

**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 21st 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