

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Of the
TEHAMA-COLUSA CANAL AUTHORITY
5513 Hwy 162
WILLOWS, CA 95988
April 6, 2016
09:00 a.m.

PRESENT:

HALBERT CHARTER*	D	COLUSA COUNTY W.D.
SHELLY MURPHY*	A	COLUSA COUNTY W.D.
LINDA HAYES*	D	CORNING W.D.
JAMIE TRAYNHAM*	D	DAVIS W.D./WESTSIDE W.D.
JONNALEE HENDERSON*	D	DUNNIGAN W.D.
DONITA HENDRIX*	A	DUNNIGAN W.D.
MIKE ALVES*	A	GLIDE/KANAWHA W.D.
ZACH DENNIS*	A	LAGRANDE W.D.
JIM JONES*	D	ORLAND-ARTOIS W.D.
EMIL CAVAGNOLO*	A	ORLAND-ARTOIS W.D.
DAN JONES*	D	PROBERTA W.D.(ARRIVED AT 9:35AM)
BLAKE VANN*	D	WESTSIDE W.D.
DAN RUIZ*	A	WESTSIDE W.D.

DISTRICTS ABSENT:

CORTINA W.D.
4-M W.D.
GCID
HOLTHOUSE W.D.
KIRKWOOD W.D.
THOMES CREEK W.D.

ALSO PRESENT:

JEFF SUTTON*	TCCA
LISA DICHARRY	TCCA
J. MARK ATLAS*	J. MARK ATLAS LAW
NATALIE WOLDER	USBR
SARAH REYNOLDS	T & P FARMS
MARY FAHEY	COLUSA COUNTY
BILL VANDERWAAL	PROVOST & PRITCHARD

“*” indicates closed session attendance

“D” indicates designated director “A” indicates designated alternate

CALL TO ORDER

Vice Chairman Charter called the meeting to order at 09:04 a.m.

DETERMINATION OF A QUORUM

Roll was called and a quorum was declared present for the conduct of business, with 10 Districts represented.

APPROVAL OF AGENDA

M/S/C-J.JONES/VANN-UNANIMOUS

To approve the April 06, 2016 regular meeting agenda.

PUBLIC COMMENT

Manager Sutton shared with the Board of Directors that this will be the last meeting attended by Director Jonnalee Henderson, Dunnigan W.D.; as she is moving out of the area and getting married. The Board offered its best wishes to Jonnalee and thanked her for her service to the TCCA.

MONTHLY RE-OCCURRING ITEMS

A. Board Meeting Minutes

M/S/C-DENNIS/HAYES-UNANIMOUS

To approve the March 02, 2016 regular meeting minutes with a change under general business item E, correct spelling from Manger Sutton to Manager Sutton.

B. Treasurer's Report

M/S/C- HENDERSON/J.JONES-UNANIMOUS

To approve the February 2016 Financial Report as presented.

- a. TCCA Treasurer's Reports, February 2016
- b. TCCA Expense to Budget Reports, February 2016

C. USBR Report

Natalie Wolder, USBR, reported on the CVP Allocation Announcement.

GENERAL MANAGER'S REPORT

Operations & Maintenance

- A. Manager Sutton reported on the following: Finalization of the TC canal automation upgrade; status of Cal-EMA work from Dec. 2014 flood damage; status of continuing 3F water deliveries; installation of new pilot project Honeywell recorders; use of crews for siphon vegetation removal and deer fencing maintenance.

Meetings/Presentations

- B. Manager Sutton reported on the following meetings: Upcoming May ACWA meetings and potential meetings with SLDMWA in Monterey; Rescheduling of May TCCA Board Meeting; invitation to Autumn Wolf to attend future TCCA Meeting to discuss USBR CVP costs; Suspension of USBR Warren Act policy proposal effort; Meeting with Commissioner Lopez regarding Sites and Cal Water Fix; Meeting with CVP contractors regarding update of COA; Comments do on CoSu Project (SMUD transmission line proposal in Colusa and Sutter Counties); and upcoming committee meeting to discuss a proposal for a TCCA standby charge.

