SO Main):	343	CFS
Release to SEWD:	<u>263</u>	CFS
Total Release	2,286	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:	13	
Irrigators on New Melones:	4	
Out-Of-District Irrigators:	3	
DJWWTP Production:	31	MGD
North Stockton:	0	MGD
South Stockton:	6	MGD
Cal Water:	25	MGD
City of Stockton DWSP Production:	22	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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ACWA State Legislative Committee

August 20, 2021

REMOTE ACCESS ONLY

Click [HERE](#) for Video Login

Meeting ID: 867 5527 5490; Passcode: 138326

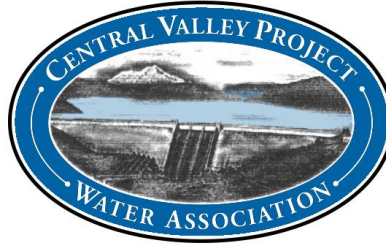
10:00 a.m. – 12:00 p.m.

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- | | |
|--|--|
| 1. Welcome | Brian Poulsen, Chair
Lauren Layne, Vice-Chair |
| 2. Executive Director’s Report | Dave Eggerton |
| 3. Deputy Executive Director for Government Relations’ Report | Cindy Tuck |
| 4. Review of Bill Packets* | |
| 5. ACWA Sponsored Bill Update | Kris Anderson |
| 6. Regulatory Updates | Chelsea Haines |
| 7. Other Business | |
| 8. Adjourn | |

Reminder: State Legislative Committee Planning Meeting on **October 29th, 2021**

*Bill packets are also available online by logging on to www.acwa.com.
To access, go to the About My ACWA tab > ACWA Committees > State Legislative > 2021 State Legislative Committee Meeting Materials (Members Only)

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**Financial Affairs Committee (FAC) Contractors Only Meeting Agenda
August 20, 2021**

The meeting begins at 10:00 a.m. and will be conducted via conference call. The call-in number is (279) 666-3100 and the pass code is 279 424 615#.

1. Opening Business

- The Next Scheduled Meetings are as follows:
 - September 17, 2021 (10:00-11:30 p.m.) – Conference call and/or MS Teams
 - October 15, 2021 (10:00 - 11:30 p.m.) – FAC Contractors Only Conference call and/or MS Teams

2. Report on Executive Committee Meeting

1. Opening Business
2. CVPIA
3. Remediation of CVP Costs
4. Annual Budget Process
5. Follow – Up Items
 - Contracting & Charging for Non-Project Use of Excess Capacity in Reclamation Project Facilities – Revenue collection prior to new 2023 rates
 - P.L. 116-260 Aging Infrastructure Account – 2021 Appropriations
 - San Luis Joint Use O&M Cost Reallocation Study
 - Trinity PUD – Converting to a PUE type account
 - Brown-Bag Seminars hosted by CVPWA/USBR on BOR-Works

4. Annual Budget Process

- Discuss benefits of reinstating regional budget meetings and workshops

5. CVPIA Accounting BPGs Letter and Next Steps

- Recommend a new CPAR report

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