

Manteca, California
April 29, 2008

The Board of Directors of the South San Joaquin Irrigation District met in Special Session in their chambers at the hour of 8:00 a.m.

Upon roll call the following members were noted present:

DIRECTORS: KAMPER KUIL SCHULZ ROOS

ABSENT: HOLBROOK

Also present were Secretary/Manager Shields, District Counsel Emrick, Utility Systems Director Battles, and Communications Coordinator Saylor.

President Kuil called the meeting to order and asked for public comment. There being none he asked the Board to consider the following:

Approving Comprehensive Memorandum of Understanding (the MOU) between South San Joaquin Irrigation District and Local Union 1245 of International Brotherhood of Electrical Workers AFL-CIO, term of contract January 2008 – December 2012. Motion by Director Schulz, seconded by Director Roos, and unanimously carried, to approve the MOU as submitted.

President Kuil called for closed session. District Counsel Emrick said two items will be discussed in closed session.

Conference with legal counsel, existing litigation, Gov. Code, S. 54956.
SSJID v. LAFCo, Superior Court, San Joaquin County, Case No. CV0302559.

Conference with labor negotiator. Agency negotiators: Lee Clark, Jeff Shields. Employee Organization: Management Unit.

Upon returning from closed session General Counsel Emrick reported the following action was taken in closed session. Motion by Director Kuil, seconded by Director Schulz, and unanimously carried, that in light of the Appellate Court decision staff is directed to work with LAFCo.

There being no further business to come before the Board it was moved by Director Kamper, seconded by Director Roos, and unanimously carried, to adjourn to May 13, 2009 at 9:00 a.m.

ATTEST:

John Stein, Assistant Secretary