MINUTES FOR THE OCTOBER 13, 2026
SPECIAL MEETING OF THE SSJID BOARD OF DIRECTORS

The Board of Directors of the South San Joaquin Irrigation District (SSJID) met in special session in the District Boardroom at 7:00 a.m., with additional public access provided as a courtesy via the online Zoom meeting platform. President Spyksma called the meeting to order and stated that the Pledge of Allegiance would be recited at the commencement of Open Session. Upon roll call the following members were noted present:

DIRECTORS: HOLBROOK ROOS SPYKSMA VAN RYN WESTSTEYN
ABSENT: NONE

Also present were General Manager Peter M. Rietkerk; Engineering Department Manager Forrest Killingsworth; and Clerk of the Board Danielle Barney.

Public Comment – None

The Board convened to Closed Session at 7:05 a.m.

Item #1: CLOSED SESSION

Ms. Mia Brown, SSJID General Counsel, joined the meeting at 7:20 a.m.

Item #2: RETURN TO OPEN SESSION

The Board returned to Open Session at 9:11 a.m.

Announcement of Reportable Actions Taken in Closed Session

Disclosure of reportable actions taken in Closed Session, pursuant to Government Code Section 54957.1:

Item #1(a): Anticipated Litigation, Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9.

MOTION: A motion was made by Director Holbrook and seconded by Director Van Ryn to approve initiation of litigation, the details of which will be disclosable upon filing and service.

The motion passed 5 to 0 by the following vote:

AYES: HOLBROOK ROOS SPYKSMA VAN RYN WESTSTEYN
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

Item #1(c): Dave Hegarty v. SSJID, Superior Court of San Joaquin County, Case No. STK-CV-UF-2021-2552

The parties entered into a settlement agreement on September 28, 2026.

Item #1(d): Conference with Real Property Negotiator, California Government Code Section 54656.8

(i)	Property:	Woodward Reservoir
	Negotiating Parties:	Stanislaus County
	District Negotiator:	General Manager
	Under Negotiation:	Reciprocal License or Easement, Terms and Conditions

MOTION: A motion was made by Director Holbrook and seconded by Director Weststeyn to approve both proposed reciprocal license and easement with the County of Stanislaus for access and utilities for Woodward Reservoir.

The motion passed 5 to 0 by the following vote:

AYES:	HOLBROOK ROOS SPYKSMA VAN RYN WESTSTEYN
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE

Item #3: ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 9:16 a.m.

ATTEST:

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Danielle Barney, Clerk of the Board