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, MAY 21, 2021 AT 12:00 NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

The special meeting came to order at 12:00 Noon.

Present at the District were Directors Atkins, McGaughey, Panizza and Sanguinetti. Also present were District staff.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Retirement Luncheon

Vice President Atkins congratulated John "Ed" Morley on his 39 years of service with the District. Mr. Morley was presented with a Resolution thanking him for his dedicated service.

E. REPORT OF THE COUNSEL (None)

The meeting concluded at 1:00 p.m.

F. ADJOURNMENT

Vice President Atkins adjourned the meeting at 1:01 p.m.

Respectfully submitted,

Scot A. Moody

Secretary of the Board

tbc

