

Manteca, California
January 17, 2017

The Board of Directors of the South San Joaquin Irrigation District met in special session in their chambers at 8:00 a.m. President Holmes called the meeting to order and led the flag salute. Upon roll call the following members were noted present:

DIRECTORS: HOLBROOK HOLMES KAMPER KUIL ROOS
ABSENT: NONE

Also present were General Manager Peter Rietkerk, General Counsel Steve Emrick, and Betty Garcia, Clerk of the Board, and District's special counsel, Shelline Bennett of Liebert, Cassidy, and Whitmore.

Public Comment - None

The Board went into Closed Session.

Closed Session

Item #1 Conference with Labor Negotiator
California Government Code Section 54957.6
Agency Negotiator: General Manager
Employee Organization: I.B.E.W. Local 1245

Director Roos left the meeting at 9:06 a.m.
Director Kuil left the meeting at 10:00 a.m.

Upon their return from Closed Session, it was reported that no reportable action was taken in Closed Session.

Adjournment

There being no further business to come before the Board, a motion was made by Director Kamper and seconded by Director Holbrook to adjourn the meeting at 11:02 a.m. The motion passed 3 to 0 by the following vote:

AYES: HOLBROOK HOLMES KAMPER
NOES: NONE
ABSTAIN: NONE
ABSENT: KUIL ROOS