

NOTICE AND AGENDA

REGULAR 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

November 2, 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. Review and consider approval of the October 5, 2016 Regular Meeting Minutes.
- B. Review and consider approval of the September 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. Review and Consider Draft 2017 TCCA Budget
- B. Review and Consider Amendments to TCCA Reserve Policy
- C. Review and Consider Establishment of TCCA Reserve Targets, and Re-Allocation of TCCA Reserve Funds
- D. CVP Water Operations
- E. Delta Issues Update (DSC, SWRCB, CA Water Fix)

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(Continued)

F. Sites Project Authority

1. Sites JPA Governance/Bylaws
2. Sites JPA Project Agreements
3. Sites JPA Budget and Financial Agreements
4. Report on status of CWC/EIS-EIR/Feasibility Study
5. Report on other Sites Issues/Events

G. Red Bluff Fish Passage Improvement Project

1. FPIP O & M Building budget, plans and specifications.

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 REGULAR 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.