

MEETING NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS
STOCKTON EAST WATER DISTRICT
AT NOON, TUESDAY, JULY 17, 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

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	
1. Minutes 07/10/07 Regular Meeting	01
2. Expenses	
a. Fund 54 – WTP Efficiency Enhancement Fund	05
b. Fund 67 – Agricultural Fund	07
c. Fund 70 – Administration Fund	09
d. Fund 91 – Vehicle Fund	11
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3. Cardinal Avenue Realignment Project	21
4. DWTP – Efficiency Enhancement Projects - Finished Water Pumping Station – HDR Task Order No. 3, Amendment No. 2	23
E. Committee Reports	
1. Northeastern San Joaquin County Groundwater Banking Authority Coordinating Committee Meeting, 07/11/07	27
F. Report of the General Manager	
1. M&O Superintendent’s Report as of 07/11/07	31

2. Information Items
 - a. Material Included, but Bound Separately from Agenda Packet:
 1. Stockton East Water District Board of Directors Notice of Vacancy
 2. Comment Letter on EIR 2-07 – NOP – The Spanos Gateway Master Development Planned Project
 3. Principles of Agreement
 4. Conservation Cottage Update
 5. Stockton East Water District Administration Committee Meeting, 07/18/07
 6. Special Workshop Meeting, 07/21/07
 7. San Joaquin Council of Governments Public Participation Plan Strategy Workshop, 07/31/07
 8. San Joaquin Agricultural Hall of Fame Nominations
 9. Assembly Committee on Water, Parks and Wildlife – AB 1435 (Salas) Water Conservation Rate Structure
 10. California Water Plan Update Regional Workshop, 08/10/07
 11. Notice of Availability 2004-114 Neeme the Ridge at Trinitas Project – Draft Environmental Impact Report, 07/02/07
 12. Notice of Intent to Adopt a Mitigated Negative Declaration and Finding of no Significant Impact for a Groundwater Pumping/Water Transfer Project for 25 Consecutive Water Years
 13. Reclamation Extends Comment Period for Draft Environmental Documents for Conveyance of Mendota Wildlife Area Water, Reclamation News Release, 07/05/07
 14. Water Issues 07/04/07 – 07/12/07

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 - Real Property Negotiations
Government Code 54956.8
3. Closed Session - Potential Litigation
Government Code 54956.9(c) – four cases

I. Communications

J. Agenda Planning for next Meeting

1. Stockton East Water District Administration Committee Meeting,
12:00 p.m., 07/18/07
2. San Joaquin County Flood Control & Water Conservation District Advisory
Water Commission Meeting, 1:00 p.m., 07/18/07
3. San Joaquin County & Delta Water Quality Coalition Meeting, 11:00 a.m.,
07/19/07
4. Special Workshop Meeting, 9:30 a.m., 07/21/07

K. Adjournment

Certification of Posting

I hereby certify that on July 12, 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 July 12, 2007.

Kelly Stephens, Office Manager
Stockton East Water District