SJTA San Joaquin TRIBUTARIES Authority

MINUTES OF THE REGULAR COMMISSION MEETING OF THE SAN JOAQUIN TRIBUTARIES AUTHORITY

Turlock, California
11 May 2026

The Commission Meeting of the San Joaquin Tributaries Authority was called to order at 10:02 a.m. in regular session on the 11th day of May 2026, conducted in-person from the Turlock Irrigation District located at 333 E. Canal Drive, Turlock, CA and via Zoom Webinar.

Present were the following representatives of the member agencies:

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

Absent was the following representative of the member agencies:

Kate Stacy – City and County of San Francisco, Vice Chair

PUBLIC COMMENT

There were no comments from the public.

Chair Frobose expressed thanks to fellow Commissioners Frantz and Spyksma for their leadership on the SJTA.

MOTION APPROVING COMMISSION MEETING MINUTES

Moved by Commissioner Frantz, seconded by Commissioner Spyksma, that the minutes of the regular meeting of February 9, 2026, be approved as presented.

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

MOTION APPROVING TREASURER'S REPORT

SJTA Treasurer Ashley Millsap presented the Treasurer's Report with activity through April 30, 2026, including interest earned, total expenditures, carryover, and cash reconciliations for the money market and checking accounts.

Commissioner Spyksma inquired about the $2,500.00 disbursement to CSU Fresno, to which Executive Director Lee clarified it is for SJTA's sponsorship of the San Joaquin Valley Water Resilience Summit.

Moved by Commissioner Frantz, seconded by Commissioner Spyksma, that the Treasurer's Report with activity through April 30, 2026, be approved as presented.

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

PHASE 2 STRATEGIC COMMUNICATIONS PROGRAM UPDATE

SJTA Executive Director Andree Lee presented an update regarding the Strategic Communications Program Phase 2, providing a refresher of the program background, scope of work, and progress. She also provided an overview of the initial campaign rollout, including the strategy, creative content, spokesperson categories and topics, and the planned schedule, noting that all materials will be shared with the agencies before being released to the public.

Commissioners and Ms. Lee discussed support for the plan, the importance of representing and reaching urban customers, the positive coordination among agencies under Ms. Lee's leadership, the value of education and outreach, early alignment on messaging and trust building, and the importance of communicating the recreation and flood control benefits of the dams.

EXECUTIVE DIRECTOR REPORT

SJTA Executive Director Andree Lee provided additional information about SJTA's sponsorship and partnership in the upcoming San Joaquin Valley Water Resilience Summit, noting that TID's Michael Cooke will be speaking at the event. She also shared updates on efforts to develop project concepts, including initial brainstorming and a broader workshop scheduled for this Friday, and noted she will provide an update at the next Commission meeting.

MOTION ADJOURNING TO CLOSED SESSION

Moved by Commissioner Spyksma, seconded by Commissioner Frantz, that the Commission meeting be adjourned to closed session at 10:20 a.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 vs. California State Water Resources

Control Board
Fresno County Superior Court – Case No. 21CECG02632
Judicial Council Coordinated Proceeding No. 5229
- Valerie Kincaid, Legal Counsel

C. 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 No. 23CECG04201
- Valerie Kincaid, Legal Counsel

D. Conference with Legal Counsel – Anticipated Litigation
California Government Code Section 54956.9(d)(2)-(3)
Anticipated Litigation – one potential case
Potential future State Water Board Action
- Valerie Kincaid, Legal Counsel

RECOVENE – REPORT OF ANY ACTION TAKEN IN CLOSED SESSION

The Commission meeting was reconvened in open session at 10:41 a.m. with all Commissioners present as per the previous open session. At the request of Chair Frobose, Legal Counsel Valerie Kincaid announced there were no reportable action items from closed session.

MATTERS TOO LATE FOR THE AGENDA

There were none.

FUTURE MEETING

The next regular meeting is scheduled for Monday, August 10, 2026 at 10:00 a.m.

ADJOURNMENT

There being no further business, moved by Commissioner Spyksma, seconded by Commissioner Frantz, that the meeting be adjourned at 10:41 a.m.

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

Jennifer Land
Secretary to the Commission of the
SAN JOAQUIN TRIBUTARIES AUTHORITY