REVISED 10/14/16

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 October 18, 2016 at 11:00 a.m., at the District's Fresno Office, 3130 N. Fresno Street, 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 September 20, 2016.

2. Review/Consider Solar Fallowing Water Allocation Proposal.

3. Projections of Water Supply and Use.

4. 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.

5. Consider Board of Directors October 18, 2016 Agenda Items.

    a. Item 7a – Review/Consider Memorandums of Understanding with Fresno and Kings Counties Regarding Implementation of the Sustainable Groundwater Management Act.

    b. Item 7b - Sustainable Groundwater Management Act Update.

6. Public Comment - Any member of the public may address the Committee concerning any matter not on the agenda within the Committee's jurisdiction. Public

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7. 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) *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. Jewell* (Trinity River 2012 and 2013 Releases)
      7) *Westlands v. Mireles* (Breach of Contract)
      8) *Delta Stewardship Council Cases* (Delta Reform Act; CEQA)
      9) *Modesto Irrigation District, et al, v. Woods Irrigation Company* (Water Rights Enforcement)
      10) *California Farm Bureau, et al, v. State Water Resources Control Board* (Water Rights Fees)
      11) *SLDMWA & Westlands v. United States Bureau of Reclamation* (Trinity River 2014 and 2015 Releases)
      12) *California Sportfishing Protection Alliance, et al, v. State Water Resources Control Board; Westlands, Intervenors* (2015 TUCP Orders)
      13) *SLDMWA & Westlands v. State Water Resources Control Board* (2015 TUCP Extension)
      14) *Westside Irrigation District v. State Water Resources Control Board; Westlands, Intervenors* (2015 Draft Cease and Desist Order)
      15) *SLDMWA & Westlands v. U.S. Dept. of Interior* (OCAP EIS)
      16) *Natural Resources Defense Council v. Environmental Protection Agency; Westlands, Intervenors* (Clean Water Act and TUCPs)
      17) *North Coast Rivers Alliance, et al v. Dept. of Interior; Westlands, Intervenors* (2016-2018 Interim Renewal Contract EA)

   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).

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

1) Property: Water Supply
Agency Negotiator: General Manager or delagatee
Negotiating Parties: To be determined
Under Negotiation: Price and terms of payment

2) Property: Approximately 4,640 acres of land, consisting of
   a. Sections 22, 23, 24, 25, 26, 27, 28 and SE ¼ of Section 29, in T.14S., R.14E., M.D.B.&M.

Agency Negotiator: General Manager or delagatee
Negotiating Parties: Energiya USA
Under Negotiation: Price and terms of payment

3) Property: Approximately 5,000 acres of land, consisting of:
   a. Sections 19, 20, and portions of Sections 21, 25, 27, 34, 35 and 36, in T14S, R13E, M.D.B&M.; and
   b. E ½ of Section 2, W ½ of Section 11 and Section 15, in T.18S., R.16E., M.D.B&M.

Agency Negotiator: General Manager or delagatee
Negotiating Parties: Solar Frontier
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.