

Manteca, California
July 18, 2017

The Board of Directors of the South San Joaquin Irrigation District met in special session in their chambers at 8:00 a.m. The following members were noted present:

DIRECTORS: HOLBROOK HOLMES KAMPER KUIL ROOS
ABSENT: NONE

Public Comment: None

Item #1 – Closed Session

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

Upon their return from Closed Session, it was noted that no reportable action was taken.

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 at 8:42 a.m.

The motion passed by the following 5 to 0 vote:

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

ATTEST: _____
Steve Emrick, General Counsel