

**SAN LUIS & DELTA-MENDOTA WATER AUTHORITY  
SPECIAL TELEPHONIC BOARD OF DIRECTORS MEETING  
MINUTES FOR February 21, 2018**

The Board of Directors of the San Luis & Delta-Mendota Water Authority convened at approximately 3:00 p.m. for a Special Telephonic meeting, with Chair Cannon Michael presiding.

**Directors and Alternate Directors in Attendance**

**Division 1**

Anthea Hansen, Director  
Rick Gilmore, Director

**Division 2**

Don Peracchi, Director - Dan Pope, Alternate  
Sarah Woolf, Director  
Michael Linneman, Alternate  
William Diedrich, Director

**Division 3**

Mike Stearns, Director - Jeff Bryant, Alternate  
Chris White, Alternate for James O'Banion  
Cannon Michael, Director

**Division 4**

John Varela, Director - Garth Hall, Alternate  
Gary Kremen, Director - Richard Santos, Alternate  
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  
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. Agenda Items 2: Board of Directors to Consider Approval of WY18 O&M Rates.**

Director Bill Pucheu informed the Board of Directors that the Finance and Administration Committee recommended that the Board of Directors approve the WY18 O&M rates. Director of Finance Tona Mederios then reviewed the material provided to the Board of Directors. On a motion of Director Tom Birmingham, seconded by Director Rick Gilmore, the Board of Directors approved the WY18 O&M Rates.

The vote on the motion was as follows:

AYES: Hansen, Gilmore, Peracchi, Woolf, Linneman, Diedrich,  
Stearns, White, Michael, Varela, Kremen, Cattaneo,  
Singleton, Pucheu, Birmingham, Stadler

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 Board of Directors 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 3:15 p.m.