Notice of San Luis & Delta-Mendota Water Authority
Board of Directors Special Telephonic Meeting
Wednesday, October 21, 2020, 9:00 a.m.

Join Zoom Meeting

Meeting ID: 852 8592 0042
Passcode: 489865
One tap mobile
+16699006833,85285920042#,0#,489865# US (San Jose)
+12532158782,85285920042#,0#,489865# US (Tacoma)

Dial by your location
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 301 715 8592 US (Germantown)
+1 312 626 2866 US (Chicago)
+1 929 436 2866 US (New York)

Meeting ID: 852 8592 0042
Passcode: 489865

Find your local number: https://us02web.zoom.us/u/kdMAIbLpVI

NOTE: In accordance with the Governor’s Executive Order (N-29-20) and the declared State of Emergency as a result of the threat of COVID-19, members of the Board of Directors and Water Authority staff will be participating in this meeting remotely from multiple locations. This meeting will occur exclusively through Zoom. If members of the public have any problems using the call-in number during the meeting, please contact the Authority office at 209-826-9696.

NOTE FURTHER: Any member of the public may address the Board concerning any item on the agenda before or during consideration of that item, as appropriate.

Agenda

1. Call to Order/Roll Call

2. Board to Consider Corrections to the Agenda of Items, as authorized by Government Code Section 54950 et seq.

3. Opportunity for Public Comment – Any member of the public may address the Board concerning any matter not on the agenda, but within the Board’s jurisdiction. Public comment is limited to no more than three minutes per person. For good cause, the Chair of the Board may waive this limitation.

4. Board of Directors to Consider and Provide Direction regarding Jones Pumping Plant Unit Rewind Project Financing Options, including:
   a. Public Bond Financing Consistent with Resolution 2020-469
   b. Alternative Public Bond Financing, including Upfront Payments by One or More Agencies and Related Agreements
   c. Self-Funding

5. Reports Pursuant to Government Code Section 54954.2(a)(3)

6. 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 via telephone (209) 826-9696 or email [cheri.worthy@sldmwa.org or felicia.luna@sldmwa.org] at least 3 days before a regular meeting or 1 day before a special meeting/workshop.

This agenda has been prepared as required by the applicable laws of the State of California, including but not limited to, Government Code Section 54950 et seq, and has not been prepared with a view to informing an investment decision in any of the Authority’s bonds, notes or other obligations. Any projections, plans or other forward-looking statements included in the information in this agenda are subject to a variety of uncertainties that could cause any actual plans or results to differ materially from any such statement. The information herein is not intended to be used by investors or potential investors in considering the purchase or sale of the Authority’s bonds, notes or other obligations and investors and potential investors should rely only on information filed by the Authority on the Municipal Securities Rulemaking Board’s Electronic Municipal Market Access System for municipal securities disclosures, maintained on the World Wide Web at https://emma.msrb.org/.