

THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF STOCKTON EAST WATER DISTRICT WAS HELD AT THE DISTRICT OFFICE
6767 EAST MAIN STREET, STOCKTON, CA
ON THURSDAY, APRIL 22, 2022 AT 9:30 A.M.

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

The special meeting came to order at 9:30 a.m.

Present at the District were Directors Atkins, Cortopassi, McGurk, Sanguinetti and Watkins. Also present were Manager Moody, Assistant Manager Hopkins and District Engineer Evensen.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Smith Canal Tour

a. Departure from Dr. Joe Waidhofer Water Treatment Plant, 9:30 a.m.

b. Boat & Walking Tour, 10:00 p.m.

Directors Atkins, Cortopassi, McGurk, Sanguinetti, Watkins, Manager Moody, Assistant Manager Hopkins and District Engineer Evensen attended the April 22, 2022 Smith Canal Tour. Elizabeth Schlegel and David Carr, KSN, Inc. guided a tour of Smith Canal for the Board of Directors and District Staff; the boat and walking tours provided information regarding the Smith Canal Gate Project.

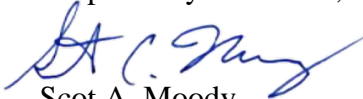
F. REPORT OF THE COUNSEL (None)

The meeting concluded at 1:40 p.m.

F. ADJOURNMENT

President Watkins adjourned the meeting at 1:41 p.m.

Respectfully submitted,



Scot A. Moody
Secretary of the Board

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