

WESTLANDS WATER DISTRICT OPERATIONS & MAINTENANCE COMMITTEE

NOTICE OF REGULAR MEETING AND AGENDA

Notice is hereby given that a regular meeting of the Operations & Maintenance Committee of the Board of Directors of Westlands Water District will be held on **May 16, 2017, 8:30 a.m.**, at the District's Fresno Office, 3130 N. Fresno Street, Fresno, California 93703.

COMMITTEE MEMBERS

Frank Coelho, Jr., Chairman

Jim Anderson

William Bourdeau

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 Regular Meeting on January 17, 2017.
2. Consider staff proposal on Coalinga Canal aquatic growth treatment.
3. Consider and recommend the proposed Budget Transfer for the treatment of aquatic growth in the Coalinga Canal.
4. Consider and recommend the proposed Budget Transfer of additional funds for generators at check #2 and #3 on the Coalinga Canal.
5. Consider the proposed metering plan for the Pleasant Valley Water Conveyance, LLC Pipeline Project.
6. Review the proposed MOU between Westlands Water District, California Highway Patrol, and Fresno County Sheriff's Office regarding PVPP.
7. Public Comment – Any member of the public may address the Committee concerning any matter not on the agenda within the Committee's jurisdiction. 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.

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.