

## **MINUTES OF THE COMMISSION OF THE SAN JOAQUIN TRIBUTARIES AUTHORITY**

The Commission of the San Joaquin Tributaries Authority met in special session on the 11<sup>th</sup> day of July, 2022 at 11:00 a.m., conducted in-person and via Zoom Webinar from Turlock, California.

Attending were the following representatives of the member agencies:

Michael Frantz – Turlock Irrigation District (Chair)  
Mike Weststeyn – South San Joaquin Irrigation District (Vice-Chair)  
John Mensinger – Modesto Irrigation District  
Anson Moran – City and County of San Francisco (via Zoom)

### **PUBLIC COMMENT**

There was none.

### **MOTION APPROVING COMMISSION MEETING MINUTES**

Moved by Commissioner Weststeyn, seconded by Commissioner Mensinger, that the meeting minutes of February 14, 2022 and April 11, 2022, be approved as presented.

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

### **MOTION ADJOURNING TO CLOSED SESSION**

Moved by Commissioner Moran, seconded by Commissioner Mensinger, that the meeting be adjourned to closed session:

#### **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 Number 21CECG02632

- 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

Court of Appeals 6<sup>th</sup> District – Case No. H047270

- Valerie Kincaid, Legal Counsel

**D. Conference with Legal Counsel – Anticipated Litigation**

California Government Code Section 54956.9

Anticipated Litigation: two potential cases

- Art Godwin, General Counsel

- Valerie Kincaid, Legal Counsel

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

The Chair reported the Commissioners of the SJTA authorized Legal Counsel to pursue a legal filing against the California State Water Resources Control Board regarding the updated 2022 curtailment order.

**MATTERS TOO LATE FOR THE AGENDA**

There were none.

**FUTURE MEETING**

The next regular meeting is scheduled for 10:00 a.m. on August 8, 2022.

**ADJOURNMENT**

There being no further business, moved by Commissioner Weststeyn, seconded by Commissioner Mensinger, that the meeting be adjourned.

All voted in favor with none opposed. The motion was carried.

*Tami Wallenburg*  
Secretary to the Commission