
**NOTICE, CALL & AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
January 28, 2020**

CALL TO ORDER: 8:30 a.m.
SSJID Board Room, 11011 East Highway 120,
Manteca, California

FLAG SALUTE - PLEDGE OF ALLEGIANCE

ROLL CALL: John Holbrook, Bob Holmes, Dave Kamper, Ralph Roos, and Mike Weststeyn

PUBLIC COMMENT: The Board of Directors welcomes participation in Board meetings. Pursuant to Government Code Section 54954.3, public comments at a Special Meeting may only address matters listed on the Agenda. California Law prohibits the Board from taking action on any matter which is not on the posted Agenda unless the Board determines that a situation exists as specified in Government Code Section 54954.2. Per Board action taken on January 12, 1988, public comment is limited to 5 minutes per individual. If members of the public desire to address the Board relative to a particular Agenda Item at the time which it is to be considered, they should so notify the President of the Board at this time.

ACTION CALENDAR

ITEM 1

1) Announcement of Closed Session item:

Conference with legal counsel—Anticipated Litigation

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9

- One case

2) Adjourn to Closed Session

3) Return to Open Session

4) Announcement of reportable actions taken in closed session

ADJOURNMENT