

AMENDED NOTICE AND AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS
of the Tehama-Colusa Canal Authority
5513 Hwy 162
Willows, CA 95988

*ALL AGENDA ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION BY THE
BOARD OF DIRECTORS*

**May 9, 2016
9:00 A.M.**

1. CALL TO ORDER – 9:00 A.M.
2. DETERMINATION OF A QUORUM
3. FLAG SALUTE
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT

The public may comment on matters within the Board's jurisdiction. The presiding officer may place reasonable limits on the time afforded to each speaker. The Board will not be able to take action on matters brought to its attention under this item until a future board meeting.

6. MONTHLY RECURRING ITEMS

- A. Consider approving the April 6, 2016 Regular Meeting Minutes.
- B. Review and consider accepting the March 2016 Financial Reports
- C. USBR Report (**Rich Robertson or Representative**)

7. GENERAL MANAGER'S REPORT

- A. Operations and Maintenance
- B. Meetings/Presentations

8. GENERAL BUSINESS

- A. Director Training
- B. Discuss and Consider Valadao Legislation regarding Resolution of Westlands Water District Drainage Issues
- C. Discuss and Consider SB 1396 (Wolk) – Inter Coastal Conservancy

AMENDED NOTICE AND AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
of the Tehama-Colusa Canal Authority
May 9, 2016
(Continued)

- D. Discuss and Consider Solar AquaGrid Grant Proposal for Pilot Solar Project
- E. Drought Legislation (U.S. House and Senate bills)
- F. Delta Issues Update (DSC, SWRCB, CA Water Fix)
- G. Sites Project Authority
 - 1. Sites JPA Governance/Financial Model/Bylaws
 - 2. Sites JPA Project Agreements
 - 3. Sites JPA Budget and Financial Agreements
 - 4. Status of CWC/EIS-EIR/Feasibility Study
 - 5. Sites JPA Management
- H. Red Bluff Fish Passage Improvement Project

9. ATTORNEY'S REPORT

CLOSED SESSION

- A. Conference with Legal Counsel – Existing Litigation
[California Government Code Section 54956.9(c)]: One case:

California State Water Resources Control Board-California Water
Fix Hearings

10. ADDITIONAL REPORTS FOR DIRECTORS' INFORMATION

11. ADJOURNMENT OF SPECIAL MEETING

If requested, Tehama-Colusa Canal Authority will make this Agenda available in appropriate formats to persons with a disability. Persons seeking an alternative form should contact Lisa Dicharry, the Recording Secretary to the Board of Directors. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting, should telephone or otherwise contact the Secretary to the Board as soon as possible, and preferably at least 24 hours prior to the meeting. The Secretary may be reached at (530) 934-2125, ldicharry@tccanal.com, or at the following address: Tehama Colusa Canal Authority, 5513 State Highway 162, Willows, CA 95988.