

MEETING NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS  
STOCKTON EAST WATER DISTRICT  
AT NOON, TUESDAY, AUGUST 28, 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

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<b>A. Pledge of Allegiance (Director McGaughey) &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 08/21/07 Regular Meeting	01
2. Expenses	
a. Fund 56 – Construction Fund	05
b. Fund 67 – Agricultural Fund	07
c. Fund 70 – Administration Fund	09
d. Fund 73 – Right of Way Acquisition Fund	11
e. Fund 91 – Vehicle Fund	13
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3. CSDA Board Election, Seat B, Region 2	25
4. San Joaquin County Water Impact Mitigation Fee Program	33
5. DWTP – Efficiency Enhancement Projects	
a. Finished Water Pumping Station	47
b. Ribbon Cutting Ceremony – 09/28/07	
<b>E. Committee Reports</b>	
1. SAWS, 08/27/07	63

**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. Appreciation Note from Jackie Polk
    2. 2007 Central San Joaquin Water Conservation District System Operations by SEWD
    3. West Stanislaus Resource Conservation District Public Meeting, 8/30/07
    4. 2007 Economic Summit: Innovation, Entrepreneurship and Renewable Energy, 08/22/07
    5. Representative Cardoza to Participate in Agriculture Listening Session – USDA Advisory Board
    6. Fish and Environmental Conditions Update, FISHBIO, 08/20/07
    7. Mid-Pacific (MP) Regional Budget Workshops with Water and Power Contractors – Request for Input to Bureau of Reclamation's Fiscal Year (FY) 2010 Operations and Maintenance (O&M) Budget
    8. Reclamation Releases Environmental Documents for Seven Interim Renewal Water Service Contracts in the San Luis Unit, Reclamation, 08/20/07
    9. Meeting Scheduled to Develop a Form of Contract that Incorporates Elements of the Collaborative Drainage Resolution, Reclamation, 08/21/07
    10. Events Highlight Problems with Delta System, ACWA Communications Outreach Advisory, 08/21/07
    11. A Public Television Series California's Water News, ACWA, August 2007
    12. The Time is Now: ACWA's 2007 Fall Conference & Exhibition, 11/27/07 – 11/30/07
    13. The Way Ahead with Colonel Thomas C. Chapman, United States Army Corps of Engineers, July-August 2007

14. Water Issues 08/17/07 – 08/21/07

**G. Director Reports**

**H. Report of the Counsel**

1. Eastside Central Valley Project Revised Schedule 65
2. Water Right Application – Responses to Protests 67
3. Stanislaus River Draft Study Plan 75
4. Closed Session - Existing Litigation  
SEWD et al. vs. USBR  
Government Code 54956.9 (a)
5. Closed Session - Real Property Negotiations  
Government Code 54956.8
6. Closed Session - Existing Litigation  
MID, et al. vs. EVANS  
Government Code 54956.9 (a)
7. Closed Session - Potential Litigation  
Government Code 54956.9 (c) - five cases

**I. Communications**

**J. Agenda Planning for next Meeting**

1. 2x2 Meeting, 9:30 a.m., 08/29/07

**K. Adjournment**

**Certification of Posting**

I hereby certify that on August 23, 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 23, 2007.

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Kelly Stephens, Office Manager  
Stockton East Water District