

**WESTLANDS WATER DISTRICT**  
**NOTICE OF REGULAR MEETING AND AGENDA**

**NOTICE**

Notice is hereby given that a regular meeting of the Board of Directors of Westlands Water District will be held on July 21, 2009 at 2:00 p.m., at the District's Fresno Office, 3130 N. Fresno Street, Fresno, California 93703.

<p><b>Public Comment</b> - Any member of the public may address the Board concerning any matter on the agenda before or during its consideration of that matter.</p>
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**AGENDA**

1. **Approval of the Minutes of the Regular Board Meeting of June 16, 2009**
2. **General Manager's Report (Birmingham)**
  - a. Water supply, drainage, energy and other resources activities
  - b. Federal affairs
  - c. Other District activities
3. **Outside Agency Activities (Board)** - Reports on activities of outside agencies (FFA, SLDMWA, ACWA and SJVDA, etc.) will be presented.
4. **Legal Affairs Committee (Devine)** - The Board will act upon recommendations of the Committee, if any, regarding District legal issues.
5. **Operations & Maintenance Committee (Coelho)** - The Board will act upon recommendations of the Committee, if any, regarding District operations & maintenance issues.
6. **Personnel Committee (Devine)** - The Board will act upon recommendations of the Committee, if any, regarding District personnel issues.
7. **Water Policy Committee (Errotabere)** - The Board will act upon recommendations of the Committee, if any, regarding the following item:
  - a. Approval of Memorandum of Agreement to Include Pleasant Valley Water District in the Westlands Water District Stormwater Coalition
8. **Finance & Administration Committee (Sheely)** - The Board will act upon the recommendations of the Committee, if any, regarding the following items:
  - a. Budget Transfers and Augmentations
  - b. Accounts Payable Reports
  - c. Investment and Financial Reports
9. **Resolution No. 116-09, Placing in Nomination James Ganulin as a Member of the Association of California Water Agencies for Region 6 Board Member (Sagousse)**

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July 21, 2009 2:00 p.m.

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- 10. Sitting as the Board of Directors of Distribution District No. 1** – The Board will act upon the recommendations, if any, regarding the following items:
- a. Approval of the Minutes of the Regular Board Meeting of January 20, 2009
  - b. Resolution No. 102-09, Authorizing Execution of a Warren Act Agreement with the United States Bureau of Reclamation for Conveyance of Non-Project Water Through Federally Owned Facilities, and Related Actions
  - c. Public Comment – Any member of the public may address the Board concerning any matter not on the Agenda within the Board's jurisdiction.
  - d. Closed Session – The Board will meet in closed session pursuant to the Government Code Sections noted to discuss the following:  
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
    - 1) Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9; two potential cases
- 11. Public Comment** - Any member of the public may address the Board concerning any matter not on the Agenda within the Board's jurisdiction.
- 12. Closed Session** - The Board will meet in closed session pursuant to the Government Code sections 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. State Water Resources Control 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.
    - 5) Subdivision (a) of Section 54956.9; San Luis & Delta-Mendota Water Authority v. Salazar
    - 6) Subdivision (a) of Section 54956.9; San Luis & Delta-Mendota Water Authority v. Locke
  - 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

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.

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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

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