

WESTLANDS WATER DISTRICT

NOTICE OF SPECIAL BOARD MEETING AND AGENDA

NOTICE

Notice is hereby given that a special meeting of the Board of Directors of Westlands Water District will be held on September 2, 2015 at 9:00 a.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. **Review of District Consultants (Amaral)**
2. **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.
3. **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 2014 Releases)
 - 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* (TUCP)
 - 12) *SLDMWA, et al. v. United States Bureau of Reclamation* (Trinity River 2015 Releases)
 - b. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Pursuant to Cal. Gov. Code section 54956.9(d)(4))
Number of Potential Cases: Three (3).

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.