

**SAN LUIS & DELTA-MENDOTA WATER AUTHORITY
SPECIAL TELEPHONIC BOARD OF DIRECTORS MEETING
MINUTES FOR MARCH 23, 2018**

The Board of Directors of the San Luis & Delta-Mendota Water Authority convened at approximately 9:00 a.m. for a Special Telephonic meeting, with Chair Cannon Michael presiding.

Directors and Alternate Directors in Attendance

Division 1

Bobby Pierce, Director
Anthea Hansen, Director
Rick Gilmore, Director

Division 2

Don Peracchi, Director - Dan Pope, Alternate
Sarah Woolf, Director
John Bennett, Director
William Diedrich, Director

Division 3

Cannon Michael, Director

Division 4

Garth Hall, Alternate

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
Tona Mederios, Director of Finance
Joyce Machado, Supervisor of Accounting

Others in Attendance

Ara Azhderian, Panoche Water District

1. Call to Order/Roll Call

Meeting and roll was called.

REPORT ITEM

2. Update on San Luis & Delta-Mendota Water Authority Withdrawal from the State and Federal Contractor Water Agency.

Interim Executive Director and General Counsel Jon Rubin provided an update on discussions resulting from the Water Authority noticing its intent to withdraw from the State

and Federal Contractor Water Agency. Rubin discussed the information provided in the memorandum provided to the Board of Directors, which included information on SFCWA's assets and liabilities. Rubin emphasized the uncertainty with CALPERS unfunded liabilities and the time it might take to determine the actual unfunded liabilities, the activities needed to complete the Tule Red project, and the efforts to address science projects – both those approved and under contract and those approved but not yet under contract.

ACTION ITEMS

3. Board of Directors to Consider Authorizing Expenditure of Funds in FY19 Budget for Science Projects, Including Tule Red Mudflat Study and Delta Export Effects Study.

Interim Executive Director and General Counsel Jon Rubin presented his recommendation that the Board of Directors authorize expenditure of funds for two studies: the Interior Delta Export Effects Study and the Tule Red Mudflat Study. Rubin summarized the studies, as presenting in the memorandum provided to the Board of Directors. There was brief discussion by the Board, which included a recognition that scientists for member agencies support the studies being undertaken. On a motion of Alternate Director Garth Hall, seconded by Director Tom Birmingham the motion passed. The vote on the motion was as follows:

AYES:	Pierce, Hansen, Gilmore, Peracchi, Woolf, Bennett, Diedrich, Michael, Hall, Pucheu, Birmingham, Stadler
NAYS:	None
ABSTENTIONS:	None

4. Adjournment.

The meeting was adjourned at approximately 9:30 a.m.