

**MINUTES FOR THE JULY 30, 2020  
SPECIAL MEETING OF THE SSJID BOARD OF DIRECTORS**

**WATER ADVISORY COMMITTEE'S WATER MASTER PLAN  
GROWERS' MEETING AND PUBLIC WORKSHOP**

The Board of Directors of the South San Joaquin Irrigation District met in special session at the City of Ripon Council Chambers, 259 N. Wilma Avenue, Ripon, CA at 9:00 a.m. Director Kamper called the meeting to order. Upon roll-call the following members were noted present:

DIRECTORS: KAMPER HOLMES WESTSTEYN  
ABSENT: HOLBROOK ROOS

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**INTRODUCTION**

SSJID General Manager, Peter Rietkerk, welcomed attendees and introduced District Staff present: Bere Lindley, SSJID Assistant General Manager; Brandon Nakagawa, SSJID Water Resources Coordinator; and Forrest Killingsworth, SSJID Engineering Department Manager.

Online District Staff attendance, via the Zoom meeting platform, included: Mia Brown, SSJID General Counsel; Sarah Bloom, SSJID Management Accountant; Chad Parsons, SSJID Associate Civil Engineer; Frank Avila, SSJID Irrigation Operations Manager; Jonnie Moore, SSJID Field Maintenance Supervisor; Anthony Podesto, SSJID GIS/Engineering Technician; and Julie Vrieling, SSJID Office Assistant.

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**DISCUSSION ITEM: WATER MASTER PLAN**

- 1) Presentation of the Three Alternatives – Forrest Killingsworth
- 2) Presentation on Financial Context – Bere Lindley

District staff presented on two key aspects of the District's Water Master Planning effort: the development of three infrastructure/modernization alternatives; and the financial context of the District. Staff answered questions and received feedback from the Grower Advisory Committee members after each presentation.

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**ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 11:43 a.m.

**ATTEST:**

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Mia Brown, SSJID General Counsel