

**MINUTES FOR THE JUNE 17, 2021
SPECIAL MEETING OF THE SSJID BOARD OF DIRECTORS**

The Board of Directors of the South San Joaquin Irrigation District met in special session at the District Boardroom at 8:00 a.m. President Holmes called the meeting to order at 8:05 a.m. Upon roll-call the following members were noted present:

DIRECTORS: HOLBROOK HOLMES KAMPER WESTSTEYN
ABSENT: ROOS

Also present were General Manager, Peter M. Rietkerk; General Counsel, Mia Brown; Water Treatment Plant (WTP) Manager, Ed Erisman; and WTP Operations Supervisor, Justin Ashworth.

Public Comment – None

It was announced that Closed Session Item 1 would be discussed. The Board convened to Closed Session at 8:06 a.m.

CLOSED SESSION

ITEM 1

- 1) Conference with Legal Counsel – Anticipated Litigation
Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9
- 1 case

The Board reconvened to open session at 8:45 a.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.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 8:45 a.m.

ATTEST:

Peter M. Rietkerk, Secretary