

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

August 10, 2017

AGENDA

BOARD of DIRECTORS MEETING

August 15, 2017

9:00 AM DISTRICT OFFICE

1. Call to Order
2. PUBLIC COMMENTS.....
3. Approval of the Minutes of the Regular Meeting 7/18/17
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 ACWA Region 2 Board Ballot
14. Consideration of Nomination Support for Brent Hasty for ACWA President
15. Consideration of WCWD Participation on ACWA Committees
16. Consideration of Sponsorship for *Women in Water* at ACWA Fall & Spring Conferences
17. Informational Item-Discussion of Jerry Meral’s Proposed Water Bond
18. Discussion and Possible Action for Sustainable Groundwater Management Act (SGMA) Activities
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. Public Workshop-Proposition 218 Proposed Standby Rate Increase (1:00 PM)
21. Adjournment.....