



San Luis & Delta-Mendota Water Authority
**Notice of Regular Finance & Administration Committee Meeting
and
Joint Finance & Administration Committee/Special Personnel Subcommittee Meeting**

Monday, February 6, 2017, 12:30 p.m.
842 6th Street, Los Banos, California

[telephonic participation locations identified below]

Agenda

NOTE: Only those items marked "Joint FAC/PS," are items that will be a joint meeting of the Finance and Administration Committee and Personnel Subcommittee.

1. Call to Order
2. Finance and Administration Committee will Consider Corrections or Additions to the Agenda of Items for the Regular Finance & Administration Committee Meeting only, as authorized by Government Code Section 54950 *et seq.*
3. Opportunity for Public Comment
4. Closed Session
 - A. **[JOINT FAC/PS]**: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: General Counsel
 - B. **[JOINT FAC/PS]**: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Executive Director
 - C. Conference with Legal Counsel -- Anticipated Litigation: Initiation of Litigation Pursuant to paragraph (4) of Subdivision (d) of Government Code Section 54956.9 – 3 potential cases
 - D. Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Government Code Section 54956.9 – 3 potential cases
 - E. Conference with Legal Counsel: Existing Litigation Pursuant to paragraph (1) of Subdivision (d) of Section 54956.9
 1. Natural Resources Defense Council, et al. v. Salazar et al., U.S. Court of Appeals, 9th Cir., Appeal Case No. 09- 17661; Natural Resources Defense Council et al. v Jewell et al., U.S. District Court, E.D. Cal., Case No. 1:05-cv-01207, LJO-BAM (Old FWS – OCAP BO/Contracts)
 2. Central Delta Water Agency and South Delta Water Agency v. California Department of Water Resources, et al., Sacramento County Superior Court Case No. 34-2009-80000229 (Field Studies)
 3. Central Delta Water Agency v. State Water Resources Control Board et al., Sacramento County Superior Court Case No. 34-2010-80000520 (Petition to Prohibit CDO proceedings)
 4. Young, et al. v. State Water Resources Control Board et al., Case No. 39-2012-00286485-CU-WM-STK (Young)
 5. Modesto Irrigation District, et al. v. State Water Resources Control Board & Woods Irrigation Company, Sacramento County Superior Court Case No. 34-2011-80000803 (Complaint for Declaratory Relief re Woods Irrigation Company)
 6. San Luis & Delta-Mendota Water Authority et al. v. State Water Resources Control Board, et al., Sacramento County Superior Court Case No. 34-2013-800001486 (Dunkel Order)
 7. SWRCB Water Rights Complaints: Modesto Irrigation District, State Water Contractors, San Luis & Delta- Mendota Water Authority, Interested Persons in SWRCB CDO Enforcement Proceedings and/or Petitions for Reconsideration: Woods Irrigation Company; Pak & Young; Mussi et al; George Speckman Testamentary Trust (Water Rights Complaints)
 8. Pacific Coast Federation of Fishermen's Associations, California Sportfishing Protection Alliance, Friends of the River, San Francisco Crab Boat Owners Association, Inc., The Institute for Fisheries Resources, and Felix Smith v. Donald R.

Glaser and San Luis & Delta-Mendota Water Authority, U.S. District Court, E.D. Cal., Case No. 2:11-CV-02980-KJM-CKD ("PCFFA v Glaser" or "GBP Citizens Suit")

