

**MINUTES FOR THE MARCH 30, 2022
SPECIAL MEETING OF THE SSJID BOARD OF DIRECTORS**

The Board of Directors of the South San Joaquin Irrigation District (SSJID) met in person in special session at the District Boardroom at 1:00 p.m., with public access provided via the online Zoom meeting platform. Director Holmes called the meeting to order and led the flag salute. Upon roll-call the following members were noted present:

DIRECTORS: HOLBROOK HOLMES KAMPER SPYKSMA WESTSTEYN
ABSENT: NONE

Also present were General Manager Peter M. Rietkerk; and Executive Assistant Dawn Driesen.

Public Comment – None

ACTION CALENDAR

Item #1 – Consider Adoption of Resolution 22-15-D Adopting Final Voting Division Maps

MOTION: A motion was made by Director Weststeyn and seconded by Director Spyksma to adopt Resolution 22-15-D Adopting Final Voting Division Maps.

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT
RESOLUTION NO. 22-15-D**

RESOLUTION ADOPTING FINAL VOTING DIVISION MAPS

WHEREAS, South San Joaquin Irrigation District provides irrigation and drainage services within its existing boundaries, and

WHEREAS, the District contains five voting divisions as required by Water Code section 21550, and

WHEREAS, each Director is elected by the division the Director represents as required by Water Code section 21551, and

WHEREAS, Water Code section 21605 requires the District to adjust the boundaries of the voting divisions pursuant to Elections Code section 22000, and

WHEREAS, the Board of Directors is required by section 22000 of the Elections Code to adjust voting division boundaries by resolution after the 2020 federal census, and

WHEREAS, the Board of Directors must use the 2020 census data as a basis and adjust the boundaries of voting divisions, if necessary, so that the divisions are, as far as practicable, equal in population and in compliance with Section 1973 of Title 42 of the United States Code, as amended.

WHEREAS, the Board of Directors in adjusting the boundaries of the District, may give consideration to the following factors: (1) topography, (2) geography, (3) cohesiveness, contiguity, integrity, and compactness of territory, and (4) community of interests of the District; and

WHEREAS, four scenarios for adjustment of the District's five (5) voting divisions were prepared by FLO Analytics, Inc. ("FLO"), labeled Scenarios 1, 2, 3, and 4, respectively, were presented to the Board of Directors and to the public for comment at a public hearing held March 8, 2022; and

WHEREAS, scenarios were presented to the public for public comment and to the Board for approval at a

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second public hearing held March 22, 2022; and

WHEREAS, the Board of Directors finds that any of the reapportionment plans would satisfy the requirements of section 22000 of the Elections Code and California case law.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the SOUTH SAN JOAQUIN IRRIGATION DISTRICT hereby takes the following actions:

1. The forgoing recitals are approved.
2. The map for the District's five (5) voting divisions labeled Scenario 4 is approved and formally adopted.

The forgoing Resolution was duly adopted at a meeting of the Board of Directors of South San Joaquin Irrigation District held on the 30th of March, 2022, and approved by the following roll call vote:

AYES:	HOLBROOK HOLMES KAMPER SPYKSMA WESTSTEYN
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE

The Board convened to Closed Session at 1:12 p.m.

Item #2 – CLOSED SESSION

- a. Labor Negotiations
California Government Code Section 54957.6
Agency Negotiator: General Manager
Employee Organization: IBEW Local 1245

- b. Conference with Real Property Negotiator
California Government code Section 54656.8
Property: Water
Negotiating Properties: San Joaquin Tributaries Authority, Stockton East Water District, other parties unknown
District Negotiator: General Manager
Under Negotiation: Price of terms of payment of sale

RETURN TO OPEN SESSION

The Board reconvened to Open Session at 3:18 p.m.

Disclosure of reportable actions taken in Closed Session, pursuant to Government Code Section 54957.1:
There were no reportable actions taken in Closed Session.

Item #3 – ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 3:18 p.m.

ATTEST:

Dawn Driesen, Executive Assistant