



**Notice of Adjourned Regular Finance & Administration Committee Meeting  
Thursday, December 6, 2018, 8:30 a.m.**

**Hotel Mission De Oro, Coronado Room  
13070 State Hwy 33,  
Santa Nella, CA 95322**

[telephonic participation locations identified below]

**Agenda**

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

1. Pledge of Allegiance
2. Call to Order/Roll Call
3. Finance & Administration Committee to Consider Corrections or Additions to the Agenda for the Regular Finance & Administration Committee Meeting only, as Authorized by Government Code Section 54950 et seq.
4. Opportunity for Public Comment – Any member of the public may address the Finance & Administration Committee concerning any matter not on the Agenda, but within the Finance & Administration Committee's jurisdiction. Public comment is limited to no more than three minutes per person. For good cause, the Chair of the Finance & Administration Committee may waive this limitation.

**ACTION ITEMS**

5. **Finance & Administration Committee to Consider Approval of the November 5, 2018, Meeting Minutes.**
6. **Finance & Administration Committee to Consider Making a Recommendation to the Board of Directors to Approve Executive Compensation, including Executive Director, General Counsel, Deputy General Counsel, and Director of Water Policy.**

**REPORT ITEMS**

7. O&M Self-Funding Update

May Include:

- Update on Outstanding Water Year Financial Issues
- Update on Current Water Year Financial Issues

8. Reports Pursuant to Government Code Section 54954.2(a)(3)

9. ADJOURNMENT

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

Telephonic Participation Locations:<sup>1</sup>

Friant Water Authority  
Lindsay Main Facility  
854 N. Harvard Ave.  
Lindsay, CA 93247

San Benito County W.D.  
30 Mansfield Rd.  
Hollister, CA 95023

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<sup>1</sup> Attention telephonic participants: This Notice and Agenda must be posted at the telephonic participation location, which must be accessible to the public.