

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 March 17, 2015 at 9:30 a.m., at the District's Five Points Office, 23050 W. Mt. Whitney, Five Points, California 93624.

COMMITTEE MEMBERS

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

Public Comment -Any member of the public may address the Board concerning any matter on the agenda before or during its consideration of that matter. Public comment is limited to three minutes per person and no more than fifteen minutes per topic. For good cause, the Committee Chairman may waive these limitations.

AGENDA

1. Approval of the Minutes of the Meeting of February 17, 2015.
2. Canal Integration Program 2015 Operation and Implementation.
3. Sustainable Groundwater Management Act update.
4. Projections of Water Supply and Use.
5. Consider Board of Directors March 17, 2015 Agenda Items.
 - a. Item 7a: Resolution No. 106-15, Authorizing Execution of San Luis & Delta-Mendota Water Authority Exchange Contractors 2014-2018 Transfer Activity Agreement, Making Determinations Under the California Environmental Quality Act and Authorizing Actions Related Thereto
 - b. Item 7b: Resolution No. 107-15, Authorizing Execution of the Power and Water Resources Pooling Authority Lodi Energy Center Rate Agreement to Increase the District's Entitlement

Public Comment -Any member of the public may address the Board concerning any matter on the agenda before or during its consideration of that matter. Public comment is limited to three minutes per person and no more than fifteen minutes per topic. For good cause, the Committee Chairman may waive these limitations.

- c. Item 9: Amendment of District Rules and Regulations, Article 2. Regulations for the Allocation and use of Agricultural Water within Westlands Water District
6. 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.
7. Public Comment - Any member of the public may address the Committee concerning any matter not on the agenda within the Committee’s jurisdiction. Public comment is limited to three minutes per person and no more than fifteen minutes per topic. For good cause, the Committee Chairman may waive these limitations.
8. 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
(Pursuant to Cal. Gov. Code section 54956.9(d)(1));
 - 1) *Westlands v. United States* (Drainage) (US Ct. of Fed. Claims)
 - 2) *SLDMWA, et. al., v. Natural Resources Defense Council* (2008 Delta Smelt BiOp) (Cert. Denied by USSC)
 - 3) *SLDMWA. et al., v. Locke* (2009 Salmon BiOp) (US Court of Appeals, 9th Cir.)
 - 4) *Pacific Coast Federation of Fishermen's Assoc., et. al., v. US Department of Interior, et. al.* (NEPA Interim Renewal Contract) (Ninth Circuit Court of Appeals)
 - 5) *SLDMWA v. Dept. of Interior* (COA) (E.D. California)
 - 6) *SLDMWA v. Jewell* (Trinity River) (Ninth Circuit)
 - 7) *Harrington v. Westlands* (Employment) (Fresno County Superior Court)
 - 8) *Westlands v. Mireles* (Breach of Contract) (Kings County Superior Court)
 - 9) *Delta Stewardship Council Cases* (Delta Reform Act; CEQA) (Sacramento County Superior Court)
 - 10) *Modesto Irrigation District, et. al. v. Woods Irrigation Company* (Water Rights Enforcement) (Sacramento County Superior Court)
 - 11) *Sills v. Westlands* (Negligence) (Fresno County Superior Court)
 - b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Pursuant to Cal. Gov. Code section 54956.9(d)(2) or (3))

Public Comment -Any member of the public may address the Board concerning any matter on the agenda before or during its consideration of that matter. Public comment is limited to three minutes per person and no more than fifteen minutes per topic. For good cause, the Committee Chairman may waive these limitations.

c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Cal. Gov. Code section 54956.8)

Agency Negotiator: General Manager Delegatee

Concerned Property/ies; Lands owned by Westlands and/or Westlands' Landowners

Negotiating Parties: Agents for United States and/or Westlands' Landowners

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.