

Manteca, California
December 19, 2016

The Board of Directors of the South San Joaquin Irrigation District met in special session in their chambers at 8:00 a.m. President Holmes called the meeting to order and 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, General Counsel Steve Emrick, and Bere Lindley, Assistant General Manager; Bill Smart and Phyllis Currie of Hometown Connections.

Public Comment - None

Item #1 – Strategic Planning

Mr. Rietkerk opened discussion stating that this is the beginning of the Strategic Planning process.

Phyllis Currie and Bill Smart introduced themselves and described their approach to the Strategic Planning process. They act as facilitators but do not write the plan.

Director Roos arrived at the meeting at 8:40 a.m.

Mr. Smart reviewed a power point presentation on trends in the public power industry.

Mr. Rietkerk reviewed a handout on California regulatory issues and water supply threats.

Mr. Smart reviewed a power point presentation on strategic planning. The Board of Directors discussed its goals for the District over the next 10 years.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 12:20 p.m.