

**DIRECTORS**

GREG JOHNSON  
ERIC LARRABEE  
BRYCE LUNDBERG  
DANIEL ROBINSON  
LANGE TENNIS



**OFFICERS**

GENERAL MANAGER  
& SECRETARY  
TED TRIMBLE

**ATTORNEY**

DUSTIN COOPER  
MINASIAN LAW FIRM

**WESTERN CANAL WATER DISTRICT**

October 12, 2017

**AGENDA**

**BOARD of DIRECTORS MEETING**

**October 17, 2017**

**9:00 AM DISTRICT OFFICE**

1. Call to Order
2. PUBLIC COMMENTS.....
3. Approval of the Minutes of the Regular Meeting 9/19/17
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 Options for WCWD Facilities Security
14. Consideration of Nomination for NCWA Water Leaders Program
15. Approval Water Service Contract Outside District Lands
16. Discussion Regarding Proposition 218 Proceeding Ballot Return Envelopes. Open and Tabulate Late Received Ballots; Consideration of Resolution Certifying Proposition 218 Results and Adopting Standby Charge Increase to be Effective 2018
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.....