

**DIRECTORS**

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



**OFFICERS**

TED TRIMBLE  
GENERAL MANAGER  
& SECRETARY

**ATTORNEY**

DUSTIN COOPER  
MINIASIAN LAW FIRM

**July 7, 2022**

**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: Monday, July 11, 2022**

**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 Non-Exempt Employees
4. Open Session Discussion and Consideration of Potential Changes in Compensation for District
5. ADJOURNMENT