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**AGENDA**  
**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING**  
**JUNE 28, 2016**

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**CALL TO ORDER:** 9:00 a.m. City of Ripon  
259 N. Wilma, Ripon, California

**FLAG SALUTE - PLEDGE OF ALLEGIANCE**

**ROLL CALL:** John Holbrook, Bob Holmes, Ralph Roos, Dave Kamper and Dale Kuil

**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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**CONSENT CALENDAR**

**ITEMS A – D**

- A. Approval of South San Joaquin Irrigation District's warrants and payroll.
- B. Approval of first Special Board Meeting Minutes of June 21, 2016.
- C. Approval of second Special Board Meeting Minutes of June 21, 2016.
- D. Approval of the Urban Water Management Plan.

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**ACTION CALENDAR**

**ITEM 1**

- 1. Consider adoption of a resolution of necessity pursuant to Article 2 (commencing with Section 1245.210) of Chapter 4 of Title 7 of Part 3 of the Code of Civil Procedure of the State of California for the acquisition of certain property comprising Pacific Gas and Electric Company's electric distribution system located within SSJID's service territory in order for SSJID to provide retail electric service.

Public Hearing

Board action on Resolution of Necessity – South San Joaquin Irrigation District  
Resolution No. 16-05-E.

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**CLOSED SESSION****ITEM 2**

2. a. Conference with Legal Counsel – Anticipated Litigation  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of  
Section 54956.9  
- 4 cases

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**ADJOURNMENT:****ITEM 3**

3. Adjourned to the next regularly scheduled meeting to be held **Tuesday, July 12, 2016 at 9:00 A.M.** at the Boardroom of the District's Headquarters.

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- o Items on the agenda may be taken in any order.
  - o Action may be taken on any item listed on the agenda.
  - o 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 Act.

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\*Persons who desire alternate formats of this agenda or who require a modification or accommodation in order to participate in the meeting should contact the District's Executive Secretary at 249-4623 at least 48 hours before the meeting.