

**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**

February 16, 2017

**AGENDA**

**BOARD of DIRECTORS MEETING**

**February 21, 2017**

**9:00 AM DISTRICT OFFICE**

1. Call to Order
2. PUBLIC COMMENTS.....
3. Approval of the Minutes of the Regular Meeting 1/17/17
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. Public Hearing to Receive Comments on WCWD 2017 Water Transfer Program Draft Initial Study and Negative Declaration (10:00 AM)
14. Consider Resolution Certifying Initial Study and Negative Declaration and adopting 2017 Water Transfer Program and Authorize Staff to Proceed with Filing and Public Notices
15. Consideration of Contribution Request from Family Farm Alliance
16. Consideration of Concurring Resolution of Support for Kathy Tiegs-Executive Committee ACWA/JPIA
17. Discussion and Possible Action for Sustainable Groundwater Management Act (SGMA) Activities
18. 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
19. Adjournment.....