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

December 7, 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 November 2, 2016 Regular Meeting Minutes
   B. Review and consider approval of the October 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. 2017 CVP Water Operations
      1. Water Transfers
      2. CSAMP/CAMT Process
      3. Re-initiation of Consultation on NMFS and USFWS BOs
      4. CA Drought Legislation
   B. Delta Issues Update (DSC, SWRCB, CA Water Fix)

C. Sites Project Authority
   1. Sites JPA Governance/Bylaws
   2. Discuss and Consider Amendments to Sites JPA Agreement
   3. Discuss and Consider Addition of New Sites JPA Members (Western Canal WD, RD 2045, and PCWA/City of Roseville)
   4. Sites JPA Project Agreements
   5. Sites JPA Budget and Financial Agreements
   6. Report on status of CWC/EIS-EIR/Feasibility Study
   7. Report on other Sites Issues/Events

D. Red Bluff Fish Passage Improvement Project

E. Consider Adoption of Resolution Honoring Director LaGrande

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.