

**AGENDA**  
**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING**  
**MARCH 3, 2015**

**CALL TO ORDER:** 8:00 a.m.  
District Office Boardroom  
11011 East Highway 120  
Manteca, California,

**ROLL CALL:** Bob Holmes, Ralph Roos, Dave Kamper, Dale Kuil and John Holbrook

**PUBLIC COMMENT:** The Board of Directors welcomes participation in Board meetings. Matters under the jurisdiction of the Board that are not posted on the Agenda, may be addressed by the general public. However, California Law prohibits the Board from taking action on any matter which is not on the posted Agenda unless the Board determines that it is an emergency or other situations specified in Government Code Section 54954.2. Per Board action taken on January 12, 1988, public comment is limited to 5 minutes per individual. If members of the public desire to address the Board relative to a particular Agenda Item at the time which it is to be considered, they should so notify the President of the Board at this time.

**ACTION CALENDAR**

1. Approve staff determination that publication of notice of March 10 hearing on 36" water allotment included the proposed resolution and dry year water allotment policy as it was not feasible to prepare a fair and adequate summary.

**CLOSED SESSION**

- a. Conference with Legal Counsel – Anticipated Litigation  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9  
- 1 case
- b. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9 (d) (1)  
Pacific Gas and Electric Company v. San Joaquin Local Agency Formation Commission  
San Joaquin County Superior Court  
Case No. 39-2015-00321743-CU-JR-STK

## ADJOURNMENT

- ❖ Items on the Agenda may be taken in any order.
- ❖ Action may be taken on any item listed on the agenda.
- ❖ Writings relating to an open session agenda item that are distributed to members of the Board of Directors will be available for inspection at the District office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Act

\*Persons who desire alternate formats of this agenda or who require a modification or accommodation in order to participate in the meeting should contact the District's Executive Secretary at 249-4623 at least 48 hours before the meeting.