

WESTLANDS WATER DISTRICT
NOTICE OF SPECIAL JOINT MEETING & AGENDA

NOTICE

Notice is hereby given that a special joint meeting of the Board of Directors and the Operations & Maintenance Committee of Westlands Water District will be held on February 24, 2016 at 10:00 a.m., at the PV8 Headworks on the Coalinga Canal, ¾ of a mile north of Phelps Avenue.

Public Comment - Any member of the public may address the Board/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 Board President/Committee Chairman may waive these limitations.

AGENDA

1. **Demonstration of Specialized Submersible Dredging Equipment (Pope)**
The Board of Directors and/or the Operations & Maintenance Committee will meet to observe and discuss the demonstration of specialized equipment (see attached).
2. **Public Comment** - Any member of the public may address the Board/Committee concerning any matter not on the Agenda within the Board's/Committee'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/Committee Chairman may waive these limitations.

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.