

MEETING NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS
STOCKTON EAST WATER DISTRICT
AT NOON, TUESDAY, JANUARY 22, 2008 AT THE
DISTRICT OFFICE, 6767 E 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 call Kelly Stephens, Office Manager (209) 948-0333 for assistance so the necessary arrangements can be made.

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

AGENDA

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|-----------|--------------------------------------------------------------------------------------------------------------------|----|
| 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 01/15/08 Regular Meeting | 01 |
| | 2. Expenses | |
| | a. Fund 59 – Municipal Dry Year Reserve Fund | 05 |
| | b. Fund 67 – Agriculture Fund | 07 |
| | c. Fund 70 – Administration Fund | 09 |
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| | i. Short Names/Acronym List | 25 |
| | 3. Agricultural Water Management Council – 2008 Election | 27 |
| | 4. Stockton Reviewed, Revitalized & Redefined Book | 41 |
| E. | Committee Reports | |
| | 1. San Joaquin County Flood Control and Water Conservation
District Advisory Water Commission Meeting, 01/16/08 | 55 |
| F. | Report of the General Manager | |
| | 1. M&O Superintendent’s Report (None) | |

2. Information Items

a. Material Included, but Bound Separately from Agenda Packet:

1. Thank you Letter to Victor Mow for Leadership and Service while Serving as Chair of the Board of Supervisors in 2007
2. Congratulations Letter to Ken Vogel for Appointment to Chair of Board of Supervisors for 2008
3. Thank you Letter to Henry Wind for Leadership and Service while Serving as Stockton District Manager for the California Water Service Company
4. Resolution No. 07-08-12 Encouraging Statewide Water Planning & Funding Focused on Regional Self-Sufficiency & Opposing any Ballot Initiative or Legislative Bill that includes an Ill-Advised Isolated Conveyance Facility
5. Central San Joaquin Water Conservation District Board of Directors Meeting Agenda, 01/17/08
6. Correspondence from Central San Joaquin Water Conservation District Regarding District Annexation
7. Larry Bauman Appointed as Finance Director for the CVP Water Association
8. Water Utilities are Exempt for Chemical Security Regulation, AWWA Utility Alert, 01/16/08
9. What About Proposition 1A, CSDA e-News, 01/14/08
10. Contribution to Water Education Foundation's Water Leaders Program in Memory of Dave Kennedy
11. Civil Justice Association of California Honors Assembly Member Greg Aghazarian, 01/25/08
12. East Bay Municipal Utility District's Water Conservation and Water Recycling Fiscal Year 2007 Annual Report
13. University of the Pacific-Order of the Engineer Ceremony, 02/19/08
14. Request for Letter of Support for Water Information Sharing and Analysis Center

15. Representative John T. Doolittle Remarks, 01/10/08
16. Water Articles, Ag Alert, 01/09/08
17. Water Expert Joins CFBF Staff, Ag Alert, 01/09/08
18. OID Orders Rural Rate Study, The Oakdale Leader, 01/09/08
19. Delta Pumping Enters Period of Increased Uncertainty, Ag Alert, 01/16/08
20. Water Battle Continues-Competing Water Bonds Targeted for November, San Joaquin Farm Bureau News, 01/2008
21. Water Issues 01/10/08 – 01/16/08

G. Director Reports

H. Report of the Counsel

1. Closed Session - Existing Litigation
SEWD et al. vs. USBR
Government Code 54956.9 (a)
2. Closed Session - Existing Litigation
Government Code 54956.9 (a)
Cal Water & City of Stockton vs. Central
San Joaquin Water Conservation District
3. Closed Session - Existing Litigation
Government Code 54956.9 (a)
Phelps vs. State Water Resource Control
Board & Department of Water Resources
4. Closed Session - Potential Litigation
Government Code 54956.9 (c) – four cases

I. Communications

J. Agenda Planning for Next Meeting

1. Agricultural Exposition, 01/22/08 – 01/24/08
2. Northeastern San Joaquin Groundwater Banking Authority
Coordinating Committee Meeting, 9:30 a.m., 01/23/08

K. Adjournment

Certification of Posting

I hereby certify that on January 17, 2008 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 January 17, 2008.

Kelly Stephens, Office Manager
Stockton East Water District