



# EASTERN SAN JOAQUIN GROUNDWATER AUTHORITY

## Board of Directors Meeting

### AGENDA

Wednesday, December 11, 2019

11:00 a.m. – 12:00 p.m.

San Joaquin County – Robert J. Cabral Agricultural Center  
2101 E. Earhart Avenue – Assembly Room #1, Stockton, California

- I. Call to Order/Pledge of Allegiance & Safety Announcement/Roll Call
- II. SCHEDULED ITEMS – *Presentation materials to be posted on ESJGroundwater.org and emailed prior to the meeting. Copies of presentation materials will be available at the meeting.*
  - A. Discussion/Action Items:
    1. Approval of Minutes of November 13, 2019 (See Attached)
    2. Status of GSP Adoptions
    3. Ad-Hoc Implementation Committee Recommendations
      - a. Six Month Budget and Scope
      - b. Cost Allocation Plan
      - c. Organization and Administration
    4. DWR Update
    5. January Agenda Items
- III. Public Comment (non-agendized items)
- IV. Directors' Comments
- V. Future Agenda Items
- VI. Adjournment

### Next Regular Meeting

January 8, 2020 at 11:00 a.m.

San Joaquin County - Robert J. Cabral Agricultural Center  
2101 E. Earhart Ave., Assembly Rm. #1, Stockton, California

### Action may be taken on any item

Agendas and Minutes may also be found at <http://www.ESJGroundwater.org>

**EASTERN SAN JOAQUIN GROUNDWATER AUTHORITY**  
**Board of Directors Meeting**  
**AGENDA**  
*(Continued)*

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*Note: If you need disability-related modification or accommodation in order to participate in this meeting, please contact San Joaquin County Public Works Water Resources Staff at (209) 468-3089 at least 48 hours prior to the start of the meeting.*

**EASTERN SAN JOAQUIN GROUNDWATER AUTHORITY**  
**Board Meeting Minutes**  
**November 13, 2019**

**I. Call to Order/Pledge of Allegiance & Safety Announcement/Roll Call**

The Eastern San Joaquin Groundwater Authority (GWA) Board meeting was convened by Chair Chuck Winn at 11:10 A.M., on November 13, 2019, at the Robert J. Cabral Agricultural Center, 2101 E. Earhart Ave. Stockton, CA. Following the Pledge of Allegiance, a representative of the San Joaquin County Office of Emergency Services provided the required safety information.

In attendance were Chair Chuck Winn and Vice-Chair Mel Panizza; Directors Alan Nakanishi, Dan Wright, David Fletcher, Mike Henry, Eric Thorburn, John Herrick, Robert Holmes, Andy Christensen; Alternate Directors Dante Nomellini, Walt Ward, Joe Valente; and Secretary Kris Balaji.

**II. SCHEDULED ITEMS**

**A. Discussion/Action Items:**

**1. Approval of Minutes of October 17, 2019**

**Motion:**

Alternate Director Walt Ward moved, and Vice-Chair Mel Panizza seconded, the approval of the October 17 minutes. The motion passed unanimously.

**2. GSP Adoption Process**

Ms. Alyson Watson walked through the GSP adoption timeline and the GSA adoption hearing dates. Director Christensen indicated that Woodbridge Irrigation District's hearing date would be the second Thursday in December at 9:00 A.M.

**Motion:**

Director Henry moved, and Director Wright seconded that the GWA recommend for GSAs to adopt the GSP. The motion passed unanimously.

**3. Grant Update**

Ms. Watson walked through updates to the grant application schedule as well as the projects selected to be included.

**4. Plan Implementation**

**Work Items to Start in 2020:**

Ms. Watson walked through work items to start in 2020. Director Henry asked a clarifying question on GSP administration. Alternate Director Nomellini suggested merging the Groundwater Authority meetings with the Advisory Water Commission meetings to promote efficiency. Director Herrick questioned how to differentiate between the GSAs implementing the GSP and the GWA. Ms. Watson clarified that the Board took action to determine what actions would be covered by the GWA and those undertaken by the GWA. Chair Winn questioned if a GSA withdrew or was unable to complete their projects, what role the GWA would have to further implement the GSP. He asked for thoughts or comments.

**Plan Administration/Manager:**

Alternate Director Nomellini suggested that the County continue to serve as administrator and overall Plan Manager. He suggested that the priority should be to get all the GSAs to adopt the GSP, then get into the long term funding issues. Chair Winn noted that there are issues related to what happens if a single GSA decides that it does not want to be part of the GWA and no longer is working to implement the GSP. Would this mean

the entire basin is non-compliant with state law?. Dennis Mills (Calaveras County) noted that Calaveras County's SGMA authority stops at the county boundary.

