

**SAN LUIS & DELTA-MENDOTA WATER AUTHORITY  
ADJOURNED REGULAR FINANCE & ADMINISTRATION  
COMMITTEE MEETING  
MINUTES FOR May 17, 2018**

The Finance & Administration Committee of the San Luis & Delta-Mendota Water Authority convened at approximately 8:30 a.m. for a regular meeting, with Chair Bill Pucheu presiding.

**Members and Alternate Members in Attendance**

**Ex Officio**

Cannon Michael  
Don Peracchi

**Division 1**

Rick Gilmore, Member - Anthea Hansen, Alternate

**Division 2**

Absent

**Division 3**

Chris White, Alternate for Jim O'Banion

**Division 4**

Sara Singleton, Member

**Division 5**

Bill Pucheu, Member - Steve Stadler, Alternate

**Friant Water Authority**

Doug DeFlicht, Alternate for Jason Phillips (via teleconference)

**Authority Representatives Present**

Frances Mizuno, Assistant Executive Director  
Jon Rubin, Interim Executive Director / General Counsel  
Tona Mederios, Director of Finance  
Joyce Machado, Supervisor of Accounting  
Melody Hernandez, Accounting Tech I

**Others in Attendance**

Don Willard, Friant Water Authority (via teleconference)

**1. Call to Order**

Chair and Member Bill Pucheu called the meeting to order.

**2. Pledge of Allegiance**

The Pledge of Allegiance was recited.

**3. Additions or Corrections to the Agenda**

There were no additions or corrections.

**4. Opportunity for Public Comment**

There was no public comment.

**ACTION ITEMS**

**5. Finance & Administration Committee to Consider Approval of the February 5, 2018, February 21, 2018 and April 5, 2018 Meeting Minutes.**

Member Rick Gilmore made the motion to approve the February 5, 2018, February 21, 2018 and April 5, 2018 meeting minutes. The motion was seconded by Member Don Peracchi and passed unanimously. The Committee action is reported as follows:

AYES: Michael, Peracchi, Gilmore, White, Singleton, Pucheu, DeFlicht  
NOES: None  
ABSTENTIONS: None

**6. Finance & Administration Committee to Review and Consider Making a Recommendation to the Board of Directors to Accept the Treasurer's Report for the Quarter Ending 3/31/18.**

Director of Finance Tona Mederios reported on the Treasurer's Report for the Quarter ending 3/31/18 noting the cash balances and outstanding amounts. After Mederios' brief review of the report, Member Don Peracchi made a motion recommending to the Board of Directors to approve the 3/31/18 Treasurer's Report. The motion was seconded by Member Cannon Michael and passed unanimously. The Committee action is reported as follows:

AYES: Michael, Peracchi, Gilmore, White, Singleton, Pucheu, DeFlicht  
NOES: None  
ABSTENTIONS: None

**7. Finance and Administration Committee to Consider Recommendation to the Board of Directors for Compensation for the Interim Executive Director and Interim General Counsel.**

Assistant Executive Director Frances Mizuno informed the Committee that Jon Rubin would be leaving his position at the end of May and that the Board of Directors would be appointing an Interim Executive Director and Interim General Counsel at their meeting later that morning. Mizuno stated that she is likely the individual to be appointed as the Interim Executive Director and Rebecca Akroyd as Interim General Counsel. Mizuno then

provided the Committee with a worksheet detailing Mizuno and Akroyd's current compensation. Member Rick Gilmore recommended to the Committee that both Mizuno and Akroyd receive a 10% salary increase as of June 1, 2018 until the date when the Executive Director and General Counsel positions are filled. Member Rick Gilmore made the motion recommending to the Board of Directors for compensation for the Interim Executive Director and Interim General Counsel. The motion was seconded by Member Cannon Michael and passed unanimously. The Committee action is reported as follows:

*AYES:* Michael, Peracchi, Gilmore, White, Singleton, Pucheu, DeFlicht

*NOES:* None

*ABSTENTIONS:* None

**8. Reports Pursuant to Government Code Sec 54954.2**

There were no reports.

**9. Adjournment.**

The meeting was adjourned at approximately 8:45 a.m.