

MEETING NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS
STOCKTON EAST WATER DISTRICT
AT NOON, TUESDAY, DECEMBER 11, 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

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| 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 12/04/07 Regular Meeting | 01 |
| | 2. Proposed 2008/2009 Annual Budget | |
| | a. Public Hearing | |
| | b. Adoption of Budget for Fiscal Year 2008/2009 | 07 |
| E. | Committee Reports | |
| | 1. San Joaquin County Flood Control and Water Conservation District
Advisory Water Commission Meeting, 11/21/07 | 37 |
| | 2. San Joaquin County & Delta Water Quality Coalition Meeting,
12/05/07 | 65 |
| | 3. Mokelumne Forum Meeting, 12/06/07 | 71 |
| 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. San Joaquin County Board of Supervisor's Christmas Open
House, 12/18/07 | |
| | 2. CEQA Filing Fee No Effect Determination Form | |

3. 2006 Water Quality Control Plan for the San Francisco Bay/Sacramento-San Joaquin Delta Estuary
4. 2007 ACWA Fall Conference Informational Items
5. CVP Water Association Board of Directors and Members Meeting, 11/27/07
6. California-Nevada Section American Water Works Association Public Officials Day, 04/23/08
7. Eminent Domain Coalition Submits Signatures, CSDA e-News, 12/03/07
8. Water Storage Bond Coming to a Compromise, CSDA e-News, 12/03/07
9. Board Member Training Scheduled for January 24-25 2008, in Emeryville, CSDA e-News, 12/03/07
10. 2008 Water Tours and Information
11. Growing Group of Winners, Port O Call, December 2007, Volume 53, No.10
12. A Resolve for Clean Water Goals, Water & Wastewater News, December 2007
13. USDA Selects California as the Destination for the 2008 National Agriculture in the Classroom Conference
14. Proposed Bill Would Expand Clean Water Act, AgAlert, 11/28/07
15. Property Rights Initiative Reaches Signature Goal, AgAlert, 11/28/07
16. Commentary: Eminent Domain Initiative - 1 Million Signatures is Just the Beginning, AgAlert, 11/28/07
17. Water Issues 11/20/07-12/05/07

G. Director Reports

- | | |
|------------------------------------|----|
| 1. Delta Vision Workshop, 12/05/07 | 79 |
| 2. 2007 ACWA Fall Conference | 81 |

H. Report of the Counsel

1. Closed Session - Existing Litigation
SEWD et al. vs. USBR
Government Code 54956.9 (a)
2. Closed Session - Existing Litigation
SEWD/San Luis Water Authority vs. United States
Government Code 54956.9 (a)
3. Closed Session - Potential Litigation
Government Code 54956.9 (c) - four 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., 12/12/07
2. Stockton East Water District Administration Committee Meeting,
12:00 p.m., 12/12/07
3. Mountain Counties Water Resources Association Meeting, 10:00 a.m.,
12/14/07
4. Eastern Water Alliance Meeting, 12:00 p.m., 12/14/07

K. Adjournment

Certification of Posting

I hereby certify that on December 6, 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 December 6, 2007.

Kelly Stephens, Office Manager
Stockton East Water District