

MEETING NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS
STOCKTON EAST WATER DISTRICT
AT NOON, TUESDAY, AUGUST 7, 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 (Manager Kauffman) & Roll Call | |
| B. | Consent Calendar (None) | |
| C. | Public Comment (Non-Agenda Items) | |
| D. | Scheduled Presentations and Agenda Items | |
| | 1. Minutes 07/31/07 Regular Meeting | 01 |
| | 2. Non-Potable Water Supply Assessment for the Mariposa Lakes Development Final Draft, 07/27/07 | 05 |
| | 3. 2007 Revised Water Delivery Schedule | 47 |
| | 4. Mokelumne River Water & Power Authority – MORE Water Project | 49 |
| | 5. Farmington Groundwater Recharge & Seasonal Habitat Program | 69 |
| | 6. DWTP – Efficiency Enhancement Project Finished Water Pumping Station – HDR Letter | 71 |
| | 7. Water/Wastewater Agency Response Network, Statewide Mutual Assistance – Agreement Updates | 73 |
| E. | Committee Reports | |
| | 1. San Joaquin County & Delta Water Quality Coalition Steering Committee Meeting, 08/01/07 | 87 |
| | 2. Mokelumne River Forum Meeting, 08/02/07 | 89 |
| | 3. SAWS Meeting, 08/06/07 | |

F. Report of the General Manager

1. M&O Superintendent's Report as of 08/01/07

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2. Information Items

a. Material Included, but Bound Separately from Agenda Packet:

1. Thank you Letter from the California Farm Water Coalition
2. San Joaquin County Community Development Department Application Referral PA-0700310 (SA)
3. San Joaquin County Community Development Department Application Referral PA-0700341 (TA)
4. San Joaquin County Community Development Department Application Referral PA-0700255 (MS)
5. San Joaquin County Community Development Department Application Referral PA-0700192 (LA)
6. San Joaquin County Community Development Department Application Referral PA-0700163 (MS)
7. 2007 Drought Workshops: From Plan to Action – Dates & Locations
8. Ag Organizations from 9 States Step up for Klamath Irrigators
9. Department of Fish & Game Director Ryan Broddrick Appointed New Northern California Water Association Executive Director
10. OID Rejects Proposal for School Aquatic Center, The Oakdale Leader, 07/25/07
11. Stockton's Thirst gets Quenched, The San Francisco Chronicle, 07/30/07
12. Dams and Levees Heighten Flood Danger in a Warming World, The San Francisco Chronicle, 07/29/07
13. Officials Worry over S.F. Possibly Siphoning off Water Supply, The Record, 07/29/07
14. Water Issues 07 /26/07 – 08/01/07

G. Director Reports

H. Report of the Counsel

1. Water Rights Applications 97
2. Closed Session - Existing Litigation
SEWD et al. vs. USBR
Government Code 54956.9 (a)
3. Closed Session - Real Property Negotiations
Government Code 54956.8
4. Closed Session - Potential Litigation
Government Code 54956.9(c) – three cases

I. Communications

J. Agenda Planning for next Meeting

1. Green Team San Joaquin Meeting, 9:00 a.m., 08/08/07
3. Northeastern San Joaquin Groundwater Banking Authority Board Meeting, 9:30 a.m., 08/08/07
3. Mountain Counties Water Resources Association Meeting, 10:00 a.m., 08/10/07
4. Special Meeting of the Stockton East Water District Board of Directors, 12:00 p.m., 08/16/07 103

K. Adjournment

Certification of Posting

I hereby certify that on August 2, 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 August 2, 2007.

Kelly Stephens, Office Manager
Stockton East Water District