

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

May 11, 2017

AGENDA

BOARD of DIRECTORS MEETING

May 16, 2017

9:00 AM DISTRICT OFFICE

1. Call to Order
2. PUBLIC COMMENTS.....
3. Approval of the Minutes of the Regular Meeting 4/18/17
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. Discussion and Possible Action for Sustainable Groundwater Management Act (SGMA) Activities
15. 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
16. Adjournment.....