

**AGENDA**  
**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING**  
**DECEMBER 16, 2016**

**MEETING PLACE:** 9:00 A.M. Stockton Civic Auditorium, Main Hall  
525 N. Center Street, Stockton, CA 95202

**ATTENDANCE OF A QUORUM OF THE MEMBERS OF THE DISTRICT'S  
BOARD OF DIRECTORS:**

John Holbrook, Robert Holmes, Dave Kamper, Dale Kuil, 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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1. Attendance by one or more and, potentially a quorum, of the members of the District's Board of Directors at a Public Hearing of the State Water Resources Control Board on the above date and time to observe and potentially participate in the meeting, including discussion of the State Water Resources Control Board's proposed updates to the Water Quality Control Plan for the San Francisco Bay/Sacramento-San Joaquin Delta Estuary and the Supplemental Environmental Document (SED).
  2. No other business will be conducted.