Vice-Chair Panizza noted there is uncertainty regarding GWA responsibilities post plan adoption and suggested clearly defining the GWA and County role in maintaining the GSP and coordinating the overall process for at least a year or longer. It was recommended by consensus that the County continue in its role as Plan Administrator and Manager during GSP implementation.

**Budget through June 30, 2020:**

Director Holmes indicated that the Advisory Committee recommendation is to have the Ad-Hoc Committee build a work plan, budget, and cost allocation framework to bring back to the Board in December. Ms. Watson added that the Advisory Committee recommended that the Board formally adopt the work items and budget, and that this will go to the Board in December. Mr. Zidar walked through the GWA budget approved in February 2018 and existing revenue sources, as well as the budget, costs and potential cost distribution for the last six months of the fiscal year (from January to June, 2020). Director Henry asked if the costs include the April report. Mr. Zidar responded yes.

**Longer Term Cost Allocation:**

Ms. Watson walked through preliminary proposed cost allocations and what the Ad-Hoc Committee will be recommending based on feedback from the Advisory Committee. Director Herrick asked for clarification. Ms. Watson clarified the recommendation is to look at a smaller flat fee for smaller agencies. Director Henry stated that this could be avoided if a per-AF groundwater use distribution were used.

**5. DWR Update**

Mr. Paul Wells (DWR) stated that GSP submittal must be electronic and that DWR will work with the Plan Manager on this and will be available to help with process. He also indicated that Flood-Managed Aquifer Recharge (Flood-MAR) may be something to consider, as there are opportunities to recharge flood water. Additionally, he stated that enforcement actions are at the discretion of the State Board and hypotheticals are difficult to evaluate. Alternate Director Nomellini asked a clarifying question on a survey of groundwater basins.

**6. December Agenda Items**

December agenda items will include Implementation Ad-Hoc Committee recommendations and GSP adoption next steps.

**B. Informational Items:**

**III. Public Comment (non-agendized items):**

None.

**IV. Directors' Comments:**

None.

**Future Agenda Items:**

The December meeting agenda will cover the Implementation Ad-Hoc Committee recommendations and GSP adoption next steps.

**V. Adjournment:**

The November 13 meeting was closed at 11:56 pm. Chair Winn adjourned the meeting.





**Next Regular Meeting:** December 11, 2019 at 11:00 a.m.

Robert J. Cabral Agricultural Center, 2101 E. Earhart Ave. Stockton, CA



**MEMBER SIGN-IN SHEET**

Location:  SJ COUNTY ROBERT J. CABRAL AG CENTER  Date:  11/13/19  Time:  11:00 AM

INITIAL	Member's Name	GSA	Phone	Email
	John Freeman	Cal Water Member	209-547-7900	<a href="mailto:jfreeman@calwater.com">jfreeman@calwater.com</a>
	Jeremiah Mecham	Cal Water Alternate		<a href="mailto:jmecham@calwater.com">jmecham@calwater.com</a>
	Steve Cavallini	Cal Water Alternate	209-464-8311	<a href="mailto:scavallini@calwater.com">scavallini@calwater.com</a>
	George Biagi, Jr.	Central Delta Water Agency Member	209-481-5201	<a href="mailto:gbiagi@deltabluegrass.com">gbiagi@deltabluegrass.com</a>
	Dante Nomellini	Central Delta Water Agency Alternate	209-465-5883	<a href="mailto:ngmplcs@pacbell.net">ngmplcs@pacbell.net</a>
	Grant Thompson	Central San Joaquin Water Conservation District Member	209-639-1580	<a href="mailto:gtom@velociter.net">gtom@velociter.net</a>
	Reid Roberts	Central San Joaquin Water Conservation District Alternate	209-941-8714	<a href="mailto:reidwroberts@gmail.com">reidwroberts@gmail.com</a>
Present	Alan Nakanishi	City of Lodi Member	209-333-6702	<a href="mailto:anakanishi@lodi.gov">anakanishi@lodi.gov</a>
	Charlie Swimley	City of Lodi Alternate	209-333-6706	<a href="mailto:cswimley@lodi.gov">cswimley@lodi.gov</a>
	David Breitenbucher	City of Manteca Member	209-456-8017	<a href="mailto:dbreitenbucher@ci.manteca.ca.us">dbreitenbucher@ci.manteca.ca.us</a>
	Mark Houghton	City of Manteca Alternate	209-456-8416	<a href="mailto:mhoughton@ci.manteca.ca.us">mhoughton@ci.manteca.ca.us</a>
	Dan Wright	City of Stockton Member	209-937-5614	<a href="mailto:Dan.Wright@stocktonca.gov">Dan.Wright@stocktonca.gov</a>
	Paul Canepa	City of Stockton Alternate	209-603-7091	<a href="mailto:Paul.Canepa@stocktonca.gov">Paul.Canepa@stocktonca.gov</a>
	Mel Lytle	City of Stockton Alternate	209-	<a href="mailto:Mel.Lytle@stocktonca.gov">Mel.Lytle@stocktonca.gov</a>



