

Manteca, California
March 18, 2013

The Board of Directors of the South San Joaquin Irrigation District met in a Special Session in their chambers at the hour of 9:00 a.m. President Roos called the meeting to order. Upon roll call the following members were noted present:

DIRECTORS: HOLBROOK HOLMES KAMPER KUIL ROOS
ABSENT: NONE

Also present were General Manager Shields, General Counsel Emrick, Bere Lindley, Finance & Administration Manager, and Betty Garcia, Executive Secretary.

General Counsel announced that the purpose of agenda item 1b is to discuss the price and terms of payment of a potential sale of the District's projected 40-60,000 AF of conserved water.

ACTION CALENDAR

1. Closed Session
 - a. CONFERENCE WITH LEGAL COUNSEL-Anticipated Litigation
Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9 – 1 case
 - b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
California Government Code Section 54956.8
Property: Water
Negotiating Parties: SSJID, Oakdale Irrigation District, San Luis & Delta Mendota Water Authority
District Negotiator: General Manager
Under Negotiation: Price and Terms of Payment

Upon returning from closed session, it was reported there were no reportable actions taken in closed session.

ADJOURNMENT

There being no further business to come before the Board, it was moved by Director Kuil and seconded by Director Holmes to adjourn the meeting. Motion passed unanimously.

ATTEST: _____
Betty Garcia, Executive Secretary