

MEETING NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS
STOCKTON EAST WATER DISTRICT
AT NOON, TUESDAY, OCTOBER 9, 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 (Manager Kauffman) & 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. Water Plan for the 21st Century – Regional Self-Sufficiency Scenario 07
 - 3. 2007-2008 Water Bond Act 41
 - 4. DWTP – Efficiency Enhancement Projects - Finished Water Pumping Station - Notice of Acceptance of Completion 51
- E. Committee Reports**
 - 1. San Joaquin County & Delta Water Quality Coalition Meeting, 10/03/07 53
 - 2. Mokelumne Forum Meeting, 10/04/07 59
 - 3. Mokelumne River Association Meeting, 10/05/07 69
 - 4. Mountain Counties Water Resource Association Meeting, 10/05/07 73
- 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. Thank-you Memorandum to District Staff for the Completion of the DWTP Enhancement Projects and Hosting a Successful Ribbon Cutting Ceremony
2. Water Conservation Education Program - Presentation at John Muir Elementary School Feedback
3. Federal Register Notice - Urban Water Management Plan
4. Campaign for Common Ground Agenda, 10/01/07
5. Notice of Preparation of a Draft Environmental Impact Report for the Oakmoore Gateway Specific Plan Project
6. Notice of Preparation of a Draft Environmental Impact Report for the Origone Ranch Specific Plan Project
7. Integrated Regional Water Management Plan for the Tuolumne County Region
8. New Television Ad Featuring Dr. Jeffrey Mount Premieres Tomorrow Statewide, ACWA Communications Outreach Advisory, 10/01/07
9. Micke Grove Zoo Master Planning Renovation
10. Farm Bureau Backs Governor's Water Proposal, Ag Alert, 09/26/07
11. Judge's Decision Throws CV Water Users into Lather, Central Valley Business Journal, 09/2007
12. Water Issues 09/27/07 – 10/04/07

G. Director Reports

H. Report of the Counsel

- | | |
|------------------------------------------------------------------------------------------------|----|
| 1. New Melones - 2007 Allocation | 75 |
| 2. Water Right Fee | 79 |
| 3. LAFCo Policies & Procedures | 83 |
| 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 - Labor Negotiations
Government Code 54957.6
7. Closed Session - Potential Litigation
Government Code 54956.9 (c) – five cases

I. Communications

J. Agenda Planning for next Meeting

1. Northeastern San Joaquin County Groundwater Banking Authority Board & Coordinating Committee Meeting, 9:30 a.m., 10/10/07

K. Adjournment

Certification of Posting

I hereby certify that on October 4, 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 October 4, 2007.

Kelly Stephens, Office Manager
Stockton East Water District