

**MINUTES FOR THE JUNE 29, 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. President Holmes called the meeting to order at 9:00 a.m. Upon roll-call the following members were noted present:

DIRECTORS: HOLBROOK HOLMES KAMPER WESTSTEYN (via Zoom)
ABSENT: NONE

Also present were Assistant General Manager, Bere Lindley; General Counsel, Mia Brown; Engineering Department Manager, Forrest Killingsworth; and Clerk of the Board, Danielle Barney.

Public Comment – None

ACTION CALENDAR

ITEM 1

IN MEMORIAM: The South San Joaquin Irrigation District and its Board of Directors would like to honor the memory of long-serving Board Member and past President, Ralph Roos.

Item #1 – Approval of Resolution 21-22-H Commemorating Director Ralph Roos

The South San Joaquin Irrigation District and its Board of Directors sought to honor and memorialize long-serving Board Member and past President, Ralph Roos, with the approval and adoption of Resolution #21-22-H “Commemorating the Service and Memory of Ralph Roos.” President Holmes read the resolution aloud.

Director Kamper shared a memory as told to him by the Roos family regarding the difficulty they had in waking Mr. Roos on a regular morning. However, on SSJID or Tri-Dam Board meeting days, Mr. Roos was always wide-awake, up early, and eager to participate as an active Board Member.

Director Holbrook expressed sentiment of how nice it was to see Director Roos on the screen when he would attend the meetings via Zoom, and communicate with a “thumbs up.”

Mr. Bere Lindley, SSJID Assistant General Manager, acknowledged Mr. Peter Rietkerk, SSJID General Manager; and Ms. Mia Brown, SSJID General Counsel, on their contributions to the resolution honoring Director Roos and stated that today’s special meeting is a brief, solemn but important moment. Mr. Lindley added that today’s ceremony also indirectly honors the surviving Board Members by demonstrating the esteem and respect staff has for our SSJID Directors.

Director Holmes fondly referred to the close friendship Director Roos had with his fellow long-time SSJID Board Director, Dale Kuil who passed away in May 2019, and supposed that when Director Roos passed and was again reunited with Director Kuil, “Dale probably asked him, ‘What took you so long?’”

MOTION: A motion was made by Director Holbrook and seconded by Director Kamper to approve and adopt Resolution 21-22-H Commemorating the Service and Memory of Ralph Roos.

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT
RESOLUTION NO. 21-22-H**

**COMMEMORATING THE SERVICE AND MEMORY OF
RALPH ROOS**

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WHEREAS, Ralph Roos provided nearly 27 years of dedicated service as a Director of the South San Joaquin Irrigation District, commencing December 2, 1994; and

WHEREAS, he demonstrated his excellence in leadership of the District by serving as Vice President (1997 – 1998 and 2011 – 2012) and President (1999 – 2000, 2005 – 2006, and 2013 – 2014); and

WHEREAS, he held great admiration for the history of the District, including the creation of an irrigation and water-delivery system, and development of the Tri-Dam Project, both endeavors continuing to benefit District customers in present day; and

WHEREAS, he was appreciated for his unwavering attention and oversight of the District’s finances, which resulted in the sound financial stewardship and solid performance of the District for the benefit of its customers; and

WHEREAS, he proudly and dutifully served the District, striving to protect local water rights and represent the District’s ownership interests in the Tri-Dam Project; and

WHEREAS, he strived to work collaboratively with his fellow Board Members in conducting the business of the District, and will be greatly missed as a Director, colleague, and friend; and

WHEREAS, Ralph will always be remembered for his watchful eye concerning the District’s finances, his appreciation and support of local non-profit and community organizations, the inordinate amount of time it took him to locate lost golf balls, and his dry yet razor-sharp sense of humor.

NOW, THEREFORE BE IT RESOLVED that the South San Joaquin Irrigation District and its Board of Directors express our deep and sincere appreciation for Director Roos’ years of dedication and service to the District and its customers. The District also wishes to extend to Director Roos’ wife Virginia (“Ginny”); son Tim; daughters Lisa, Lynette, and Lori; and all other members of his family, our sincere sympathy and heartfelt condolences in their profound loss, and to extend our many thanks for sharing him with all of us.

PASSED AND ADOPTED this 29th of June, 2021 by the following roll call vote:

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

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 9:09 a.m.

ATTEST:

Danielle Barney, Clerk of the Board