

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 19, 2009 at 10:00 a.m., at the Westlands Water District 3130 N Fresno Street, Fresno, California 93703

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 April 21, 2009
2. Resolution Authorizing Execution of Warren Act Agreement with United States Bureau of Reclamation for conveyance/storage of non-Project water in Project facilities, and Related Actions
3. Review Lease of Acquired Lands Policy
4. Rehabilitation of District Owned Wells
5. Capital Improvement Program
6. Pending Items
 - a. Status of Contract Water Supply, Supplemental Water, Transfers and Groundwater
 - b. Canal Integration Program status
7. Public Comment - Any member of the public may address the Committee concerning any matter not on the agenda within the Committee's jurisdiction.
8. 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.