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**NOTICE, CALL & AGENDA  
SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING  
November 28, 2022**

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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 public is invited to attend and participate by “**teleconference.**” **To join the Zoom Meeting:**  
<https://ssjid.zoom.us/j/84029243772?pwd=NXZvdCs1ZnMvK01QTG1nbjNiNUJ5UT09#success>  
Meeting ID: 840 2924 3772  
Password: 780056  
Call-in Option: (669) 699-6833

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

**FLAG SALUTE - PLEDGE OF ALLEGIANCE**

**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 – 3**

- 1) Consider Adoption of Resolution 22-36-H to Honor the Service of SSJID Director Robert Holmes
- 2) Consider Approval of Enhanced Maintenance Recommendations for the Robert O. Schulz Solar Farm

**The Following Item to be Discussed After Closed Session**

- 3) Consider Approval of Tentative Agreement Between SSJID and the Management Unit of the SSJID

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**CLOSED SESSION**

**ITEM 4**

- 4) a. Conference with Legal Counsel – Anticipated Litigation  
Initiation of litigation pursuant to paragraph (4) of Subdivision (d) of  
Government Code Section 54956.9  
- 3 cases

- b. Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of Government Code Section 54956.9
  - 2 cases
- c. Conference with Legal Counsel – Existing Litigation  
Paragraph (1) of Subdivision (d) of Government Code Section 54956.9
  - 4 cases

*SSJID vs. Lakeview Ranch Partners*  
Superior Court for Stanislaus County  
Case No. 2028441

*Jana Lynn Woodbridge Apartments, LLC v. SSJID*  
San Joaquin County Superior Court  
STK-CV-UPI-2021-0002339

*Dave Hegarty v. SSJID et al.*  
San Joaquin County Superior Court  
STK-CU-UF-2021-0002552

*Department of Transportation v. Fassler et al*  
San Joaquin County Superior Court  
STK-CV-UED-2022-0000584

- d. Conference with Real Property Negotiator  
California Government Code Section 54656.8
  - i. Property: Woodward Reservoir  
Negotiating Parties: Stanislaus County  
District Negotiator: General Manager  
Under Negotiation: Grant of License
  - ii. Property: French Camp Outlet Canal Regulation Reservoir  
Negotiating Parties: Maan Gurvinder S  
District Negotiator: General Manager  
Under Negotiation: Price and terms of payment of sale
- e. Labor Negotiations  
California Government Code Section 54957.6  
Agency Negotiator: General Manager  
Employee Organization: Management Unit