

Manteca, California

March 3, 2015

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

DIRECTORS: HOLMES KAMPER KUIL HOLBROOK ROOS

ABSENT: NONE

Also present were Jeff Shields, General Manager; Steve Emrick, General Counsel; and Betty Garcia, Executive Secretary.

Public Comment: None

ACTION CALENDAR:

Item #1 - Approve staff determination that publication of notice of March 10 hearing on 36 inch water allotment included the proposed resolution and dry year water allotment policy as it was not feasible to prepare a fair and adequate summary.

Mr. Emrick informed the Board that the District should make a finding that it is infeasible to publish a summary of the proposed water allotment policy and the Resolution and for that reason will publish the complete documents in the local newspapers; the Manteca Bulletin, the Ripon Record, and the Escalon Times.

A motion was made by Director Holbrook and seconded by Director Kuil to approve staff's recommendation to publish the water allotment policy and Resolution in the local papers. Motion passed 4 to 1 as follows:

AYES: HOLBROOK HOLMES KAMPER KUIL

NOES: ROOS

ABSTAIN: NONE

ABSENT: NONE

It was announced that items #2 a & b would be discussed in closed session.

Item #2 – Closed Session

a. Conference with Legal Counsel – Anticipated Litigation

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9

- 1 case

- b. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9 (d) (1)
Pacific Gas and Electric Company v. San Joaquin Local Agency Formation Commission
San Joaquin County Superior Court
Case No. 39-2015-00321743-CU-JR-STK

Upon their return from closed session, it was announced that no reportable action was taken.

Item #3 – 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 9:57 a.m. The motion passed 5 to 0 as follows:

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

ATTEST: _____
Betty Garcia, Executive Secretary