

**MINUTES FOR THE
AUGUST 8, 2018
SPECIAL MEETING OF THE SSJID BOARD OF DIRECTORS**

The Board of Directors of the South San Joaquin Irrigation District met in special session at 8:00 a.m. on the east side of the roadway between 15024 and 15643 on 28 Mile Road. 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 ROOS
ABSENT: NONE

Also present were: Assistant General Manager, Bere Lindley; General Counsel, Mia S. Brown; Engineering Department Manager, Forrest Killingsworth; Water Treatment Plant Manager, Ed Erisman; Operations Supervisor, Justin Ashworth.

Members of the public present were: Jeffrey McPhee, Matt Friedrich, Katie O. Lucchesi, and John Bricchetto.

Public Comment – Matt Freidrich submitted written comments to the Board, which he proceeded to summarize verbally.

ACTION CALENDAR

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

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

The Board returned to open-session at 10:23 a.m.

Disclosure of reportable actions taken in closed session (Government Code section 54957.1): There were no reportable actions taken in Closed Session.

Item #2 – ADJOURNMENT

There being no further business to discuss, a motion was made by Director Kamper and seconded by Director Holbrook to adjourn the meeting at 10:24 a.m.

The motion passed 5 to 0 by the following vote:

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

ATTEST: _____
Mia S. Brown, Acting Clerk of the Board