

DIRECTORS

GREG JOHNSON
PRESIDENT
ERIC LARRABEE
VICE PRESIDENT
BRYCE LUNDBERG
JOSH SHEPPARD
CORREEN DAVIS



OFFICERS

TED TRIMBLE
GENERAL MANAGER
& SECRETARY

ATTORNEY

DUSTIN COOPER
MINASIAN LAW FIRM

December 8, 2023

NOTICE AND AGENDA OF SPECIAL MEETING

TAKE NOTICE THAT A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF WESTERN CANAL WATER DISTRICT WILL BE HELD AT THE FOLLOWING DATE, TIME AND PLACE:

DATE: Tuesday, December 12, 2023
TIME: 1:00 PM
PLACE: Western Canal Water District Board Room
2003 Nelson Road
Nelson, CA 95958

SPECIAL MEETING AGENDA

1. CALL TO ORDER
2. PUBLIC COMMENTS
3. CLOSED SESSION PER GOVERNMENT CODE 54957-Personnel Evaluations of all Employees
4. Open Session Discussion and Consideration of Potential Changes in Compensation for District
5. ADJOURNMENT