

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 TUESDAY, DECEMBER 13, 2022 AT 11:30 A.M.

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Watkins called the regular meeting to order at 11:33 a.m., and Director Panizza led the Pledge of Allegiance.

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

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Board of Directors Organizational Meeting

a. Election of Officers

President Watkins opened the floor for the election of officers for the next two years.

President Watkins recognized re-elected Directors McGaughey, McGurk, Sanguinetti and Watkins for new 4-year terms. The Oath of Office was taken by all at the Voter of Register's Office during application process.

A motion was moved and seconded to close the nominations and unanimously approve Director Atkins as Board President.

Roll Call:

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

A motion was moved and seconded to close the nominations and unanimously approve Director McGurk as Board Vice-President.

Roll Call:

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

A motion was moved and seconded to close the nominations and unanimously approve Manager Hopkins as Board Secretary.

Roll Call:

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

b. Committee/Secretary Assignments

President Atkins discussed the committee assignment list, and stated the list should be reviewed by Manager Hopkins to determine if there is a recommendation to remove any committee.

A motion was moved and seconded to approve the 2023/2024 SEWD Board Committee Assignments as presented.

Roll Call:

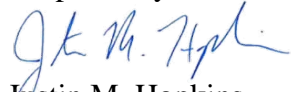
Ayes: Atkins, Cortopassi, McGaughey, McGurk, Panizza, Sanguinetti, Watkins
Nays: None
Abstain: None
Absent: None

E. REPORT OF THE COUNSEL (None)

F. ADJOURNMENT

President Atkins adjourned the meeting at 11:44 a.m.

Respectfully submitted,



Justin M. Hopkins
Secretary of the Board

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