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

August 4, 2025

CALL TO ORDER: 10:00 a.m.

Goodwin Dam on Tulloch Dam Road

(Latitude 37°51'06", Longitude 120°38'13")

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.

Groundbreaking Ceremony for the South San Joaquin Irrigation District / Oakdale Irrigation District Joint "Canyon Tunnel Project"

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.