

**MINUTES FOR THE JULY 13, 2023  
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 **Manteca Transit Center**, 220 Moffat Boulevard, Manteca, CA at 1:00 p.m.

The following members were noted present:

DIRECTORS: KAMPER SPYKSMA WESTSTEYN  
ABSENT: HOLBROOK ROOS

Also present were General Manager Peter M. Rietkerk, General Counsel Mia Brown, Engineering Department Manager Forrest Killingsworth, Finance and Administration Manager Sonya Williams, Water Resources Coordinator Brandon Nakagawa, Public and Government Relations Manager Katie Patterson, Irrigation Services Supervisor Joe Hasten, IT Systems Administrator Michael O'Leary, Clerk of the Board Danielle Barney, and Mr. Ed Caminata, Provost & Pritchard Consulting Group Associate Engineer.

**Public Comment** – None

**ACTION CALENDAR**

**Item #1 – Informational Townhall Meeting Regarding the Proposition 218 Process for Proposed Irrigation Rate Increase**

- a. Staff Presentation of Cost of Service Analysis and Proposition 218 Process
- b. Question and Answer Session

**ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 1:46 p.m.

**ATTEST:**

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Danielle C. Barney, Clerk of the Board

**MINUTES FOR THE JULY 13, 2023  
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 **Ripon Council Chamber**, 259 N. Wilma Avenue, Ripon, CA at 5:30 p.m.

The following members were noted present:

DIRECTORS: HOLBROOK KAMPER SPYKSMA WESTSTEYN  
ABSENT: ROOS

Also present were General Manager Peter M. Rietkerk, General Counsel Mia Brown, Engineering Department Manager Forrest Killingsworth, Finance and Administration Manager Sonya Williams, Water Resources Coordinator Brandon Nakagawa, Public and Government Relations Manager Katie Patterson, Irrigation Services Supervisor Joe Hasten, IT Systems Administrator Michael O'Leary, and Mr. Ed Caminata, Provost & Pritchard Consulting Group Associate Engineer.

**Public Comment** – None

**ACTION CALENDAR**

**Item #1 – Informational Townhall Meeting Regarding the Proposition 218 Process for Proposed Irrigation Rate Increase**

- a. Staff Presentation of Cost of Service Analysis and Proposition 218 Process
- b. Question and Answer Session

**ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 6:05 p.m.

**ATTEST:**

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Peter M. Rietkerk, Board Secretary