



Notice of Adjourned Regular Finance & Administration Committee Meeting and Joint Adjourned Regular Finance & Administration Committee Meeting-Special Board Workshop

Monday, September 9, 2019, 12:00 p.m.

SLDMWA Boardroom
842 6th Street, Los Banos, CA

[telephonic participation locations identified below]

Agenda

NOTE: Any member of the public may address the Finance & Administration Committee concerning any item on the agenda before or during its consideration of that matter. Public comment is limited to no more than three minutes per person per item. For good cause, the Chair of the Finance & Administration Committee may waive this limitation.

NOTE FURTHER: Because the notice provides for a regular meeting of the Finance & Administration Committee ("FAC") and a joint regular FAC Meeting/Special Board Workshop, Board Directors/Alternates may discuss items listed on the agenda; however, only FAC Members/Alternates may correct or add to the agenda or vote on action items.

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. Finance & Administration Committee to Consider Corrections or Additions to the Agenda for the Regular Finance & Administration Committee Meeting only, as Authorized by Government Code Section 54950 et seq.
4. Opportunity for Public Comment – Any member of the public may address the Finance & Administration Committee concerning any matter not on the Agenda, but within the Finance & Administration Committee's jurisdiction. Public comment is limited to no more than three minutes per person. For good cause, the Chair of the Finance & Administration Committee may waive this limitation.

ACTION ITEMS

5. **Finance & Administration Committee to Consider Approval of the July 1, 2019 Meeting Minutes**
6. **Finance & Administration Committee to Consider Recommendation to the Board of Directors to Accept the Treasurer's Report for the Quarter Ending 6/30/19**
7. **Finance & Administration Committee to Consider Recommendation to the Board of Directors to Accept FY17 Audited Financial Statements**
8. **Finance & Administration Committee to Consider Recommendation to the Board of Directors to Authorize Change to Employee Benefits Based on Benefit Survey**

REPORT ITEMS

9. Discussion regarding Contents of Future Finance Packets/Treasurer's Reports
10. FY19 Activities Budget to Actual through 7/31/19
11. O&M Self-Funding Update
May Include:
 - Update on Outstanding Water Year Financial Issues
 - Update on Current Water Year Financial Issues
12. Executive Director's Report, Barajas
(May include reports on activities within the Finance & Administration Committee's jurisdiction related to 1) CVP/SWP water operations; 2) regulation of the CVP/SWP; 3) existing or possible new State and Federal policies; 4) Water Authority activities)
13. Reports Pursuant to Government Code Section 54954.2(a)(3)
14. 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 Locations:¹

Friant Water Authority	San Benito County W.D.
Lindsay Main Facility	30 Mansfield Rd.
854 N. Harvard Ave.	Hollister, CA 95023
Lindsay, CA 93247	

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