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**AGENDA**  
**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING**  
**JUNE 16, 2015**

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**CALL TO ORDER:** 9:00 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. Directors and staff's report from APPA Conference.

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**COMMUNICATIONS**

**ITEM 2**

2. Various reports as follows:
  - a. Directors' Reports/Comments/Suggestions
  - b. General Manager's Report

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**CLOSED SESSION**

**ITEM 3**

3.
  - a. Public Employee Discipline/Dismissal/Release  
Government Code Section 54957
  - b. Public Employment  
Government Code Section 54957  
Title: General Manager

**4. Adjourn to the next regularly scheduled meeting.**

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- 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 Acts
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