

**WESTLANDS WATER DISTRICT  
WATER POLICY COMMITTEE**

**NOTICE OF SPECIAL 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 June 2, 2017 at 8:00 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.

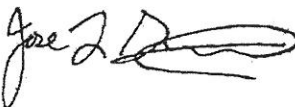
**AGENDA**

1. Consider Amendment of the Transportation Contract with the City of Coalinga
2. Consider Public-Private Partnership for Participation in Sites Reservoir.
3. Consider Board of Directors June 2, 2017 Agenda Items.
  - a. Item 2a – Consider Amendment of the Transportation Contract with the City of Coalinga
  - b. Item 2b - Consider Public-Private Partnership for Participation in Sites Reservoir
4. 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.
5. Closed Session - The Committee will meet in closed session pursuant to the Government Code section noted to discuss the following:
  - a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Cal. Gov. Code section 54956.8)

**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.

- 1) Property: Water Supply  
Agency Negotiator: General Manager or delagatee  
Negotiating Parties: Hancock Natural Resources Group.  
Under Negotiation: 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)

I,  \_\_\_\_\_, declare that the foregoing agenda for the June 2, 2017 meeting of the Westlands Water District's Water Policy Committee was posted on May 30, 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.