

## MEETING NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS  
STOCKTON EAST WATER DISTRICT  
AT NOON, TUESDAY, MARCH 25, 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](http://www.sewd.net)

### AGENDA

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|-----------|--|----|
| <b>A.</b> | <b>Pledge of Allegiance (Director Watkins) &amp; Roll Call</b>   |    |
| <b>B.</b> | <b>Consent Calendar (None)</b>   |    |
| <b>C.</b> | <b>Public Comment (Non-Agenda Items)</b>   |    |
| <b>D.</b> | <b>Scheduled Presentations and Agenda Items</b>  |    |
|           | 1. Minutes 03/18/08 Regular Meeting  | 01 |
|           | 2. Financial Reports as of February 29, 2008   | 09 |
|           | 3. Business Consultant Agreements (April 1, 2008 – September 30, 2008)   |    |
|           | a. Anthony M. Barkett  | 29 |
|           | b. Brown Rudnick Berlack Israels, LLP (Doyce Boesch)   | 31 |
|           | 4. DWTP Chemical Bids 2008 – 2009  | 33 |
|           | 5. Draft 2008 Surface Water Supply & Demand Illustration   | 35 |
| <b>E.</b> | <b>Committee Reports</b>   |    |
|           | 1. San Joaquin County Flood Control and Water Conservation District<br>Advisory Water Commission Meeting, 03/19/08 | 37 |
| <b>F.</b> | <b>Report of the General Manager</b>   |    |
|           | 1. M&O Superintendent's Report (None)  |    |
|           | 2. Information Items   |    |
|           | a. Material Included, but Bound Separately from Agenda Packet:   |    |
|           | 1. Start of the 2008 Irrigation Season   |    |
|           | 2. Central Valley Resources Agency Meeting Cancellation, 03/19/08  |    |

3. Montgomery, Watson, Harza Master Consulting Services Agreement – Environmental Work – Water Rights Applications
4. San Joaquin County Community Development Department Application Referral PA-0800070 (MS)
5. San Joaquin County Community Development Department Application Referral PA-0700589 (LA)
6. San Joaquin County Community Development Department Application Referral PA-0800062 (MS)
7. State Water Resources Control Board – Draft Changed Wetland and Riparian Area Resolution
8. San Joaquin Council of Governments Horizons E-letter Update
9. 2007 Association of Metropolitan Water Agencies Annual Report
10. Regional Water Authority Update, 03/2008
11. Water Plan Heats to Boiling Point, Governor’s Executive Order Ploy Revs up Canal Plan, San Joaquin Farmbureau News, 03/2008
12. Sims Metal Makes it Tough for Metal Thieves, San Joaquin Farmbureau News, 03/2008
13. Fry Salmon Released by Fourth Grade Students, The Oakdale Leader, 03/12/08
14. Water Issues 03/12/08 – 03/19/08

**G. Director Reports**

1. ACWA Region 4 Board Meeting, 03/20/08

**H. Report of the Counsel**

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|--|----|
| 1. Water Right Fees  | 81 |
| 2. San Joaquin Basin Update (FishBIO)  | 85 |
| 3. Regional Council of Rural Counties Position on 2008 Water Bond                              | 95 |
| 4. Closed Session - Existing Litigation<br>SEWD et al. vs. USBR<br>Government Code 54956.9 (a) |    |

5. Closed Session - Potential Litigation  
Government Code 54956.9 (c) - three cases

**I. Communications**

**J. Agenda Planning for next Meeting**

1. Northeastern San Joaquin County Groundwater Banking Authority  
Coordinating Committee Meeting, 9:30 a.m., 03/26/08
2. ACWA Legislative Symposium, 9:00 a.m., 03/26/08

**K. Adjournment**

**Certification of Posting**

I hereby certify that on March 20, 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 March 20, 2008.

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Kelly Stephens, Office Manager  
Stockton East Water District