

**MINUTES FOR THE AUGUST 3, 2021
SPECIAL MEETING OF THE SSJID BOARD OF DIRECTORS**

The Board of Directors of the South San Joaquin Irrigation District met in special session at the District Boardroom at 1:00 p.m. President Holmes called the meeting to order. Upon roll-call the following members were noted present:

DIRECTORS: HOLBROOK HOLMES KAMPER WESTSTEYN
ABSENT: NONE

Also present were General Manager, Peter M. Rietkerk; and General Counsel, Mia Brown.

Public Comment – None

ACTION CALENDAR

Item #1 – Candidate Interviews for South San Joaquin Irrigation District Board Director – Division 2 Seat

Interviews were conducted by the Board of Directors for the SSJID Board Director – Division 2 Seat. Interview candidates included Mr. Kyle Shipherd, Mr. Bryce Perkins, Mr. Glenn Spyksma, and Mr. Daryll Quaresma. During the interview process, it was determined that Mr. Perkins did not reside in District 2.

Item #2 – Discuss and Consider Selection of Appointee to the Board, Division 2 Seat, at Conclusion of Interview Process

MOTION: A motion was made by Director Weststeyn and seconded by Director Holbrook to appoint Mr. Glenn Spyksma to serve as Director for Division 2 for the remainder of the existing term to December 2022.

The motion passed 4 to 0 by the following vote:

AYES: HOLBROOK HOLMES KAMPER WESTSTEYN
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

The Board Members expressed their thanks to all of the candidates that applied and commented that each had different experience and qualifications that would have made any one an excellent Director. The Board concurred that it was not an easy choice.

Item #3 – CLOSED SESSION

3. a. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of Subdivision (d) of Government Code Section 54956.9
- 1 case
- b. Conference with Real Property Negotiator
California Government Code Section 54656.8
Property: Water
Negotiating Parties: Oakdale Irrigation District, San Luis and Delta Mendota Water Authority, California Department of Water Resources, Chicken

Ranch Rancheria Band of Mi-Wuks, Stockton East Water District,
Bureau of Reclamation, other potential parties unknown
District Negotiator: General Manager
Terms: Price and terms of payment of sale

RETURN TO OPEN SESSION

The Board reconvened to open session at 4:34 p.m.

Disclosure of reportable actions taken in Closed Session, pursuant to Government Code Section 54957.1:
There were no reportable actions taken in closed-session.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 4:35 p.m.

ATTEST:

Peter M. Rietkerk, Secretary