

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

June 15, 2017

AGENDA

BOARD of DIRECTORS MEETING

June 20, 2017

9:00 AM DISTRICT OFFICE

1. Call to Order
2. PUBLIC COMMENTS.....
3. Approval of the Minutes of the Regular Meeting 5/16/17
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 Eric Larrabee for ACWA Region 2 Board of Directors
15. Consideration of Approval of Financial Audit
16. Consideration of Standby Charge Rate Increase
17. Discussion and Possible Action for Sustainable Groundwater Management Act (SGMA) Activities
18. CLOSED SESSION PER GOVERNMENT CODE 54957 (B)(1) - Public Employee Performance Evaluation, Special Projects & Office Manager
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.....