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**NOTICE, CALL & AGENDA**  
**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING**  
**February 17, 2022**  
**No Sooner than 1:00 P.M.**

*Start time immediately follows Tri-Dam Board meeting. Not to commence before 1:00 p.m.*

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**NOTICE: Coronavirus COVID-19**

Temporary Board Meeting Procedures and Public Participation Protocol

On March 18, 2020, Governor Gavin Newsom issued Executive Order N-29-20 recognizing that COVID-19 continues to spread throughout our community resulting in serious and ongoing economic harm. Executive Order N-29-20 waives certain requirements of the Ralph M. Brown Act relating to public participation and attendance at public meetings.

The South San Joaquin Irrigation District is strongly committed to taking the necessary precautions to ensure the safety of, and promote best practices for, the public, our customers, and our employees. Please see information below regarding attendance at the SSJID Board special meeting while social distancing measures are imposed.

- In-person meeting attendance is limited due to social distancing rules under state and local orders. The public is invited to attend in-person or participate by teleconference. To attend in-person, prior seating arrangements must be made with Danielle Barney at (209) 249-4623 or [dbarney@ssjid.com](mailto:dbarney@ssjid.com). To join the teleconference, click [HERE](#) or go to [www.ssjid.com](http://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.
- Public comments may be submitted in advance via email to [dbarney@ssjid.com](mailto:dbarney@ssjid.com) no later than 4:30 p.m., on the day before the meeting. Your comment will be distributed to the Board of Directors and kept on file as official record of the SSJID Board meeting.

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**CALL TO ORDER:** 9:00 a.m. – District Office Boardroom  
11011 E. Highway 120, Manteca, CA

**ROLL CALL:** John Holbrook, Bob Holmes, Dave Kamper, 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.

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**ACTION CALENDAR**

**ITEMS 1 – 4**

1. Approval of Amendment to Irrigation Service Abandonment Agreement, APN 197-120-43
2. Approval of Finance and Administration Manager Job Classification
3. Approval of Assistant Finance and Administration Manager Job Classification
4. Discussion and Possible Action/Direction to General Manager Regarding Budget Matters Relating to Approval of Finance Administration Manager and Assistant Finance Administration Manager Positions

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**CLOSED SESSION**

**ITEM 5**

- a. Public Employment  
California Government Code Section 54957(b)(1)  
Classifications: Finance Administration Manager, Assistant Finance Administration Manager

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**ADJOURNMENT**

**ITEM 6**