

MEETING NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS
STOCKTON EAST WATER DISTRICT
AT NOON, TUESDAY, DECEMBER 29, 2009 AT THE
DISTRICT OFFICE, 6767 EAST 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 Atkins) & Roll Call**
- B. Consent Calendar (None)**
- C. Public Comment (Non-Agenda Items)**
- D. Scheduled Presentations and Agenda Items**
 - 1. Minutes 12/22/09 Regular Meeting 01
 - 2. Central Valley Project Eastside Allocation Update 07
 - 3. Interim Federal Action Plan for the California Bay-Delta, 12/22/09 09
 - 4. California Special Districts Association Continuing Efforts on Proposition 1A 15
 - 5. Association of California Water Agencies Committee Assignments 17
- E. Committee Reports**
- F. Report of the General Manager**
 - 1. M&O Superintendent's Report
 - 2. Information Items
 - a. Material Included, but Bound Separately from Agenda Packet:
 - 1. Robert W. Foy – California Water Service Company – Stocktonian of the Year, 12/18/09

2. California Department of Fish & Game – Approval of Request to Amend Streambed Alteration Agreement (Notification No. 1600-1999-0227-R2), 12/15/09
3. San Joaquin County Recorder – Notices of Determination Fees Increase, 01/01/10
4. City of Stockton – Utility Billing/Business Licenses Office Hours, 01/01/10
5. San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting Presentation: “California Water Myths – Public Policy Institute of California”, 12/16/09
6. Regional Water Quality Control Board – Sacramento/San Joaquin Rivers Basin Plan Revised & Approved Amendments, 12/22/09
7. U.S. Army Corps of Engineers Sacramento District – The Prospector, Fall 2009
8. Water District Agrees To Purchase Private Land, The Linden Herald, 12/17/09
9. Commentary: Farmers Face A Diesel–Engine ‘To Do’ List In The New Year, AgAlert, 12/23/09
10. CFBF Delegates Tackle Issues, Fine–Tune Policies, AgAlert, 12/16/09
11. Paul Wenger Elected Farm Bureau President, AgAlert, 12/16/09
12. OID Hears Riverbank’s Development Plans, The Oakdale Leader, 12/16/09
13. Water Issues 12/17/09 – 12/23/09

G. Director Reports

H. Report of the Counsel

1. San Joaquin Basin Update, FISHBIO, 12/17/09 29
2. Closed Session - Existing Litigation
Government Code 54956.9 (a) - California Water Service Company, City of Stockton & Stockton East Water District vs. Central San Joaquin Water Conservation District

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

- I. Communications**
- J. Agenda Planning/Upcoming Events**
- K. Adjournment**

Certification of Posting

I hereby certify that on December 24, 2009 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 24, 2009.

Kelly Stephens, Office Manager
Stockton East Water District

Any materials related to items on this agenda distributed to the Board of Directors of Stockton East Water District less than 72 hours before the public meeting are available for public inspection at the District's office located at the following address: 6767 East Main Street, Stockton, CA 95215. Upon request, these materials may be available in an alternative format to persons with disabilities.