

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
Of the  
**TEHAMA-COLUSA CANAL AUTHORITY**  
5513 Hwy 162  
WILLOWS, CA 95988  
March 1, 2017  
09:00 a.m.

**PRESENT:**

HALBERT CHARTER	D	COLUSA COUNTY W.D.
SHELLY MURPHY	A	COLUSA COUNTY W.D.
KEVIN HEBREW	A	CORNING W.D.
JIM LOWDEN	A	CORNING W.D.
GLENN KELLEY	D	CORTINA W.D.
TOM CHARTER	D	DAVIS W.D.
BLAIR VOELZ	D	DUNNINGAN W.D.
DONITA HENDRIX	A	DUNNINGAN W.D.
WADE MATHIS	D	4M W.D.
MIKE ALVES	A	GLIDE W.D/KANAWHA W.D.
KEN LAGRANDE	D	LAGRANDE W.D.
ZACH DENNIS	A	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.

**DISTRICTS ABSENT:**

GCID  
HOLTHOUSE W.D.  
KIRKWOOD W.D.  
THOMES CREEK W.D.

**ALSO PRESENT:**

JEFF SUTTON	TCCA
LISA DICHARRY	TCCA
RICH ROBERTSON	USBR, WILLOWS
DON BADER	USBR, SHASTA LAKE AREA MANAGER

“\*” 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 12 Districts represented.

**APPROVAL OF AGENDA**

**M/S/C –D.JONES/J.JONES- UNANIMOUS**

To approve the March 1, 2017 Amended Regular Meeting Agenda.

**PUBLIC COMMENT**

**MONTHLY RE-OCCURRING ITEMS**

A. **Board Meeting Minutes**

**M/S/C –T.CHARTER/DENNIS - UNANIMOUS**

To approve the February 7, 2017 special meeting minutes.

B. **Treasurer’s Report**

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

To approve the January 2017 Financial Reports as presented.

C. **USBR Report**

Don Bader, USBR, reported on rain totals since October 1<sup>st</sup> to date in the Shasta Watershed: 80.14 inches. Total rainfall for February is 25.80 inches (second wettest February on record). February Shasta inflows: 2,674,722 acre-feet (more than half (60%) of the entire storage of Shasta Reservoir. Amount bypassed in flood ops since January 12<sup>th</sup> - 1,723,000 acre-feet. USBR is expecting around March 20<sup>th</sup> to make the NOD Ag Water Service Contractor allocation announcement. Until that time, Article 3F water is available for diversion and use by all TCCA water districts.

**GENERAL MANAGER’S REPORT**

A. **Operations & Maintenance**

Manager Sutton reported on the following operation and maintenance activities: TC and Corning Canals are prepared to make deliveries, but storm events could create the need to drain Funks and the Corning Canal again – Manager Sutton will alert affected districts should such challenges arise. While the canal suffered significant erosion and flooding impacts, nothing impairing operations occurred. However, flood repairs and extraordinary maintenance will be needed throughout

this spring and summer to restore and protect the canal infrastructure. A request to the Governor and FEMA for a disaster declaration is pending, which could provide some funding to help offset the flood damage sustained in February. TCCA is utilizing Cal Fire crews for fence repairs and vegetation removal. We are proceeding with dredging of the RB Settling Basin. We are hoping to begin (late due to weather) our terrestrial spraying program soon.

**Meetings/Presentations**

- B. Manager Sutton reported on the following meetings: Donita Hendrix discussed the call about the Ability to Pay Study. Shelly Murphy, Dan Ruiz, Emil Cavagnolo, Mike Alves, Jim Lowden and Donita Hendrix gave updates on their respective county efforts related to efforts to implement SGMA.

**GENERAL BUSINESS**

**CVP Water Operations**

- A. Manger Sutton reported on the USBR water allocations announcements that did not include NOD WSCs or SLDMWA WSC's at this time. A discussion followed expressing frustration at the circumstance that the CVP has become so thoroughly crippled that in such a wet year, allocation announcements are still languishing. However, conversations with CVO provide some confidence that healthy allocation announcements will be coming in mid to late March for TCCA districts. Manager Sutton reported that all participating TCCA districts agreed to suspend work on the water transfer documents. Manager Sutton reported on the status CSAMP process and its role in the BO Re-Consultation, which will now include three new CVP members, including one from the Sacramento River (Thad Bettner will be the Director/Jeff Sutton will be the Alternate). Manager Sutton outlined the details and merits of a request for funding support by the SRSCs related to their efforts on a Winter Run Genetic Study. It would assist our efforts related to the NMFS BO and more specifically the RPA's related to Winter Run Chinook Salmon and cold water pool needs that can severely affect upstream CVP operations.

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

To contribute \$5,000.00 to the Winter Run Genetic Study.

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

- B. Manager Sutton reported on conversations with CA NRA Director Karla Nemeth regarding efforts to pursue voluntary agreements related to the SWRCB Bay Delta Water Quality Update. Manager Sutton also reported on the current status of the Water Fix processes, including: CEQA/NEPA, SWRCB Permit, Biological Opinion, Finance discussions and legislative discussions.

**Sites Project Authority**

- C. Manager Sutton reported on the status of the submittal to the CWC, Budget and Finance issues, EIS/EIR effort, Feasibility Study, Project Agreement Committee and Outreach efforts.

**Red Bluff Fish Passage Improvement Project**

- D. Manager Sutton reported on the flap gate repairs, velocity testing and the status of the O & M Building efforts.

**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. No action was taken and there was nothing to report.

**ADJOURNMENT**

Chairman H. Charter adjourned the meeting at 10:37 AM.

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Board Secretary  
Jeffrey P. Sutton

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Chairman  
Halbert Charter