

MEETING NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS
STOCKTON EAST WATER DISTRICT
AT 12:00 Noon, TUESDAY, APRIL 15, 2008 AT THE
DISTRICT OFFICE, 6767 E MAIN STREET
STOCKTON, CALIFORNIA 95215

**Closed Session will be held from 11:00 a.m. to 12:00 p.m. prior to the
regularly scheduled meeting to discuss Potential Litigation –
Government Code Section 54956.9 (c)**

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 Sanguinetti) & Roll Call	
B.	Consent Calendar (None)	
C.	Public Comment (Non-Agenda Items)	
D.	Scheduled Presentations and Agenda Items	
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	2. Expenses	
	a. Fund 67 – Agriculture Fund	07
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	4. Resolution Authorizing San Joaquin County Treasurer to Make Direct Deposits for Fiscal Year 2008/2009	29

5.	Surface Water Sale & Amortization Agreement	31
6.	Eminent Domain Reform – Propositions 98 and 99	43
7.	San Joaquin County Resolution – Delta Blue Ribbon Task Force Recommendations	63
8.	DWTP – Efficiency Enhancement Project – Finished Water Pump Station Modification Project	71
E.	Committee Reports	
1.	Mountain Counties Water Resources Association Meeting, 04/11/08	77
2.	San Joaquin County & Delta Water Quality Coalition Meeting, 04/14/08	
F.	Report of the General Manager	
1.	M&O Superintendent’s Report as of 04/10/08	79
2.	Information Items	
a.	Material Included, but Bound Separately from Agenda Packet:	
1.	Stockton Area Water Suppliers 2008 Media Campaign – May is Water Awareness Month	
2.	Energy, Irrigation & Regulation Workshop (Irrigation Issues), 03/20/08	
3.	<u>Water for Smelt Equals Water Supply for Over 1 Million Homes</u> , Western Farm Press, 04/08/08	
4.	ACWA/JPIA Candidate for President, Merle J. Aleshire, PhD	
5.	San Joaquin County Community Development Department, Application Referral PA-0800110 (MS)	
6.	San Joaquin County Community Development Department, Application Referral PA-0800108 (UP)	
7.	<u>Peripheral Canal Inevitable? No, Say Water Experts</u> , Central Valley Business Journal, 04/2008	
8.	ACWA/JPIA Unapproved Executive Meeting Minutes, 03/21/08	
9.	California Water Service Company Tariff Schedule Changes, 04/01/08	

10. Three Problems, One Solution: Arsenic, Iron and Manganese Present Treatment Challenges, Opflow Magazine, 04/2008
 11. California Wildlife: Conservation Challenges – California’s Wildlife Action Plan, Department of Fish and Game, 03/2008
 12. Analysis of MBR and Tertiary Membrane Filtration for Water Reuse, Membranes, 03/2008
 13. Looking for Guidance? Safe Drinking Water Act, HDR’s 12th Edition, 02/2008
 14. Water Issues 04/03/08 – 04/09/08
3. Water Education Foundation Executive Briefing, 04/03/08 – 04/04/08 85
- G. Director Reports**
1. San Joaquin Council of Governments One-Voice Trip, 04/07/08-04/11/08 87
- H. Report of the Counsel**
1. 2007 Allocation Litigation – United States Bureau of Reclamation 89
 2. Closed Session – Existing Litigation
SEWD et al. vs. USBR
Government Code 54956.9 (a)
 3. Closed Session – Potential Litigation
Government Code 54956.9 (c) – three cases
- I. Communications**
- J. Agenda Planning for next Meeting**
1. San Joaquin County Flood Control and Water Conservation District
Advisory Water Commission Meeting, 1:00 p.m., 04/16/08
 2. California’s Water Town Hall Meeting, 6:00 p.m., 04/17/08
- K. Adjournment**

Certification of Posting

I hereby certify that on April 10, 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 April 10, 2008.

Kelly Stephens, Office Manager
Stockton East Water District