

WESTLANDS WATER DISTRICT FINANCING CORPORATION

NOTICE OF SPECIAL MEETING AND AGENDA

NOTICE

Notice is hereby given that a special meeting of the Board of Directors of the Westlands Water District Financing Corporation will be held on August 16, 2011, at 12:30 p.m., or immediately following the Westlands Water District Finance & Administration Committee meeting the same date, at the District's Fresno Office, 3130 N. Fresno Street, Fresno, California 93703.

BOARD MEMBERS

Ted Sheely, President

Todd Neves

Don Peracchi

Sarah Woolf

Dave Ciapponi, Secretary/Treasurer

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. Call to Order
2. Approve Minutes of the Regular Meeting on January 18, 2011
3. Resolution No. 101-11, Approving the Execution and Delivery of Certain Documents and Authorizing Certain Actions in Connection with an Alternate Credit Facility
4. Report of Status of Projects
5. Other Business
6. Public Comment - Any member of the public may address the Board concerning any matter not on the agenda within the Board's jurisdiction.

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.