

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 June 20, 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 May 16, 2017 and the Special Meeting of June 2, 2017.
2. Consider Recommending Certification of a Negative Declaration Pursuant to the California Environmental Quality Act for the Proposed Storage of Central Valley Project Water and Exchange for State Water Project or Central Valley Project Water Between Westlands Water District and Semitropic Water Storage District.
3. Consider Uses for Public Purpose Program and Cap and Trade Allowance Funds.
4. Update on San Luis Transmission Project.
5. Projections of Water Supply and Use.
6. Consider Board of Directors June 20, 2017 Agenda Items.
 - a. Item 7a – Consider Certification of a Negative Declaration Pursuant to the California Environmental Quality Act for the Proposed Storage of Central Valley Project Water and Exchange for State Water Project or Central Valley Project Water Between Westlands Water District and Semitropic Water Storage District.

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- b. Item 7b – Sustainable Groundwater Management Act Update.
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.
8. 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)
- 1) Property: Water Supply
Agency Negotiator: General Manager or delagatee
Negotiating Parties: To be Determined
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 20, 2017 meeting of the Westlands Water District's Water Policy Committee was posted on June 13, 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.