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**NOTICE, CALL & AGENDA**  
**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING**  
**June 7, 2022**  
**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:** District Office Boardroom, 11011 E. Highway 120, Manteca, CA

**FLAG**

**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**

**ITEM 1**

**To Be Discussed Following Closed Session**

1. Consider Adoption of Resolution 22-19-W Approving the Water Transfer Agreement By and Between SSJID and Mountain House Community Services District

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**CLOSED SESSION**

**ITEM 2**

2. a. Conference with Real Property Negotiator  
California Government Code Section 54956.8  
Property: Water  
Negotiating Parties: Mountain House Community Services District  
District Negotiator: General Manager  
Under Negotiation: Price and terms of payment of sale
- b. Conference with Legal Counsel – Anticipated Litigation  
Possible initiation of litigation pursuant to paragraph (4) of Subdivision (d) of Government Code Section 54956.9  
- 1 case

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**RETURN TO OPEN SESSION**

**ITEMS 3 – 4**

3. Announcement of Reportable Action(s) Taken in Closed Session
4. Adjourn to Next Scheduled Meeting