

Manteca, California  
May 6, 2002

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: DEGROOT      SCHULZ      KAMPER      ROOS      HAWORTH

Also present were Secretary/Manager Stroud, General Counsel Emrick, and Engineering Department Supervisor Bologna.

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

Consider approval of the Chesapeake Unit #1 Development in Ripon and authorize execution of the following documents: Improvement Plans; Final Map; Developers Agreement; Grant of Easement; Quit-Claim, Service Abandonment Agreements for: Edwin Sharp, APN 261-030-14; Robert & Nellie Den Dulk, APN 261-0305; David D. & Patricia A. Reece, APN's 261-030-12 and 261-030-13. Also, any other related documents pertaining to the project, subject to compliance with standard subdivision requirements. Bologna said we have all the documents except the plans, and recommends approval subject to receipt of the plans acceptable to the District. **Motion by Roos, seconded by Kamper, and unanimously carried, to approve the Chesapeake Unit #1 Development and authorize signature of all documents listed above, subject to final review of the plans and documents for conformance with standard District requirements.**

There being no further business to come before the Board it was moved by Schulz, seconded by DeGroot, and unanimously carried, to adjourn to May 14, 2002 at 9:00 a. m.

ATTEST:

John Stein, Assistant Secretary

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