

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

Turlock, California
2 May 2024

The Commission Meeting of the San Joaquin Tributaries Authority was called to order at 12:04 p.m. in special session on the 2nd day of May, 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 location as described on the agenda.

Present were the following representatives of the member agencies:

Glenn Spyksma – South San Joaquin Irrigation District, Chair
Robert Frobose – Modesto Irrigation District, Vice Chair
Michael Frantz – Turlock Irrigation District

Absent was the following representatives of the member agencies:

Newsha Ajami – City and County of San Francisco

Commissioner Spyksma announced that Commissioner Ajami will be joining the closed session (*via remote teleconference*).

PUBLIC COMMENT

There were no comments from the public.

MOTION ADJOURNING TO CLOSED SESSION

Moved by Commissioner Frobose, seconded by Commissioner Frantz, that the Commission meeting be adjourned to closed session at approximately 12:07 p.m.:

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

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

RECONVENE – OPEN SESSION

The Commission meeting was reconvened at 3:52 p.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 that SJTA approved appeal of the 2018 Bay Delta Challenge in the matter referred to as Judicial Council Coordinated Proceeding No. 5013. The appeal was approved by a 3/1 vote with the City & County of San Francisco voting no.

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 3:52 p.m.

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

_____*Jennifer Land*

Secretary to the Commission of the
SAN JOAQUIN TRIBUTARIES AUTHORITY