

WESTLANDS WATER DISTRICT
NOTICE OF SPECIAL MEETING AND AGENDA

NOTICE

Notice is hereby given that a special meeting of the Board of Directors of Westlands Water District will be held on October 27, 2009 at 9:00 a.m., at the District's Fresno Office, 3130 N. Fresno Street, Fresno, California 93703.

Public Comment - Any member of the public may address the Board concerning any matter on the agenda before or during its consideration of that matter.

AGENDA

1. **Water Supply and Drainage Treatment Pilot Project**
2. **Public Comment** - Any member of the public may address the Board concerning any matter not on the Agenda within the Board's jurisdiction.
3. **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
 - 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