

A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF STOCKTON EAST WATER DISTRICT
WAS HELD AT THE DISTRICT OFFICE, 6767 EAST MAIN STREET, STOCKTON, CA
ON TUESDAY, JANUARY 22, 2008 AT NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Panizza called the meeting to order. The pledge of allegiance was lead by Director McGaughey.

Present at roll call were Directors Cortopassi, Latimer, McGaughey, McGurk, Panizza, Sanguinetti and Watkins. Also present were Manager Kauffman, Superintendent Yoshimura, Accountant Perez, Office Manager Stephens, Consultant Barkett and Legal Counsel Spaletta.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes 01/15/08 Regular Meeting Minutes

Director Latimer made the following correction to the minutes:

- Page 3, section E3, paragraph 1, last sentence - strike "15" and add "6".

A motion was moved and seconded to approve the January 15, 2008 Regular Meeting Minutes, as amended.

Vote: Unanimous approval

2. Expenses

- a. Fund 59 – Municipal Dry Year Reserve Fund
- b. Fund 67 – Agriculture Fund
- c. Fund 70 – Administration Fund
- d. Fund 73 – Right of Way Acquisition
- e. Fund 91 – Vehicle Fund
- f. Fund 94 – Municipal & Operations Fund
- g. Payroll Expenses
- h. Summary
- i. Short Names/Acronym List

A motion was moved and seconded to approve the January 22, 2008 Expenses, as presented.

Vote: Unanimous approval

3. Agricultural Water Management Council – 2008 Election

Manager Kauffman provided the Board with information regarding the Agriculture Water Management Council's annual election to be held January 30, 2008. As a member of the Council, this district may vote for three (3) candidates. The deadline for submission of ballots is January 30, 2008.

Director McGaughey recommended the Board pass on voting in this election.

A motion was moved and seconded not to participate in the Agriculture Water Management Council's annual election scheduled for January 30, 2008.

Vote: Unanimous approval

4. Stockton Reviewed, Revitalized, & Redefined Book

Manager Kauffman provided the Board with information from the City of Stockton on a new publication which is intended to promote the unique cultural and natural and economic advantages of doing business in Stockton. A special section will highlight the accomplishments and innovations of Stockton and San Joaquin County companies, organizations and entrepreneurs from business sectors in every region of the state.

Manager Kauffman reported the last table top book was published in 1995. Bart Barcia is the Publication Director for the new edition and will be contacting the business community for input. Manager Kauffman suggested participating in the publication. The ads could include information on SAWS focused on water conservation and information on SEWD focusing on the groundwater basin and how it is managed. A two-page ad will cost approximately \$11-12,000. Director Cortopassi felt it was a good idea to get the information into the publication, but questioned who the intended targets were. President Panizza referred this issue to Administrative Committee for further review and discussion.

E. COMMITTEE REPORTS

1. San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting, 01/16/08

Director McGurk reported on the January 16, 2008 San Joaquin County Flood Control and Water Conservation District Advisory Water Commission Meeting. FEMA released preliminary flood maps on January 16, 2008. The final regulatory flood maps will be released at a later date. The maps reflect the north bank of Calaveras River sufficient and the south bank of the Calaveras River maintenance deficient. Northwest Lodi & Woodbridge are considered flood zones. Mel Lytle gave an update on the San Joaquin County Groundwater Data Center and 2007 monitoring activities. The County Public Works Department continues to work on getting the program up and running on their website. The State Water Resources Control Board is requesting the MORE WATER Project be re-noticed due to new activity which has taken place. Mel Lytle is requesting input from the entire San Joaquin County on development of a position on the Blue Ribbon Task Force's Vision for the Delta. Manager Kauffman suggested rather than SEWD taking a separate position, the district could support the County's position. Director Sanguinetti felt this district should support the County's position. The League

of Woman Voters is working on a Bond Initiative Study. The next meeting is scheduled for Wednesday, February 20, 2008.

F. REPORT OF THE GENERAL MANAGER

1. M&O Superintendent's Report (None)

Superintendent Yoshimura reported there is approximately 124,650 AF in storage at New Hogan and the top of conservation is 168,400 AF. There is approximately 1,470,000 AF at New Melones. Current release from New Hogan is 37cfs. The water treatment plant is currently processing 35 mgd. New Hogan received .18 inches and SEWD received .48 inches in the last rainfall event.

Superintendent Yoshimura reported the Agricultural Exposition began this morning at 9:00 a.m. and will run through Thursday at 4:00 p.m. Superintendent Yoshimura has tickets available for the Board members. The displays for the event turned out very nice.

2. Information Items

Manager Kauffman noted items F2a-1, F2a-2, F2a-3, Fa-4, F2a-5, F2a-10, F2a-11, F2a-12, F2a-13 and F2a-16.

Manager Kauffman reported on the following issues:

- Manager Kauffman will be attending the Mid-Pacific Region Water Users Association Conference in Reno January 22-25, 2008.

G. DIRECTOR REPORTS

Director McGurk participated in ACWA's Region 4 Meeting by cell phone. An alternate chair and alternate vice-chair were appointed. Director McGurk confirmed SEWD's involvement in the various ACWA Committees. The new chair of Region 4 would like ACWA to implement a Flood Committee. The group discussed the Work Plan for FY 2008/2009 including policy principles, information exchange and recruiting. The next Region 4 meeting will include a topic on an isolated conveyance system. Discussions focused on development of a Regional Workshop to receive input from counties within the various regions. Commonality among the regions is needed. In addition, the group discussed the necessity to reexamine the regional map and rearrange counties within the regions.

Manager Kauffman and Director McGurk met with Tim Quinn and Jennifer Persike on Friday, January 11, 2007 to discuss ACWA's Water Crisis Campaign. Manager Kauffman felt the Campaign should have greater focus on interests everyone agrees upon, as opposed to an isolated conveyance system.

H. REPORT OF COUNSEL (None)

I. COMMUNICATIONS (None)

J. AGENDA PLANNING FOR THE NEXT MEETING

1. Agricultural Exposition, 01/22/08 – 01/24/08

2. Northeastern San Joaquin Groundwater Banking Authority Coordinating Committee Meeting, 01/23/08

President Panizza adjourned the meeting to closed session at 1:16 p.m. to discuss closed session items. The regular meeting reconvened at 2:18 p.m. with no reportable actions.

Office Manager Stephens reported Agenda Packets will be delivered overnight mail beginning Thursday, January 24, 2008. The overnight carrier will be California Overnight.

K. ADJOURNMENT

The meeting was adjourned at 2:22 p.m.

Respectfully submitted,

Kevin Kauffman
Secretary of the Board

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