

BROADVIEW WATER DISTRICT

NOTICE OF ADJOURNED REGULAR BOARD MEETING AND AGENDA

NOTICE

Notice is hereby given that an adjourned regular meeting of the Board of Directors of Broadview Water District will be held on April 21, 2015 at 1:00 p.m. at the District's office, 3130 N. Fresno Street, Fresno, California 93703.

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.

AGENDA

1. **Approval of the Minutes of the Regular Board Meeting of December 16, 2014**
2. **Manager's Report**
3. **Resolution No. 2015-01, Calling the 2015 District General Election and Authorizing Required Actions**
4. **Public Comment** - Any member of the public may address the Board concerning any matter not on the Agenda within the Board's jurisdiction.
5. **Closed Session** - The Board will meet in closed session pursuant to the Government Code sections 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, et al. v. Dept. of Interior* (COA) (E.D. California)
 - 6) *SLDMWA, et al. v. Jewell* (Trinity River) (Ninth Circuit)
 - 7) *Delta Stewardship Council Cases* (Delta Reform Act; CEQA) (Sacramento County Superior Court)

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.