

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, DECEMBER 7, 2023 AT 8:30 A.M.

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Atkins called the regular meeting to order at 8:45 a.m., and Director Watkins led the Pledge of Allegiance.

Present at roll call at the District were Directors Atkins, Cortopassi, McGurk, Panizza, and Watkins. Also present were Manager Hopkins, Assistant Manager Vega, Finance Director Ram and Administrative Assistant Wood. Directors McGaughey and Sanguinetti were absent.

B. CONSENT CALENDAR

1. Minutes 11/21/23 – Regular Meeting
2. Warrants
 - a. Fund 68 – Municipal & Industrial Groundwater Fund
 - b. Fund 70 – Administrative Fund
 - c. Fund 71 – Water Supply Fund
 - d. Fund 89 – Fish Passage Improvements Fund
 - e. Fund 91 – Vehicle Fund
 - f. Fund 94 – Municipal & Industrial Fund
 - g. Payroll
 - h. Summary
 - i. Short Names/Acronym List
 - j. SEWD Vehicles & Heavy Equipment
3. Warrants – California Public Employees’ Retirement System

A motion was moved and seconded to approve the Consent Calendar, as presented.

Roll Call:

Ayes: Atkins, Cortopassi, McGurk, Panizza, Watkins
Nays: None
Abstain: None
Absent: McGaughey, Sanguinetti

C. PUBLIC COMMENT

None.

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Stockton East Water District Presentation
Manager Hopkins provided a presentation on the Bellota Weir Modifications Project and the District’s efforts to secure water.
2. Dr. Joe Waidhofer Water Treatment Plant Tour
Water Operations Manager Wunderlich provided a tour of the water treatment plant.
3. Bellota Weir Site Visit

Manager Hopkins provided a tour of the Bellota Weir site and discussed features of the Bellota Weir Modifications Project.

E. REPORT OF THE GENERAL COUNSEL (NONE)

F. ADJOURNMENT

President Atkins adjourned the meeting at 11:50 a.m.

Respectfully submitted,



Justin M. Hopkins
Secretary of the Board

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