

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

Turlock, California
29 February 2024

The Commission Meeting of the San Joaquin Tributaries Authority was called to order at 10:30 a.m. in special session on the 29th day of February, 2024. The meeting was conducted in-person from the Turlock Irrigation District located at 333 E. Canal Drive, Turlock, CA, via Zoom Webinar, and the remote teleconference locations as described on the agenda.

Present were the following representatives of the member agencies:

Glenn Spyksma – South San Joaquin Irrigation District, Chair (*remote teleconference*)
Robert Frobose – Modesto Irrigation District, Vice Chair (*remote teleconference*)
Newsha Ajami – City and County of San Francisco (*remote teleconference*)
Michael Frantz – Turlock Irrigation District (*remote teleconference*)

PUBLIC COMMENT

There were no comments from the public.

MOTION ADJOURNING TO CLOSED SESSION

Moved by Commissioner Frantz, seconded by Commissioner Ajami, that the Commission meeting be adjourned to closed session at approximately 10:32 a.m.:

- A. Public Employee Appointment**
California Government Code Section 54957(b)(1)
Title: Executive Director
- Valerie Kincaid, Legal Counsel
- Art Godwin, Legal Counsel

All voted in favor with none opposed. The Chair declared the motion carried.

RECONVENE – OPEN SESSION

The Commission meeting was reconvened at 11:44 a.m. in open session with all Commissioners present as per the previous open session.

REPORT OF ANY ACTION TAKEN IN CLOSED SESSION

The Chair announced no reportable action was taken in closed session.

MATTERS TOO LATE FOR THE AGENDA

There were none.

FUTURE MEETING

The next regular meeting is scheduled for Monday, May 13, 2024 at 10:00 a.m.

ADJOURNMENT

There being no further business, moved by Commissioner Frantz, seconded by Commissioner Frobose, that the meeting be adjourned at 11:44 a.m.

All voted in favor with none opposed. The motion was carried.

_____*Jennifer Land*

Secretary to the Commission of the
SAN JOAQUIN TRIBUTARIES AUTHORITY