

REVISED 8/13/15

**WESTLANDS WATER DISTRICT
NOTICE OF REGULAR MEETING AND AGENDA**

NOTICE

Notice is hereby given that a regular meeting of the Board of Directors of Westlands Water District will be held on August 18, 2015 at 1:30 p.m. at the District's Fresno 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. Public comment is limited to three minutes per person and no more than fifteen minutes per topic. For good cause, the Board President may waive these limitations.

AGENDA

1. **Approval of the Minutes of the Regular Board Meeting of July 21, 2015**
2. **Appointment of General Counsel (Peracchi)**
3. **Resolution No. 113-15, In Commendation of the Honorable H. Craig Manson (Peracchi)**
4. **Resolution No. 114-15, In Commendation of Jack H. Grayson, Jr. (Peracchi)**
5. **General Manager's Report (Birmingham)**
 - a. Water supply, drainage, energy and other resources activities
 - b. Federal affairs
 - c. Other District activities
6. **Outside Agency Activities (Board)** - Reports on activities of outside agencies (FFA, SLDMWA and SFCWA, etc.) will be presented.
7. **Legal Affairs Committee (Coelho)** - The Board will act upon recommendations of the Committee, if any, regarding District legal issues.
8. **Operations & Maintenance Committee (Coelho)** - The Board will act upon recommendations of the Committee, if any, regarding District maintenance issues.
9. **Personnel Committee (Sano)** - The Board will act upon recommendations of the Committee, if any, regarding District personnel issues.
10. **Water Policy Committee (Errotabere)** - The Board will act upon recommendations of the Committee, if any, regarding District resources issues.

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11. **Finance & Administration Committee (Enos)** - The Board will act upon recommendations of the Committee, if any, regarding the following items:
 - a. Resolution No. 115-15, Authorizing the Partial Redemption of the Westlands Water District Revenue Certificates of Participation, Series 2005A, Dated February 23, 2005
 - b. Budget Transfers and Augmentations
 - c. Accounts Payable Reports
 - d. Investment and Financial Reports

12. **Public Comment** - Any member of the public may address the Board concerning any matter not on the Agenda within the Board's jurisdiction. Public comment is limited to three minutes per person and no more than fifteen minutes per topic. For good cause, the Board President may waive these limitations.

13. **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)
 - 2) *SLDMWA, et al. v. Natural Resources Defense Council* (2008 Delta Smelt BiOp)
 - 3) *SLDMWA, et al. v. Locke* (2009 Salmon BiOp)
 - 4) *Pacific Coast Federation of Fishermen's Assoc., et al., v. US Department of Interior, et al.* (NEPA Interim Renewal Contract)
 - 5) *SLDMWA, et al. v. Dept. of Interior* (COA)
 - 6) *SLDMWA, et al. v. Jewell* (Trinity River)
 - 7) *Harrington v. Westlands* (Employment)
 - 8) *Westlands v. Mireles* (Breach of Contract)
 - 9) *Delta Stewardship Council Cases* (Delta Reform Act; CEQA)
 - 10) *Modesto Irrigation District, et. al. v. Woods Irrigation Company* (Water Rights Enforcement)
 - 11) *California Sportfishing Alliance, et. al. v. United States Bureau of Reclamation, et. al.* (TUCP)

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- b. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Pursuant to Cal. Gov. Code section 54956.9(d)(4))
Number of Potential Cases: Four (4).

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.