

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

PRESENT:

HALBERT CHARTER*	D	COLUSA COUNTY W.D.
SHELLY MURPHY*	A	COLUSA COUNTY W.D.
JIM LOWDEN*	A	CORNING 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.
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.

DISTRICTS ABSENT:

CORTINA 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
RICH ROBERTSON	USBR, WILLOWS
DON BADER	USBR, SHASTA LAKE AREA MANAGER
BILL VANDERWAAL	PROVOST & PRITCHARD
JACK MOSIER*	PROBERTA W.D.
KEVIN HEBREW*	CORNING W.D.

“*” indicates closed session attendance

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

CALL TO ORDER

Chairman H. Charter called the meeting to order at 9:00 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 –ALVES/J.JONES - UNANIMOUS

To approve the December 07, 2016 Regular Meeting Agenda.

PUBLIC COMMENT

Director Murphy inquired regarding the need for a meeting related to the TCCA policies and JPA Agreement related to Water District Assessments. Manager Sutton provided a committee meeting would occur on this topic prior to the February BOD Meeting.

MONTHLY RE-OCCURRING ITEMS

A. **Board Meeting Minutes**

M/S/C –ALVES/HENDRIX - UNANIMOUS

To approve the November 02, 2016 regular meeting minutes.

B. **Treasurer’s Report**

M/S/C – J.JONES/D.JONES -UNANIMOUS

To approve the October 2016 Financial Reports.as presented.

C. **USBR Report**

Don Bader, the newly appointed USBR NCAO Area Manager introduced himself to the TCCA Board of Directors. Mr. Bader reported on Shasta inflows, 2017 CVP Operations and status of the BOs. Rich Robertson, USBR, reported on the status of the Trinity Draft EIS, water transfer documents being in place for Project water transfers and Warren Act Contracts.

GENERAL MANAGER’S REPORT

A. **Operations & Maintenance**

Manager Sutton reported on the following: Winter Maintenance Shutdown, draining of the Corning Canal and Funks Reservoir, canal lining repair, silt removal on the CC and TC, deer fencing maintenance, vegetation removal and burning activity.

Meetings/Presentations

- B. Manager Sutton reported on the following meetings: ACWA meetings with USBR and export interests, CVP meeting with former Secretary of Interior Babbitt, ACWA Ag Initiative meetings and USBR meetings regarding 2017 operations.

GENERAL BUSINESS

CVP Water Operations

- A. Manager Sutton reported that 10 districts had enrolled to participate in the costs and liabilities associated with preparation of environmental documents for 2017 Forbearance water transfers and informed the Board that contracts to the participating districts would be going out shortly. Manager Sutton also reported on the status of the effort to participate in the CSAMP/CAMT process related to the re-consultation on the NMFS and USFWS BOs for the operation of the CVP/SWP. Manager Sutton lastly reported on his recent trip to Washington DC related to the CA Drought Legislation.

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

- B. Manager Sutton reported on the following: The SWRCB Scientific Basis Report related to the Bay Delta Water Quality Update; Meetings with Bill McDonald, a consultant working for USBR, related CA Water Fix Financing Options that are being discussed.

Sites Project Authority

- C. Manager Sutton reported on the recent Sites JPA Meetings, where significant discussion occurred regarding the following items: The request for addition of three new members to the Sites JPA (Western Canal WD, RD 2035 and PCWA/City of Roseville); proposed amendments to the Sites JPA Agreement; the onboarding of new Sites investors and the further refinement of the Project Agreement; the CWC regulations that increase the effort necessary for the modeling, environmental document preparation and the required information for the WSIP application; increased budgetary requests related to increased and expedited effort during Phase 1; status of feasibility study. After lengthy discussion of all of these topics, the TCCA BOD took the following action:

M/S/C-J.JONES/VANN-UNANIMOUS

To approve the 4th Amended and Restated Sites Project Authority Joint Exercise of Powers Agreement, including the addition of the three new Sites JPA Members (Western Canal WD, RD 2035 and PCWA/City of Roseville).

Red Bluff Fish Passage Improvement Project

- D. Manager Sutton reported on the status of O and M Building Project, the flap gate repair, dredging efforts and maintenance activities.

Consider Adoption of Resolution Honoring Director LaGrande

- E. Manager Sutton presented to the Board a Resolution Commending (Former) Chairman Kenneth M. LaGrande for his years of service to the TCCA for their consideration.

M/S/C-ALVES/J.JONES-UNANIMOUS

To approve Resolution 2016-02 Commending (Former) TCCA Chairman Kenneth M. LaGrande.

ATTORNEY REPORT

Attorney Atlas handed out to the water district members a book on A Compendium of California's Sustainable Groundwater Management Act. Attorney Atlas also provided a brief update on the status of the SWRCB fee litigation.

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 H. Charter reported at the conclusion of the closed session the following: No action was taken and there was nothing to report.

ADJOURNMENT

TCCA will not have a January 2017 Regular Board Meeting. The next Board Meeting is anticipated to be a Special Meeting on Tuesday, February 7, 2017 at 9 am. Chairman H. Charter adjourned the meeting at 11:20 AM.

Board Secretary
Jeffrey P. Sutton

Chairman
Halbert Charter