

DIRECTORS

GREG JOHNSON
ERIC LARRABEE
BRYCE LUNDBERG
DANIEL ROBINSON
JOSH SHEPPARD



OFFICERS

TED TRIMBLE
GENERAL MANAGER
& SECRETARY

ATTORNEY

DUSTIN COOPER
MINIASIAN LAW FIRM

August 13, 2020

AGENDA

**August 18, 2020
9:00 AM DISTRICT OFFICE**

**OPTIONAL CONFERENCE CALL LINE
(530) 207-0908**

**WESTERN CANAL WATER DISTRICT
BOARD OF DIRECTORS MEETING**

1. CALL TO ORDER
2. PUBLIC COMMENTS.....
3. Approval of the Minutes of the Regular Meeting 7/21/20
4. Financial Reports
5. Payment of the Bills
6. Manager Report
7. Attorney Report
- BUSINESS.....
8. Consideration of Fiscal Audit (Kalah Horton, HM&S, 9:30)
9. Discussion of Sustainable Groundwater Management Act (SGMA) Activities
10. 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.
- REPORTS.....
13. President Johnson
14. Director Larrabee
15. Director Lundberg
16. Director Robinson
17. Director Sheppard
18. Adjournment.....