

MEETING NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS
STOCKTON EAST WATER DISTRICT
AT NOON, TUESDAY, SEPTEMBER 18, 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

Page No

- | | | |
|-----------|--------------------------------------------------------------------------------------------------------------------|----|
| A. | Pledge of Allegiance (Director Cortopassi) & Roll Call | |
| B. | Consent Calendar (None) | |
| C. | Public Comment (Non-Agenda Items) | |
| D. | Scheduled Presentations and Agenda Items | |
| | 1. Minutes 09/11/07 Regular Meeting | 01 |
| | 2. DWTP – Efficiency Enhancement Project - Finished Water Pumping Station | 05 |
| E. | Committee Reports | |
| | 1. Northeastern San Joaquin County Groundwater Banking Authority Board & Coordinating Committee Meeting, 9/12/07 | 19 |
| | 2. Eastern Water Alliance Meeting, 09/14/07 | 45 |
| | 3. Green Team San Joaquin Meeting, 09/12/07 | 49 |
| F. | Report of the General Manager | |
| | 1. M&O Superintendent’s Report as of 9/13/07 | 51 |
| | 2. Information Items | |
| | a. Material Included, but Bound Separately from Agenda Packet: | |
| | 1. Request for Additional Water for 2007 – Contract 4-07-20-W0329 – New Melones Reservoir – Central Valley Project | |
| | 2. ACWA “California Water: A Crisis We Can’t Ignore” | |

3. State Water Resources Control Board & Central Valley Regional Water Quality Control Board's Irrigated Lands Program Joint Workshop, 09/13/07
4. Notes from the Tuolumne – Stanislaus Integrated Regional Water Management Plan Meeting, 08/24/07
5. Proposition 50 Chapter 8 Integrated Regional Water Management Implementation Grant Program – Round 2, Step 1
6. Governor Calls Special Legislative Session on Water/ACWA to Launch Statewide Public Education Program Tomorrow, ACWA Communications Outreach Advisory, 09/11/07
7. Beyond Drought: Factors Affecting California's Water Supply Premiers September 13th, ACWA Communications Outreach Advisory, 09/07/07
8. Draft Bay Area to Central Valley High-Speed Train (HST) Program EIR/EIS
9. Greater Stockton Chamber of Commerce's Fall Business Tradeshow & Passport Mixer, 10/04/07
10. Alvin Cortopassi is Appointed to SEWD, Linden Herald, 09/06/07
11. Decision to Save Smelt Means Cuts for Farm Water, Ag Alert, 09/05/07
12. OID Approves October Water Rotation, Oakdale Leader, 09/07/07
13. Water Issues, 09/04/07 – 09/11/07

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 - Potential Litigation
Government Code 54956.9 (c) – six cases

I. Communications

J. Agenda Planning for next Meeting

1. San Joaquin County Flood Control and Water Conservation District
Advisory Water Commission Meeting, 1:00 p.m., 09/15/07
2. Industrial & Technology Barbecue, 7:00 p.m., 09/19/07
3. SAWS, 09/24/07

K. Adjournment

Certification of Posting

I hereby certify that on September 13, 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 September 13, 2007.

Kelly Stephens, Office Manager
Stockton East Water District