

**MINUTES FOR THE SEPTEMBER 17, 2020
SPECIAL MEETING OF THE SSJID BOARD OF DIRECTORS**

SSJID CANYON TUNNEL – AD-HOC COMMITTEE MEETING

The Board of Directors of the South San Joaquin Irrigation District met in special session at the District Boardroom at 1:30 p.m. Vice-President Holmes called the meeting to order at 1:35 p.m. Upon roll-call the following members were noted present:

DIRECTORS: HOLMES ROOS HOLBROOK WESTSTEYN
ABSENT: KAMPER

INTRODUCTION

Forrest Killingsworth, SSJID Engineering Department Manager, welcomed attendees and introduced District Staff present (in-person and online): Peter Rietkerk, SSJID General Manager; Frank Avila, SSJID Irrigation Operations Manager; and Michael O’Leary, SSJID IT Systems Administrator. Mr. Killingsworth also introduced Scott Lewis, Principal Engineering Geologist at Condor Earth Technologies, Inc. (Condor Earth)

DISCUSSION ITEMS: SSJID CANYON TUNNEL

Mr. Forrest Killingsworth gave an introduction of the meeting purpose to discuss options for the upstream portal alternatives for the Canyon Tunnel 60% design effort. Mr. Scott Lewis, Principal Engineering Geologist at Condor Earth, led the discussion and presented various options to the meeting attendees. Topics discussed included:

1. Tunnel Alignment and Downstream Portal Drilling Update
 2. Upstream Portal
 3. Future Meetings
 4. Project Management
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ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 3:07 p.m.

ATTEST:

Peter M. Rietkerk, Secretary
Board of Directors