

Manteca, California
May 22, 2017

The Board of Directors of the South San Joaquin Irrigation District met in special session in their chambers at 8:30 a.m. The following members were noted present:

DIRECTORS: HOLBROOK HOLMES KAMPER KUIL ROOS
ABSENT: NONE

Staff present: General Manager Peter Rietkerk, Assistant General Manager Bere Lindley, and General Counsel Steve Emrick.

Public Comment: No members of the general public were in attendance.

The Board went to Closed Session to address the one Closed Session agenda item.

Item #1 – Closed Session

- a. Conference with Legal Counsel – Existing Litigation
Paragraph (1) of subdivision (d) of Government Code Section 54956.9
 - SSJID vs. Pacific Gas & Electric, A California Corp., et al.
Superior Court for San Joaquin County
Case No. STK-CV-UED-2016-000638

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

11:10 a.m. – BREAK

Directors Kamper, Kuil, and Roos left the meeting and the meeting adjourned by lack of a quorum.

ATTEST: _____
Steve Emrick, General Counsel