NOTICE CALL & AGENDA SOUTH SAN JOAQUIN IRRIGATION DISTRICT BOARD OF DIRECTORS SPECIAL MEETING JULY 16, 2018

CALL TO ORDER: 10:00 a.m. Water Treatment Plant Conference Room 5855 Dodds Road, Oakdale CA 95361

FLAG SALUTE - PLEDGE OF ALLEGIANCE

ROLL CALL: John Holbrook, Bob Holmes, Dave Kamper, Dale Kuil and Ralph Roos

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 it is an emergency or other situations 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

ITEM 1

1. Harassment Training AB1825 provided by Dennis Timoney, Chief Risk Officer with Special District Risk Management Authority (SDRMA)

ADJOURNMENT

2. Adjourn to the next regularly scheduled meeting.

ITEM 2