

MEETING NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS  
STOCKTON EAST WATER DISTRICT  
AT NOON, TUESDAY, OCTOBER 16, 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 Latimer) &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 10/09/07 Regular Meeting	01
2. Expenses	
a. Fund 67 – Agricultural Fund	05
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4. California Farm Bureau Federation – Anti-Eminent Domain Petition Drive	21
5. National Water Resources Association California Caucus Ballot	23
6. Urban Water Management Plan-Agricultural Water Use Efficiency	31
<b>E. Committee Reports</b>	
1. Northeastern San Joaquin County Groundwater Banking Authority Board & Coordinating Committee Meeting, 10/10/07	39

2. San Joaquin County & Delta Water Quality Coalition - Update on Central Valley Region Water Quality Control Board Action 61
3. Sacramento Valley Groundwater Resources Association Meeting, 10/10/07 73

**F. Report of the General Manager**

1. M&O Superintendent's Report as of 10/11/07 75
2. Information Items
  - a. Material Included, but Bound Separately from Agenda Packet:
    1. Utility Maintenance District's Monthly Well Soundings 2007-2008
    2. Facility Tour – China's Department of Hydrology and Environmental Geology
    3. Region Forecast, The OLD Farmer's Almanac, 2008
    4. Yuba Votes to Issue Bonds for Levees, Sacramento Bee, 10/03/07
    5. ACWA Urges Action on Water Bond Package, ACWA Communications Outreach Advisory, 10/04/07
    6. The CSDA 2007-2008 Board of Directors has been Elected, CSDA e-News, 10/09/07
    7. Linden-Peters Chamber of Commerce Annual Mixer, 10/15/07
    8. Important Ag Legislation awaits Governor's Action, San Joaquin Farm Bureau News, October 2007
    9. Water Issues 10/04/07 – 10/10/07

**G. Director Reports**

1. Annual Pardee Barbecue, 10/12/07

**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) - three cases

**I. Communications**

**J. Agenda Planning for next Meeting**

1. San Joaquin County Flood Control and Water Conservation District  
Advisory Water Commission, 1:00 p.m., 10/17/07
  
2. San Joaquin County & Delta Water Quality Coalition Workshop,  
8:00 a.m., 10/23/07

**K. Adjournment**

**Certification of Posting**

I hereby certify that on October 11, 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 11, 2007.

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Kelly Stephens, Office Manager  
Stockton East Water District