

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

July 13, 2017

AGENDA

BOARD of DIRECTORS MEETING

July 18, 2017

9:00 AM DISTRICT OFFICE

1. Call to Order
2. PUBLIC COMMENTS.....
3. Approval of the Minutes of the Regular Meeting 6/20/17
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 Upgrade of Two-Way Radio System from Analog to Digital
14. Consideration of Retention of Consultant for Cell Tower Valuation
15. Discussion and Possible Action for Sustainable Groundwater Management Act (SGMA) Activities
16. 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
17. Adjournment.....