

**SAN LUIS & DELTA-MENDOTA WATER AUTHORITY
BOARD OF DIRECTORS SPECIAL TELEPHONIC MEETING
MINUTES FOR JANUARY 17, 2020**

The Board of Directors of the San Luis & Delta-Mendota Water Authority convened at approximately 9:00 a.m. for a Special Telephonic meeting, with Chair Cannon Michael presiding.

Directors and Alternate Directors in Attendance

Division 1

Dave Weisenberger, Alternate for Jim McLeod
Bobby Pierce, Director
Anthea Hansen, Director
Rick Gilmore, Director

Division 2

John Bennett, Director
Lon Martin, Alternate for Bill Diedrich

Division 3

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

Division 4

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

Division 5

Bill Pucheu, Director
Jose Gutierrez, Alternate for Tom Birmingham

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
Felicia Luna, Office Assistant

Others in Attendance

Brian Nash, Richardson & Company, LLP

1. Call to Order/Roll Call

Meeting and roll was called.

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

No corrections were made.

3. Board of Directors to Consider Acceptance of FY18 and FY19 Audited Financial Statements.

Executive Director Federico Barajas introduced outside auditor Brian Nash, who was available to answer any questions. Barajas explained that the draft FY18 and FY19 Audited Financial Statements previously presented to the Board had been finalized. Barajas and others also acknowledged the hard work of staff members Joyce Machado, Lauren Neves, and others, in finishing these audits in a timely fashion.

On a motion of Director Rick Gilmore, seconded by Director Gary Kremen, the Board accepted the FY18 and FY19 Audited Financial Statements. The roll call vote on the motion was as follows:

AYES: Weisenberger, Pierce, Hansen, Gilmore, Bennett, Martin, White, Michael, Wehr, Hall, Kremen, Cattaneo, Singleton, Pucheu, Gutierrez

NAYS: None

ABSTENTIONS: None

4. Closed Session Report.

No Closed Session was taken.

5. Agenda Item 9: Adjournment.

The meeting was adjourned at approximately 9:10 a.m.