

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

The Commission of the San Joaquin Tributaries Authority met in special session on the 21<sup>st</sup> day of September, 2023 at 2:30 p.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 – via Zoom)  
Glenn Spyksma – South San Joaquin Irrigation District (Vice-Chair – via Zoom)  
Robert Frobose – Modesto Irrigation District (via Zoom)  
Newsha Ajami – City and County of San Francisco (via Zoom)

### **PUBLIC COMMENT**

There were no comments from the public.

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

Moved by Commissioner Ajami, seconded by Commissioner Spyksma, that the Authority 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

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

### **RECONVENE – OPEN SESSION**

The commission meeting was reconvened at 3:12 p.m. in open session with all officers present as per the previous session.

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

The Chair announced no reportable action was taken in closed session.

### **MATTERS TOO LATE FOR THE AGENDA**

There were none.

**FUTURE MEETING**

The next regular meeting is scheduled for 10:00 a.m. on November 13, 2023.

**ADJOURNMENT**

There being no further business, moved by Commissioner Ajami, seconded by Commissioner Frobose, that the meeting be adjourned at 3:13 p.m.

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

*Tami Wallenburg*  
Secretary to the Commission