

Manteca, California  
April 4, 2017

The Board of Directors of the South San Joaquin Irrigation District met in special session in their chambers at 10:00 a.m. President Kuil called the meeting to order and Director Holbrook 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, Engineering Department Manager Sam Bologna, and Clerk of the Board Betty Garcia.

**Public Comment** - None

**ACTION CALENDAR**

**Item #1 – Request to approve agreement with PG&E to permit encroachment of overhead electric line encroachment of District’s Lateral “Bf” to serve APN 205-240-23 owned by Robert and Teresa Holmes**

Director Holmes stated that he had a conflict of interest with this item because it concerns his property and left the meeting.

Mr. Sam Bologna, Engineering Department Manager, stated that staff has requested some minor modifications to the letter and some minor edits to the plans for clarity. He indicated these are standard encroachments.

A motion was made by Director Kamper and seconded by Director Holbrook to approve the agreement with PG&E to permit encroachment of overhead electric line of District’s Lateral “BF” to serve APN 205-240-23, owned by Robert and Teresa Holmes, as long as all of the changes in the standard agreement are followed; staff was directed to include all of the terms and conditions in this agreement in the revised Master Encroachment Agreement between SSJID and PG&E. The motion passed 4 to 0 by the following vote:

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

General Counsel announced that item #2 would be discussed in Closed Session.

Ms. Bobbi Peckham and Drew Gorgey with Peckham and McKenney, Inc. joined the Board in Closed Session.

**Item #2 – Closed Session**

- a. Public Employment  
California Government Code Section 54957  
Position: Assistant General Counsel

Upon their return from Closed Session, it was reported there were no reportable actions taken.

**Item #3 – ADJOURNMENT**

There being no further business to come before the board, a motion was made by Director Holbrook and seconded by Director Kamper to adjourn the meeting.

The motion passed by the following 5 to 0 vote:

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

**ATTEST:** \_\_\_\_\_  
Betty Garcia, Clerk of the Board