



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

**TURLOCK IRRIGATION DISTRICT**  
Board Room, Main Office Building  
333 East Canal Drive  
Turlock, CA

525 Golden Gate Avenue, 13<sup>th</sup> Floor  
Hetch Hetchy Conference Room  
San Francisco, CA

12161 Delaware Road  
Hickman CA

11011 E. Highway 120  
Manteca CA

1455 Helena Flats Rd  
Kalispeil, MT

**Thursday, September 21, 2023**  
**2:30 p.m.**

ALTERNATE FORMATS OF THIS AGENDA WILL BE MADE AVAILABLE UPON REQUEST TO QUALIFIED INDIVIDUALS WITH DISABILITIES. PERSONS WHO REQUIRE A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION, INCLUDING AUXILIARY AIDS OR SERVICES, SHOULD CONTACT TAMI WALLENBURG, COMMISSION SECRETARY, IN PERSON OR BY MAIL, AT THE ABOVE ADDRESS, OR BY TELEPHONE AT (209) 883-8310, NOT LESS THAN 24 HOURS PRIOR TO THE MEETING FOR WHICH THE MODIFICATION OR ACCOMMODATION IS REQUIRED

**AGENDA**

**1. Call to Order**

Members of the public will have the opportunity to provide public input in-person or via the webinar or phone features. If you wish to speak, click on the "Raise Hand" button via Zoom, or press \*9 if using a phone, and wait until your name (or other identifying information) is called by the Commission Secretary.

**To join the meeting:**

- [Click here to join the video meeting](#)
- Or to join by phone, please dial (toll free) 669-900-9128 or 346-248-7799;  
Meeting ID: 967 0955 9635

**2. Roll Call of Commissioners**

**3. Public Comment** (5 minutes per speaker)

This time is provided for the public to address the Commissioners of the Authority on matters of concern that fall within the jurisdiction of the Authority that are **not** on the agenda. Speakers are encouraged to consult Member Management or Directors prior to agenda preparation regarding any Authority operation or responsibility as no action will be taken on non-agenda issues.

**4. Motion to Adjourn to Closed Session**

**A. Conference with Legal Counsel – Initiation of Litigation**

California Government Code Section 54956.9(c)

Consider initiation of litigation to challenge the State Water Resources Control Board adoption of Biological Goals on September 6, 2023.

- Valerie Kincaid, Legal Counsel

**5. Reconvene - Report of Any Action Taken In Closed Session**

- Commissioner Frantz, Chair

**6. Matters Too Late for the Agenda**

**7. Next Regular SJTA Meeting – November 13, 2023 at 10:00 a.m.**

**8. Motion to Adjourn**