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**NOTICE, CALL & AGENDA  
SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
AUGUST 08, 2018**

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**CALL TO ORDER:** 8:00 a.m. east side of roadway between 15024 and 15643 on 28 Mile Road, Oakdale, California 95361

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

**PUBLIC COMMENT:** The Board of Directors welcomes participation in Board meetings. Pursuant to Government Code Section 54954.3, public comments at a Special Meeting may only address matters listed on the Agenda. California Law prohibits the Board from taking action on any matter which is not on the posted Agenda unless the Board determines that a situation exists as 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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**ACTION CALENDAR**

**ITEM 1**

Conference with Legal Counsel—Existing Litigation  
Paragraph (1) of subdivision (d) of Government Code Section 54956.9: 1 case

*SSJID vs. Lakeview Ranch Partners*  
Superior Court for Stanislaus County  
Case No. 2028441

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**ADJOURNMENT**

**ITEM 2**

Adjourn to the next regularly scheduled meeting.

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 (209) 249-4623 at least 48 hours before the scheduled meeting.