

Manteca, California
November 8, 2017

The Board of Directors of the South San Joaquin Irrigation District met in special session in their chambers at 7:30 a.m., President Kuil called the meeting to order and led the flag salute. Upon roll-call the following members were noted present:

DIRECTORS: HOLBROOK HOLMES KAMPER KUIL
ABSENT: ROOS

Also present were: General Manager, Peter Rietkerk; District General Counsel, Steve Emrick; District Counsel, Mia Brown; and Clerk of the Board, Betty Garcia.

Public Comment - None

CLOSED SESSION

ITEM 1

1. a. Conference with legal counsel – existing litigation
Paragraph (1) of subdivision (d) of Government Code Section 54956.9
- 3 cases
Pacific Gas & Electric Company vs. San Joaquin LAFCo
Superior Court for San Joaquin County
Case No. 39-2015-00321743-CU-JR-STK

SSJID vs. Pacific Gas & Electric Company, A California Corp., et al.
Superior Court for San Joaquin County
Case No. STK-CV-UED-2016-0006638

“Application of PG&E to revise its electric marginal costs, revenue allocation and rate design”
California Public Utilities Commission
Application No. 16-06-013

Disclosure of reportable actions taken in Closed Session, pursuant to Government Code §54957.1:

A motion was made by Director Holmes and seconded by Director Kamper to authorize its legal counsel to sign the settlement agreement in the matter of “Application of PG&E to revise its electric marginal costs, revenue allocation and rate design.”

The motion passed 4 to 0 by the following vote:

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

Item #2 – 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.

The motion passed 4 to 0 by the following vote:

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

ATTEST: _____
Betty L. Garcia, Clerk of the Board