

Manteca, California  
August 5, 2013

The Board of Directors of the South San Joaquin Irrigation District met in a Special Session in their chambers at the hour of 7:30 a.m. President Roos called the meeting to order and led the flag salute. Upon roll call the following members were noted present:

DIRECTORS: HOLBROOK HOLMES KUIL ROOS  
ABSENT: KAMPER

Also present were Jeff Shields, General Manager; Sam Bologna, Engineering Manager, and Betty Garcia, Executive Secretary.

### **ACTION CALENDAR**

1. **Consider approval of the revised Lathrop-Tracy Purchase, Sale and Amendment Agreement**

Mr. Shields stated the City of Manteca had concerns with the previous agreement that had been approved by the SSJID Board and that agreement has been re-written and is now before the Board for consideration. A master agreement is not required.

A motion was made by Director Holbrook and seconded by Director Kuil to approve the revised Lathrop-Tracy Purchase, Sale and Amendment Agreement. Motion passed unanimously.

2. **Consider approval of proposal to study the future of pressurized irrigation delivery service in the SSJID service territory and to seek Board direction in regards to the study**

Mr. Shields stated that both he and Board members have been approached by several farmers in the District who have expressed interest in the expansion of pressurized irrigation delivery service. Mr. Shields has spoken with several consulting firms which can perform the study and which are familiar with the District's irrigation system. He believes the study can be completed within one year.

A motion was made by Director Holbrook and seconded by Director Kuil to authorize the General Manager to increase this year's budget by \$750,000, retain the services of qualified experts to initiate the study, and have the ability to hire an organization to perform peer review. Motion passed unanimously.

### **ADJOURNMENT**

There being no further business to come before the Board, it was moved by Director Kuil and seconded by Director Holbrook to adjourn the meeting at 8:08 a.m. Motion passed unanimously.

ATTEST: \_\_\_\_\_  
Betty Garcia, Executive Secretary