

A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF STOCKTON EAST WATER DISTRICT  
WAS HELD AT THE DISTRICT OFFICE, 6767 EAST MAIN ST., STOCKTON, CA  
ON TUESDAY, DECEMBER 29, 2009 AT NOON

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

President Watkins called the meeting to order at 12:28 p.m. Director Atkins led the pledge of allegiance.

Present at roll call were Directors Atkins, Cortopassi, McGaughey, Panizza, Sanguinetti and Watkins. Director McGurk was absent. Also present were Manager Kauffman, Assistant Managers Green and Thomas, Office Manager Stephens, Consultant Barkett and Legal Counsel Zolezzi.

**B. CONSENT CALENDAR (None)**

**C. PUBLIC COMMENT (None)**

**D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS**

1. Minutes of the 12/22/09 Regular Meeting

A motion was moved and seconded to approve the December 22, 2009 Regular Meeting Minutes, as presented.

Vote: Unanimous approval

2. Central Valley Project Eastside Allocation Update

Manager Kauffman provided the Board with a response from the US Bureau of Reclamation (USBR) relative to the district's October 26, 2009 delivery schedule request for January 1, 2010 through December 31, 2010. The USBR has approved water deliveries in the amount of 4,000 AF for the first three months (January 2010 through March 2010). Manager Kauffman revised the original schedule for submission to the USBR. The revised schedule will shift water from the Ag side to the M&I side for these first three months of 2010. The Board directed staff to submit the revised schedule to USBR for approval.

Manager Kauffman and Legal Counsel Zolezzi reported USBR has never responded to the water delivery schedule requests in the past, and has never approved deliveries. This action was felt to reflect the positive progress being made with this CVP contract as a result of years of the Board's effort.

3. Interim Federal Action Plan for the California Bay-Delta, 12/22/09

Manager Kauffman provided the Board with the Interim Federal Action Plan for the California Bay-Delta dated December 22, 2009 (Plan). The Plan has been developed to further the goals of the Memorandum of Understanding (MOU) entered into between six Federal agencies (Department of the Interior, Department of Commerce, Department of

Agriculture, Department of The Army, Environmental Protection Agency and the Council on Environmental Quality). The MOU sets out the Administration's vision of a healthy and sustainable Bay-Delta ecosystem which provides for a high-quality, reliable and sustainable long-term water supply for California. Manager Kauffman stated it is positive the Plan is being addressed, but is essentially ineffective from the district's perspective.

4. California Special Districts Association Continuing Efforts on Proposition 1A  
Manager Kauffman provided the Board with a Legislative Alert from the California Special Districts Association announcing efforts to gather signatures to qualify the Local Taxpayer, Public Safety and Transportation Protection Act for the November 2010 ballot. The statewide ballot initiative closes loopholes to prevent the State from borrowing, raiding or otherwise redirecting local government, transportation and public transit funds. More than 1.1 million signatures will be required to qualify for a constitutional amendment for the statewide ballot. Public officials may not campaign on public time or using public resources.

Director Panizza recommended not engaging in any public activity until the initiative has reached the ballot.

5. Association of California Water Agencies Committee Assignments  
Manager Kauffman provided the Board with ACWA Committee appointment confirmations. President Watkins has been appointed as a member of the Energy Committee representing Region 4 and Consultant Barkett has been appointed as a member of the Federal Affairs Committee representing Region 4. Both appointments will become effective January 2010 for a two-year term.

#### **E. COMMITTEE REPORTS (None)**

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

1. M&O Superintendent Report  
Assistant Manager Thomas reported there is 56,858 AF in storage at New Hogan. Current New Hogan releases are set at 61 cfs. There is 1,161,349 AF at New Melones. The water treatment plant is currently processing 32 mgd.

Assistant Manager Thomas reported New Hogan received 0.26-inches of rain in the latest rainfall event.

Legal Counsel Harrigfeld and Manager Kauffman have been working with US Army Corps of Engineers relative to the Northwest Groundwater Recharge Site Project. A meeting has been scheduled for Wednesday, January 6, 2010 with the US Army Corps of Engineers, US Fish & Wildlife Service and National Marine Fisheries Service.

2. Information Items  
Manager Kauffman noted items F2a-1, F2a-2, F2a-3, F2a-4, F2a-5, F2a-6, F2a-7, F2a-8, F2a-9, F2a-10 and F2a-11.

**G. DIRECTOR REPORTS** (None)

**H. REPORT OF COUNSEL**

1. San Joaquin Basin Update, FISHBIO, 12/17/09

Legal Counsel Zolezzi provided the Board with FISHBIO's December 17, 2009 San Joaquin Basin Update. Manager Kauffman reported fall sampling show low number of fish counts.

President Watkins adjourned the meeting to a closed session at 1:00 p.m. to discuss closed session items. The regular meeting reconvened at 1:58 p.m. with no reportable actions.

**I. COMMUNICATIONS** (None)

**J. AGENDA PLANNING/UPCOMING EVENTS** (None)

**K. ADJOURNMENT**

The meeting was adjourned at 1:59 p.m.

Respectfully submitted,

Kevin Kauffman  
Secretary of the Board

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