

**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**

April 13, 2017

**AGENDA**

**BOARD of DIRECTORS MEETING**

**April 18, 2017**

**9:00 AM DISTRICT OFFICE**

1. Call to Order
2. PUBLIC COMMENTS.....
3. Approval of the Minutes of the Regular Meeting 3/21/17 & Special Meeting 3/30/17
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 Approval for Water Service Contracts Outside District Lands
14. Consideration of Resolution of Support for ACWA Policy Statement on Bay-Delta Flow Requirements
15. Consideration of Butte County LAFCO Election Ballot
16. Consideration of Cell Tower Consultant’s Scope of Work
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.....