

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

Turlock, California  
29 August 2024

The Commission Meeting of the San Joaquin Tributaries Authority was called to order at 8:01 a.m. in special session on the 29<sup>th</sup> day of August, 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:

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

**PUBLIC COMMENT**

There were no comments from the public.

**MOTION ADJOURNING TO CLOSED SESSION**

Moved by Commissioner Ajami, seconded by Commissioner Frantz, that the Commission meeting be adjourned to closed session at approximately 8:03 a.m.:

**A. 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 10:18 a.m. in open session with Commissioners Frantz, Ajami, and Spyksma present.

**REPORT OF ANY ACTION TAKEN IN CLOSED SESSION**

The Chair announced there were no reportable action items to report from closed session.

**MATTERS TOO LATE FOR THE AGENDA**

There were none.

## **FUTURE MEETING**

The next regular meeting is scheduled for Monday, November 4, 2024 at 10:00 a.m.

## **ADJOURNMENT**

There being no further business, moved by Commissioner Ajami, seconded by Commissioner Frantz, that the meeting be adjourned at 10:18 a.m.

All voted in favor with none opposed (Commissioner Frobose was absent). The motion was carried.

\_\_\_\_\_ *Jennifer Land*

Secretary to the Commission of the  
SAN JOAQUIN TRIBUTARIES AUTHORITY