

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, DECEMBER 11, 2020 AT 12:00 NOON

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

President Panizza called the regular meeting to order at 12:30 p.m., and President Panizza led the Pledge of Allegiance.

Present at roll call at the District was Directors Atkins, Cortopassi, Sanguinetti and Watkins. Also present were Manager Moody, Assistant Manager Hopkins, Finance Director Vega and Administrative Services Manager Carido. Present at roll call via teleconference were Directors McGaughey, McGurk and Panizza.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

Gerald Schwartz, EBMUD joined the meeting by teleconference and wished the Board a happy holiday.

D. SCHEDULED PRESENTATIONS AND AGENDA ITEMS

1. Board of Directors Organizational Meeting

a. Election of Officers

President Panizza 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 Cortopassi nominating Director Watkins for Board President.

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

Roll Call:

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

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

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

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

Roll Call:

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

Nayes: None
Abstain: None
Absent: None

Director Cortopassi moved, seconded by Director Atkins 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, Cortopassi, McGaughey, McGurk, Panizza, Sanguinetti, Watkins
Nayes: None
Abstain: None
Absent: None

b. Committee/Secretary Assignments

Director Panizza inquired with President Watkins if he would like to table this item to the next Regular Board Meeting. President Watkins replied no and advised to continue with this item as presented. There was no further discussion on this item.

President Watkins moved, seconded by Director Atkins approving the 2021/2022 SEWD Board Committee Assignments.

A motion was moved and seconded to approve the 2021/2022 SEWD Board Committee Assignments.

Roll Call:

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

President Watkins commented recognizing the re-elected Directors Atkins, Cortopassi and Panizza on their 4-year term.

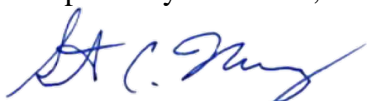
Director McGaughey thanked Director Panizza for his service as Board President. Director Sanguinetti also thanked Director Panizza for 2 good years. Director Panizza commented on enjoying his past 2-years as Board President.

E. REPORT OF THE COUNSEL (None)

F. ADJOURNMENT

Director Panizza adjourned the meeting at 12:41 p.m.

Respectfully submitted,



Scot A. Moody
Secretary of the Board

kmc

