
AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
MAY 2, 2017

CALL TO ORDER: 1:00 p.m. District Office Boardroom
11011 East Highway 120, Manteca, California

FLAG SALUTE - PLEDGE OF ALLEGIANCE

ROLL CALL: John Holbrook, Bob Holmes, Dave Kamper, Dale Kuil and Ralph Roos

PUBLIC COMMENT: The Board of Directors welcomes participation in Board meetings. Matters under the jurisdiction of the Board that are not posted on the Agenda, may be addressed by the general public. However, California Law prohibits the Board from taking action on any matter which is not on the posted Agenda unless the Board determines that it is an emergency or other situations 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. Strategic Planning Process Training with Hometown Connections and staff
2. Public comment
3. Closed Session

Conference with Real Property Negotiators pursuant to California Government Code Section 54956.8
Property: A portion of District's real property used for Laterals "Qk" and "Qn", adjacent to APN 204-040-01, 204-050-15, 204-050-06 and 204-050-15.
Agency Negotiator: General Manager
Negotiating Parties: SSJID and Delicato Vineyards
Under Negotiation: Price and terms of payment

Conference with legal counsel – Existing Litigation
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9
- 1 case
Lee Tyler et al. v Oakdale Irrigation District, et al.
Calaveras County Superior Court
Case No. 17CV42319

4. Adjourn to the next regularly scheduled meeting.

- Items on the Agenda may be taken in any order.
 - Action may be taken on any item listed on the agenda.
 - Writings relating to an open session agenda item that are distributed to members of the Board of Directors will be available for inspection at the District office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Acts
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