



# SAN JOAQUIN TRIBUTARIES AUTHORITY

www.SanJoaquinTributariesAuthority.org

## COMMISSION MEETING OF THE SAN JOAQUIN TRIBUTARIES AUTHORITY

THURSDAY, AUGUST 29, 2024 – 8:00 A.M.  
SPECIAL MEETING AGENDA

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

WINDMILL ORCHARDS  
17092 MELLO ROAD  
RIPON, CA 95366

4333 CLAUS ROAD  
MODESTO, CA 95357

SAN FRANCISCO PUBLIC UTILITIES COMMISSION  
RAKER CONFERENCE ROOM  
525 GOLDEN GATE AVENUE, 13<sup>TH</sup> FLOOR  
SAN FRANCISCO, CA 94102

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 669-900-9128 or 346-248-7799;  
Meeting ID: 925 5475 1130

**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 on matters of concern that fall within the jurisdiction of the Authority that are not on the agenda. Speakers are encouraged to consult Member Management or Directors prior to agenda preparation regarding any Authority operation or responsibility as no action will be taken on non-agenda issues.

**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

**5. RECONVENE – REPORT OF ANY ACTION TAKEN IN CLOSED SESSION**

**6. MATTERS TOO LATE FOR THE AGENDA**

**7. NEXT REGULAR MEETING DATE – MONDAY, NOVEMBER 4, 2024 AT 10:00 A.M.**

**8. MOTION TO ADJOURN**