MINUTES FOR THE AUGUST 4, 2025 SPECIAL MEETING OF THE SSJID BOARD OF DIRECTORS

The Board of Directors of the South San Joaquin Irrigation District met in special session at Goodwin Dam on Tulloch Dam Road, Jamestown, Latitude 37°51'06", Longitude 120°38'13", at 10:15 a.m.

The following members were noted present:

DIRECTORS: HOLBROOK ROOS SPYKSMA VAN RYN WESTSTEYN

ABSENT: NONE

Also present were General Manager Peter M. Rietkerk, General Counsel Mia Brown, Engineering Department Manager Forrest Killingsworth, Public and Government Relations Manager Katie Patterson, Irrigation Operations Manager Barron Sweet, Irrigation Services Supervisor Joe Hasten, Field Maintenance Supervisor Jonnie Moore, Telemetry Systems Supervisor Lance Martin, Senior Engineer Chad Parsons, Engineering and Legal Executive Assistant Dawn Driesen, and Clerk of the Board Danielle Barney.

<u>Flag Salute</u> – SSJID Director John Holbrook led the flag salute.

<u>**Public Comment**</u> – None

ACTION CALENDAR

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

SSJID Public and Government Relations Manager Katie Patterson welcomed the South San Joaquin Irrigation District (SSJID) and Oakdale Irrigation District (OID) Board of Directors, SSJID and OID staff, and invited guests to the event.

Groundbreaking ceremonial speeches were presented by:

- SSJID Board President Glenn Spyksma
- OID Board President Tom Orvis
- SSJID General Manager Peter Rietkerk
- SSJID Engineering Department Manager Forrest Killingsworth

The Official Groundbreaking was conducted by the SSJID and OID Board of Directors, and SSJID General Manager Peter Rietkerk.

ADJOURNMENT

ATTEST.

There being no further business to discuss, the meeting was adjourned at 10:45 a.m.

ATTEST.	
Danielle Barn	ey, Clerk of the Board