

MEETING NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS
STOCKTON EAST WATER DISTRICT
AT NOON, TUESDAY, JULY 31, 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

	<u>Page No</u>
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	
a. Special Workshop Meeting, 07/21/07	01
b. Regular Meeting, 07/24/07	07
2. Expenses	
a. Fund 54 – WTP Efficiency Enhancement Fund	09
b. Fund 67 – Agricultural Fund	11
c. Fund 70 – Administration Fund	13
d. Fund 91 – Vehicle Fund	15
e. Fund 94 – Municipal & Operations Fund	17
f. Payroll Expenses	21
g. Summary	23
3. Farmington Groundwater Recharge & Seasonal Habitat Program	25
4. National Water Resources Association Elections	29
5. Letter in Support of Klamath Irrigators	35
6. DWTP – Efficiency Enhancement Project – Finished Water Pumping Station	
E. Committee Reports	
1. Northeastern San Joaquin Groundwater Banking Authority Board Meeting, 07/25/07	43

F. Report of the General Manager

1. M&O Superintendent's Report (None)
2. Information Items
 - a. Material Included, but Bound Separately from Agenda Packet:
 1. Correspondence to Department of Fish and Game Regarding Invoice No. 28155 for Cost Recovery
 2. Correspondence to San Joaquin County Department of Public Works Regarding Cardinal Avenue Realignment Project
 3. Transcript from the Advisory Water Commission of the San Joaquin County Flood Control and Water Conservation District Meeting, 05/16/07
 4. Correspondence from Roger Beymer Regarding the Tuolumne River Watershed Eco-System and the California Delta Fisheries
 5. San Joaquin Local Agency Formation Commission Application Referral No. LAFC 05-07 – Podesta Ranch Elementary School Reorganization
 6. Antidegradation Petition by Environmental Law Foundation – Ag Waiver Program
 7. ACWA/JPIA Policy Manual Changes
 8. Little Thompson Water District Carter Lake Filtration Plant Explosion, American Water Works Association Utility Alert, 07/20/07
 9. NBC's Today Show Segment on National Tap Water Taste Test, American Water Works Association Utility Alert, 07/20/07
 10. Yosemite Club Members News & Events, July 2007
 11. East Bay Municipal Utility District Pardee BBQ, 10/12/07
 12. Public Hearings Scheduled on the Proposed Lower Yuba River Accord Draft EIR/EIS, Reclamation News Release, 07/19/07
 13. Reclamation Extends Comment Period for Draft Environmental Documents for Conveyance of Mendota Wildlife Area Water, Reclamation News Release, 07/17/07
 14. The Salt of the Earth: Can the Central Valley Solve its Salinity Problem?, Western Water, July/August 2007

15. Council Plans Meeting with Housing Developers, The Oakdale Leader,
07/18/07

16. Water Issues 07/18/07 – 07/26/07

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- Labor Negotiations
Government Code 54957.6
3. Closed Session - Real Property Negotiations
Government Code 54956.8
4. Closed Session - Potential Litigation
Government Code 54956.9 (c) - one case

I. Communications

J. Agenda Planning for next Meeting

1. Mokelumne Forum Meeting, 9:00 a.m., 08/02/07
2. SAWS, 3:00 p.m., 08/06/07

K. Adjournment

Certification of Posting

I hereby certify that on July 26, 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 26, 2007.

Kelly Stephens, Office Manager
Stockton East Water District