

AMENDED

NOTE THE TIME FOR THE JOINT COMMITTEE MEETING HAS BEEN
CHANGED FROM 12:00 P.M. TO 11:00 A.M.

A Joint Committee Meeting of
Administration and Agriculture Operations
Committees of the Stockton East Water District will meet at
11:00 a.m., Thursday, September 17, 2009
at the District Office, 6767 East Main Street, Stockton, CA

DIRECTORS

Richard Atkins
Vice President
Division 1

Andrew Watkins
President
Division 2

Alvin Cortopassi
Division 3

Melvin Panizza
Division 4

Paul Sanguinetti
Division 5

Loralee McGaughey
Division 6

Thomas McGurk
Division 7

Kevin M. Kauffman
General Manager

Jeanette R. Thomas
AGM - Operations

John M. Green
AGM - Administration

Elpedio "Jun" Jamosmos, Jr.
Finance Director

Jeanne M. Zolezzi
General Counsel

AGENDA

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| 1. Roll Call | |
| 2. Mormon Slough Pump System Pump Replacement Project | 1 |
| 3. Yosemite Club Membership | 3 |
| 4. Personnel Update | |
| 5. Member Reports | |
| 6. Agenda Planning | |
| 7. Adjournment | |

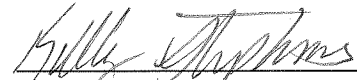
cc: Board Members
Kevin M. Kauffman
Jeanette R. Thomas
John Green
John Yoshimura
Jun Jamosmos
Jeanne Zolezzi

Mark Madison
Robert Granberg
Tom Gau
Ross Moilan
Mel Lytle
Steve Winkler
Anthony Barkett

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.

Certification of Posting

I hereby certify that on September 15, 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 Stockton East Water District Administration and Agriculture Operations Committee Meeting (Government Code Section 54954.2). Executed at Stockton, California on September 15, 2009.



Kelly Stephens, Office Manager
Stockton East Water District

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