

Manteca, California
February 2, 2000

The Board of Directors of the South San Joaquin met in Special Session in their chambers at the hour of 1:00 p.m.

Upon roll call the following members were noted present:

DIRECTORS: DEGROOT HAWORTH KAMPER ROOS SCHULZ

Also present were Secretary/Manager Martin, Attorney Emrick, and Power Consultant Gutierrez.

President Roos called the meeting to order and asked for "Public Comment." There being none he called for closed session relative to litigation matters, personnel matters, and labor update.

1. Conference with real property negotiator, PG&E property, price and items of payment under negotiation. Gov. Code, S. 54956.8.

Upon returning from closed session Attorney Emrick announced there was no reportable action taken in closed session.

There being no further business to come before the Board it was moved by DeGroot, seconded by Schulz, and unanimously carried to adjourn to February 8, 2000 at 9:00 a.m.

ATTEST:

John Stein, Assistant Secretary