

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
Of the  
**TEHAMA-COLUSA CANAL AUTHORITY**  
5513 Hwy 162  
WILLOWS, CA 95988  
October 5, 2016  
09:00 a.m.

**PRESENT:**

HALBERT CHARTER*	D	COLUSA COUNTY W.D.
SHELLY MURPHY*	A	COLUSA COUNTY W.D.
TOM CHARTER*	D	DAVIS W.D.
DONITA HENDRIX	A	DUNNIGAN W.D.
WADE MATHIS*	D	4M 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*	A	ORLAND-ARTOIS W.D.
DAN JONES*	D	PROBERTA W.D.
BLAKE VANN*	D	WESTSIDE W.D.
DAN RUIZ*	A	WESTSIDE W.D.

**DISTRICTS ABSENT:**

CORNING W.D.  
CORTINA 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
BILL VANDERWAAL	PROVOST & PRITCHARD
DAN FLORY	PROVOST & PRITCHARD
STEVEN MARSH	MMMWC

“\*” indicates closed session attendance

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

**CALL TO ORDER**

Chairman LaGrande called the meeting to order at 9:04 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/D.JONES - UNANIMOUS**

To approve the October 05, 2016 Regular Meeting Agenda.

**PUBLIC COMMENT**

**MONTHLY RE-OCCURRING ITEMS**

**A. Board Meeting Minutes**

**M/S/C –D. JONES/ALVES - UNANIMOUS**

To approve the September 07, 2016 regular meeting minutes.

**B. Treasurer’s Report**

**M/S/C – D.JONES/J.JONES -UNANIMOUS**

To approve the August 2016 Financial Report as presented.

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

**C. USBR Report**

Natalie Wolder, USBR, reported on the following: Passage of a Continuing Resolution to fund the Federal Government through December 9<sup>th</sup>; parking lot repairs at Cottage Way through late November; Upcoming inspection of TCCA bridges, CVP 2017 carryover water storage at 4.9 MAF, 82% of average; Announcement of recent appointment of new NCAO Manager, Don Bader.

**GENERAL MANAGER’S REPORT**

**Operations & Maintenance**

- A. Manager Sutton reported on the following: Reduced water demand as irrigation season comes to a close, preparations for winter weather, winter maintenance shutdown projects and repairs.

**Meetings/Presentations**

- B. Manager Sutton reported on the following meetings: ACWA Region 2 and FAC Meetings, NSV IRWM Board Meeting, FPIP Tour for new Area Manager, COA

meetings between USBR and CVP contractors and DWR and SWP Contractors, upcoming DWR 2017 water transfer meeting, WEF Northern California tour and lunch at FPIP.

## **GENERAL BUSINESS**

### **Election of Officers for the TCCA Board of Directors:**

- A. Chairman LaGrande discussed his tenure as Chairman of the TCCA BOD over the past 13 years, the different directors and people that have played an important role in the organization and the challenges and successes that we have experienced over the years. In conclusion, he stated that he felt it was time for a change at the helm of the organization and then opened the floor for nominations for Chairman and Vice Chairman of the TCCA Board of Directors.

Director J. Jones made the motion to nominate Halbert Charter as Chairman, Director D. Jones seconded the motion.

Director T. Charter made the motion to nominate Blake Vann as Vice Chairman, Director J. Jones seconded the motion.

No other nominations were received.

### **M/S/C – D.JONES/J.JONES -UNANIMOUS**

After an open vote, the results of the election were as follows: Halbert Charter elected Chairman; Blake Vann elected Vice Chairman.

Director D. Jones recommended a board resolution be prepared for Kenneth LaGrande, thanking him for his years of service as Chairman of the TCCA.

### **Updates on SGMA from Water Districts**

- B. Director Hendrix reported on the status of SGMA efforts in Yolo County, where it appears a new single organization (WRA) will act as the GSA; Directors Murphy, Ruiz, and Charter reported on SGMA efforts in Colusa County, where it appears governance is still under debate in regard to a single GSA v. multiple cooperating GSA, including WDs; Directors Cavagnolo and Alves reported on SGMA efforts in Glenn County that appear to be tracking along the same lines as Colusa; and Director D. Jones reported on SGMA efforts in Tehama County where it appears the County/FCWCB will serve as the sole GSA, with some representative appointees.

### **CVP Water Operations**

- C. Manger Sutton reported on recent conversations with USBR regarding operational challenges for the upcoming 2017 water year; efforts to begin working towards water transfers for the upcoming year; and the initiation of efforts to re-consult on both the NMFS and USFWS BO's for the CVP OCAP.

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

- D. Manager Sutton reported on the recently released San Joaquin River SED by the

SWRCB in regard to the effort to update the Bay Delta Water Quality Control Plan, and the upcoming similar effort on the Sacramento River. Manager Sutton also reported on the meetings being held between the non-CA Water Fix proponent CVP contractors with former Sect. of Int. Bruce Babbitt regarding concerns with the CA Water Fix process.

**Sites Project Authority**

- E. 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.

**Red Bluff Fish Passage Improvement Project**

- F. Manager Sutton had nothing to report at this time.

**CLOSED SESSION**

**Public Employee Performance Evaluation (Government Code Section 54957) Title: General Manager**

**OPEN SESSION**

The board re-convened to regular session at 11:15a.m. and the following action was taken:

**M/S/C-MATHIS/D.JONES-UNANIMOUS**

To award the General Manager a raise of \$25,000 per year, effective January 1, 2017.

**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 Charter reported at the conclusion of the closed session the following:  
No report

**ADJOURNMENT**

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

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Board Secretary  
Jeffrey P. Sutton

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Chairman  
Halbert Charter