

Manteca, California
September 28, 2007

The Board of Directors met in Special Session in their chambers at the hour of 3:30 p.m.

Upon roll call the following members were noted present:

DIRECTORS: KAMPER KUIL SCHULZ ROOS
 ABSENT: HOLBROOK

Also present were Secretary/Manager Shields, District Counsel Emrick, and Communications Coordinator Saylor.

President Kuil called the meeting to order and asked for public comment. There being none he called for closed session. General Counsel Emrick said the following discussion will be held in closed session.

Conference with Real Property Negotiator. Negotiating Parties: District, United States Bureau of Reclamation (the USBR). Agency Negotiator: Steve Stroud & Steve Emrick. Under Negotiation: Price.

Upon returning from closed session General Counsel Emrick reported the following action was taken.

Motion by Director Roos, seconded by Director Kuil, to sell 4,000 acre feet of water to the USBR for \$150.00 per acre foot and authorize execution of necessary documents. Additionally, the ending date for the current irrigation season will be extended from October 10, 2007 to October 16, 2007. Motion passed by the following vote:

Ayes:	Kamper	Kuil	Roos
Noes:	Schulz		

There being no further business to come before the Board it was moved by Director Kamper, seconded by Director Roos, and unanimously carried, to adjourn to October 9, 2007 at 9:00 a.m.

ATTEST:

John Stein
Assistant Secretary