INITIAL	Member's Name	GSA	Phone	Email
	Russ Thomas	Eastside San Joaquin GSA Member	209-480-8968	<a href="mailto:rthomascwd@hotmail.com">rthomascwd@hotmail.com</a>
WRW	Walter Ward	Eastside San Joaquin GSA Alternate	209-525-6710	<a href="mailto:wward@envres.org">wward@envres.org</a>
DF	David Fletcher	Linden County Water District Member	209-887-3202	<a href="mailto:dqfpe@comcast.net">dqfpe@comcast.net</a>
	Paul Brennan	Linden County Water District Alternate	209-403-1537	<a href="mailto:ptbrennan@verizon.net">ptbrennan@verizon.net</a>
MH	Mike Henry	Lockeford Community Services District Member	209-712-4014	<a href="mailto:midot@att.net">midot@att.net</a>
	Joseph Salzman	Lockeford Community Services District Alternate	209-727-5035	<a href="mailto:lcsd@softcom.net">lcsd@softcom.net</a>
	Eric Schmid	Lockeford Community Services District Alternate	209-727-5035	<a href="mailto:lcsd@softcom.net">lcsd@softcom.net</a>
	Tom Flinn	North San Joaquin Water Conservation District Member	209-663-8760	<a href="mailto:tomflinn2@me.com">tomflinn2@me.com</a>
JV	Joe Valente	North San Joaquin Water Conservation District Alternate	209-334-4786	<a href="mailto:jcvalente@softcom.net">jcvalente@softcom.net</a>
ET	Eric Thorburn, P.E.	Oakdale Irrigation District Member	209-840-5525	<a href="mailto:ethorburn@oakdaleirrigation.com">ethorburn@oakdaleirrigation.com</a>
		Oakdale Irrigation District Alternate		
CW	Chuck Winn	San Joaquin County Member	209-953-1160	<a href="mailto:cwinn@sigov.org">cwinn@sigov.org</a>
	Kathy Miller	San Joaquin County Alternate	209-953-1161	<a href="mailto:kmiller@sigov.org">kmiller@sigov.org</a>
JH	John Herrick, Esq.	South Delta Water Agency Member	209-224-5854	<a href="mailto:jherlaw@aol.com">jherlaw@aol.com</a>
	Jerry Robinson	South Delta Water Agency Alternate	209-471-4025	N/A
RH	Robert Holmes	South San Joaquin GSA Member	209-484-7678	<a href="mailto:rholmes@ssjid.com">rholmes@ssjid.com</a>
	Brandon Nakagawa	South San Joaquin GSA Alternate	209-249-4613	<a href="mailto:bnakagawa@ssjid.com">bnakagawa@ssjid.com</a>
MP	Melvin Panizza	Stockton East Water District Member	209-948-0333	<a href="mailto:melpanizza@aol.com">melpanizza@aol.com</a>
AW	Andrew Watkins	Stockton East Water District Alternate	209-484-8591	<a href="mailto:watkins.andrew@verizon.net">watkins.andrew@verizon.net</a>
AC	Anders Christensen	Woodbridge Irrigation District Member	209-625-8438	<a href="mailto:widirrigation@gmail.com">widirrigation@gmail.com</a>
	Doug Heberle	Woodbridge Irrigation District Alternate	209-625-8438	<a href="mailto:heberlewid@gmail.com">heberlewid@gmail.com</a>

