



**San Luis & Delta-Mendota Water Authority
Wednesday, August 26, 2020, 11:00 a.m.**

**Notice of Special Telephonic Finance & Administration Committee Workshop and
Joint Special Telephonic Finance & Administration Committee Workshop-Special
Board Workshop**

Join Zoom Meeting

<https://us02web.zoom.us/j/87351861413?pwd=cGd3ZnFZTjdQRk8vcWxvRnZjUldjZz09>

Meeting ID: 873 5186 1413

Passcode: 984911

One tap mobile

+16699006833,87351861413#,0#,984911# US (San Jose)

+13462487799,87351861413#,0#,984911# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 873 5186 1413

Passcode: 984911

Find your local number: <https://us02web.zoom.us/j/87351861413?pwd=cGd3ZnFZTjdQRk8vcWxvRnZjUldjZz09>

NOTE: In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency as a result of the threat of COVID-19, members of the Finance & Administration Committee, Board of Directors, and Water Authority staff will be participating in this meeting remotely from multiple locations. This meeting will occur exclusively through ZOOM. If members of the public have any problems using the call-in number during the meeting, please contact the Authority office at 209-826-9696.

NOTE FURTHER: 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, as appropriate.

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

Agenda

1. Call to Order/Roll Call
2. Finance & Administration Committee to Consider Corrections to the Agenda for the Finance & Administration Committee Meeting only, as Authorized by Government Code Section 54950 et seq.

3. Opportunity for Public Comment – Any member of the public may address the Finance & Administration Committee/Board concerning any matter not on the Agenda, but within the Committee's or Board'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.

REPORT ITEMS

4. Discussion regarding Term for Possible Jones Pumping Plant Unit Rewind Project Public Bond Financing
5. Review of Draft Resolution Providing for the Issuance of Revenue Bonds to Finance a Portion of the Cost of Improvements to the Jones Pumping Plant, Authorizing Execution of Certain Documents, and Authorizing Certain Other Actions in Connection Therewith
6. Reports Pursuant to Government Code Section 54954.2(a)(3)
7. 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 via telephone (209) 826-9696 or email [cheri.worthy@sldmwa.org or felicia.luna@sldmwa.org] at least 3 days before a regular meeting or 1 day before a special meeting/workshop.
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