

**MINUTES FOR THE JANUARY 28, 2020
SPECIAL MEETING OF THE SSJID BOARD OF DIRECTORS**

The Board of Directors of the South San Joaquin Irrigation District met in special session in the District Boardroom at 8:30 a.m. Director Kamper called the meeting to order and led the flag salute. Upon roll-call the following members were noted present:

DIRECTORS: KAMPER HOLBROOK HOLMES ROOS WESTSTEYN

ABSENT: NONE

Also present were General Manager, Peter M. Rietkerk; General Counsel, Mia Brown; Engineering Department Manager, Forrest Killingsworth; and Clerk of the Board, Danielle Barney.

Public Comment - None

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 (4) of Government Code Section 54956.9

- One case

It was announced that Closed Session Item 1 would be discussed. The Board convened to closed session at 8:31 a.m.

2) Adjourn to Closed Session

3) Return to Open Session

The Board reconvened to open session at 8:56 a.m.

4) Disclosure of reportable actions taken in Closed Session, pursuant to Government Code Section 54957.1: There were no reportable actions taken in closed-session.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 9:00 a.m.

ATTEST:

Danielle Barney, Clerk of the Board