

Manteca, California  
July 21, 2017

The Board of Directors of the South San Joaquin Irrigation District met in special session in their chambers at 8:00 a.m. The following members were noted present:

DIRECTORS: HOLBROOK HOLMES KAMPER KUIL ROOS  
ABSENT: NONE

**Public Comment:** None

**Item #1 – Closed Session**

- a. Public Employee Appointment/General Counsel  
California Government Code Section 54957  
Position: General Counsel

Upon their return from Closed Session, it was noted that no reportable action was taken.

**Item #2 – ADJOURNMENT**

There being no further business to come before the board, the meeting was adjourned at 10:25 a.m.

**ATTEST:** \_\_\_\_\_  
Steve Emrick, General Counsel