



MEMORANDUM

TO: SLDMWA Board of Directors, Alternates

FROM: Federico Barajas, Executive Director

DATE: December 8, 2022

RE: Resolution Adopting the 2023 Regular Meeting Calendar for the San Luis & Delta-Mendota Water Authority Board of Directors, Water Resources Committee, and Finance & Administration Committee

The Water Authority Bylaws set the regular meeting dates, time, and place for Board, Water Resources Committee, and Finance & Administration Committee meetings, except as otherwise determined by the Board. To allow for advance planning, staff has prepared an annual calendar for regular meetings of the Board of Directors, Water Resources Committee, and Finance & Administration Committee for upcoming calendar year 2023.

ISSUE FOR DECISION

Whether the Board of Directors should adopt the Resolution Adopting the 2023 Regular Meeting Calendar for the San Luis & Delta-Mendota Water Authority Board of Directors, Water Resources Committee, and Finance & Administration Committee.

RECOMMENDATION

Staff recommends adoption of the proposed resolution. Pertinent dates and times are included in the proposed resolution, and copied below for ease of reference.

For those meetings held in person and not via teleconference, the regular meeting place will be the Water Authority's Los Banos Administrative Office at 842 6th Street, Los Banos, California 93635.

Month	Board of Directors 9:30 a.m.	Water Resources Committee 10:00 a.m.	Finance & Administration Committee 12:00 p.m.
January	1/12/2023		1/9/2023
February	2/9/2023		2/6/2023
March	3/9/2023		3/6/2023
April	4/6/2023		4/3/2023
May	5/4/2023		5/1/2023
June	6/8/2023		6/5/2023

July	7/13/2023	7/10/2023
August	8/10/2023	8/7/2023
September	9/14/2023	9/11/2023
October	10/5/2023	10/2/2023
November	11/9/2023	11/6/2023
December	12/7/2023	12/4/2023

ATTACHMENT

1. Proposed Resolution Adopting the 2023 Regular Meeting Calendar for the San Luis & Delta-Mendota Water Authority Board of Directors, Water Resources Committee, and Finance & Administration Committee

SAN LUIS & DELTA-MENDOTA WATER AUTHORITY

RESOLUTION NO. 2022-

**RESOLUTION ADOPTING THE 2023 REGULAR MEETING CALENDAR FOR THE
SAN LUIS & DELTA-MENDOTA WATER AUTHORITY BOARD OF DIRECTORS,
WATER RESOURCES COMMITTEE, AND FINANCE & ADMINISTRATION
COMMITTEE**

WHEREAS, Article 11 of the San Luis & Delta-Mendota Water Authority’s (“Water Authority”) Joint Exercise of Powers Agreement provides that its Board of Directors (“Board”) will determine the time and place of regular meetings by resolution adopted by the Board; and

WHEREAS, on April 8, 2021, the Board adopted Resolution No. 2021-480, adopting Bylaws, which provide that the regular meeting date, time, and place of the Board will be the first Thursday after the first Monday of each month, at 9:30 a.m., at 842 6th Street, Los Banos California, except as otherwise determined by the Board; and

WHEREAS, the Water Authority Bylaws also provide that the Water Resources Committee will hold its regular meetings on the Monday prior to the regular meetings or adjourned regular meetings of the Board, and the Finance & Administration Committee will hold its regular meetings on the Monday prior to the regular meetings or adjourned regular meetings of the Board, on such alternate dates as may be selected by the Chair of the Committees, or as otherwise determined by the Board; and

WHEREAS, the Board has determined to establish the time, date, and place for its regular Board of Directors, Water Resources Committee, and Finance & Administration Committee meetings for the calendar year 2023.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS, THAT:

Section 1. The facts stated in the recitals above are true and correct, and the Board so finds and determines.

Section 2. During calendar year 2023, the time and date for regular meetings of the Board of Directors, Water Resources Committee, and Finance & Administration Committee are set as follows:

Month	Board of Directors 9:30 a.m.	Water Resources Committee 10:00 a.m.	Finance & Administration Committee 12:00 p.m.
January	1/12/2023		1/9/2023
February	2/9/2023		2/6/2023
March	3/9/2023		3/6/2023
April	4/6/2023		4/3/2023
May	5/4/2023		5/1/2023
June	6/8/2023		6/5/2023

July	7/13/2023	7/10/2023
August	8/10/2023	8/7/2023
September	9/14/2023	9/11/2023
October	10/5/2023	10/2/2023
November	11/9/2023	11/6/2023
December	12/7/2023	12/4/2023

Section 3. For those meetings held in person and not via teleconference, the regular meeting place will be 842 6th Street, Los Banos, California.

Section 4. All meetings of the Board of Directors, Water Resources Committee, and Finance & Administration Committee will be noticed and conducted subject to the provisions of the Ralph M. Brown Act, California Government Code Section 54950 et seq.

Section 5. Prior to the end of calendar year 2023, a calendar of regular meetings will be adopted for the subsequent calendar year. Section 3.

PASSED, APPROVED AND ADOPTED this 8th day of December, 2022, by the Board of Directors of the San Luis & Delta-Mendota Water Authority.

Cannon Michael, Chairman
San Luis & Delta-Mendota Water Authority

Attest:

Federico Barajas, Secretary

I hereby certify that the foregoing Resolution No. 2022- was duly and regularly adopted by the Board of Directors of the San Luis & Delta-Mendota Water Authority at the meeting thereof held on the 8th day of December, 2022.

Federico Barajas, Secretary