



SAN JOAQUIN TRIBUTARIES AUTHORITY

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COMMISSION MEETING OF THE SAN JOAQUIN TRIBUTARIES AUTHORITY

THURSDAY, FEBRUARY 29, 2024 – 10:30 A.M.
SPECIAL MEETING AGENDA

**TURLOCK IRRIGATION DISTRICT
BOARD ROOM 105
333 E. CANAL DRIVE
TURLOCK, CA 95380**

**17092 MELLO ROAD
RIPON, CA 95366**

**MODESTO IRRIGATION DISTRICT
BOARD ROOM
1231 ELEVENTH STREET
MODESTO, CA 95354**

**40 KITTREDGE TER
SAN FRANCISCO, CA 94118**

**FRANTZ WHOLESALE NURSERY, LLC
OAK ROOM
12161 DELAWARE ROAD
HICKMAN, CA 95323**

ALTERNATE FORMATS OF THIS AGENDA WILL BE MADE AVAILABLE UPON REQUEST TO QUALIFIED INDIVIDUALS WITH DISABILITIES. PERSONS WHO REQUIRE A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION, INCLUDING AUXILIARY AIDS OR SERVICES, SHOULD CONTACT JENNIFER LAND, COMMISSION SECRETARY, IN PERSON OR BY MAIL, AT THE ABOVE (TID) ADDRESS, OR BY TELEPHONE AT (209) 883-8353, NOT LESS THAN 24 HOURS PRIOR TO THE MEETING FOR WHICH THE MODIFICATION OR ACCOMMODATION IS REQUIRED.

1. **CALL TO ORDER**

Members of the public will have the opportunity to provide public input in-person or via the webinar or phone features. If you wish to speak, click on the “Raise Hand” button via Zoom, or press *9 if using a phone, and wait until your name (or other identifying information) is called by the Commission Secretary.

To join the meeting:

- [Click here to join the video meeting](#)
- Or to join by phone, please dial (toll free) 669-900-9128 or 346-248-7799;
Meeting ID: 912 7468 8349

2. ROLL CALL OF COMMISSIONERS

3. PUBLIC COMMENT PERIOD (5 minutes per speaker)

This time is provided for the public to address the Commissioners of the Authority concerning any item that has been described in the notice for the meeting before or during consideration of the item.

4. MOTION TO ADJOURN TO CLOSED SESSION

A. Public Employee Appointment

California Government Code Section 54957(b)(1)

Title: Executive Director

- Valerie Kincaid, Legal Counsel

- Art Godwin, Legal Counsel

5. RECONVENE - REPORT OF ANY ACTION TAKEN IN CLOSED SESSION

6. MATTERS TOO LATE FOR THE AGENDA

7. NEXT REGULAR MEETING DATE - MONDAY, MAY 13, 2024 AT 10:00 A.M.

8. MOTION TO ADJOURN