

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 May 16, 2017 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 April 18, 2017.
2. Consider Reauthorizing a Cost Share Element of the Expanded Irrigation System Improvement Program using Public Purpose Program Funds.
3. Projections of Water Supply and Use.
4. Consider Board of Directors May 16, 2017 Agenda Items.
 - a. Item 7a – Consider Agreement with Contra Costa Water District for Storage and Exchange Demonstration Project, Utilizing Los Vaqueros Reservoir.
 - b. Item 7b – Sustainable Groundwater Management Act Update.
5. 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.
6. Closed Session - The Committee will meet in closed session pursuant to the Government Code section noted to discuss the following:

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- a. 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: AKT, Inc.
Under Negotiation: Price and terms of payment
 - 2) Property: Water Supply
Agency Negotiator: General Manager or delagatee
Negotiating Parties: United State Bureau of Reclamation
Under Negotiation: Price and terms of payment
 - 3) Property: Water Supply
Agency Negotiator: General Manager or delagatee
Negotiating Parties: Tranquility Irrigation District
Under Negotiation: Price and terms of payment
 - 4) Property: Approximately 0.65 acres of land in the NE corner of Section 24, T.16S., R.16E., M.D.B.&M.
Agency Negotiator: General Manager or delagatee
Negotiating Parties: Pacific Gas and Electric
Under Negotiation: Easement price and terms of payment
 - 5) Property: Approximately 62 acres of land consisting of:
 - a. W ½ of NW ¼ of SW ¼ and NW ¼ of SW ¼ of SW ¼ of Section 4, T. 14S.,R.14E., M.D.B.&M.; and
 - b. SW ¼ of SE ¼ of Section 9, T. 15S.,R.15E., M.D.B.&M.Agency Negotiator: General Manager or delagatee
Negotiating Parties: ForeFront Power
Under Negotiation: Lease price and terms of payment
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation
(Pursuant to Cal. Gov. Code section 54956.9(d)(2) or (3))
Number of Potential Cases: One (1)

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I, _____, declare that the foregoing agenda for the May 16, 2017 meeting of the Westlands Water District's Water Policy Committee was posted on May 9, 2017, at the District's Fresno Office, 3130 N. Fresno Street, Fresno, CA 93703 and on the District's website, at <http://wwd.ca.gov/news-and-reports/meeting-information/>.

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.