

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, OCTOBER 9, 2007 AT NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Panizza called the meeting to order. The pledge of allegiance was lead by Manager Kauffman.

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

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Minutes of the 10/02/07 Regular Meeting

A motion was moved and seconded to approve the October 2, 2007 regular meeting minutes, as presented.

Vote: Unanimous approval

2. Water Plan for the 21st Century – Regional Self-Sufficiency Scenario

Manager Kauffman provided the Board with the document “A Water Plan for the 21st Century – Regional Self-Sufficiency Scenario” drafted by Tom Zuckerman of the Central Delta Water Agency. The document sets forth the history of the Delta and the State Water Project. It also defines the opportunities which improved system operations upstream of the Delta. The San Joaquin County Board of Supervisors is requesting support and endorsement of the document. President Panizza referred this issue to the Administration Committee for further review and discussion.

3. 2007-2008 Water Bond Act

Manager Kauffman provided the Board with information on the upcoming water bond hearing. The Senate Natural Resources and Water Committee has rescheduled the hearing to listen to testimony on competing water bond bills for Monday, October 8, 2007. The Record reported Senate Leader Perata’s ballot initiative to fund a \$6.8 billion water-storage bond passed the Senate Committee but is likely to die on the Senate floor. A competing proposal sponsored by Senator Cogdill and Governor Schwarzenegger did not pass the Senate Natural Resources and Water Committee. Manager Kauffman reported there will more than likely be some form of water bond bill on the February 2008 ballot. The Delta Water Agencies and the EWA will be working together to develop a proposed concept to support.

President Panizza reminded the Board Tim Quinn, Executive Director for ACWA will be in attendance at the Wednesday, October 10, 2007 GBA meeting. The meeting will be held at Cal Water on Wilson Way.

4. DWTP – Efficiency Enhancement Project – Finished Water Pumping Station – Notice of Acceptance of Completion
Manager Kauffman provided the Board with a draft Notice of Acceptance of Completion for the Finished Water Pump Station Modification Project. President Panizza directed Legal Counsel to review the Notice of Acceptance of Completion prior to filing with the County Recorder's Office.

A motion was moved and seconded to approve the Notice of Acceptance of Completion for the Finished Water Pump Station Modification Project, subject to Legal Counsel review.

Vote: Unanimous approval

E. COMMITTEE REPORTS

1. San Joaquin County & Delta Water Quality Coalition Meeting, 10/03/07
Director Latimer reported on the October 3, 2007 San Joaquin County & Delta Water Quality Coalition Meeting. Representatives from the Regional Water Quality Control Board were in attendance at the meeting. Ruth Mulrooney gave an update on the enrollment mailings. Mike Johnson reported a decision has not been made on whether or not to release the E. Coli Study. Terry Pritchard gave an update on the Resource Conservation District grant. BMP Workshops will be held every Tuesday in October at various locations. A BMP workshop has been scheduled for Tuesday, October 23, 2007 at SEWD. The group received a draft copy of the Irrigated Lands Program Guidance document. The next meeting is scheduled for Wednesday, November 7, 2007.

Director Cortopassi reported the Coalition is having difficulties with current mailing information, which has resulted in loss of membership. Manager Kauffman will contact John Meek to see if the district can assist the Coalition with current mailing information.

2. Mokelumne Forum Meeting, 10/04/07
Manager Kauffman reported on the October 4, 2007 Mokelumne Forum Meeting. The Upper Mokelumne River Watershed Group (UMRWG) has formed as a Non-Governmental Organization (NGO). The latest proposal of the Forum is to have a joint agreement between the UMRWG and the GBA to act as implementing agency for the I-RCUP. EBMUD reported the entire Freeport Project will be under contract for construction by the end of November 2007. Sacramento County expects to have its Drinking Water Treatment Plant completed in 2008. EBMUD reported they are required to announce their water availability for next year by November 5, 2007 and will be within 8,000 AF of declaring a water emergency. Bob Granberg reported the City of Stockton will be meeting with the Metropolitan Water District next week. He also discussed a joint study with the City of Lodi to reclaim wastewater for purple pipe use. The WRIME

team presented the Forum with information they have collected to date. A Technical Group meeting has been scheduled for Thursday, October 25, 2007. The next Mokelumne Forum Meeting is scheduled for Thursday, November 1, 2007.

