

Manteca, California
December 10, 2014

The Board of Directors of the South San Joaquin Irrigation District met in a Special Session in their chambers at the hour of 7:00 a.m. Director Holmes called the meeting to order. Upon roll call the following members were noted present:

DIRECTORS: HOLMES KAMPER KUIL HOLBROOK
ABSENT: ROOS

Also present were Jeff Shields, General Manager; Steve Emrick, General Counsel; Don Battles, Utility Systems Director; and Dawn Driesen, Interim Executive Secretary.

Director Holmes asked for public comment. There being none the Board continued to Closed Session.

Director Roos arrived at 7:05 a.m.

CLOSED SESSION

1. Conference with Legal Counsel – Anticipated Litigation

Upon return from Closed Session, General Counsel Emrick announced the following action was taken:

A motion was made by Director Kamper and seconded by Director Kuil to authorize Directors Roos and Holmes to approve terms and conditions of LAFCo's approval of the District's application to provide retail electric service. If either Director Roos or Director Holmes are not available, Director Holbrook will act as an alternate. A Special Meeting will be scheduled for Friday, December 12, 2014, at 7:00 a.m, and cancelled if not necessary. Motion passed unanimously.

ADJOURNMENT

There being no further business to come before the Board, it was moved by Director Holmes and seconded by Director Roos to adjourn the meeting. Motion passed unanimously.

ATTEST: _____
Dawn Driesen, Interim Executive Secretary