



**Notice of Regular Finance & Administration Committee Meeting and
Joint Regular Finance & Administration Committee Meeting-Special Board
Workshop**

Monday, June 3, 2019, 12:00 p.m.

SLDMWA Boardroom
842 6th Street, Los Banos, CA

[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: Because the notice provides for a regular meeting of the Finance & Administration Committee ("FAC") and a joint regular FAC Meeting/Special Board Workshop, Board Directors/Alternates may discuss items listed on the agenda; however, only FAC Members/Alternates may correct or add to the agenda or vote on action items.

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. 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.
4. 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.

ACTION ITEMS

5. **Finance & Administration Committee to Consider Approval of the May 16, 2019 Meeting Minutes**
6. **Finance & Administration Committee to Consider Recommendation to the Board of Directors to Approve Purchase of New Motor Grader from Pape Machinery for \$283,000 with A Zero Interest Loan, Mizuno**
7. **Finance & Administration Committee to Consider Recommendation to the Board of Directors to Authorize Submittal of Letter of Interest for Water Infrastructure and Innovation Act (WIFIA) Funding for the Jones Pumping Plant Unit Rewind Project, Mizuno**

8. **Finance & Administration Committee to Consider Recommendation to the Board of Directors to Approve Expenditure of \$15,000 from the Technical Budget to Provide Initial Funding Support to the San Joaquin Valley Blueprint Effort, Petersen**

REPORT ITEMS

9. Update on San Luis Transmission Project – DATC Financing Structure
10. Discussion on Draft Strategic Plan Goals and Objectives Implementation Plan
11. FY19 Activities Budget to Actual through 4/30/19
12. O&M Self-Funding Update
May Include:
- Update on Outstanding Water Year Financial Issues
 - Update on Current Water Year Financial Issues
13. Reports Pursuant to Government Code Sec 54954.2
14. 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.

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

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