

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

March 16, 2017

AGENDA

BOARD of DIRECTORS MEETING

March 21, 2017

9:00 AM DISTRICT OFFICE

1. Call to Order
2. PUBLIC COMMENTS.....
3. Approval of the Minutes of the Regular Meeting 2/21/17
4. Financial Reports
5. Payment of the Bills
- REPORTS.....
6. President Johnson
7. Manager
8. Attorney
9. Director Larrabee
10. Director Lundberg
11. Director Robinson
12. Director Tennis
- BUSINESS.....
13. Consideration of Sites Project Authority Confidentiality Agreement
14. Consideration of Resolution of Support for SB 506 (Nielson) & AB 947 (Gallagher)
15. Declaration of Surplus Property-Konica Minolta Bizhub C253
16. Consideration of 2017 Operating Budget and Standby Increase
17. Approval of Davids Engineering Task Orders supporting Remote Tracker & Boundary Outflow Monitoring
18. Discussion and Possible Action for Sustainable Groundwater Management Act (SGMA) Activities
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. Ethics Training Pursuant to AB 1234 (1:30 PM)
21. Adjournment.....