

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, MARCH 14, 2023 AT 9:00 A.M.

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

The special meeting came to order at 9:00 a.m.

Present at the District were Directors Atkins, Cortopassi, McGurk, Panizza, Sanguinetti and Watkins. Also present were Manager Hopkins, Assistant General Manager Vega, Finance Director Ram, District Engineer Evensen, Water Operations Manager Wunderlich, Maintenance Manager Higare, Legal Counsel Zolezzi and Consultant Barkett. Director McGuaghey was absent.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Stockton East Water District Workshop

Catherine Carter, Senior Manager with Raftelis led a workshop with the Board of Directors and Staff on developing strategic plan framework, which included crafting a Vision Statement, reviewing the District's existing Mission Statement, and developing strategic outcome areas to set guidance for District efforts.

E. REPORT OF THE COUNSEL (None)

F. ADJOURNMENT

President Atkins adjourned the meeting at 3:10 p.m.

Respectfully submitted,



Justin M. Hopkins
Secretary of the Board

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