

Manteca, California  
September 7, 2004

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       KAMPER       SCHULZ       ROOS       KUIL

Also present were Secretary/Manager Stroud, District Counsel Emrick, and Mike Brown of the law firm Miller Morgan Blair.

President Schulz called the meeting to order and asked for public comment. There being none he called for Closed session relative to litigation matters. District Counsel Emrick announced one item will be discussed in closed session.

Conference with legal counsel, existing litigation, Gov. Code, S. 54956.9 (a). One case. Chevron Texaco v. SSJID.

Upon returning from closed session District Counsel Emrick announced there was no reportable action taken in closed session.

There being no further business to come before the Board it was moved by Kamper, seconded by Roos, and unanimously carried, to adjourn to September 14, 2004 at 9:00 a.m.

ATTEST:

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John Stein, Assistant Secretary