

# WESTLANDS WATER DISTRICT FINANCE & ADMINISTRATION COMMITTEE

## NOTICE OF SPECIAL MEETING AND AGENDA

### NOTICE

Notice is hereby given that a special meeting of the Finance & Administration Committee of the Board of Directors of Westlands Water District will be held on October 22, 2010, at 3:00 p.m. at the District's Fresno Office, 3130 N. Fresno Street, Fresno, California 93703.

#### COMMITTEE MEMBERS

Ted Sheely, Chairman  
Don Peracchi  
Todd Neves  
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. Consider Waiver of Rules & Regulations, Terms and Conditions, or Other District Financial Provisions
  - a. 2010-2011 Land Based Charge Second Installment Penalty Waiver
2. Public Comment - Any member of the public may address the Committee concerning any matter not on the agenda within the Committee's jurisdiction.
3. **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. SWRCB (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, water entitlement, and/or supplemental water  
Agency Negotiator: Thomas W. Birmingham, General Manager/General Counsel  
Negotiating Parties: Unknown  
Under negotiation: Instruction to negotiator will concern price and payment terms