9. San Luis & Delta-Mendota Water Authority and Westlands Water District v. Delta Stewardship Council, et al., Sacramento County Superior Court Case No. 34-2013-80001500 (Delta Plan Litigation)
10. San Luis & Delta-Mendota Water Authority and Westlands Water District v Jewell, et al., U.S. Court of Appeals, 9th Cir., Appeal Case Nos. 14-17493, 14-17506, 14-17515 and 14-17539; San Luis & Delta-Mendota Water Authority and Westlands Water District v Jewell, et al., U.S. District Court, E.D. Cal., No 1:13-CV-01232-LJO-GSA (Trinity Releases I)
11. AquAlliance, et. al., v. U.S. Bureau of Reclamation, et. al., U.S. District Court, E.D. Cal., Case No. 1:15- CV-00754 LJO BAM (Challenge to Long-Term Transfer EIR/EIS)
12. San Luis & Delta-Mendota Water Authority and Westlands Water District v Jewell, et al., U.S. District Court, E.D. Cal., No 1:15-CV-01290-LJO-GSA (Trinity Releases II)
13. California Sportfishing Protection Alliance, et al. vs. California State Water Resources Control Board, et al., Alameda County Superior Court Case No. RG15780498 (State WQCP/TUCP)
14. In re State Water Resources Control Board Petition Requesting Changes in Water Rights of the Department of Water Resources and U.S. Bureau of Reclamation for the California Waterfix Project (Waterfix Change Petition)
15. San Luis & Delta-Mendota Water Authority, et al. v. State Water Resources Control Board, et al., Sacramento County Superior Court Case No. 34-2016-80002075 (TUCP Extension)
16. Oakdale Groundwater Alliance et al. v. Oakdale Irrigation District et al., Stanislaus County Superior Court, Case No. 2019380 (OID On Farm Conservation-Transfer)
17. Yuba County Water Agency v. Cordua Irrigation District, et al., Yuba County Superior Court, Case No. YCSCCVPT 16-0000324 (Cordua Transfer)
18. Natural Resources Defense Council, et al. v. McCarthy, et al., U.S. District Court, N.D. Cal., Case No. 16-CV-02184-JST ("USEPA CWA Compliance Suit")
19. San Luis & Delta-Mendota Water Authority, et al. v. Sally Jewell, et al., U.S. District Court, E.D. Cal., Case No. 1:16-CV-983 ("EIS on OCAP BiOps Suit")

5. Return to Open Session

6. Report from Closed Session, if any Required by Government Code Section 54957.1

ACTION ITEMS

[FAC Only]

7. **Finance and Administration Committee to Consider Approval of the January 9, 2017, Meeting Minutes**

8. **Finance and Administration Committee to Consider Recommendation to the Board of Directors for Adjustments in Executive Compensation, including Executive Director, Assistant Executive Director, and General Counsel, Pucheu**

9. **Finance and Administration Committee to Consider Recommendation to the Board of Directors for Approval of the Revised FY18 O&M and Revised Preliminary FY19 O&M Budgets and Initial WY 17 O&M Rates, Mizuno**

10. **Finance and Administration Committee to Consider Recommendation to the Board of Directors for Approval of the Activity Agreement Budget for FY18, Peltier**

11. **Finance and Administration Committee to Consider Recommendation to the Board of Directors for Approval of the use of \$280,000 of \$394,752.56 Due from Santa Clara Valley Water District for Water Delivery To and From Semi-Tropic Bank in 2005-2015 to Fund Unit 6 Rewind Pre-Construction Work, Mizuno**

12. **Finance and Administration Committee to Consider Recommendation to the Board of Directors for Approval of Resolution Authorizing Award of Sole Source Contract with Pacific Power Engineers to provide Engineering Services for the Unit 6 Rewind Project, Mizuno**

REPORT ITEMS

13. External Audit Status, Mederios

14. WY14 PUE True-Up Status, Mederios

15. FY17 Amended Budget to Actual Expenditures Comparison Reports through 11/30/16, Wamocho

16. California WaterFix Update, Peltier

17. Reports Pursuant to Government Code Sec 54954.2

18. 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 Location:¹

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

San Benito County W.D.
30 Mansfield Rd.
Hollister, CA 95024

4889 N. Van Ness
Fresno, CA 93704

3715 Albion Avenue
Lincolnwood, IL 60712

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