



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

Monday, December 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/Board concerning any item on the agenda before or during consideration of that item. 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 an adjourned regular meeting of the Finance & Administration Committee ("FAC") and a joint adjourned 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 Adjourned 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 November 4, 2019 Meeting Minutes**
6. **Finance & Administration Committee to Consider Recommendation to the Board of Directors to Adopt a Records Retention Schedule, Authorize Destruction of Certain Agency Records, and Rescind Resolution 2011-350**
7. **Finance & Administration Committee to Consider Recommendation to the Board of Directors to Authorize Execution of Agreement Between the United States of America and San Luis & Delta-Mendota Water Authority to Transfer the Operation, Maintenance and Replacement and**

Certain Financial and Administrative Activities Related to the San Luis and Delta-Mendota Canals, C.W. "Bill" Jones Pumping Plant, Delta-Mendota Canal/California Aqueduct Intertie Pumping Plant, O'Neill Pumping/Generating Plant, San Luis Drain and Associated Works

REPORT ITEMS

8. FY19 Budget to Actual Reports through 10/31/19
9. O&M Self-Funding Update
10. Audits Status Update
11. 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)
12. Committee Member Reports
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
Lindsay Main Facility
854 N. Harvard Ave.
Lindsay, CA 93247

San Benito County W.D.
30 Mansfield Rd.
Hollister, CA 95023

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