

Manteca, California
January 15, 2015

The Board of Directors of the South San Joaquin Irrigation District met in a Special Session in their chambers at the hour of 8:30 a.m. Director Holmes called the meeting to order. Upon roll call the following members were noted present:

DIRECTORS: HOLMES KAMPER KUIL HOLBROOK ROOS
ABSENT: NONE

Also present were Jeff Shields, General Manager; Steve Emrick, General Counsel; Don Battles, Utility Systems Director; and Dawn Driesen, Interim Executive Secretary.

Director Holmes asked for public comment. There being none the Board continued to the action item.

1. Appointment of Board Officers.

A motion was made by Director Holbrook and seconded by Director Kuil to appoint Director Holmes as President of the Board. Motion passed unanimously.

A motion was made by Director Kamper and seconded by Director Holbrook to appoint Director Kuil as Vice President of the Board. Motion passed unanimously.

A motion was made by Director Holbrook to appoint Jeff Shields as Secretary of the District, Bere Lindley as Assistant Secretary of the District, Assessor, Treasurer & Collector, and Robin Giuntoli as alternate. Motion was seconded by Director Roos and passed unanimously.

ADJOURNMENT

There being no further business to come before the Board, it was moved by Director Holbrook and seconded by Director Kamper to adjourn the meeting. Motion passed unanimously.

ATTEST: _____
Dawn Driesen, Interim Executive Secretary