

Manteca, California
April 27, 2000

The Board of Directors of the South San Joaquin Irrigation District met in Special Session in their chambers at the hour of 3:30 p.m.

Upon roll call the following members were noted present:

DIRECTORS: DEGROOT HAWORTH KAMPER ROOS SCHULZ

Also present were Secretary/Manager Martin and Attorney Emrick.

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:

- a) Conference with real property negotiator, PG&E Property, price and items of payment under negotiation. Gov. Code, S. 54956.8
- b) Public employee appointment-appointment and employment of public employee/General Counsel, Gov. Code, S. 54957.
- c) Conference with legal counsel, anticipated litigation, significant exposure to litigation - one case - Gov. Code, S. 54956.9

At the end of closed session, it was reported:

- a) That by a vote of 4 - 1 with Director Roos voting no, action was taken to enter into a settlement agreement with Pacific Gas and Electric Company in which the District would release certain outstanding disputes in exchange for payment in the amount of \$600,000 and the District would, subject to satisfaction of various conditions, acquire certain electrical facilities from Pacific Gas and Electric Company through eminent domain.
- b) That by a vote of 5 - 0, to enter into an agreement to employ Steven P. Emrick as general counsel of the District, effective July 1, 2000.

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

ATTEST:

Richard Martin, Secretary

