



SPECIAL BOARD MEETING

DECEMBER 13, 2022



SPECIAL MEETING NOTICE

A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE STOCKTON EAST WATER DISTRICT WILL BE HELD AT 11:30 a.m., TUESDAY, DECEMBER 13, 2022 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.

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 Panizza) & Roll Call
- B. Consent Calendar (None)
- C. Public Comment (Non-Agenda Items)
- D. Scheduled Presentations and Agenda Items
 - 1. Board of Directors Organizational Meeting
 - a. Election of Officers
 - b. Committee/Secretary Assignments 01
- E. Report of the Counsel (None)
- F. Adjournment

Certification of Posting

I hereby certify that on December 8, 2022 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 December 8, 2022.

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.

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

Justin M. Hopkins
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

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2023 SEWD BOARD COMMITTEE ASSIGNMENTS

(D) - Delegate (C) - Chairperson (A) - Alternate

| Committee Name | Committee Members |
|--|--|
| 2 X 2 Committee | Panizza (C), Sanguinetti, Watkins (A) |
| Association of California Water Agencies (ACWA) Committees | Barkett-Federal Affairs Committee (Participant Only) Watkins, Hopkins-Groundwater Committee Sanguinetti-Energy Committee McGurk-Authorized Voting Delegate Zolezzi-Legal Affairs Committee Atkins, Sanguinetti, Watkins, Hopkins-Ag Committee Hopkins-State Legislative Committee (Participant Only) |
| ACWA, Region 4 Board | McGurk (D) |
| Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA) | McGurk (D), Hopkins (A) |
| Administration Committee | McGaughey, Panizza (A), Sanguinetti (C), Watkins |
| Agriculture Operations Committee | Atkins, Cortopassi (C), Sanguinetti (A), Watkins |
| Bellota Project Committee | Atkins, Cortopassi (C), Sanguinetti, Watkins (A) |
| Calaveras County Water District Joint Committee | McGaughey, Watkins |
| California Special Districts Association (CSDA) Committees | Hopkins-CSDA Blog and Legislative Distribution List |
| Eastern Water Alliance | McGurk (C), Sanguinetti, Watkins (A), Hopkins |
| Eastern San Joaquin County Groundwater Basin Authority (GBA) | McGaughey (A), Panizza (D), Watkins (A) |
| Eastern San Joaquin Groundwater Authority Board of Directors Joint Exercise of Powers Authority (JPA) | Panizza (D), Watkins (A), Hopkins |
| Eastern San Joaquin Subbasin (ESJS) Sustainable Groundwater Management Act Work Group (SGMA WG) | Hopkins (D), Panizza |
| Greater San Joaquin County Regional Water Coordinating Committee (Regional Water Management Group) (IRWMP) | Hopkins (Vice-Chair) |
| Local Agency Formation Commission (LAFCO) | McGurk (D), Watkins (A) |
| Legislative Committee | Panizza (C), Sanguinetti, Watkins |
| Mokelumne River Forum | Atkins (A), McGurk (D), Watkins (A) |
| Mokelumne River Water and Power Authority Committee | McGaughey (A), Panizza (D), Watkins (A) |
| Municipal Operations Committee | Atkins (A), McGaughey, McGurk (C), Panizza |

Updated: 12/08/22

2023 SEWD BOARD COMMITTEE ASSIGNMENTS

(D) - Delegate (C) - Chairperson (A) - Alternate

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| SEWD Water Advisory Committee (formerly SEWD Ag Advisory) | Atkins (C), McGurk (A), Sanguinetti, Watkins |
| San Joaquin County Flood Control and Water Conservation District Advisory Water Commission | McGurk (D), Sanguinetti (A) |
| San Joaquin County & Delta Water Quality Coalition | Atkins, Cortopassi |
| Tri-Dam Committee | Atkins, Cortopassi, Panizza (C), Sanguinetti (A) |

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Admin Share (O:)Committees

2023 SEWD AD-HOC COMMITTEE ASSIGNMENTS

(D) - Delegate (C) - Chairperson (A) - Alternate

| Ad-Hoc Committee Name | Committee Members |
|---|---|
| Central & SEWD | Panizza, McGurk, Sanguinetti, Zolezzi |
| Eastern San Joaquin Groundwater Authority Reformulated Technical Advisory (TAC) Committee | Watkins, Hopkins, Zolezzi |
| Joint Powers Authority Legal/Policy Committee | Watkins, Hopkins, Zolezzi |
| Owner Water Use Statements | Atkins, Sanguinetti, Watkins |
| Potter Creek | Atkins, Sanguinetti, Watkins |
| Rule No. 131 | McGurk, Panizza, Watkins |
| Sludge | McGurk, Panizza, Watkins |
| Staffing | McGurk (A), Panizza, Sanguinetti (C), Watkins |
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