

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, JULY 31, 2007 AT NOON

**A. PLEDGE OF ALLEGIANCE AND ROLL CALL**

President Panizza called the meeting to order and lead the pledge of allegiance.

Present at roll call were Directors Latimer, McGaughey, McGurk, Panizza, Sanguinetti and Watkins. Also present were Assistant Manager Thomas, Superintendent Yoshimura, Finance Director Jamosmos, Office Manager Stephens and Legal Counsel Zolezzi.

**B. CONSENT CALENDAR (None)**

**C. PUBLIC COMMENT**

President Panizza introduced Jackie Tone Polk to the Board and audience and welcomed her to the meeting.

**D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS**

1. Minutes

a. Special Workshop Meeting, 07/21/07

A motion was moved and seconded to approve the July 21, 2007 special workshop meeting minutes, as presented.

Vote: Unanimous approval

b. Regular Meeting, 07/24/07

Director Latimer made the following correction to the minutes:

- Page 4, section E4, paragraph 1, sentence 5 – change “\$1.70” to “\$1.75”.

A motion was moved and seconded to approve the July 24, 2007 regular meeting minutes, as amended.

Vote: Unanimous approval

2. Expenses

- a. Fund 54 – WTP Efficiency Enhancement Fund
- b. Fund 67 – Agricultural Fund
- c. Fund 70 – Administration Fund
- d. Fund 91 – Vehicle Fund
- e. Fund 94 – Municipal & Operations Fund
- f. Payroll Expenses
- g. Summary

Director Watkins reported there was a duplication of line 23 on pages 11&12 for IMPAC Government Service in the amount of \$7.87. After reviewing the duplication, Finance Manager Jamosmos reported fund 67 summary totals are correct and the duplicate line will be deleted.

Finance Director Jamosmos informed the Board staff will be summarizing all expenses associated with Bozzano land negotiations under a separate fund.

Director Latimer inquired on the expense on page 17, line 2 for Apex Painting, Inc. in the amount of \$22,870.00. Assistant Manager Thomas reported the expense was for painting of multiple tanks at the water treatment plant facility. Staff will correct the description to reflect multiple tanks. Director Sanguinetti recommended providing the Board with an acronym list for the expenses.

A motion was moved and seconded to approve the July 31, 2007 expenses, as amended.

Vote: Unanimous approval

3. Farmington Groundwater Recharge & Seasonal Habitat Program  
Assistant Manager Thomas provided the Board with information from Doyce Boesch regarding legislation reauthorizing the Water Resources Development Act (WRDA).
4. National Water Resources Association Elections  
Assistant Manager Thomas provided the Board with information on the upcoming National Water Resources Association (NWRA) Elections. Membership in ACWA includes membership in the NWRA. The NWRA assists in the development, protection and management of water resources at the federal level. Three directors and one alternate position will be nominated and elected by ACWA membership for the 2008-2009 term.
5. Letter in Support of Klamath Irrigators  
Assistant Manager Thomas provided the Board with correspondence from Dan Keppen from the Family Farm Alliance requesting the Board sign on to a letter of support for the Klamath irrigator's settlement efforts. The letter will be presented at the July 31, 2007 House Natural Resources Committee Oversight Hearing. The Hearing will be conducted to investigate Vice President Cheney's alleged role in the 2002 die-off of salmon on the Lower Klamath River and push for detente.

Director McGurk voiced concern over supporting the "stakeholders" as opposed to the "irrigators".

A motion was moved and seconded to retroactively approve the coalition's letter of support for the Klamath irrigator's settlement efforts.

Vote: Unanimous approval

6. DWTP - Efficiency Enhancement Project - Finished Water Pumping Station  
Assistant Manager Thomas reported the contractor continues to work on programming issues and punch list items. Pump #23 shut down over the weekend due to the flow switches not being adjusted properly. The 5-day demonstration test has not been completed.

## **E. COMMITTEE REPORTS**

1. Northeastern San Joaquin Groundwater Banking Authority Board Meeting, 07/25/07  
President Panizza reported on the July 25, 2007 Northeastern San Joaquin Groundwater Banking Authority Board Meeting. A Public Hearing was conducted to receive public comments on the Eastern San Joaquin Integrated Regional Water Management Plan (IRWMP). All comments submitted by Manager Kauffman have been incorporated into the final IRWMP. There were no

public comments for or against the IRWMP. The IRWMP was accepted and approved by the Board unanimously and is intended to be a living document. The next meeting is scheduled for Wednesday, August 8, 2007.

#### **F. REPORT OF THE GENERAL MANAGER**

##### **1. M&O Superintendent's Report**

Superintendent Yoshimura reported there is approximately 152,133 AF in storage at New Hogan. Release is set at 186 cfs. Staff has informed the Urban Contractors the district will begin blending the water.

##### **2. Information Items**

Assistant Manager Thomas noted items F2a-1, F2a-2, F2a-4 and F2a-11. Director Latimer reported there is an interesting article on Gerald Schwartz on page 85 of the F2a's.

#### **G. DIRECTOR REPORTS**

Director Latimer attended the Water Education Foundation Delta Vision Workshop in Fresno on Friday, July 27, 2007. Congressman Jim Costa from Fresno gave a presentation on "The Importance of the Delta: The View from the Valley". Sunne McPeak from the Delta Vision Blue Ribbon Task Force gave a presentation on "Developing a Delta Vision". David Mraz with the California Department of Water Resources gave a presentation on "Assessing Risks to the Delta: The Delta Risk Management Strategy". The group discussed the Governor's Executive Order. Tom Zuckerman from Central Delta Water Agency gave a presentation on "The Value of the Delta to the Valley: How to Shape a Delta Vision". The group participated in self-facilitated breakout sessions during the lunch hour to discuss and answer questions regarding surface storage, building on flood plains and water conservation.

#### **H. REPORT OF COUNSEL (None)**

#### **I. COMMUNICATIONS (None)**

#### **J. AGENDA PLANNING FOR THE NEXT MEETING**

1. Mokelumne Forum Meeting, 0/02/07
2. SAWS Meeting, 08/06/07

President Panizza adjourned the meeting to closed session at 1:10 p.m. to discuss closed session items. The regular meeting reconvened at 1:45 p.m. with no reportable actions.

#### **K. ADJOURNMENT**

The meeting was adjourned at 1:50 p.m.

Respectfully submitted,

Kevin Kauffman  
Secretary of the Board

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