

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, FEBRUARY 16, 2023 AT 12:30 P.M.,

A. PLEDGE OF ALLEGIANCE AND ROLL CALL

The special meeting came to order at 12:30 p.m.

Present at the District were Directors Atkins, Cortopassi, McGaughey, McGurk, Panizza, and Watkins. Also present were Manager Hopkins, Assistant Manager Vega, Finance Director Ram and Legal Counsel Zolezzi. Director Sanguinetti arrived at 1:30 p.m. and departed at 2:05 p.m.

B. CONSENT CALENDAR (None)

C. PUBLIC COMMENT (None)

D. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Potential exposure to litigation – Government Code Section 54956.9 (One Case)

President Atkins adjourned the meeting to closed session at 12:32 p.m. to discuss the closed session agenda item. The regular meeting reconvened at 1:29 p.m., with no reportable action.

E. SCHEDULED PRESENTATION AND AGENDA ITEMS

1. CSDA and Special Districts Update with Representative Josh Harder

President Atkins re-adjourned the meeting to closed session at 2:06 p.m. to continue discussion of the closed session agenda item. The regular meeting reconvened at 2:42 p.m., with no reportable action.

F. ADJOURNMENT

President Atkins adjourned the meeting at 2:43 p.m.

Respectfully submitted,



Justin M. Hopkins
Secretary of the Board

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