

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

PRESENT:

DOUG GRIFFIN*	D	COLUSA COUNTY W.D.
SHELLY MURPHY	A	COLUSA COUNTY W.D.
BLAIR VOELZ*	D	DUNNIGAN W.D.
DONITA HENDRIX	A	DUNNIGAN W.D.
DON PARISIO*	D	GLIDE W.D.
WADE DANLEY*	D	KANAWHA W.D.
JIM JONES*	D	ORLAND-ARTOIS W.D.
EMIL CAVAGNOLO	D	ORLAND-ARTOIS W.D.
DAN JONES*	D	PROBERTA W.D.
DAN RUIZ*	A	WESTSIDE W.D.

DISTRICTS ABSENT:

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

ALSO PRESENT:

JEFF SUTTON*	TCCA
LISA DICHARRY	TCCA
J. MARK ATLAS*	J. MARK ATLAS LAW
JAKE BERENS	USBR
STEVEN MARSH	MMMWC
MARY FAHEY	COLUSA COUNTY

“*” indicates closed session attendance

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

CALL TO ORDER

Secretary Sutton called the meeting to order at 9:06 a.m.

DETERMINATION OF A QUORUM

Roll was called and a quorum was declared present for the conduct of business, with 7 Districts represented.

APPROVAL OF AGENDA

M/S/C –J.JONES/D.JONES - UNANIMOUS

To approve the August 03, 2016 Regular Meeting Agenda.

PUBLIC COMMENT

Mary Fahey, Colusa County, gave an update on Colusa County's efforts related to the implementation of SGMA. She reported six public agencies filed to be GSA's, that the interested agencies are looking at forming a JPA (or like arrangement) to collaboratively manage the County groundwater basins with representation of all of the disparate interests, including a newly formed Private Pumper Advisory Committee.

MONTHLY RE-OCCURRING ITEMS

A. Board Meeting Minutes

**M/S/C -GRIFFIN/RUIZ -AYES: D.GRIFFIN, B.VOELZ, D.PARISIO, W.DANLEY, AND D.RUIZ;
ABSTAINED: J.JONES AND D.JONES; ABSENT: CORNING W.D., CORTINA W.D., DAVIS W.D., 4-M
W.D., GCID, HOLTHOUSE W.D., KIRKWOOD W.D., LAGRANDE W.D., AND THOMES CREEK W.D.**

To approve the June 03, 2016 special meeting minutes.

B. Treasurer's Report

M/S/C – D.JONES/RUIZ -UNANIMOUS

To approve the May and June 2016 Financial Report as presented.

- a. TCCA Treasurer's Reports, May and June 2016
- b. TCCA Expense to Budget Reports, May and June 2016

C. USBR Report

Jake Berens, USBR, reported on an upcoming Audit by KPMG on behalf of USBR related to their facilities and equipment.

GENERAL MANAGER'S REPORT

Operations & Maintenance

- A. Manager Sutton reported on the following: Water operations, water quality, newly purchased trucks, performance of upstream automation; participation in Sac Valley action taken to augment Delta smelt food supply.

Meetings/Presentations

- B. Manager Sutton reported on the following meetings: Testimony at House WPO Subcommittee oversight hearing related to regulatory actions by fishery agencies in Washington DC, Meetings with Asst. Sect. of Int. Mike Conner, Solicitor John Bezdek, Congressman LaMalfa and Congressman Garamendi. Meeting with other Sacramento Valley agricultural interests with ACWA Exec. Dir. Tim Quinn. CFBF Leadership Group tour of FPIP.

GENERAL BUSINESS

Consider Donation Request from Sacramento River Discovery Center

- A. Manager Sutton discussed the history of the Sacramento River Discovery Center (SRDC) and their efforts related to education and outreach and presented to the Board their request for donation.

M/S/C –J.JONES/D.JONES –UNANIMOUS

To authorize Manager Sutton to send a \$500 donation to the SRDC.

Delta Issues Update (DSC, SWRCB, CA Water Fix)

- B. Manager Sutton discussed the efforts related to the SWRCB hearings related to the CA Water Fix and meetings with USBR, DWR and SWP contractors related to COA.

State and Federal Legislative Update

- C. Manager Sutton discussed the status of state legislation on water transfers that the Dam Train Initiative failed to qualify for the ballot in 2016 and the status of the efforts in Washington DC related to Drought Legislation.

2016 CVP Water Operations Challenges

- D. Manager Sutton reported on the competing challenges associated with the NMFS efforts to limit Shasta releases due to cold water pool concerns for Winter Run Chinook Salmon and the USFWS request for increased summer outflow for Delta smelt. These proposed actions resulted in serious water supply and operational challenges presented throughout the water year and could potentially have severe implications in future years operations if this became operational mandates.

Preparations for 2017 CVP Operations

- E. Manager Sutton discussed the need to prepare on several fronts in the coming months related to next year's CVP operations and to contemplate what efforts they wish to pursue to provide as many tools as possible to meet water demands.

- Sites Project Authority**
- F. Manager Sutton reported on the Sites JPA Onboarding process for new investors, the CWC schedule and climate change regulations, the outreach meeting in Maxwell, the opening of the new Sites JPA office in Maxwell and the Public Relations efforts related to Sites.
- 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, the cooperative agreement to construct the Operations and Maintenance and the delay of the fish screen velocity testing due to diversion restraints on the river.
- Presentation by Autumn Wolfe and USBR Rate Setting Staff Regarding 2015 O & M Cost Deficient's**
- H. USBR Rate Setting Staff reported on the Annual Accounting Analysis for the 2015 O & M Deficit and rate setting issues related to 2016 and future water rates.

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 the following:

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

The Board reconvened in open session and reported that they had approved the GM's execution of the "Joint Defense and Expert Cost-Sharing Agreement Re: California Water Fix Modeling and Related Matters". No other action was taken in closed session.

ADJOURNMENT

Secretary Sutton adjourned the meeting at 12:30 p.m.

Board Secretary
Jeffrey P. Sutton

Chairman
Ken LaGrande