

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, DECEMBER 10, 2018 AT 12:00 NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President McGurk called the regular meeting to order at 12:22 p.m., and Manager Moody led the Pledge of Allegiance.

Present at roll call were Directors Atkins, McGaughey, McGurk, Panizza, Sanguinetti and Watkins. Director Cortopassi was absent. Also present were Manager Moody, Assistant Manager Lee, Finance Director Vega, 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 McGurk opened the floor for the election of officers for the next two years. Nominations were opened for President of the Board of Directors.

Director Sanguinetti moved, seconded by Director McGaughey nominating Director Panizza for Board President.

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

Roll Call:

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

Nayes: ~~None~~ Panizza

Abstain: None

Absent: Cortopassi

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

Director Sanguinetti moved, seconded by Director Atkins nominating Director Watkins for Board Vice-President.

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

Roll Call:

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

Nayes: None

Abstain: None
Absent: Cortopassi

b. Committee/Secretary Assignments

Director Panizza moved, seconded by Director Watkins nominating Manager Moody as Secretary of the Board.

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

Roll Call:

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

President Panizza suggested staff review the Committee Assignments list and remove committees that are no longer active. Manager Moody advised staff will conduct the necessary research and bring the list back to the Board for consideration and approval.

Director McGurk suggested listing the years on the Committee Assignment list as 2019/2020 as it will be for a 2-year term.

Director Watkins moved, seconded by Director Atkins approving the 2019/2020 SEWD Board Committee Assignments.

A motion was moved and seconded to approve the 2019/2020 SEWD Board Committee Assignments.

Roll Call:

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

E. REPORT OF THE COUNSEL (None)

President McGurk adjourned the meeting to closed session at 12:28 p.m.

F. ADJOURNMENT

President McGurk adjourned the meeting at 12:29 p.m.

Respectfully submitted,



Scot A. Moody
Secretary of the Board

tbc

