## MINUTES FOR THE OCTOBER 5, 2022 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 Holmes called the meeting to order at 9:09 a.m. and led the flag salute. The following members were noted present:

DIRECTORS: HOLMES SPYKSMA WESTSTEYN

ABSENT: HOLBROOK KAMPER

#### **INTRODUCTION**

SSJID Board President Robert Holmes welcomed attendees and introduced the Board Members in attendance, Director Mike Weststeyn and Director Glenn Spyksma.

SSJID General Manager Peter Rietkerk welcomed attendees and introduced District staff present: Ms. Sonya Williams, SSJID Finance and Administration Manager; Ms. Katie Patterson, SSJID Public and Government Relations Manager; Mr. Forrest Killingsworth, SSJID Engineering Department Manager; Ms. Sarah Bloom, SSJID Assistant Finance and Administration Manager; Mr. Brandon Nakagawa, SSJID Water Resources Coordinator; Mr. Chad Parsons, SSJID Associate Civil Engineer; Mr. Michael O'Leary, SSJID IT Systems Administrator; Ms. Dawn Driesen, SSJID Executive Assistant Engineering Department; and Ms. Danielle Barney, SSJID Executive Assistant/Clerk of the Board.

### DISCUSSION ITEM: WATER MASTER PLAN

1) Presentation of the SSJID Water Master Plan

District staff gave a PowerPoint presentation providing details and information on the District's Water Master Plan which included: an introduction on the purpose and history of the Water Master Planning process; 30-year infrastructure plan development and recommendations; and financial projection results and modeled rate implications. Staff answered questions and received feedback from the Grower Advisory Committee members following the presentation.

#### **ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 12:04 p.m.

ATTEST:	
Peter M Rietke	rk Board Secretary