

DIRECTORS

Richard Atkins Division I

Andrew Watkins Vice President Division 2

Alvin Cortopassi Division 3

Melvin Panizza President Division 4

Paul Sanguinetti Division 5

Loralee McGaughey
Division 6

Thomas McGurk Division 7

STAFF

Scot A. Moody General Manager

Cathy Lee Assistant General Manager

LEGAL COUNSEL

Jeanne M. Zolezzi General Counsel

Phone 209-948-0333 Fax 209-948-0423

E-mail sewd@sewd.net

6767 East Main Street Stockton, CA 95215

Post Office Box 5157 Stockton, CA 95205

MEETING NOTICE

The Agriculture Operations Committee Of the Stockton East Water District Board of Directors will meet at

12:00 Noon on Thursday, February 21, 2019

At the District Office, 6767 East Main Street, Stockton, CA

Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please contact Kristin Carido, Administrative Services Manager at (209) 948-0333 for assistance so the necessary arrangements can be made.

AGENDA

- 1. Roll Call Chairperson Cortopassi, Director Atkins, Director Watkins, Director Sanguinetti (alternate)
- 2. Public Comment
- 3. Surface Water Incentives Encouraging the Use of Surface Water Policy
 - a. Rule No. 120 Mandatory Required Notice to District by Owner of Diversion of Stream Delivered Water
 - b. Rule No. 131 Procedures and Regulations for Establishing Flat Rate and Special Class Water Production
 - c. Ordinance No. 21/Rule No. 148 Surface Water Facilities Be Metered
 - d. Establishing Program Incentives for Encouraging the Use of Surface Water
 - e. Surface Water Diversion Application (new)
- 4. Bridges/Crossings
- 5. Bellota Pipeline Capacity (Eilers Ranch & Wine Group)
- 6. Lake Grupe Project
- 7. Adjournment

Certification of Posting

I hereby certify that on February 15, 2019 I posted a copy of the foregoing agenda in the outside display case at the District Office, 6767 East Main Street, Stockton, California, and said time being at least 72 hours in advance of the Agriculture Operations Committee Meeting (Government Code Section 54954.2). Executed at Stockton, California on February 15, 2019.

Kristin Carido

Administrative Services Manager Stockton East Water District

Any materials related to items on this agenda distributed to the Agriculture Operations Committee of the Stockton East Water District less than 72 hours before the public meeting are available for public inspection at the District's office located at the following address:

6767 East Main Street, Stockton, CA 95215. Upon request, these materials may be available in an alternative format to persons with disabilities.