

Manteca, California  
November 15, 2007

The Board of Directors of the South San Joaquin Irrigation District met in Special Session in their chambers at the hour of 8:30 a.m.

Upon roll call the following members were noted present:

DIRECTORS:       HOLBROOK       KAMPER       KUIL       SCHULZ

ABSENT:       ROOS

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

President Kuil called the meeting to order and asked for Public Comment. There being none he asked the Board to consider the following:

SSJID Warrants and Payroll. Emrick reported there are none to approve.

Consider approval of annual cash incentive to District employees. Shields said the Board normally gives a gift certificate of \$50. Last year, in lieu of the gift certificate, a \$1,000 bonus was approved. President Kuil asked what the Board wished to do this year. Motion by Director Kamper, seconded by Director Holbrook, and unanimously carried, to give each employee of the District, who is employed on December 1, 2007, a \$500 bonus.

Consider cancellation of District's regular meeting scheduled for November 27, 2007. Motion by Director Holbrook, seconded by Director Kuil, and unanimously carried, to cancel the November 27, 2007 Board meeting and to adjourn to December 11, 2007 at 9:00 a.m. in their chambers.

ATTEST

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John Stein, Assistant Secretary