

MEETING NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS
STOCKTON EAST WATER DISTRICT
AT NOON, TUESDAY, NOVEMBER 6, 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

	<u>Page No</u>
A. Pledge of Allegiance (Director Sanguinetti) & Roll Call	
B. Consent Calendar (None)	
C. Public Comment (Non-Agenda Items)	
1. Grant Thompson, President, Central San Joaquin Water Conservation District	01
D. Scheduled Presentations and Agenda Items	
1. Minutes 10/30/07 Regular Meeting	05
2. Lower Calaveras River Anadromous Fish Barrier Removal Project - Grant Application	09
3. United States Army Corps of Engineers Projects Emergency Contact List	33
4. Association of California Water Agencies Officer Elections	43
5. United States Bureau of Reclamation – Results of Ability to Pay Analysis	45
E. Committee Reports	
1. Mokelumne River Forum Meeting, 11/01/07	47
F. Report of the General Manager	
1. M&O Superintendent's Report as of 11/01/07	49
2. Information Items	
a. Material Included, but Bound Separately from Agenda Packet:	

1. United States Bureau of Reclamation - Results of Ability-to-Pay Analysis
2. San Joaquin County Community Development Department Application Referral PA-0700498 (MS)
3. Mountain Counties Water Resources Association Meeting, 12/14/07
4. San Joaquin Basin Update, October 28, 2007
5. North Coast Regional Workshop Summary – Two Meetings : Habitat & Floods; Grading & Soil
6. Stockton East Water District 2008 Holiday Schedule
7. ACWA Comment Letter on SWRCB Water Recycling Policy
8. Remove the Conflict of Interest, Civil Engineering, October 2007
9. Ag Hall of Fame Gets Five New Members, Port O Call, November 2007
10. Community Spirit Always a Part of Bava's Life, Port O Call, November 2007
11. Water Issues 10/25/07 – 10/31/07

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 - Real Property Negotiations
Government Code 54956.8
3. Closed Session - Potential Litigation
Government Code 54956.9 (c) – four cases

I. Communications

J. Agenda Planning for next Meeting

K. Adjournment

Certification of Posting

I hereby certify that on November 1, 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 November 1, 2007.

Kelly Stephens, Office Manager
Stockton East Water District