

REVISED

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 July 21, 2015, at 10:00 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. 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. Approve Minutes of the Regular Meeting of June 16, 2015
2. Approve Accounts Payable Reports
3. Consider Board of Directors' July 21, 2015 Agenda Items
4. Consider Requests for Waiver of Rules & Regulations, Terms and Conditions, or Other District Financial Provisions
5. Consider Budget Transfers, Augmentations and Other Matters
 - a. 2015-2016 Budget Transfer for Field Office Maintenance
 - b. 2015-2016 Budget Augmentation for Fresno Facility
 - c. 2015-2016 Budget Transfer for Media Buy for Expanded Outreach Program
6. Consider Partial Redemption of Westlands Water District Revenue Certificates of Participation, Series 2005A
7. Consider San Luis Transmission Project Funding Options Update
8. Consider Claim for Damages by Del Mar Farms
9. Consider Investment and Financial Reports

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10. 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.
11. 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.
12. 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) *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) *California Farm Bureau v. State Water Resources Control Board* (Water Rights Fees) (California Court of Appeal, Third Appellate Dist.)
 - b. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Pursuant to Cal. Gov. Code section 54956.9(d)(2) or (3))

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- c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Cal. Gov. Code section 54956.8)
Property: TBA
Agency Negotiator: General Manager or delagatee
Negotiating Parties: TBA
Under negotiation: Price and terms of payment

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