

## MEETING NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS  
STOCKTON EAST WATER DISTRICT  
AT NOON, TUESDAY, JUNE 26, 2007 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

	<u>Page No</u>
<b>A. Pledge of Allegiance (Director Watkins) &amp; Roll Call</b>	
<b>B. Consent Calendar (None)</b>	
<b>C. Public Comment (Non-Agenda Items)</b>	
<b>D. Scheduled Presentations and Agenda Items</b>	
1. Minutes 06/19/07 Regular Meeting	01
2. Calaveras River Watershed Coordinator Program	07
3. Farmington Groundwater Recharge & Seasonal Habitat Program - 2007 Newsletter	13
4. DWTP – Efficiency Enhancement Project - Finished Water Pumping Station	21
<b>E. Committee Reports</b>	
1. San Joaquin County Flood Control & Water Conservation District Advisory Water Commission Meeting, 06/20/07	39
2. San Joaquin County & Delta Water Quality Coalition Steering Committee Meeting, 06/21/07	73
3. Principles of Agreement – Meeting at San Joaquin County Farm Bureau, 06/22/07	75
<b>F. 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. Letter of Support for Assembly Bill No. 1260 (Caballero) As Amended
    2. Notice of State Water Resources Control Board Order Approving a Temporary Urgency Change Petition and a 1707 Petition for Dedication of Water for Instream use by Merced Irrigation District Regarding License 11395 (Application 16186)
    3. What Price Privatization?, Food & Water Watch, June 2007
    4. Water Issues 06/11/07 – 06/20/07

**G. Director Reports**

1. North San Joaquin Water Conservation District Petition for Reconsideration Hearing, 06/21/07
2. Stockton Chamber of Commerce Annual Installation & Awards Dinner, 06/21/07
3. 2007 Agri-Business Scholarship Luncheon, 06/22/07
4. Conservation Cottage Dedication & Grand Opening, 06/25/07

**H. Report of the Counsel**

1. Closed Session - Existing Litigation  
SEWD et al. vs. USBR  
Government Code 54956.9 (a)
2. Closed Session- Labor Negotiations  
Government Code 54957.6
3. 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., 06/27/07

**K. Adjournment**

**Certification of Posting**

I hereby certify that on June 21, 2007 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 June 21, 2007.

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Kelly Stephens, Office Manager  
Stockton East Water District