

Manteca, California  
May 15, 2001

The Board of Directors of the South San Joaquin Irrigation District met in Special Session in their chambers at the hour of 9:00 a.m.

Upon roll call the following members were noted present:

DIRECTORS:        DEGROOT        HAWORTH        KAMPER        ROOS  
                         SCHULZ

President Kamper called the meeting to order and asked for public comment. There being none he asked the Board to go to closed session relative to personnel matters announcing the following will be discussed.

1. Public Employee Appointment-General Manager, Government Code Section 54957.

Upon returning from closed session President Kamper announced there was no reportable action taken in closed session.

ATTEST:

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John Stein, Assistant Secretary