WESTLANDS WATER DISTRICT
LEGAL AFFAIRS COMMITTEE

NOTICE OF SPECIAL MEETING AND AGENDA

NOTICE

Notice is hereby given that a regular meeting of the Legal Affairs Committee of the Board of Directors of Westlands Water District will be held on January 6, 2017, at 11:00 a.m. at the District's Fresno Office, 3130 N. Fresno St., Fresno, California, 93703.

COMMITTEE MEMBERS
Frank Coelho, Chairman
Larry Enos
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 Chairperson may waive these limitations.

AGENDA

1. **Public Comment** - Any member of the public may address the Committee 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 Committee Chairperson may waive these limitations.

2. **Consider 2017-2018 Legal Department Recommended Budget**

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*

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 Legal Affairs Committee 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.

WESTLANDS WATER DISTRICT
LEGAL AFFAIRS COMMITTEE

January 14, 2015, 3:00 p.m.

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 Chairperson may waive these limitations.

of Interior, et al.; Westlands, Intervenors (2012-2014 Interim Renewal Contract EA)

6) *SLDMWA & Westlands 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) *SLDMWA & Westlands v. U.S. Dept. of Interior* (OCAP EIS)
15) *Natural Resources Defense Council v. Environmental Protection Agency; Westlands, Intervenors* (Clean Water Act and TUCPs)
16) *North Coast Rivers Alliance, et al, v. U.S. 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) or (3))
Number of Potential Cases: Four (4).

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

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