

THE SPECIAL 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, FEBRUARY 22, 2024 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 Manager Hopkins 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 and Finance Director Ram.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Interviews for Division 6 Director Candidates

The Board of Directors interviewed Jeanette Thomas and Paul Nakaue for the Division 6 vacancy. At the conclusion of the interviews with no candidates present, the Board discussed what each candidate brought to the District.

2. Possible Appointment of Division 6 Director

A motion was moved and seconded to appoint Paul Nakaue as Division 6 Director.

Roll Call:

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

Nayes: None

Abstain: None

Absent: None

E. REPORT OF THE COUNSEL

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Potential exposure to litigation – Government Code Section 54956.9 – one case

President Atkins adjourned the meeting to closed session at 1:25 p.m. The special meeting reconvened at 1:32 p.m., with no reportable action.

F. ADJOURNMENT

President Atkins adjourned the meeting at 1:33 p.m.

Respectfully submitted,



Justin M. Hopkins
Secretary of the Board

hmw