GENERAL BUSINESS

Director Training/Form 700s

- A. Manager Sutton reported on legal requirements for every director and all alternate directors to complete a Form 700 every year, as well as attend ethics and sexual harassment training once every two years. April 1st is the due date. Information regarding on-line training and upcoming free classes to fulfill these requirements was disbursed and discussed.

Informational Report regarding the Sustainable Groundwater Management Act- Mary Fahey, Colusa County

- B. Mary Fahey reported on the status of Colusa County, with the cooperation of other potential Colusa County GSAs, to organize efforts related to SGMA compliance.

Discuss and Consider Approval of Water Transfer and Associated CEQA Documents: Mitigated Negative Declaration and Notice of Determination for 2016 Tehama Colusa Canal Authority In Basin Water Transfers

- C. Manager Sutton discussed the recent CVP water supply allocations and the resulting lack of need to continue to pursue the finalization of environmental documentation needed to participate in forbearance (crop idling/groundwater substitution) transfers for 2016. Manager Sutton also discussed the need to pay for the work done to date on this effort. Lastly, Manager Sutton discussed the need to continue to work to address certain issues that arose in the water transfer conversations in 2016, to assure that they are not problematic for future water transfer programs.

M/S/C-ALVES/HAYES-UNANIMOUS

To authorize Manager Sutton to stop work and cease all efforts and further expenditures on the 2016 TCCA In Basin Water Transfer CEQA effort and associated work.

2016 Dry Year Planning (Water Transfers/Environmental Documents, Warren Act)

- D. Manager Sutton reported on the remaining reporting efforts and billings for 2015 water transfers. The Board also discussed information necessary to continue to

utilize all Warren Act wells in light of the improved allocations, and the associated monitoring costs.

Discuss and Consider Revised 2016 Budget

- E. Manager Sutton discussed with the Board the proposed changes in the Revised 2016 Budget in light of the 100% allocation announcement, which included: a \$25,000 increase to expected “other income”; an increase of \$85,000 for chemical costs, an increase of \$85,000 for legal (litigation) costs; an increase of \$10,000 for operations costs; and an additional \$300,000 increase to assessments to offset the reduction in utilization of \$300,000 of the Conveyance Reserve Account.

M/S/C-TRAYNHAM/D.JONES-UNANIMOUS

To approve the New Draft Revised 2016 Budget.

Delta Issues Update (DSC, SWRCB, BDCP)

- F. Manager Sutton reported on the status of the CA Water Fix effort and the status of the SWRCB hearing regarding the same.

Sites Project Authority

- G. Manager Sutton reported on the status of the Sites Reservoir CEQA document, current operational modeling assumptions and the effort to finalize the Project Agreements.

Red Bluff Fish Passage Improvement Project

- H. Manager Sutton reported that the O& M Building cooperative agreement has been executed and that work will be started soon on the planning and bid preparation phase of the Project.

ATTORNEY REPORT

CLOSED SESSION

Conference with Real Property Negotiators (Government Code Section 54956.8)

1. Water Transfers/Purchase of Water
2. Property: water supply to supplement 2016 CVP allocations
3. Under negotiation: Price, terms, and amounts
4. Negotiating parties: Manager Sutton, Director Halbert Charter, Director Tom Charter, Director Vann, Director Alves and Director Cavagnolo

- A. Vice-Chairman Charter reported at the conclusion of the closed session that no action was taken.

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

- B. Vice-Chairman Charter reported at the conclusion of the closed session that no

action was taken.

ADJOURNMENT

Vice-Chairman Charter adjourned the meeting at 11:30 a.m.

Board Secretary
Jeffrey P. Sutton

Board Vice-Chairman
Halbert Charter