



Topic: **Authority Board Agenda Item 7-1**

2019 Jan 28

Subject: **Western Canal Water District**

Requested Action:

Discussion and possible direction to staff regarding Western Canal Water District's withdrawal from the Reservoir Committee and request to become an Authority Associate Member.

Detailed Description/Background:

On January 9, 2019, the Western Canal Water District informed the Sites Project Authority that at its December 18, 2018 regular meeting, the Board of Directors of Western Canal Water District voted to withdraw its 3,500 acre-feet share of water for the Project prior to the beginning of Phase 2. They also voted to become an Associate Member of the Sites Project Authority Board.

Prior Authority Board Action:

None.

Fiscal Impact/Funding Source:

None

Staff Contact:

Jim Watson

Attachments:

Attachment A – Western Canal Water District letter

DIRECTORS

GREG JOHNSON
ERIC LARRABEE
BRYCE LUNDBERG
DANIEL ROBINSON
JOSH SHEPPARD



OFFICERS

GENERAL MANAGER
& SECRETARY
TED TRIMBLE

ATTORNEY
DUSTIN COOPER
MINASIAN LAW FIRM

January 9, 2019

Jim Watson
General Manager
Sites Project Authority
P.O. Box 517
Maxwell, CA 95955

Dear Jim,

This letter is to inform you that at its December 18, 2018 regular meeting, the Board of Directors of Western Canal Water District voted to withdraw its 3,500 acre-foot share of water for the Project prior to the beginning of Phase 2. They also voted to become an Associate Member of the Sites Project Authority Board.

We look forward to our continued involvement with this important project.

Sincerely,

Ted Trimble,
General Manager