

**SAN LUIS & DELTA-MENDOTA WATER AUTHORITY
SPECIAL TELEPHONIC BOARD OF DIRECTORS MEETING
MINUTES FOR January 16, 2018**

The Board of Directors of the San Luis & Delta-Mendota Water Authority convened at approximately 8:00 a.m. for a Special Telephonic meeting, with Chair Cannon Michael presiding.

Directors and Alternate Directors in Attendance

Division 1

Dave Weisenberger, Alternate
Booby Pierce, Alternate
Anthea Hansen, Director
Rick Gilmore, Director

Division 2

Don Peracchi, Director - Dan Pope, Alternate
Sarah Woolf, Director - William Bourdeau, Alternate
Lon Martin, Alternate

Division 3

Mike Stearns, Director
Chris White, Alternate for James O'Banion
Cannon Michael, Director
Mike Gardner, Alternate for Ric Ortega

Division 4

John Varela, Director - Garth Hall, Alternate
Gary Kremen, Director
Jeff Cattaneo, Alternate for John Tobias
Sara Singleton, Alternate for Joseph Tonascia

Division 5

Bill Pucheu, Director
Tom Birmingham, Director
Steve Stadler, Director

Authority Representatives Present

Frances Mizuno, Assistant Executive Director
Jon Rubin, General Counsel
Rebecca Akroyd, Deputy General Counsel

Others in Attendance

None

1. Call to Order/Roll Call

Meeting and roll was called.

ACTION ITEMS

2. Agenda Item 2: Board of Directors to Consider Appointment of Interim Executive Director.

Chair Cannon Michael noted the memorandum provided by Assistant Executive Director Frances Mizuno and General Counsel Jon Rubin. Director Tom Birmingham then expressed his view that Mizuno and Rubin could each perform the job of Executive Director well but was reluctant to support appointment of either because both were already very busy. Birmingham suggested that Dan Nelson, former Executive Director, be considered for the Interim position. After some discussion, Birmingham made a motion to authorize the Chair of the Board and Chair of the Personnel Subcommittee to contact Nelson to determine his interest and to negotiate with Nelson, if interested an agreement that would have Nelson serve as the Interim Executive Director until a recruitment process had been completed. Director Don Peracchi second the motion. The motion passed. The vote on the motion was as follows:

AYES:	Pierce, Peracchi, Stearns, White, Michael, Gardner, Cattaneo, Singleton, Pucheu, Birmingham
NAYS:	Weisenberger, Hansen, Gilmore, Woolf, Martin, Varela, Kremen, Stadler
ABSTENTIONS:	None

3. Agenda Item 3: Board of Directors to Consider Appointment of Office Positon - Secretary.

No action was taken.

4. Agenda Item 4: Adjournment.

The meeting was adjourned at approximately 8:40 a.m.