

Manteca, California
April 29, 2003

The Board of Directors of the South San Joaquin Irrigation District met in Special Session in their chamber at the hour of 1:30 p.m.

Upon roll call the following members were noted present:

DIRECTORS: DEGROOT KAMPER SCHULZ ROOS KUIL

Also present were Secretary/Manager Stroud, and District Counsel Emrick.

President Schulz called the meeting to order and asked for public comment. There being none he asked Stroud to administer the Oath of Office to Dale Kuil, for Division 4.

Update on Water Treatment Plant Project. Stroud reported the Operating Committee met yesterday. Basically, Manteca and Lathrop are concerned about the Corp of Engineers 404 Permit and the effect of the State of California issuing 3.6 Billion Dollars in bonds, which flooded the market and increased interest rates. The Committee agreed to request a 60 day extension on bids from the 7 successful bidders on the 9 contracts. Hopefully, they will agree to the 60 day extension, and we can have the 404 permits in hand by then. The groundbreaking ceremony at the new plant site has been postponed.

President Schulz called for closed session relative to litigation matters. District Counsel Emrick reported the Board will be discussing the following in closed session:

Conference with legal counsel, existing litigation. Gov. Code, S. 54956, Sierra Club v. South San Joaquin Irrigation District.

Conference with Legal Counsel, Anticipate Litigation, Initiation of Litigation, Gov. Code S. 54956.9. Three cases. Chevron Energy Services' representatives Doug Oglesby, Sam Barakat, Chris Kiriakou and Jack Stermer and District consultant Paul Elias joined the meeting for the discussion of one of the three cases.

Upon returning from closed session General Counsel 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 Kamper, and unanimously carried, to adjourn to the next regularly scheduled meeting to be held at 9:00 a.m. on May 13, 2003.

ATTEST:

John Stein, Assistant Secretary

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