

**MINUTES FOR THE AUGUST 3, 2022
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 and led the flag salute. Upon roll-call the following members were noted present:

DIRECTORS: HOLBROOK HOLMES KAMPER SPYKSMA
ABSENT: WESTSTEYN

Also present were General Manager Peter M. Rietkerk, and Clerk of the Board Danielle Barney.

Public Comment – None

ACTION CALENDAR

**MANTECA CHAMBER OF COMMERCE COFFEE EVENT AT THE
SOUTH SAN JOAQUIN IRRIGATION DISTRICT**

Director Holmes welcomed the Manteca Chamber of Commerce (Chamber) members to SSJID, and thanked all for attending.

Item #1 – Welcome and Opening Remarks by Joann Beattie, Manteca Chamber of Commerce Executive Director

Ms. Gina Rojas, 2022 Chamber Ambassador, welcomed all in attendance and introduced Ms. Katie Patterson, SSJID Public and Government Relations Manager.

Item #2 – Presentation About SSJID and Current District Activities by Peter Rietkerk, SSJID General Manager, and Ms. Katie Patterson, SSJID Public and Government Relations Manager

Ms. Patterson welcomed the Chamber members to SSJID; introduced Mr. Peter Rietkerk, SSJID General Manager, and SSJID Board Directors John Holbrook, Bob Holmes, David Kamper, and Glenn Spyksma; and acknowledged SSJID staff in attendance including Mr. Forrest Killingsworth, SSJID Engineering Department Manager; Ms. Sonya Williams, SSJID Finance and Administration Manager; and Ms. Danielle Barney, SSJID Executive Assistant/Clerk of the Board. She provided an overview of SSJID functions within the community, interest to provide public power in the future, and the Water Treatment Plant (WTP) operations and service area.

Director Weststeyn joined the meeting at 8:30 a.m.

Mr. Rietkerk explained SSJID’s mission and vision to provide high quality water to its communities, and power in the future. He further explained the District’s assets from water rights holdings, and hydropower generation. Mr. Rietkerk shared that he is humbled to work for an organization that has been in operation and serving its customers for over 113 years.

Ms. Rojas proceeded with Chamber business including announcements of upcoming member events.

Director Kamper noted the arrival of Director Weststeyn to the meeting, and introduced him to the group.

Ms. Rojas announced the next Manteca Chamber of Commerce Coffee to be held at Golden Valley Health Centers.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 8:40 a.m.

ATTEST:

Danielle Barney, Clerk of the Board