

# 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*

**June 3, 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 May 9, 2016 Special Meeting Minutes.
- B. Review and consider accepting the April 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 Maintenance Equipment Purchases
- C. Report on Drought Legislation (U.S. House and Senate bills)
- D. Delta Issues Update (DSC, SWRCB, CA Water Fix)
- E. Report on Coordinated Operations Agreement (COA)
- F. Sites Project Authority

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June 3, 2016  
(Continued)

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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 Board and Managers Meetings

G. 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](mailto:ldicharry@tccanal.com), or at the following address: Tehama Colusa Canal Authority, 5513 State Highway 162, Willows, CA 95988.