

Manteca, California
July 21, 2015

The Board of Directors of the South San Joaquin Irrigation District met in special session in their chambers at 8:09 a.m. President Holmes called the meeting to order and Director Roos led the flag salute. Upon roll call the following members were noted present:

DIRECTORS: HOLBROOK HOLMES KAMPER KUIL ROOS
ABSENT: NONE

Also present were General Counsel Steve Emrick and Executive Secretary Betty Garcia.

Public Comment - None

Item #1 - CLOSED SESSION

- a. Public Employment
Government Code Section 54957
Title: General Manager

Upon their return from closed session, it was reported that no reportable action was taken.

Item #2 – ADJOURNMENT

There being no further business to come before the Board, it was moved by Director Holbrook and seconded by Director Roos to adjourn the meeting at 5:05 p.m. Motion passed 5 to 0 as follows:

AYES: HOLBROOK HOLMES KAMPER KUIL ROOS
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

ATTEST: _____
Betty Garcia, Executive Secretary