

Manteca, California
November 3, 2000

The Board of Directors of the South San Joaquin Irrigation District met in Special Session in their chambers at the hour of 8:00 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 called for public comment. There being none he called for closed session. Attorney Emrick announced one item will be discuss 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 to consider awarding bid for Lateral "B" Project. **Motion by Schulz, seconded by DeGroot, and unanimously carried, to award the contract for the "B" line to DSS at a cost of \$306,560, and authorize execution of contract with DSS. Additionally, authorize the General Manager to negotiate with parties representing APN 227-040-03.**

Consider filing an application to LAFCO to amend Sphere of Influence to include areas adjacent to District boundaries. Martin said approval must include authorization to pay LAFCO' fee of \$4,290. He recommended approval. **Motion by DeGroot, seconded by Haworth, and unanimously carried, to approve filing of application, and paying fee of \$4,290 as requested.**

Motion by Kamper, seconded by DeGroot, and unanimously carried, to adjourn to November 14, 2000 at 9:00 a.m.

ATTEST:

John Stein, Assistant Secretary

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