3. Mokelumne River Association Meeting, 10/05/07
Director Latimer reported on the October 5, 2007 Mokelumne River Association Meeting. The meeting hosts were City of Lodi, North San Joaquin Water Conservation District, San Joaquin County Board of Supervisors, Stockton East Water District and Woodbridge Irrigation District. The group received the Treasurer's Report. Various agencies gave detailed member reports. Lodi Public Works Director, Richard Prima gave a presentation on "Important Water Issues Facing the City of Lodi". The next meeting is scheduled for Friday, January 4, 2008.
4. Mountain Counties Water Resource Association Meeting, 10/05/07
Nothing to report.

F. REPORT OF THE GENERAL MANAGER

1. M&O Superintendent's Report
Superintendent Yoshimura reported there is approximately 125,764 AF in storage at New Hogan. Current releases are set at 33 cfs. There is approximately 1,435,000 AF at New Melones. Current releases are at 65 cfs.

Superintendent Yoshimura reported Calaveras County Water District is backwashing their infiltration gallery. Manager Kauffman reported this is the first time this procedure has been done since he has been with the district (1999).

2. Information Items
Manager Kauffman noted items F2a-5, F2a-6 and F2a-7.

Manager Kauffman reported on the following issues:

- Manager Kauffman received a report from the County listing the well soundings at various locations for groundwater supply. The report covers the period from March – September and is typical for this time of year.

G. DIRECTOR REPORTS

Director McGaughey reported on the October 3, 2007 fundraiser event for Assembly Member Galgiani at the Bob Hope Theatre. Director McGaughey thanked Board members and staff for attending the event.

Director McGaughey reported on the October 4, 2007 Chamber of Commerce annual event at the Civic Auditorium. The Chamber has obtained a lot of new memberships. One of the reasons for all of the new memberships is the Chamber offers insurance for small businesses. It was a very well attended event.

Director Sanguinetti reported on the October 4, 2007 fundraiser event for Assembly Member Aghazarian in Modesto. It was a small event with a mixed crowd.

Director Cortopassi reported irrigators on the Calaveras River informed him there is debris in the Calaveras River which needs to be cleaned up. Manager Kauffman stated the County of San Joaquin will only maintain portions of the river in the flood control areas and the County feels the remainder is the responsibility of the individual land owners. Manager Kauffman will contact Butch Waddle at County of San Joaquin Public Works.

H. REPORT OF COUNSEL

1. New Melones – 2007 Allocation

Legal Counsel Zolezzi provided the Board with correspondence to the US Bureau of Reclamation (Bureau) following a meeting regarding the 2007 allocations for the New Melones contractors. Once the requested information is received from the Bureau, an appeal to the contracting officer will be filed regarding the 2007 allocation.

2. Water Right Fees

Legal Counsel Zolezzi provided the Board with an invoice for water system fees for July 1, 2006 through June 30, 2007 in the amount of \$7,688.93. This is an annual fee for the inspection of the water treatment plant.

3. LAFCo Policies & Procedures

Legal Counsel Zolezzi reported on September 21, 2007 the San Joaquin Local Agency Formation Commission adopted Policies and Procedures for Spheres of Influence, Service Reviews and Annexation.

I. COMMUNICATIONS (None)

J. AGENDA PLANNING FOR THE NEXT MEETING

1. Northeastern San Joaquin Groundwater Banking Authority Board & Coordinating Committee Meeting, 9:30 a.m., 10/10/07

President Panizza adjourned the meeting to closed session at 1:54 p.m. to discuss closed session items. The regular meeting reconvened at 2:48 p.m. with no reportable actions.

K. ADJOURNMENT

The meeting was adjourned at 2:49 p.m.

Respectfully submitted,

Kevin Kauffman
Secretary of the Board

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