



**COMMISSION MEETING OF THE
SAN JOAQUIN TRIBUTARIES AUTHORITY**

**THURSDAY, MAY 2, 2024 – 12:00 P.M.
SPECIAL MEETING AGENDA**

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

**SAN FRANCISCO PUBLIC UTILITIES COMMISSION
HETCH HETCHY CONFERENCE ROOM
525 GOLDEN GATE AVENUE, 13TH FLOOR
SAN FRANCISCO, CA 94102**

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 669-900-9128 or 346-248-7799
Meeting ID: 952 5821 2220

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. Conference with Legal Counsel – Existing Litigation

California Government Code Section 54956.9

San Joaquin Tributaries Authority, et al vs. California State Water Resources Control Board

Tuolumne County Superior Court – Case Number CV62094

Judicial Council Coordinated Proceeding No. 5013

- Valerie Kincaid, Legal Counsel

B. Conference with Legal Counsel – Existing Litigation

California Government Code Section 54956.9

San Joaquin Tributaries Authority, et al vs. California State Water Resources Control Board

Fresno County Superior Court – Case Number 21CECG02632

- Valerie Kincaid, Legal Counsel

C. Public Employee Appointment

California Government Code Section 54957(b)(1)

Title: Executive Director

- Valerie Kincaid, 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