

MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Of the
TEHAMA-COLUSA CANAL AUTHORITY
5513 Hwy 162
WILLOWS, CA 95988
June 3, 2016
09:00 a.m.

PRESENT:

DOUG GRIFFIN*	D	COLUSA COUNTY W.D.
SHELLY MURPHY*	A	COLUSA COUNTY W.D.
LINDA HAYES*	D	CORNING W.D.
GLENN KELLEY*	D	CORTINA W.D.
TOM CHARTER*	D	DAVIS W.D.
BLAIR VOELZ*	D	DUNNIGAN W.D.
DONITA HENDRIX*	A	DUNNIGAN W.D.
JOHN AMARO*	D	GCID
MIKE ALVES*	A	GLIDE/KANAWHA W.D.
CHARLES SCHONAUER*	D	ORLAND-ARTOIS W.D.
EMIL CAVAGNOLO*	D	ORLAND-ARTOIS W.D.
DAN RUIZ*	A	WESTSIDE W.D.

DISTRICTS ABSENT:

4-M W.D.
HOLTHOUSE W.D.
KIRKWOOD W.D.
LAGRANDE W.D.
PROBERTA W.D.
THOMES CREEK W.D.

ALSO PRESENT:

JEFF SUTTON*	TCCA
J. MARK ATLAS* (via phone)	J. MARK ATLAS LAW
NATALIE WOLDER	USBR
BILL VANDERWAAL	PROVOST & PRITCHARD
SARAH REYNOLDS	T& P FARMS

“*” indicates closed session attendance

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

CALL TO ORDER

Secretary Sutton called the meeting to order at 9:10 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 -VOELZ/AMARO - UNANIMOUS

To approve the June 03, 2016 special meeting Agenda.

PUBLIC COMMENT

Manager Sutton introduced Blair Voelz as the newly appointed Director on the TC Board for DWD and announced the resignation of Bart Flaherty as the TC Director for TCWD.

MONTHLY RE-OCCURRING ITEMS

A. Board Meeting Minutes

M/S/C -AMARO/HAYES - UNANIMOUS

To approve the May 09, 2016 special meeting minutes.

B. Treasurer's Report

M/S/C - KELLEY/MURPHY -UNANIMOUS

To approve the April 2016 Financial Report as presented.

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

C. USBR Report

Natalie Wolder, USBR, reported that Frederico Barajas has been appointed to serve as the USBR MP Deputy Regional Director. This appointment results in a vacancy for the NCAO Manager position, Don Bader will be filling this role on an interim basis until a permanent replacement is appointed. Ms. Wolder also reported that the EA for the Accelerated Water Transfer Program has been finalized.

GENERAL MANAGER'S REPORT

Operations & Maintenance

- A. Manager Sutton reported on the following: Challenging river operations related

to temperature control concerns from NMS, as well as concerns related to increased outflow desired by USFWS, are affecting releases from Shasta, making it difficult to meet all CVP contractor demands on the Sacramento River and to honor the allocations south of the Delta. Manager Sutton reported on efforts in Sacramento and Washington DC to communicate our concerns and to work to avoid any resulting impacts to water allocations for this water year. The BOD discussion continued related to these factors complicating future allocations. The BOD discussed setting up a workshop later this year for planning purposes related to the topic of these and other stressors impacting the operations of the CVP and TCCA allocations. Manager Sutton also reported on upcoming water quality treatments on the canal, including a Magnacide treatment scheduled for June 17th that will require reduced flows for 48 hours and the need for cooperation from the water districts to manage demand during this period of time.

Meetings/Presentations

- B. Manager Sutton reported on the following meetings: Washington DC meetings regarding the Sites Reservoir efforts, drought legislation, CVP operations and CA Water Fix with the following: Commissioner Lopez, Interior Solicitor Bezdek, Senator Feinstein, Senator Boxer, CA Natural Resource in DC, Congressman Garamendi, Congressman LaMalfa, Congressman McClintock, Congressman Calvert, Congressman McCarthy, Congressman Costa, Congressman Denham and Water and Power Subcommittee staff.

GENERAL BUSINESS

Director Training

- A. Manager Sutton reported on opportunities to fulfill requirements for all directors to attend ethics and sexual harassment training – as required once every two years.

Discuss and Consider Maintenance Equipment Purchases

- B. Manager Sutton discussed the need to purchase two dump trucks and a low bed truck that are in compliance with the CARB regulations.

M/S/C -KELLEY/MURPHY –UNANIMOUS

To authorize Manager Sutton to purchase two dump trucks and one low bed truck that meet the CARB regulations.

Drought Legislation (U.S. House and Senate bills)

- C. Manager Sutton discussed the status of recent efforts in Washington DC to pass the drought legislation.

Delta Issues Update (DSC, SWRCB, BDCP)

- D. Manager Sutton reported on the recent court rulings challenging the DSC; the recent decision by the SWRCB on the BBID water rights; and reported on the status of the hearing related to the petition to change the point of diversion for the CVP and DWR for the CA Water Fix.

Report on Coordinated Operations Agreement (COA)

- E. Manager Sutton reported on the status of meetings between USBR, CVP contractors, DWR and SWP contractors related to the COA Agreement.

Sites Project Authority

- F. Manager Sutton reported the status of the Project Agreement, the on-boarding process for other interested Sites Reservoir investors, the effort to hire a public relations firm to assist the Sites JPA, the status of the CWC submittal process and development of regulations and in regard to the upcoming managers meeting.

Red Bluff Fish Passage Improvement Project

- G. Manager Sutton reported on the status of the effort to replace the flap gates, the latent defect claim related to Motor 6 and the cooperative agreement to construct the Operations and Maintenance building.

ATTORNEY REPORT

CLOSED SESSION

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

- A. Manager Sutton reported at the conclusion of the closed session that no action was taken.

ADJOURNMENT

Secretary Sutton adjourned the meeting at 11:25 a.m.

Board Secretary
Jeffrey P. Sutton

Board Vice-Chairman
Halbert Charter