

SPECIAL MEETING NOTICE

A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE STOCKTON EAST WATER DISTRICT WILL BE HELD AT 8:00 A. M., WEDNESDAY, MAY 24, 2017 AT THE DISTRICT OFFICE, 6767 EAST MAIN STREET STOCKTON, CALIFORNIA 95215

Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting; to include transportation provided by the District please contact Kristin Carido, Administrative Services Manager (209) 948-0333 at least 48-hours in advance for assistance so the necessary arrangements can be made.

Agendas and minutes are located on our website at www.sewd.net.

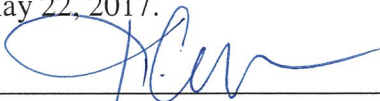
AGENDA

- A. Pledge of Allegiance (Director Atkins) & Roll Call**
- B. Consent Calendar**
- C. Public Comment (Non-Agenda Items)**
- D. Scheduled Presentations and Agenda Items**
 - 1. Tour of the New Melones Conveyance System
 - a. Departure from Dr. Joe Waidhofer Water Treatment Plant, 8:00 a.m.
 - b. Foot Tour of the New Melones Reservoir Conveyance System, 9:30 a.m.
 - c. Lunch 50's Roadhouse Restaurant, Noon
18341 Kennedy Road, Knights Ferry, CA 95361
 - d. Depart from Restaurant for Remainder of Tour, 1:00 p.m.
 - e. Conclusion of Tour at Stockton East Water District, 4:00 p.m.
- E. Report of the Counsel (None)**
- F. Adjournment**

Certification of Posting

I hereby certify that on May 22, 2017 I posted a copy of the foregoing agenda in the outside display case at the District Office, 6767 East Main Street, Stockton, California, said time being at least 24 hours in advance of the meeting of the Board of Directors of the Stockton East Water District (Government Code Section 54954.2).

Executed at Stockton, California on May 22, 2017.



Kristin Carido, Administrative Services Manager
Stockton East Water District

Any materials related to items on this agenda distributed to the Board of Directors of Stockton East Water District less than 24 hours before the public meeting are available for public inspection at the District's office located at the following address: 6767 East Main Street, Stockton, CA 95215. Upon request, these materials may be available in an alternative format to persons with disabilities.



**STOCKTON
EAST WATER
DISTRICT**

PROVIDING SERVICE SINCE 1948

www.sewd.net

DIRECTORS

Richard Atkins
Division 1

Andrew Watkins
Division 2

Alvin Cortopassi
Division 3

Melvin Panizza
Vice President
Division 4

Paul Sanguinetti
Division 5

Loralee McGaughey
Division 6

Thomas McGurk
President
Division 7

STAFF

Scot A. Moody
General Manager

Michael D. Johnson
Assistant General Manager

LEGAL COUNSEL

Jeanne M. Zolezzi
General Counsel

Phone 209-948-0333
Fax 209-948-0423

E-mail sewd@sewd.net

6767 East Main Street
Stockton, CA 95215

Post Office Box 5157
Stockton, CA 95205