**Eastern San Joaquin Groundwater Authority Staff & Support**

INITIAL	Member's Name	Organization	Phone	Email
WB	Kris Balaji	San Joaquin County	468-3100	<a href="mailto:kbalani@sigov.org">kbalani@sigov.org</a>
Present	Fritz Buchman	San Joaquin County	468-3034	<a href="mailto:fbuchman@sigov.org">fbuchman@sigov.org</a>
Present	Matt Zidar	San Joaquin County	953-7460	<a href="mailto:mzidar@sigov.org">mzidar@sigov.org</a>
	Glenn Prasad	San Joaquin County	468-3089	<a href="mailto:grasad@sigov.org">grasad@sigov.org</a>
MC	Mike Callahan	San Joaquin County	468-9360	<a href="mailto:mcallahan@sigov.org">mcallahan@sigov.org</a>
	Alicia Connelly	San Joaquin County	468-3531	<a href="mailto:aconnelly@sigov.org">aconnelly@sigov.org</a>
	Jessica Jones	San Joaquin County	468-3073	<a href="mailto:jessicajones@sigov.org">jessicajones@sigov.org</a>
Present	Roy Valadez	San Joaquin County	468-3089	<a href="mailto:rvaladez@sigov.org">rvaladez@sigov.org</a>
KS	Kristy Smith	San Joaquin County	468-0219	<a href="mailto:kmsmith@sigov.org">kmsmith@sigov.org</a>
	Elizabeth Thomas	San Joaquin County	468-3089	<a href="mailto:ethomas@sigov.org">ethomas@sigov.org</a>
Present	JJ Beyronneau	San Joaquin County	468-3089	<a href="mailto:jbeyronneau@sigov.org">jbeyronneau@sigov.org</a>
	Rod Attebery	Neumiller & Beardslee / Legal Counsel	948-8200	<a href="mailto:rattebery@neumiller.com">rattebery@neumiller.com</a>
MS	Monica Streeter	Neumiller & Beardslee / Legal Counsel	948-8200	<a href="mailto:mstreeter@neumiller.com">mstreeter@neumiller.com</a>





**OTHER INTERSTED PARTIES - SIGN-IN SHEET**

Location: SJ COUNTY ROBERT J. CABRAL AG CENTER Date: 11/13/2019 Time: 11:00 AM

INITIAL	Member's Name	Organization	Phone	Email
RS	Rob Schumann	Kleinfelder	858 352 8243	rschumann@kleinfelder.com
PW	Paul Wells	DWR		paul.wells@water.ca.gov
ME	Mary Elizabeth	Sierra Club		mebeth@outlook.com
DM	Doreen Mills	CALAVERTAS COUNTY		
<del>///</del>	<del>Donna Miller</del>			
CL	Cathy Lee	SEND		
ML	Osha Meserve	NDGSA	916-455-7300	
<del>VJ</del>	<del>Vernice Johnson</del>	<del>CC</del>	<del>(209) 373-7050</del>	<del>vjohnson@ccstacketa.org</del>
	Linda Dom	Sacramento County		ldomL@saccounty.net
	Ellen Powell	EJC4W	209 451 6508	ellen@ejc4w.org
	Scott			
AN	ANAN NAKAMISA	City of Lod.		
	Jim Spalletta	NSJNCD		
EM	Elba Mijangos	C. Manteca		



Eastern San Joaquin Groundwater Authority  
 GSA Outreach Activities - November 2019

Agency Name	Update Website	Use Outreach Slides	Post to Social Media	Other
Cal Water				
Central Delta Water Agency				
Central San Joaquin Water Conservation District				
City of Lathrop				
City of Lodi	Updated with GIS map and included link to final GSP			Held informational meeting November 19th, held public hearing November 20th
City of Manteca				
City of Stockton				
Eastside San Joaquin GSA	Presentation to CCWD Board			
Linden County Water District	Nov 14, 7pm, Holy Cross Church, Linden			
Lockeford Community Services District	monthly meeting update			
North San Joaquin Water Conservation district	Updated monthly slides		Slides post to instagram	Monthly Agenda Item
Oakdale Irrigation District				
San Joaquin County				
South Delta Water Agency				
South San Joaquin Groundwater Sustainability Agency				
Stockton East Water District	Outreach to Stockton Chamber of Commerce; Nov. 14 outreach event with Linden			
Woodbridge Irrigation District GSA				

Please indicate which of the above outreach activities your GSA has planned for the upcoming month. Please approximate date of completion.

**Eastern San Joaquin Groundwater Authority  
GSA Outreach Activities - December 2019**

Agency Name	Update Website	Use Outreach Slides	Post to Social Media	Other
Cal Water				
Central Delta Water Agency				
Central San Joaquin Water Conservation District				
City of Lathrop				
City of Lodi				
City of Manteca				
City of Stockton				
Eastside San Joaquin GSA				
Linden County Water District				
Lockeford Community Services District				
North San Joaquin Water Conservation district				
Oakdale Irrigation District				
San Joaquin County				
South Delta Water Agency				
South San Joaquin Groundwater Sustainability Agency				
Stockton East Water District				
Woodbridge Irrigation District GSA				

Please indicate which of the above outreach activities your GSA has planned for the upcoming month. Please approximate date of completion.