SJTA San Joaquin TRIBUTARIES Authority

SPECIAL MEETING OF THE
SAN JOAQUIN TRIBUTARIES AUTHORITY

MONDAY, NOVEMBER 23, 2026 – 9:00 A.M.
MEETING AGENDA

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

4333 CLAUS ROAD
MODESTO, CA 95357

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

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

WINDMILL ORCHARDS
17092 MELLO ROAD
RIPON, CA 95366

Click here to join the meeting via Zoom (two-way participation)
Or to join by phone: 669-900-9128
Meeting ID: 939 9332 7124

ALTERNATE FORMATS OF THE 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 THE COMMISSION SECRETARY, IN-PERSON AT THE ABOVE (TID) ADDRESS, OR BY PHONE 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**

2. **ROLL CALL OF COMMISSIONERS**

3. **PUBLIC COMMENT PERIOD** (5 minutes per speaker)
This time is provided for the public to address the Commissioners on matters within the Authority's jurisdiction 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.

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

4. **MOTION TO ADJOURN TO CLOSED SESSION**

   A. Conference with Legal Counsel – Anticipated Litigation
   California Government Code Section 54956.9(d)(2)-(3)
   Anticipated Litigation – one potential case
   Potential future State Water Board Action
   - 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, FEBRUARY 8, 2027 AT 10:00 A.M.**

8. **MOTION TO ADJOURN**