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**AGENDA**  
**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING**  
**APRIL 4, 2017**

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**CALL TO ORDER:** 10:00 a.m. District Office Boardroom  
11011 East Highway 120, Manteca, California

**FLAG SALUTE - PLEDGE OF ALLEGIANCE**

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

**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.

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**ACTION CALENDAR**

**ITEM 1**

1. Request to approve agreement with PG&E to permit encroachment of overhead electric line encroachment of District's Lateral "Bf" to serve APN 205-240-23 owned by Robert and Teresa Holmes.

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**CLOSED SESSION**

**ITEM 2**

2. a. PUBLIC EMPLOYMENT  
California Government Code Section 54957  
Position: Assistant General Counsel

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**ADJOURNMENT**

**ITEM 3**

3. Adjourn to the next regularly scheduled meeting.