



June 21, 2019

TO: San Luis & Delta-Mendota Water Authority Finance & Administration Committee Members, Alternates and Interested Parties

RE: SPECIAL TELEPHONIC MEETING OF THE FINANCE & ADMINISTRATION COMMITTEE OF THE SAN LUIS & DELTA-MENDOTA WATER AUTHORITY TUESDAY, JUNE 25, 2019, 4:00 p.m.

NOTICE IS HEREBY GIVEN that a Special Telephonic Meeting of the San Luis & Delta-Mendota Water Authority Finance & Administration Committee has been called for **Tuesday, June 25, 2019, 4:00 p.m.** on items listed on the attached agenda, which is incorporated herein by this reference and made a part hereof.

Participation in this meeting may occur from any one of the locations listed in the attachment, which is also incorporated herein by this reference and made a part hereof.

If you are unable to attend this special telephonic meeting, please send confirmation by fax or return electronic mail that you have received this notice. If you have not received the notice at least 24 hours prior to the meeting time, please sign the waiver form and return by fax to (209) 826-9698 or by electronic mail to cheri.worthy@sldmwa.org and return the original waiver by mail before the meeting begins. It is not necessary to sign and return the waiver form if you attend the meeting.

Please note that for this meeting to be held by conference call, a quorum of the Committee must participate from within the Water Authority boundaries, the Meeting Notice and Agenda must be posted at each teleconference location, and each teleconference location must be accessible to the public. Any vote will be by roll call.

SPECIAL TELEPHONIC FINANCE & ADMINISTRATION COMMITTEE
MEETING TELECONFERENCE LOCATIONS
Tuesday, June 25, 2019
4:00 p.m.

<p>Byron Bethany ID 7995 Bruns Road Byron, CA 94514</p> <p>Central California ID 1335 W. "I" Street Los Banos, CA 93635</p> <p>Del Puerto WD 17840 Ward Avenue Patterson, CA 95363</p> <p>Friant Water Authority 854 N. Harvard Ave. Lindsey, CA 93247</p> <p>James ID 8749 9th Street San Joaquin, CA 93660</p>	<p>San Benito County WD 30 Mansfield Hollister, CA 95023</p> <p>Santa Clara Valley WD 5750 Almaden Expressway San Jose, CA 95118</p> <p>SLDMWA 842 6th Street Los Banos, CA 93635</p> <p>Westlands WD 3130 N. Fresno Fresno, CA 93703</p> <p>Tranquillity I.D. 25253 W. Martin Tranquillity, CA, 93668</p> <p>11609 Hereford Road Los Banos, CA, 93635</p>
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San Luis & Delta-Mendota Water Authority
Tuesday, June 25, 2019
4:00 p.m.

SPECIAL TELEPHONIC FINANCE & ADMINISTRATION COMMITTEE MEETING

AGENDA

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

1. Call to Order
2. Financial Plan for WIFIA Letter of Interest. Robert Porr, Fieldman, Rolapp & Associates
3. ADJOURNMENT

Persons with a disability may request disability-related modification or accommodation by contacting Felicia Luna or Cheri Worthy at the San Luis & Delta-Mendota Water Authority Office, 842 6 Street, P O Box 2157, Los Banos, California, telephone: 209/826- 9696 at least (3 for regular, 1 for special) day(s) before the meeting date.



**WAIVER OF NOTICE OF SPECIAL TELEPHONIC MEETING OF
THE FINANCE & ADMINISTRATION COMMITTEE OF THE
SAN LUIS & DELTA-MENDOTA WATER AUTHORITY**

**TUESDAY, JUNE 25, 2019
4:00 p.m.**

I, the undersigned Member or Alternate Member of the SAN LUIS & DELTA-MENDOTA WATER AUTHORITY, hereby waive notice of a special telephonic meeting of the FINANCE & ADMINISTRATION COMMITTEE of the San Luis & Delta-Mendota Water Authority duly called to be held at 842 – 6th Street, Los Banos, California, on Tuesday, June 25, 2019, 4:00 p.m., and consent to the transaction of all business to come before the meeting in accordance with the Agenda therefor.

DIRECTOR/ALTERNATE DIRECTOR

Dated: _____