

**SAN LUIS & DELTA-MENDOTA WATER AUTHORITY
SPECIAL JOINT WORKSHOP OF THE BOARD OF DIRECTORS, WATER RESOURCES
COMMITTEE, AND FINANCE & ADMINISTRATION COMMITTEE
MINUTES FOR JANUARY 9, 2020**

The Board of Directors of the San Luis & Delta-Mendota Water Authority convened at approximately 12:25 p.m. at Hotel Mission De Oro, 12070 State Hwy 33, in Santa Nella, California for a Special Budget Workshop, with Chair Cannon Michael presiding.

Directors and Alternate Directors in Attendance

Ex-Officio

Cannon Michael

Division 1

Bobby Pierce, Director
Anthea Hansen, Director
Rick Gilmore, Director - Vince Lucchesi, Alternate

Division 2

William Bourdeau, Director
John Bennett, Director
Bill Diedrich, Director

Division 3

Jeff Bryant, Alternate for Dan McCurdy
Cannon Michael, Chair/Director
Chris White, Director - Jarrett Martin, Alternate
Ellen Wehr, Alternate for Ric Ortega

Division 4

John Varela, Director - Garth Hall, Alternate
Gary Kremen, Director
Jeff Cattaneo, Director
Sara Singleton, Alternate for Joseph Tonascia

Division 5

Bill Pucheu, Director
Tom Birmingham, Director
Steve Stadler, Director

Water Resources Committee Members Present

Ex-Officio

Cannon Michael

Division 1

Anthea Hansen, Alternate

Division 2

Bill Diedrich, Member - William Bourdeau, Alternate

Division 3

Chris White, Member

Division 4

Jeff Cattaneo, Alternate for Cindy Kao

Division 5

Tom Birmingham, Member - Steve Stadler, Alternate

Finance & Administration Committee Members Present

Ex-Officio

Cannon Michael

Division 1

Rick Gilmore, Member - Anthea Hansen, Alternate

Division 2

Bobbie Ormonde, Member

Division 3

Chris White, Member - Jarrett Martin, Alternate

Division 4

Sara Singleton, Member

Division 5

Bill Pucheu, Member - Steve Stadler, Alternate

Authority Representatives Present

Federico Barajas, Executive Director

Frances Mizuno, Assistant Executive Director

Pablo Arroyave, Chief Operating Officer

Rebecca Akroyd, General Counsel

Scott Petersen, Water Policy Director

Joyce Machado, Director of Finance

Lauren Neves, Accountant III

Darlene Neves, Accountant II

Stephanie Harris, HR Coordinator

Cheri Worthy, Executive Secretary

Others in Attendance

Russ Freeman, Westlands Water District

Don Willard, Friant Water Authority

John Wiersma, Henry Miller Reclamation District

Minnie Moreno, Del Puerto Water District
Adam Scheuber, Del Puerto Water District
Mike Wade, California Farm Water Coalition
Kyle Perez, Del Puerto Water District

1. Call to Order/Roll Call

Roll was called.

2. Opportunity for Public Comment

No public comments.

3. Review of FY21 Activity Budget and Related FY20 Objectives

Executive Director Federico Barajas reviewed the proposed FY21 Activity budget, with reference to related FY20 objectives. Barajas discussed comparisons between FY20 and FY21 budgets, with a particular focus on the proposed Leg/Ops budget. Finance Director Joyce Machado provided additional details and reviewed the preliminary budget book included in the packet, and staff answered questions posed by Board and Committee members.

4. Review Preliminary WY20 O&M Rates

Assistant Executive Director Frances Mizuno reviewed preliminary WY20 O&M Rates, including a related review of the Unit Rewind Cost and Cash Flow Plan. Mizuno requested guidance regarding assumed allocation percentages on which to base proposed WY20 O&M Rates, and the Board discussed analysis of both 25% and 40% ag allocations.

5. Closed Session Report

Chair Cannon Michael adjourned the open session to address the items listed on the Closed Session Agenda at approximately 1:45 p.m. Upon return to open session at approximately 2:20 p.m., General Counsel Rebecca Akroyd stated that no reportable actions were taken.

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

No reports given.

7. Adjournment

The meeting was adjourned at approximately 2:20 p.m.