

MEETING NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS
STOCKTON EAST WATER DISTRICT
AT NOON, TUESDAY, FEBRUARY 26, 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 (President Panizza) & Roll Call | |
| B. | Consent Calendar (None) | |
| C. | Public Comment (Non-Agenda Items) | |
| D. | Scheduled Presentations and Agenda Items | |
| | 1. Minutes 02/19/08 Regular Meeting | 01 |
| | 2. Third California Water Series Town Hall, 4/17/2008 | 07 |
| | 3. DWTP – Efficiency Enhancement Project – Finished Water Pump Station Modification Project | 09 |
| | 4. Vehicle Purchase Under State Contract | 11 |
| E. | Committee Reports | |
| | 1. San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting, 02/20/08 | 19 |
| | 2. Stockton Area Water Suppliers Meeting, 02/22/08 | |
| | 3. San Joaquin Council of Governments Regional Excellence Awards, 02/22/08 | |
| F. | Report of the General Manager | |
| | 1. M&O Superintendent’s Report as of 02/20/08 | 41 |
| | 2. Information Items | |
| | a. Material Included, but Bound Separately from Agenda Packet: | |

1. Croce & Company Financial Statements and Independent Auditors' Report for Year Ended March 31, 2007
2. USBR (CVPIA) Water Rates
3. Efforts of the San Joaquin County Water Agencies-Letter to the Editor of The Stockton Record from the Eastern Water Alliance
4. US Army Corps of Engineers-New Hogan-Calaveras River Basin Flow
5. Reclamation Announces Availability of Draft Environmental Documents for Development of a Streamlined Water Transfer and Exchange Process Among Contractors, Reclamation News Release, 02/08/08
6. Central Valley Resource Coalition Meeting, 03/19/08
7. Calaveras County Board of Supervisors-Planning Commission Meeting Agenda, 03/06/08
8. Tuolumne Utilities District Integrated Regional Water Management Plan Meeting Agenda, 02/20/08
9. East Bay Municipal Utility District Quagga Mussel Prevention Program Update
10. Team McNerney Chinese & Vietnamese New Year's Parade Invitation, 03/01/08
11. Rotary Club of Stockton-Farmington Groundwater Recharge Program Power Point, 02/06/08
12. Pacific SouthWest Irrigation Open House, 03/06/08
13. Department of Water Resources Announces Snow Survey Results, Increase in State Water Project Allocations to Contractors, ACWA Newsletter, 02/2008
14. Delta Vision: To the Rescue or the Shelf?, Estuary Newsletter, 02/2008
15. Climate Change is Real-How Can Utilities Cope with Potential Risks?, American Water Works Association Opflow Magazine, 02/2008

16. Special Districts and LAFCo-A California Relationship 35 Years in the Making, California Special Districts Publication, 01-02/2008

17. Water Issues 02/09/08-02/20/08

G. Director Reports

H. Report of the Counsel

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|---|----|
| 1. 2007 New Melones Water Allocation | 47 |
| 2. San Joaquin River Conditions | 61 |
| 3. Bay Delta Conservation Plan Steering Committee | 69 |
| 4. Closed Session - Existing Litigation
SEWD et al. vs. USBR
Government Code 54956.9 (a) | |
| 5. Closed Session - Existing Litigation
Government Code 54956.9 (a)
Cal Water & City of Stockton vs. SEWD | |
| 6. Closed Session - Potential Litigation
Government Code 54956.9 (c) - two cases | |

I. Communications

J. Agenda Planning for next Meeting

1. Northeastern San Joaquin County Groundwater Banking Authority
Coordinating Committee Meeting, 9:30 a.m., 02/27/08

K. Adjournment

Certification of Posting

I hereby certify that on February 21, 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 February 21, 2008.

Kelly Stephens, Office Manager
Stockton East Water District