

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Of the
TEHAMA-COLUSA CANAL AUTHORITY
5513 Hwy 162
WILLOWS, CA 95988
September 7, 2016
09:00 a.m.

PRESENT:

SHELLY MURPHY*	A	COLUSA COUNTY W.D.
TOM CHARTER*	D	DAVIS W.D.
DONITA HENDRIX	A	DUNNIGAN W.D.
MIKE ALVES*	A	GLIDE W.D/KANAWHA W.D
KEN LAGRANDE*	D	LAGRANDE 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.
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
RICH ROBERTSON	USBR
BILL VANDERWAAL	PROVOST & PRITCHARD

“*” indicates closed session attendance

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

CALL TO ORDER

Chairman LaGrande called the meeting to order at 9:05 a.m.

DETERMINATION OF A QUORUM

Roll was called and a quorum was declared present for the conduct of business, with 9 Districts represented.

APPROVAL OF AGENDA

M/S/C –J.JONES/D.JONES - UNANIMOUS

To approve the September 07, 2016 Regular Meeting Agenda.

PUBLIC COMMENT

MONTHLY RE-OCCURRING ITEMS

A. Board Meeting Minutes

M/S/C –J.JONES/D.JONES- UNANIMOUS

To approve the August 03, 2016 regular meeting minutes.

B. Treasurer’s Report

M/S/C – ALVES/D.JONES -UNANIMOUS

To approve the July 2016 Financial Report as presented.

- a. TCCA Treasurer’s Reports, July 2016
- b. TCCA Expense to Budget Reports, July 2016

C. USBR Report

Rich Robertson, USBR, reported on the release of the M & I guidelines.

GENERAL MANAGER’S REPORT

Operations & Maintenance

- A. Manager Sutton reported on the following: Status of water operations, water quality and the cessation of treatments for the year, upcoming winter maintenance activities, the reported benefits associated with the partnership to implement the Delta smelt food augmentation action.

Meetings/Presentations

- B. Manager Sutton reported on the following meetings: COA meetings with USBR and DWR, efforts to implement SGMA within the four county service area, tour of FPIP for California Farm Bureau Federation Leadership class, meeting with ACWA President Kathy Tiegs.

GENERAL BUSINESS

CVP Water Operations

- A. Manager Sutton discussed challenges related to 2016 operations due to NMFS cold water pool concerns and USFWS summer outflow augmentation efforts. After board discussion, the Board directed Manager Sutton to proceed with preliminary efforts towards potentially preparing environmental documents to facilitate water transfers in 2017.

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

- B. Manager Sutton discussed meetings of CVP contractors with Former Secretary of Interior Bruce Babbitt, who is consulting for the state of CA on the CA Water Fix.

Review and Consider Adoption of the TCCA Conflict of Interest Code per the CA Political Reform Act

- C. Attorney Atlas discussed the minor recommended edits to the TCCA Conflict of Interest Code with the Board of Directors.

M/S/C – ALVES/RUIZ -UNANIMOUS

To approve Resolution 2016-01 Approving Minor Amendments to Conflict of Interest Code.

Sites Project Authority

- D. Manager Sutton reported on the Sites JPA efforts, as well as concerns with some of the recently released CWC regulations regarding Prop 1 funding of public benefits, climate change modeling requirements, and schedule. Manager Sutton also reported on the on-boarding efforts of the new Project Agreement signatories and the need to finalize development of the financial model.

Red Bluff Fish Passage Improvement Project

- E. Manager Sutton discussed the efforts to finalize plans for the O & M 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. Chairman LaGrande reported at the conclusion of the closed session the following: The creation of an Ad Hoc Committee to advise related to the SWRCB process reviewing the CA Water Fix petition for change of point of diversion made up of the following: Directors Ken LaGrande, Halbert Charter, Blake Vann, Dan Jones and Jim Jones.

Conference with Real Property Negotiators [California Government Code Section 54956.8]

- B. Chairman LaGrande reported at the conclusion of the closed session the following: No report

ADJOURNMENT

Chairman LaGrande adjourned the meeting at 11:09 a.m.

Board Secretary
Jeffrey P. Sutton

Chairman
Ken LaGrande