

**MINUTES FOR THE OCTOBER 22, 2020
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 Nick C. DeGroot Water Treatment Plant (WTP), 5855 Dodds Road, Oakdale, CA at 10:00 a.m. Director Kamper called the meeting to order. Upon roll-call the following members were noted present:

DIRECTORS: KAMPER HOLBROOK HOLMES ROOS WESTSTEYN
ABSENT: NONE

Also present were General Manager, Peter M. Rietkerk; General Counsel, Mia Brown; Water Resources Coordinator, Brandon Nakagawa; WTP Manager, Ed Erisman; WTP Operations Supervisor, Justin Ashworth; and WTP Operator, Zach Hoesch.

Public Comment – None

It was announced that Closed Session Item 1 would be discussed. The Board convened to Closed Session at 10:05 a.m.

CLOSED SESSION

ITEM 1

- 1) Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation Government Code Section 54956.9 (d)(2)

The Board reconvened to open session at 12:00 p.m.

Disclosure of reportable actions taken in Closed Session, pursuant to Government Code Section 54957.1: There were no reportable actions taken in closed-session.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 12:03 p.m.

ATTEST:

Peter M. Rietkerk, Secretary