

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 THURSDAY, DECEMBER 8, 2016 AT 11:00 A.M.

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Sanguinetti called the meeting to order at 11:05 p.m. Director McGaughey led the Pledge of Allegiance.

Present at roll call were Directors Atkins, Cortopassi, McGaughey, McGurk, Panizza, Sanguinetti and Watkins. Also present were Assistant Manager Johnson, District Engineer Lee, Finance Director Naray, Administrative Services Manager Carido and Administrative Clerk Curtis.

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 Sanguinetti opened the floor for the election of officers for the next two years. Nominations were opened for President of the Board of Directors.

Director McGaughey moved, seconded by Director Atkins nominating Director McGurk for Board President.

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

Roll Call:

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

President Sanguinetti opened the floor for nominations for Vice-President of the Board of Directors.

Director Atkins moved, seconded by Director Cortopassi nominating Director Panizza for Board Vice-President.

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

Roll Call:

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

President McGurk opened the floor for nominations for Secretary of the Board of Directors.

Director Cortopassi moved, seconded by Director McGaughey nominating General Manager Scot A. Moody for Secretary of the Board of Directors.

A motion was moved and seconded to close the nominations and unanimously approve General Manager Scot A. Moody as Secretary of the Board of Directors.

Roll Call:

Ayes: Atkins, Cortopassi, McGaughey, McGurk, Panizza, Sanguinetti, Watkins

Nays: None

Abstain: None

Absent: None

b. Committee/Secretary Assignments

President McGurk requested if the Board has any input to the Committee Assignments List adding all Committee Assignments will remain status-quo; however, he would like to take some time to review the list of Committees and their members.

President McGurk inquired if there are any other Committees that should be added to the list. Director Sanguinetti replied with the current Committees that should be sufficient.

Director Cortopassi inquired if we should add California Special District Association Committees to the list. Assistant Manager Johnson replied there are a couple Committee meetings he has attended in the past. The Committees support the local governments' ability to proceed as we do.

E. REPORT OF THE COUNSEL (None)

President McGurk adjourned the meeting to closed session at 11:12 p.m.

F. ADJOURNMENT

President McGurk adjourned the meeting at 11:13 p.m.

Respectfully submitted,



Scot A. Moody
Secretary of the Board

tbc

