

**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

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Juan M.Vega Assistant General Manager

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## SPECIAL MEETING NOTICE

## A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE STOCKTON EAST WATER DISTRICT WILL BE HELD AT 12:30 P.M., THURSDAY, FEBRUARY 22, 2024 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; to include transportation provided by the District please contact Heather Wood, Administrative Assistant (209) 948-0333 at least 48-hours in advance for assistance so the necessary arrangements can be made.

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

## **AGENDA**

- A. Pledge of Allegiance (Manager Hopkins) & Roll Call
- **B.** Consent Calendar (None)
- C. Public Comment (Non-Agenda Items)
- D. Scheduled Presentations and Agenda Items
  - 1. Interviews for Division 6 Director Candidates
  - 2. Possible Appointment of Division 6 Director
- E. Closed Session
  - CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Potential exposure to litigation – Government Code Section 54956.9 – one case
- F. Adjournment

## **Certification of Posting**

I hereby certify that on February 20, 2024 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 24 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 February 20, 2024.

Priya Ram, Finance Director 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 24 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.