

Manteca, California  
December 7, 2004

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      KAMPER      SCHULZ      ROOS      KUIL

Also present were Secretary/Manager Stroud, District Counsel Emrick, and Utility Systems Director Shields.

President Schulz called the meeting to order and asked for public comment. There being none he called for closed session relative to litigation matters. General Counsel Emrick announced one item will be discussed in closed session.

Conference with legal counsel, anticipated litigation, initiation of litigation, Gov. Code, S. 54956.9 (c). One case.

Upon returning from closed session, General Counsel Emrick reported that no reportable action was taken in closed session.

ATTEST:

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John Stein, Assistant Secretary