

**SAN LUIS & DELTA-MENDOTA WATER AUTHORITY
SPECIAL TELEPHONIC FINANCE & ADMINISTRATION
COMMITTEE MEETING
MINUTES FOR February 21, 2018**

The Finance & Administration Committee of the San Luis & Delta-Mendota Water Authority convened at approximately 2:00 p.m. for a Special Telephonic meeting, with Chair Bill Pucheu presiding.

Members and Alternate Members in Attendance

Ex Officio

Cannon Michael, Chair of Board of Directors

Division 1

Rick Gilmore, Member - Anthea Hansen, Alternate

Division 2

Don Peracchi, Member - Bobbie Ormonde, Alternate

Division 3

James O'Banion, Member - Chris White, Alternate

Division 4

Sara Singleton, Member - Dana Singleton, Alternate

Division 5

Bill Pucheu, Member - Steve Stadler, Alternate

Friant Water Authority

Authority Representatives Present

Frances Mizuno, Assistant Executive Director

Jon Rubin, General Counsel

Tona Mederios, Director of Finance

Joyce Machado, Supervisor of Accounting

Others in Attendance

None

1. Call to Order/Roll Call

Meeting and roll was called.

ACTION ITEMS

2. Board of Directors to Consider Approval of WY18 O&M Rates.

Director of Finance Tona Mederios reviewed the WY18 O&M rates, as presented in the material provided to the Finance & Administration Committee. On a motion of Member Rick Gilmore, seconded by Member Don Peracchi, the Finance & Administration Committee

approved the WY18 O&M Rates.

The vote on the motion was as follows:

AYES: Michael, Gilmore, Peracchi, O'Banion, Singleton, Pucheu

NAYS: None

ABSTENTIONS: None

REPORT ITEMS

3. Report on Westlands Water District General Manager's 2018-2019 Budget Projected Expense for Water Authority FYE19 Activity Budget Assessment.

Interim Executive Director and General Counsel informed the Finance & Administration Committee that Westlands Water District approved its General Manager's 2018-2019 budget with projected expense for the approved, Water Authority FY19 Activity Budget.

4. Adjournment.

The meeting was adjourned at approximately 2:25 p.m.