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 FRIDAY, JUNE 9, 2023 AT 12:30 P.M.

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

The special meeting came to order at 12:38 p.m.

Present at the District were Directors Atkins, Cortopassi, McGurk, Panizza, Sanguinetti and Watkins. Also present was Manager Hopkins. Staff, Legal Counsel Zolezzi, and Consultant Barkett were present in the audience. Director McGaughey was absent.

B. DIRECTOR REPORTS

President Atkins addressed staff and event attendees regarding Stockton East Water District's 75th anniversary and its accomplishments.

C. REPORT OF THE GENERAL MANAGER

Manager Hopkins addressed the Board of Directors, staff and event attendees regarding Stockton East Water District's accomplishments over the past 75 years of service and what is to come. Manager Hopkins discussed the District's goals, programs and the newly adopted Strategic Plan.

D. PRESENTATIONS OF RECOGNITION

Stockton East Water District 75th Anniversary Celebration

Shelly Abajian presented a certificate of recognition to Stockton East Water District on behalf of Senator Dianne Feinstein for carefully managing its water resources and working diligently to meet the water needs of its residential customers and local farmers over the past 75 years.

Rhodesia Ransom presented a certificate of recognition to Stockton East Water District on behalf of Congressman Josh Harder to recognize its incredible level of commitment to the community, to protecting and developing local habitats, and its pivotal role in supporting the agricultural industry.

Senator Susan Talamantes-Eggman presented a certificate of recognition to Stockton East Water District for reaching three quarters of a century of innovative development of sustainable water use programs for residents, agricultural irrigation, and conservation.

Ben Cheever presented a certificate of recognition to Stockton East Water District on behalf of State Assemblymember Carlos Villapudua for the services provided to both agricultural and urban water users. Ben Cheever also presented certificates of recognition to the Board of Directors for their efforts and commitment to the community.

Councilmember Michael Blower presented a certificate of recognition to Stockton East Water District on behalf of the City of Stockton and wished the District continued success.

President Joe Valente with North San Joaquin Water Conservation District congratulated Stockton East Water District and its Board of Directors for the services provided over the last 75 years.

President Tom Orvis with Oakdale Irrigation District presented a resolution commending the District of its continued service from 1948 to 2023.

Director Wayne McCurley with Rock Creek Water District congratulated Stockton East Water District and its Board of Directors for the services provided over the last 75 years.

Fernando Gapasin with the Greater Stockton Chamber of Commerce presented a certificate of recognition to Stockton East Water District for providing surface water for urban and agricultural use from 1948 to 2023.

E. PUBLIC COMMENT (3-MINUTE LIMIT)

Peter Rietkerk, General Manager for South San Joaquin Irrigation District, recognized Stockton East Water District and its Board of Directors' 75 years of service in the region and acknowledged the past and ongoing partnerships between the districts.

Nicole Goehring, on behalf of the San Joaquin County Board of Supervisors, congratulated Stockton East Water District and its Board of Directors for the services provided over the last 75 years.

F. ADJOURNMENT

President Atkins adjourned the meeting at 1:11 p.m.

Respectfully submitted,

Justin M. Hopkins Secretary of the Board

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