

**MINUTES FOR THE AUGUST 17, 2020
SPECIAL MEETING OF THE SSJID BOARD OF DIRECTORS
DIVISION 9 GROWERS – FINANCE AND RATES MEETING**

The Board of Directors of the South San Joaquin Irrigation District met in special session at the Van Elderen Barn, 25801 S. Curtis Avenue, Ripon, CA at 9:00 a.m. Director Holmes called the meeting to order at 9:09 a.m. Upon roll-call the following members were noted present:

DIRECTORS: HOLMES ROOS WESTSTEYN
ABSENT: HOLBROOK KAMPER

INTRODUCTION

SSJID General Manager, Peter Rietkerk, welcomed attendees and introduced District Staff present: Bere Lindley, SSJID Assistant General Manager; Sarah Bloom, SSJID Management Accountant; and Michael O’Leary, SSJID IT Systems Administrator.

Online District Staff attendance, via the Zoom meeting platform, included: Mia Brown, SSJID General Counsel.

DISCUSSION ITEMS: DIVISION 9 FINANCE AND RATES

- 1) Presentation on Division 9 Financial Performance – Sarah Bloom
Ms. Bloom presented an overview of costs of service; and review and explanation of 2016-2020 costs and rates.
- 2) Presentation on Financial Context for Rates – Bere Lindley
Mr. Lindley reviewed the last twelve (12) years’ cash reserves; and explained the components of SSJID’s cash reserves, and financial projections for the future.
- 3) Presentation on Hypothetical Effects of Rate Proposals – Sarah Bloom
Ms. Bloom provided financial projections under each proposed scenario for rate design.

Director Holmes concluded the presentation portion and opened the meeting up for discussion.

The district received several comments from customers on the presentations and the hypothetical rate proposals.

Mr. Holmes, on behalf of the District, thanked the Van Elderens for use of their barn as the venue for today’s meeting.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 11:04 a.m.

ATTEST:

Mia Brown, SSJID General Counsel