

Manteca, California  
November 2, 2017

The Board of Directors of the South San Joaquin Irrigation District met in special session in their chambers at 8:30 a.m. President Kuil called the meeting to order and Director Holbrook led the flag salute. Upon roll call the following members were noted present:

DIRECTORS: HOLBROOK HOLMES KAMPER KUIL  
ABSENT: ROOS

Also present were General Manager Peter Rietkerk, District General Counsel Steve Emrick, District Counsel Mia Brown, and Clerk of the Board Betty Garcia.

**Public Comment** - None

**ACTION CALENDAR**

**Item #1 – Consider approval of Board Room Furniture**

Ms. Robin Giuntoli, Customer Service and Finance Supervisor, distributed a hand out of information to the Board describing the furniture she recommends be purchased for the Board Room from Delta Office Systems in the amount of \$33,915.77. She stated that she reviewed the proposed changes to the Board Room with the design team and Bere Lindley, Troylene Sayler, and Betty Garcia. The Board asked Ms. Giuntoli if she was satisfied with the quote and furniture proposal from Delta Office Systems and she said yes.

A motion was made by Director Holbrook and seconded by Director Holmes to approve the purchase of furniture only at this time from Delta Office Systems in the amount of \$33,915.77.

The motion passed 3 to 1 by the following vote:

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

The Board adjourned to Closed Session.

**Item #2 – Closed Session**

3. a. Management Unit Negotiations  
California Government Code Section 54957.6  
Agency Negotiator: General Manager  
Employee Organization: SSJID's Management Group

President Kuil stated there were no reportable actions taken in Closed Session.

**Item #10 – ADJOURNMENT**

There being no further business to come before the board, a motion was made by Director Holbrook and seconded by Director Kamper to adjourn the meeting.

The motion passed 4 to 0 by the following vote:

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

**ATTEST:** \_\_\_\_\_  
Betty L. Garcia, Clerk of the Board