
NOTICE, CALL & AGENDA
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
May 16, 2025

- As a courtesy, SSJID offers a teleconferencing option for members of the public who do not wish to attend the meeting in person. To join the teleconference, click [HERE](#) or go to www.ssjid.com and select “View Meetings Online.” To participate by telephone, dial in at (669) 900-6833, then enter Meeting ID: 411-691-430 and Password: 719207 when prompted. In the event of disruption of service to the teleconferencing platform, the meeting will continue in-person.
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CALL TO ORDER: 8:30 a.m.
SSJID Boardroom
11011 E. Highway 120, Manteca, CA

FLAG SALUTE - PLEDGE OF ALLEGIANCE

ROLL CALL: John Holbrook, David Roos, Glenn Spyksma, Billy Van Ryn and Mike Weststeyn

PUBLIC COMMENT: The Board of Directors welcomes participation in Board meetings. Pursuant to Government Code Section 54954.3, public comments at a Special Meeting may only address matters listed on the Agenda. California Law prohibits the Board from taking action on any matter which is not on the posted Agenda unless the Board determines that a situation exists as specified in Government Code Section 54954.2. Per Board action taken on January 12, 1988, public comment is limited to 5 minutes per individual. If members of the public desire to address the Board relative to a particular Agenda Item at the time which it is to be considered, they should so notify the President of the Board at this time.

ACTION CALENDAR

ITEMS 1 – 3

1. Consider Approval of Proposed Change Order #001 for SSJID District Office 3-Inch AC Grind Replacement Project in the Amount of \$98,520.00
 2. Consider Approval of Increase to 2025 Board Adopted Budget for SSJID District Office 3-Inch AC Grind and Replacement Project from \$300,000 to \$350,000, with Authority for General Manager to Approve Additional Change Orders within Budget as Necessary
 3. Consider Approval of Award of Contract to CVE Demolition for Removal and Disposal of Transite Pipe in the Amount of \$13,690.00
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ADJOURNMENT

ITEM 4

4. Adjournment

Writings distributed to Board Members in connection with the Open Session items on this agenda are available for public inspection at the SSJID District Office. Any person who has a question concerning any of the agenda items may call the Clerk of the Board at (209) 249-4623.

In compliance with the American Disability Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (209) 249-4623 at least 24 hours in advance of the meeting in order to arrange reasonable accommodations for accessibility.