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 February 16, 2016, 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 Meetings of January 19, 2016 and February 8, 2016

2. Approve Accounts Payable Reports

3. Consider Board of Directors' February 16, 2016 Agenda Items

4. Consider Requests for Waiver of Rules & Regulations, Terms and Conditions, or Other District Financial Provisions
   a. Five Points Solar Park, LLC

5. Consider Budget Transfers, Augmentations and Other Matters
   a. 2015-2016 Budget Transfer for Retiree Health Contribution
   b. 2015-2016 Budget Transfer and Augmentation for Legal Expenses

6. Consider 2016-2017 Recommended Budget, Water Rates, Charges and Credits (See Board Agenda Item 9.b)

7. Review Miscellaneous Plan of the Westlands Water District Annual Valuation Report as of June 30, 2014 and PEPRA Miscellaneous Plan of the Westlands Water District Annual Valuation Report as of June 30, 2014

8. Review Westlands Water District Actuarial Valuation of Postretirement Medical

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AGENDA

Benefits as of July 1, 2015

9. Consider Investment and Financial Reports

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 - PENDING LITIGATION
       (Pursuant to Cal. Gov. Code section 54956.9(d)(1))
       1) *Westlands v. United States* (Drainage)
       2) *Firebaugh Canal Water District v. United States* (Drainage)
       3) *SLDMWA, et al. v. Natural Resources Defense Council* (2008 Delta Smelt BiOp)
       4) *SLDMWA, et al. v. Locke* (2009 Salmon BiOp)
       5) *Pacific Coast Federation of Fishermen's Assoc., et al., v. US Department of Interior, et al.* (NEPA Interim Renewal Contract)
       6) *SLDMWA, et al. v. Dept. of Interior* (COA)
       7) *SLDMWA, et al. v. Jewell* (Trinity River 2014 Releases)
       8) *Harrington v. Westlands* (Employment)
       9) *Westlands v. Mireles* (Breach of Contract)
       10) *Delta Stewardship Council Cases* (Delta Reform Act; CEQA)
       11) *Modesto Irrigation District, et al, v. Woods Irrigation Company* (Water Rights Enforcement)
       12) *California Farm Bureau, et al, v. State Water Resources Control Board* (Water Rights Fees)
       13) *SLDMWA, et al, v. United States Bureau of Reclamation* (Trinity River 2015

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AGENDA

Releases)

14) *California Sportfishing Protection Alliance, et al, v. State Water Resources Control Board, Westlands Water District, et al.* (2015 TUCP Orders)

b. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Pursuant to Cal. Gov. Code section 54956.9(d)(2), (3), or (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.