

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 WEDNESDAY, JANUARY 30, 2019 AT 12:00 NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Panizza called the special meeting to order at 10:04 a.m., and led the Pledge of Allegiance.

Board Members present were Directors Atkins, Cortopassi, McGurk, Panizza, Sanguinetti and Watkins. Director McGaughey was absent.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Photovoltaic Solar System Project Ribbon Cutting Ceremony
 - a. Welcome, 10:00 a.m.
 - b. Greetings by Master of Ceremonies, 10:05 a.m.
 - c. Comments from Board President Melvin Panizza, 10:07 a.m.
 - d. Greetings by General Manager Scot A. Moody, 10:10 a.m.

Gary Prost, Senior Field Representative for Congressman McNerney presented the District with a Certificate of Special Congressional Recognition for completion of the Photovoltaic Solar System Project.

Zenet Negrón, Senior Field Representative for Assemblymember Talamantes-Eggman and Senator Galgiani presented the District with a California State Legislature Certificate of Recognition for completion of the Photovoltaic Solar System Project.

Jason Laughlin, Field Representative for Assemblymember Flora presented the District with a California State Legislature Certificate of Recognition for completion of the Photovoltaic Solar System Project.

- e. Introduction of Onyx Renewable Partners L.P., President & CEO Ja Kao, 10:15 a.m.
- f. Ribbon Cutting, 10:20 a.m.
- g. Adjournment and Invitation to Guests for a Tour of the Facility, 10:25 a.m.
- h. Reception and Refreshments to Follow in the Administration Building, 10:30 a.m. – 11:00 a.m.

E. REPORT OF THE COUNSEL (None)

F. ADJOURNMENT

President Panizza adjourned the meeting at 10:30 a.m.

Respectfully submitted,



Scot A. Moody
Secretary of the Board

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