

WESTLANDS WATER DISTRICT

NOTICE OF SPECIAL 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 April 12, 2016 at 8:30 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 reason, the Board President may waive these limitations.

AGENDA

1. **Update on Coordinated Operations Agreement for the Central Valley Project and California State Water Project**
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 - 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 2012 and 2013 Releases)
 - 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 Farm Bureau, et al, v. State Water Resources Control Board* (Water Rights Fees)
- 12) *SLDMWA, et al, v. United States Bureau of Reclamation* (Trinity River 2014 and 2015 Releases)
- 13) *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: Seven (7)

c. PUBLIC EMPLOYEE APPOINTMENT
(Pursuant to Cal. Gov. Code section 54957(b)(1))
Title: General Counsel