

**SAN LUIS & DELTA-MENDOTA WATER AUTHORITY
SPECIAL TELEPHONIC FINANCE & ADMINISTRATION
COMMITTEE MEETING
MINUTES FOR June 25, 2019**

The Finance & Administration Committee of the San Luis & Delta-Mendota Water Authority convened at approximately 4:15 p.m. for a Special Telephonic meeting, with Chair Rick Gilmore presiding.

Committee Members and Alternates in Attendance

Division 1

Rick Gilmore, Member - Anthea Hansen, Alternate

Division 2

Bobbie Ormonde, Alternate

Division 3

Absent

Division 4

Dana Jacobson, Alternate for Sara Singleton

Division 5

Steve Stadler, Alternate for Bill Pucheu

Friant Water Authority

Jason Phillips

Authority Representatives Present

Federico Barajas, Executive Director

Frances Mizuno, Assistant Executive Director

Scott Petersen, Water Policy Director

Rebecca Akroyd, General Counsel

Joyce Machado, Director of Finance

Darlene Neves, Accountant II

Lauren Neves, Accountant III

Bob Martin, Engineering and Planning Manager

Others in Attendance

Don Willard, Friant Water Authority

Robert Porr, Fieldman, Rolapp and Associates

Lora Carpenter, Fieldman, Rolapp and Associates

1. Call to Order/Roll Call

Meeting was called to order and roll was called.

2. Financial Plan for WIFIA Letter of Interest, Robert Porr, Fieldman, Rolapp & Associates

Executive Director Federico Barajas and Assistant Executive Director Frances Mizuno introduced the item and Robert Porr with Fieldman, Rolapp & Associates. Mr. Porr presented on the PowerPoint Presentation that was included in the meeting packet. He highlighted the proposed funding plan with WIFIA financing for the remaining four units of the Jones Pumping Plant Motor Unit Rewind Project, and provided detail regarding the WIFIA program opportunity for the Water Authority.

The Water Authority intends to submit a WIFIA letter of interest on July 2, and staff requested comments or concerns by close of business Wednesday, June 26, along with any letters of support that member agencies could provide.

An opportunity for public comment on the item was provided, but no public comments were made.

3. Adjournment.

The meeting was adjourned at approximately 4:40 p.m.