

Manteca, California
June 4, 2001

The Board of Directors of the South San Joaquin Irrigation District met in Special Session in their chambers at the hour of 11:30 a.m.

Upon roll call the following members were noted present:

DIRECTORS: DEGROOT HAWORTH KAMPER ROOS SCHULZ

Also present was Interim General Manager Stein.

President Kamper called the meeting to order and asked for public comment. There being none he called for closed session, and announced there will be one item discussed in closed session. At this time Interim Manager Stein left the meeting.

1. Public employee appointment, General Manager, Gov. Code, S. 54957

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

There being no further business to come before the Board it was moved by Haworth, seconded by Schulz, and unanimously carried to adjourn to June 12, 2001 at 9:00 a.m.

ATTEST:

John Stein - Interim General Manager