

**DIRECTORS**

GREG JOHNSON  
ERIC LARRABEE  
BRYCE LUNDBERG  
DANIEL ROBINSON  
LANCE TENNIS



**OFFICERS**

GENERAL MANAGER  
& SECRETARY  
TED TRIMBLE

**ATTORNEY**

DUSTIN COOPER  
MINASIAN LAW FIRM

**WESTERN CANAL WATER DISTRICT**

January 12, 2017

**AGENDA**

**WESTERN CANAL WATER DISTRICT  
BOARD of DIRECTORS MEETING**

**January 17, 2017**

**9:00 AM DISTRICT OFFICE**

1. Call to Order
2. Reorganization of the Board
3. PUBLIC COMMENTS.....
4. Approval of the Minutes of the Regular Meeting 12/20/16 & Special Meeting 12/14/16
5. Financial Reports
6. Payment of the Bills
- REPORTS.....
7. President Johnson
8. Manager
9. Attorney
10. Director Larrabee
11. Director Lundberg
12. Director Robinson
13. Director Tennis
- BUSINESS.....
14. Consideration of Contributions:
  - A. Water Education Foundation
  - B. California Farm Water Coalitions
  - C. UCCE-Farm, Home, & 4-H Support Group
15. Consideration of Request by J.T. Thompson to Rescind “Irrevocable Release and Waiver of Right to Surface Water Irrigation” on 63 Acres
16. Discussion and Possible Action for Sites Reservoir Participation
17. Discussion and Possible Action for Sustainable Groundwater Management Act (SGMA) Activities
18. CLOSED SESSION PER GOVERNMENT CODE 54956.8 – Conference with Real Property Negotiators, Ted Trimble and Dustin Cooper, Regarding Terms & Conditions of a Potential 2017 Water Transfer
19. CLOSED SESSION PER GOVERNMENT CODE 54956.9 - Conference with Legal Counsel –EXISTING LITIGATION (Paragraph (1) of subdivision (d): Bay-Delta proceedings, including the California WaterFix, the associated environmental document and change petition pending before the State Water Resources Control Board, and the planned update to the Bay-Delta Water Quality Control Plan
20. Adjournment.....