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**NOTICE, CALL & AGENDA**  
**SOUTH SAN JOAQUIN IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING**  
**December 19, 2024**

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- 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](http://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:** To Commence Immediately Following the Tri-Dam Project and Tri-Dam Authority Meetings and No Earlier than 12:00 p.m.  
District Office 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.

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**ACTION CALENDAR**

**ITEMS 1 – 6**

1. Consider Approval of Canyon Tunnel Final Design Proposal from Provost & Pritchard Consulting Group
  2. Consider Approval of One (1) Year Extension of Existing Master Services Agreement for MCR Engineering
  3. Consider Approval of One (1) Year Extension of Existing Master Services Agreement for Provost & Pritchard Consulting Services
  4. Consider Approval of Griffin Park Unit C
  5. Consider Approval of the 2025 Employee Pay Schedule
  6. Consider Approval of SSJID Investment Policy Update
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**CLOSED SESSION**

**ITEM 7**

- a. Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of Government Code Section 54956.9  
- 1 case
  
- b. Conference with Legal Counsel – Existing Litigation Paragraph (1) of Subdivision (d) of Government Code Section 54956.9--2 cases
  - i. *SSJID v. PG&E*  
Superior Court for San Joaquin County  
Case No. STK-CV-UED-2016-0006638
  
  - ii. *Threfall Ranch LP v. SSJID*  
Superior Court of Stanislaus County  
Case No. CV-24-006460
  
- c. Conference with Real Property Negotiator California Government Code Section 54656.8  
  
Property: Joint Supply Canal Canyon Tunnel  
Negotiating Parties: Mangante, Rancheria Del Rio Estanislau, LLC  
District Negotiator: General Manager Under Negotiation: Price and terms of Payment of Sale

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**ADJOURNMENT**

**ITEM 8**

- 8. Adjournment