
NOTICE, CALL & AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
February 5, 2024

- As a courtesy, SSJID offers a teleconferencing option for members of the public who do not wish to attend the meeting in person. To join the teleconference, click [HERE](#) or go to www.ssjid.com and select “View Meetings Online.” To participate by telephone, dial in at (669) 900-6833, then enter Meeting ID: 411-691-430 and Password: 719207 when prompted. In the event of disruption of service to the teleconferencing platform, the meeting will continue in-person.
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CALL TO ORDER: 2:00 p.m.
District Office Boardroom
11011 E. Highway 120, Manteca, CA

FLAG SALUTE - PLEDGE OF ALLEGIANCE

ROLL CALL: John Holbrook, Dave Kamper, David Roos, Glenn Spyksma, and Mike Weststeyn

PUBLIC COMMENT: The Board of Directors welcomes participation in Board meetings. Pursuant to Government Code Section 54954.3, public comments at a Special Meeting may only address matters listed on the Agenda. California Law prohibits the Board from taking action on any matter which is not on the posted Agenda unless the Board determines that a situation exists as specified in Government Code Section 54954.2. Per Board action taken on January 12, 1988, public comment is limited to 5 minutes per individual. If members of the public desire to address the Board relative to a particular Agenda Item at the time which it is to be considered, they should so notify the President of the Board at this time.

ACTION CALENDAR

ITEMS 1 – 4

1. Consider Approval of Canyon Tunnel 90% Design Contract Addendum with Provost & Pritchard Consulting Group to Include Landowner Negotiation Support
 2. Consider Approval of Master Services Agreement with FISHBIO and Task Order 1 for On-Call Consulting Services.
 3. Consider Approval of Task Order 2 of Master Services Agreement with FISHBIO for River Restoration Grant Application Development, including Approval to Submit Grant Applications for State and Federal Grants.
 4. Consider Approval of Design Build Contract for Solar Farm Repowering Project with Nulife Power Electric Services, LLC
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ADJOURNMENT

ITEM 5

5. Adjournment