

Manteca, California  
May 20, 2004

The Board of Directors met in Special Session in their chambers at the hour of 6:30 a.m.

Upon roll call the followed members were noted present:

DIRECTORS:                   DEGROOT           KAMPER           SCHULZ

                  ABSENT:                   ROOS                   KUIL

Also present was Secretary/Manager Stroud.

President Schulz called the meeting to order and asked for public comment, there being none he asked the Board to consider the following:

Adopt Resolution No 04-05-I, Authorizing Application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self Insure Workers' Compensation Liabilities. Stroud told the Board that passing this resolution states we are interested, but does not bind us. He said the special meeting was called because time is an issue, since the deadline for renewal of the District's policy is July 1, 2004. He recommended that the Board pass the resolution.

Motion by DeGroot, seconded by Kamper, to adopt Resolution No 04-05-I.

SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
RESOLUTION NO 04-05-I  
AUTHORIZING APPLICATION TO THE DIRECTOR INDUSTRIAL  
RELATIONS, STATE OF CALIFORNIA, FOR A CERTIFICATE OF CONSENT  
TO  
SELF INSURE WORKERS' COMPENSATION LIABILITIES

WHEREAS, at a special meeting of the Board of Directors of the South San Joaquin Irrigation District, A Special District, organized and existing under the laws of the State of California, held on the 20th of May 2004, the following resolution was adopted:

NOW THEREFORE BE IT RESOLVED, that the President of the Board of Directors is hereby authorized and empowered to make application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self Insure workers compensation liabilities on behalf of the South San Joaquin Irrigation District and to execute any and all documents required for such application.

PASSED AND ADOPTED this 20th day of May 2004, by the following roll call vote:

|         |         |        |        |
|---------|---------|--------|--------|
| Ayes:   | DeGroot | Kamper | Schulz |
| Noes:   | None    |        |        |
| Absent: | Roos    | Kuil   |        |

There being no further business to come before the Board it was moved by Kamper, seconded by DeGroot, and unanimously carried, to adjourn to May 25, 2004 at 9:00 a.m.

ATTEST:

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Stevan Stroud, Secretary