

# NOTICE AND AGENDA

## SPECIAL 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*

**February 7, 2017**

**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 December 7, 2016 Regular Meeting Minutes
- B. Review and consider approval of the November and December 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. Discuss status of NMFS Cold Water Pool RPA

NOTICE AND AGENDA  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
of the Tehama-Colusa Canal Authority  
February 7, 2017  
(Continued)

---

- 5. Discuss status of Delta Smelt Resiliency Plan Actions
- 6. CA Drought Legislation
- B. Delta Issues Update (DSC, SWRCB, CA Water Fix)
  - 1. Discuss and consider action related to SWRCB Water Quality Update efforts
- C. Discussion regarding Ad Hoc Committee examination of TCCA Budget Fee Structure
- D. 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
- E. Red Bluff Fish Passage Improvement Project

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](mailto:ldicharry@tccanal.com), or at the following address: Tehama Colusa Canal Authority, 5513 State Highway 162, Willows, CA 95988.