

Manteca, California
October 31, 2000

The Board of Directors of the South San Joaquin Irrigation District met in Special Session in their chambers at the hour of 11:00 a.m.

Upon roll call the following members were noted present:

DIRECTORS: DEGROOT HAWORTH KAMPER ROOS SCHULZ

Also present were Secretary/Manager Martin, Attorney Emrick, and Engineering Supervisor Bologna.

President Roos called the meeting to order and asked for Public Comment. There being none he called for Closed Session. Attorney Emrick announced one item will be discussed as follows:

Conference with Real Property Negotiator, Property APN 227-040-03. Negotiating Parties: Van Spronsen, SSJID's representatives, Martin & Bologna. Under negotiation, price and terms of payment.

Upon returning from closed session Attorney Emrick announced no reportable action was taken.

President Roos asked the Board for discussion relative to the following agenda items.

Consider authorizing entering into an agreement with Berberian Trust Properties for the acquisition of an additional easement for Lateral "B".

Consider awarding of bid for Lateral "B" replacement project.

The Board discussed the fact that if the District is unable to obtain additional easements from the landowner whether it would accept the bid to proceed with the project. The options include installing just the 60" pipe, or both the 60" and the 48". The Board also discussed whether it could accept the lowest bid and eliminate all or a portion of the 48" portion of the contract. No action was taken. However, the Board agreed to tentatively schedule a Special Meeting on November 3, 2000 to further consider the matter after legal review.

Motion by Schulz, seconded by Kamper, and unanimously carried, to adjourn to a Special Meeting on November 3, 2000, at 8:00 a.m.

ATTEST:

John Stein, Assistant Secretary

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