

Manteca, California

June 17, 2010

The Board of Directors of the South San Joaquin Irrigation District met in special session at the hour of 10:50 a.m.

Upon roll call the following members were noted present:

DIRECTORS: KUIL SCHULZ ROOS

Also present were Secretary/Manager Shields and District Counsel Emrick

Director Schulz called the meeting to order.

Item number 1, Consider compensation adjustment for General Manager and General Counsel. Schulz made a motion to increase the General Manager's by \$6,000 annually and the General Counsel's by \$5,000 annually, effective June 1, 2010. The motion was seconded by Roos and passed unanimously.

There being no further business to come before the Board it was moved by Director Roos, seconded by Director Kuil and unanimously carried to adjourn to June 29, 2010 at 9:00 a.m.

ATTEST:

Cheryl Burke, Executive Secretary