

WESTLANDS WATER DISTRICT FINANCE & ADMINISTRATION COMMITTEE

NOTICE OF REGULAR MEETING AND AGENDA

NOTICE

Notice is hereby given that a regular meeting of the Finance & Administration Committee of the Board of Directors of Westlands Water District will be held on October 30, 2014, at 9:30 a.m. at the District's Fresno Office, 3130 N. Fresno Street, Fresno, California 93703.

COMMITTEE MEMBERS

Larry Enos, Chairman

Jim Anderson

Sarah Woolf

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. Approve Minutes of the Regular Meeting of September 16, 2014
2. Approve Accounts Payable Reports
3. Consider Board of Directors' October 30, 2014 Agenda Items
4. Consider Requests for Waiver of Rules & Regulations, Terms and Conditions, or Other District Financial Provisions
 - a. Linda Vista Farms
5. Consider Budget Transfers, Augmentations and Other Matters
 - a. 2014-2015 Mid-Year Budget Review
6. Consider Westlands Water District 2015-2016 Budget Schedule
7. Consider Allocation of Supplemental Water
8. Consider Prepayment of U.S. Department of the Navy Supplemental Water Agreement Obligation
9. Consider District Designations, Reserves and Available Funds
10. Consider Board Policy for Board of Directors and Board Committee Meetings
11. Consider 2013-2014 Westlands Water District Audited Financial Statements

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FINANCE & ADMINISTRATION COMMITTEE**

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12. Consider Investment and Financial Reports
13. 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.
14. Public Comment - Any member of the public may address the Committee concerning any matter not on the agenda within the Committee's jurisdiction.
15. Closed Session – The Committee will meet in closed session pursuant to the Government Code sections 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)
 - 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

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.

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AGENDA

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

Public Comment - Any member of the public may address the Committee regarding any matter within the Committee's jurisdiction.