

**MINUTES OF THE REGULAR MEETING OF THE WATER POLICY COMMITTEE
OF THE BOARD OF DIRECTORS
OF WESTLANDS WATER DISTRICT**

March 21, 2017

A meeting of the Water Policy Committee of Westlands Water District was held on March 21, 2017, at 9:30 a.m., at the District's Five Points Field Office, 23050 W. Mt Whitney, Five Points, California 93624.

Committee Members present:

Dan Errotabere, Chairman
Gary Esajian
Todd Neves
Don Peracchi, ex-officio

Staff present:

Tom Birmingham, General Manager
Dan Pope, Chief Operating Officer
Jose Gutierrez, Deputy General Manager – Resources
Bobbie Ormonde, Director of Finance and Administration
Johnny Amaral, Deputy General Manager – External Affairs
Gayle Holman, Public Affairs
Phillip Williams, General Counsel
Jeffery Mitchell, Special Counsel
Russ Freeman, Supervisor of Resources
Mark Rhodes, Resources Analyst

Approval of the Minutes

There being no additions or corrections, the minutes of the Committee's Regular Meeting held on February 28, 2017 were accepted as circulated.

Projections of Water Supply and Use

Mr. Rhodes updated the Committee on the status of the District's water use and supply.

Pending Action Items

None

Consider Board of Directors March 21, 2017 Agenda Items

7a: Summary of Public Comments Received on Proposed Sale of District Land

7b: Sustainable Groundwater Management Act Update

Public Comment

None

Closed Session

The Committee met in Closed Session. Upon returning from Closed Session it was

reported that the Committee provided direction to real property negotiators.

The meeting adjourned at 10:30 a.m.