

WESTLANDS WATER DISTRICT WATER POLICY COMMITTEE

NOTICE OF REGULAR MEETING AND AGENDA

NOTICE

Notice is hereby given that the regular meeting of the Water Policy Committee of the Board of Directors of Westlands Water District will be held on April 21, 2009 at 8:30 a.m., at the District's Five Points, 23050 W. Mt. Whitney, Five Points, California 93624

COMMITTEE MEMBERS

Dan Errotabere, Chairman

Don Devine

John Diener

Jean Sagouspe, 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.

AGENDA

1. Approval of the Minutes of the Meeting of February 24, 2009
2. Resolution by Distribution District No. 2 Authorizing the Execution of a Warren Act Contract with the United States for the conveyance of Non-Project Groundwater in the Coalinga Canal
3. Review/Consider Hiring Consultant to Study Use of Recycled Water
4. Review/Consider Addition of Pleasant Valley Water District to the Westlands Water District Stormwater Coalition
5. Review/Consider Landowner/Water User request for Easement Across District Owned Land
6. Review Lease of Acquired Lands Policy
7. Informational Item – Yuba County Water Agency transfer
8. Informational Item – Department of Water Resources 2009 Drought Water Bank

9. Pending Items
 - a. Status of Contract Water Supply, Supplemental Water, Transfers and Groundwater
 - b. Canal Integration Program status

10. Public Comment - Any member of the public may address the Committee concerning any matter not on the agenda within the Committee's jurisdiction.

11. Closed Session - The Committee will meet in closed session pursuant to the Government Code section noted to discuss the following:
 - a. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
 - 1) Subdivision (a) of Section 54956.9; Westlands v. U.S.
 - 2) Subdivision (a) of Section 54956.9; Westlands v. SWRC Board (D-1641)
 - 3) Subdivision (a) of Section 54956.9; Application to Appropriate Water from San Joaquin River
 - 4) Subdivision (a) of Section 54956.9; Firebaugh & CCID v. U.S.
 - b. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
 - 1) Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9; two potential cases
 - c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 - 1) Section 54956.8
 Property: Land and/or water entitlement
 Agency Negotiator: Thomas W. Birmingham, General Manager/General Counsel
 Negotiating Parties: Unknown
 Under negotiation: Instruction to negotiator will concern price and terms of payment

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.