
**NOTICE, CALL & AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
August 17, 2020**

**Van Elderen Barn, 25801 S. Curtis Avenue
Ripon, California**

NOTICE: Coronavirus COVID-19

Temporary Board Meeting Procedures and Public Participation Protocol

On March 18, 2020, Governor Gavin Newsom issued Executive Order N-29-20 recognizing that COVID-19 continues to spread throughout our community resulting in serious and ongoing economic harm. Executive Order N-29-20 waives certain requirements of the Ralph M. Brown Act relating to public participation and attendance at public meetings.

- In adherence to the South San Joaquin Irrigation District's (SSJID) COVID-19 protocol and as recommended by the Centers for Disease Control and Prevention, the SSJID Special Board Meeting, held at the Van Elderen Barn, will follow social distancing guidelines including the use of facemasks and seating spaced at a minimum of 6-foot intervals.
- The public is invited to attend and participate by **"teleconference."** **To join the Zoom Meeting:**
<https://ssjid.zoom.us/j/96727106154?pwd=RHpVbndCdUpla1A0Yl#success>
Meeting ID: 967-2710-6154
Password: 617664

CALL TO ORDER: 9:00 a.m.

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) Discussion Regarding Finance and Rates – Division 9 Growers
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ADJOURNMENT