J.C.

WESTLANDS WATER DISTRICT
WATER POLICY COMMITTEE

NOTICE OF REGULAR MEETING AND AGENDA

NOTICE

Notice is hereby given that a regular meeting of the Water Policy Committee of the Board of Directors of Westlands Water District will be held on July 15, 2014 at 11:00 a.m., at the District's Fresno Office, 3130 N. Fresno St., Fresno, California 93703.

COMMITTEE MEMBERS

Dan Errotabere, Chairman
Gary Esajian
Todd Neves
Don Peracchi, ex-officio

Public Comment - Any member of the public may address the Committee concerning any matter on the agenda before or during its consideration of that matter.

AGENDA

1. Approval of the Minutes of the Meetings of June 17, 2014.

2. Review/Consider Terms and Conditions of District Ag Lease Program.

3. Projections of Water Supply and Use.

4. Consider Board of Director's July 15, 2014 Agenda Items.

5. Pending Action Items – Staff has been directed to prepare information for the Committee's consideration on various matters. If such information is available before today's meeting, the Committee may consider it.

6. Public Comment - Any member of the public may address the Committee concerning any matter not on the agenda within the Committee's jurisdiction.

7. Closed Session - The Committee will meet in closed session pursuant to the Government Code section noted to discuss the following:

   a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Paragraph (1) of subdivision (d) of section 54956.9;
      1) Westlands v. United States (US Ct. of Fed. Cl., Washington DC)

Public Comment - Any member of the public may address the Committee concerning any matter on the agenda before or during its consideration of that matter.

2) San Luis & Delta-Mendota Water Authority, et al., v. Natural Resources Defense Council (US Ct of Appeals, 9th Cir.)
3) Pacific Coast Federation of Fishermen's Assoc., et al., v. US Department of Interior, et al. (US Dist. Ct., N.D. Calif)
4) San Joaquin County RCD, et al., v. Central Valley Regional Board (Superior Court, Sacramento)
5) North Coast Rivers Alliance, et al., v. Westlands (Superior Court, Fresno)
6) San Luis Delta Mendota Water Authority v. Salazar (US Ct of Appeals, 9th Cir.)

b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Paragraph (2) or (3) of subdivision (d) of section 54956.9; one potential case

c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Section 54956.8
Property; Land, water entitlement, and/or supplemental water
Agency Negotiator: Thomas W. Birmingham, General Manager, or delegatee
Negotiating Parties: Unknown
Under Negotiation: Instructions to Negotiator will concern price and payment terms

Written materials related to an item on this agenda to be considered in open session that are public records and that are distributed less than 72 hours prior to the meeting will be made available for public inspection, (1) when distributed if said materials were prepared by the District or a member of the Board of Directors or (2) after the meeting if said materials were prepared by others, at the District's Fresno office, 3130 N. Fresno St., Fresno, California during normal business hours.

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the District office, at least 48 hours before a public District meeting.