



SAN JOAQUIN TRIBUTARIES AUTHORITY

www.SanJoaquinTributariesAuthority.org

COMMISSION MEETING OF THE SAN JOAQUIN TRIBUTARIES AUTHORITY

**MONDAY, MAY 20, 2024 – 11:00 A.M.
SPECIAL MEETING AGENDA**

**TURLOCK IRRIGATION DISTRICT
BOARD ROOM 105
333 E. CANAL DRIVE
TURLOCK, CA 95380**

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT
ENGINEERING CONFERENCE ROOM
11011 HIGHWAY 120
MANTECA, CA 95336**

**4333 CLAUS ROAD
MODESTO, CA 95357**

**SAN FRANCISCO PUBLIC UTILITIES COMMISSION
RAKER CONFERENCE ROOM
525 GOLDEN GATE AVENUE, 13TH FLOOR
SAN FRANCISCO, CA 94102**

**FRANTZ WHOLESALE NURSERY, LLC
OAK ROOM
12161 DELAWARE ROAD
HICKMAN, CA 95323**

**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 JENNIFER LAND, COMMISSION SECRETARY, IN PERSON
OR BY MAIL, AT THE ABOVE (TID) ADDRESS, OR BY TELEPHONE AT (209) 883-8353, NOT
LESS THAN 24 HOURS PRIOR TO THE MEETING FOR WHICH THE MODIFICATION OR
ACCOMMODATION IS REQUIRED.**

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 669-900-9128 or 346-248-7799;
Meeting ID: 938 2651 6247

2. ROLL CALL OF COMMISSIONERS

3. PUBLIC COMMENT PERIOD (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. Public Employee Appointment

California Government Code Section 54957(b)(1)

Title: Executive Director

- Valerie Kincaid, Legal Counsel

5. RECONVENE - REPORT OF ANY ACTION TAKEN IN CLOSED SESSION

6. MATTERS TOO LATE FOR THE AGENDA

7. NEXT REGULAR MEETING DATE - MONDAY, AUGUST 12, 2024 AT 10:00 A.M.

8. MOTION TO ADJOURN