

**MINUTES FOR THE NOVEMBER 9, 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 District Boardroom at 9:00 a.m. Mr. Peter Rietkerk, SSJID General Manager and Board Secretary, called the meeting to order at 9:04 a.m. The following members were noted present:

DIRECTORS: HOLBROOK KAMPER WESTSTEYN

ABSENT: HOLMES SPYKSMA

INTRODUCTION

Mr. Rietkerk welcomed attendees and introduced the Board Members in attendance, Director John Holbrook, Director Dave Kamper, and Director Mike Weststeyn. He noted District staff present including Mr. Chad Parsons, SSJID Associate Civil Engineer; Mr. Brandon Nakagawa, SSJID Water Resources Coordinator; Mr. Frank Avila, SSJID Irrigation Operations Manager; Ms. Katie Patterson, SSJID Public and Government Relations Manager; Ms. Sarah Bloom, SSJID Assistant Finance and Administration Manager; Mr. Forrest Killingsworth, SSJID Engineering Department Manager; and Ms. Danielle Barney, SSJID Clerk of the Board/Executive Assistant; and Mr. Mark Leu of Jacobs Engineering. The Growers' Advisory Committee (GAC) members in attendance provided their names and the location(s) of their properties within the District.

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 12:30 p.m.

ATTEST:

Peter M. Rietkerk, Board Secretary