
**NOTICE, CALL & AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
MAY 15, 2018**

CALL TO ORDER: 12:30 p.m. District Office
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. Pursuant to Government Code Section 54954.3, public comments at a Special Meeting may only address matters listed on the Agenda. California Law prohibits the Board from taking action on any matter which is not on the posted Agenda unless the Board determines that a situation exists as 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

ITEM 1

1. Discussion and possible direction concerning the potential for SSJID to offer administrative, operational, or other assistance to Central San Joaquin Water Conservation District.

ADJOURNMENT

ITEM 2

2. Adjourn to the next regularly scheduled meeting.