

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

Turlock, California
12 September 2024

The Commission Meeting of the San Joaquin Tributaries Authority was called to order at 11:32 a.m. in special session on the 12th day of September, 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:

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

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 11:33 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 1:39 p.m. in open session with all Commissioners present as per the previous open session.

REPORT OF ANY ACTION TAKEN IN CLOSED SESSION

At the request of Commissioner Spyksma, Legal Counsel Valerie Kincaid suggested that a Commissioner can make a motion to direct the development of an employment offer to EKI Environment & Water, Inc. for the Executive Director position for an amount of \$289,600.00 with subsequent approval by the Commission Chair.

This was moved by Commissioner Frobose and seconded by Commissioner Ajami.

Upon roll call the following vote was had:

Ayes: Commissioners Frantz, Ajami, Frobose, and Spyksma
Noes: None
Absent: None

All voted in favor with none opposed. The Chair declared the motion carried and requested Ms. Kincaid to assist with preparing the associated paperwork.

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 Frantz, seconded by Commissioner Frobose, that the meeting be adjourned at 1:40 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