



**Notice of Regular Finance & Administration Committee Meeting
and
Joint Finance & Administration Committee-Special Personnel Subcommittee
Meeting**

Monday, September 11, 2017, 12:00 p.m.

Boardroom
842 6th Street, Los Banos

[telephonic participation locations identified below]

Agenda

NOTE: Any member of the public may address the Finance & Administration Committee concerning any item on the agenda before or during its consideration of that matter. Public comment is limited to no more than three minutes per person per item. For good cause, the Chair of the Finance & Administration Committee may waive this limitation.

NOTE FURTHER: Items for consideration during the joint meeting are labeled "Joint Finance and Administration Committee and Personnel Subcommittee."

1. Call to Order
2. Finance & Administration Committee to Consider Corrections or Additions to the Agenda for the Regular Finance & Administration Committee Meeting only, as Authorized by Government Code Section 54950 et seq.
3. Opportunity for Public Comment – Any member of the public may address the Finance & Administration Committee concerning any matter not on the Agenda, but within the Finance & Administration Committee's jurisdiction. Public comment is limited to no more than three minutes per person. For good cause, the Chair of the Finance & Administration Committee may waive this limitation.
4. Closed Session: ***Joint Finance & Administration Committee and Personnel Subcommittee***
 - A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: General Counsel
 - B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Executive Director
5. Return to Open Session
6. Report from Closed Session, if any Required by Government Code Section 54957.1

ACTION ITEMS

[FAC Only]

5. **Finance & Administration Committee to Consider Approval of the August 7, 2017 Meeting Minutes**
6. **Finance & Administration Committee to Consider Recommending the Board of Directors Adopt a Resolution Authorizing Execution of a Memorandum of Understanding By and Among Duke-American Transmission Company, LLC and San Luis & Delta - Mendota Water Authority for The San Luis Transmission Project, Mizuno**
7. **Finance & Administration Committee to Consider Recommending the Board of Directors Approve a New Position – Deputy General Counsel, Peltier/Rubin**

REPORT ITEMS

8. Report on Funding Effort for California WaterFix, Peltier/Rubin
9. FY18 Budget to Actual Expenditures Comparison Reports through 7/31/17, Wamocha
10. O&M Self-Funding Update, Mederios

May Include:
 - Update on Outstanding Water Year Financial Issues
 - Update on Current Water Year Financial Issues
11. Financial Audit Update, Mederios
12. Reports Pursuant to Government Code Sec 54954.2
13. ADJOURNMENT

Persons with a disability may request disability-related modification or accommodation by contacting Cheri Worthy or Felicia Luna at the San Luis & Delta-Mendota Water Authority Office, 842 6th Street, P.O. Box 2157, Los Banos, California, telephone: 209/826-9696 at least 3 days before a regular meeting or 1 day before a special meeting/workshop.
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Telephonic Participation Locations:¹

Friant Water Authority
Lindsay Main Facility
854 N. Harvard Ave.
Lindsay, CA 93247

San Benito County W.D.
30 Mansfield Rd.
Hollister, CA 95023

500 Capital Mall, Suite 1000
Sacramento, CA 95814

¹ Attention telephonic participants: This Notice and Agenda must be posted at the telephonic participation location, which must be accessible to the public.