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 September 15, 2015 at 11:00 a.m., at the District's Fresno Office, 3130 N. Fresno St., Fresno, California 93703.

COMMITTEE MEMBERS

Dan Errotabere, Chairman
Gary Esajian
Todd Neves
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. Approval of the Minutes of the Meeting of August 18, 2015.
2. Review/Consider Water Transfer Policies.
3. Review/Consider Use of Power Programs' Surplus Revenue.
4. Projections of Water Supply and Use.
5. Consider Board of Directors September 15, 2015 Agenda Items.
    a. Item 7a - Sustainable Groundwater Management Act Update
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.

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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)
      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)

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

   c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Cal. Gov. Code section 54956.8)

      1) Property: Approximately 1,220 acres of District – owned land in Fresno County
         Agency Negotiator: General Manager or delagatee
         Negotiating Parties: Sun Power
         Under Negotiation: Price and terms of payment

      2) Property: Approximately 3,950 acres of District – owned land in Fresno County
         Agency Negotiator: General Manager or delagatee
         Negotiating Parties: Recurrent Energy
         Under Negotiation: Price and terms of payment

      3) Property: Approximately 20,400 acres of land in San Joaquin and Contra Costa Counties
         Agency Negotiator: General Manager or delagatee
         Negotiating Parties: Delta Wetlands Properties
         Under Negotiation: Price and terms of payment

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4) Property: Approximately 40 acres of District–owned land in Fresno County
   Agency Negotiator: General Manager or delagatee
   Negotiating Parties: Gridtide, LLC
   Under Negotiation: Price and terms of payment

5) Property: Approximately 3 acres of District–owned land in Fresno County
   Agency Negotiator: General Manager or delagatee
   Negotiating Parties: Clenera
   Under Negotiation: Price and terms of payment

6) Property: Approximately 315 acres of District–owned land in Fresno County
   Agency Negotiator: General Manager or delagatee
   Negotiating Parties: First Solar Development, LLC
   Under Negotiation: Price and terms of payment

7) Property: Approximately 2,560 acres of District-owned land in Fresno County
   Agency Negotiator: General Manager or delagatee
   Negotiating Parties: Panoche Drainage District
   Under Negotiation: Price and terms of payment

8) Property: Water Supply
   Agency Negotiator: General Manager or delagatee
   Negotiating Parties: To be determined
   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 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.