

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS

Of the
TEHAMA-COLUSA CANAL AUTHORITY

5513 Hwy 162
WILLOWS, CA 95988

April 5, 2017
09:00 a.m.

PRESENT:

HALBERT CHARTER*	D	COLUSA COUNTY W.D.
DOUG GRIFFIN*	A	COLUSA COUNTY W.D.
SHELLY MURPHY*	A	COLUSA COUNTY W.D.
KEVIN HEBREW*	A	CORNING W.D.
BLAIR VOELZ*	D	DUNNINGAN W.D.
DONITA HENDRIX	A	DUNNINGAN W.D.
JOHN AMARO*	D	GCID
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.
DAN RUIZ	A	WESTSIDE W.D.

DISTRICTS ABSENT:

CORTINA W.D.
DAVIS W.D.
4-M W.D.
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
ELIZABETH HADLEY	USBR, SHASTA LAKE
STEVEN MARSH	MYERS MARSH MWC
MEREDITH NICKEL*	DOWNEY BRAND (VIA PHONE)

“*” indicates closed session attendance

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

CALL TO ORDER

Chairman H. Charter called the meeting to order at 9:03 a.m.

DETERMINATION OF A QUORUM

Roll was called and a quorum was declared present for the conduct of business, with 9 Districts represented.

APPROVAL OF AGENDA

M/S/C –VOELZ/AMARO - UNANIMOUS

To approve the April 5, 2017 Regular Meeting Agenda.

PUBLIC COMMENT

Manager Sutton reminded the directors that Form 700's are due and about the upcoming ethics and harassment training opportunities.

MONTHLY RE-OCCURRING ITEMS

A. Board Meeting Minutes

M/S/C –D. JONES/VOELZ - UNANIMOUS

To approve the March 1, 2017 Board Meeting Minutes.

B. Treasurer's Report

M/S/C – J.JONES/ALVES -UNANIMOUS

To approve the February 2017 Financial Reports as presented.

C. USBR Report

Jeff Sutton introduced the new assistant area manager Elizabeth Hadley. USBR announced the NOD Ag Water Service Contractor allocation of 100%.

Rich Robertson reported that Article 3F water is still available.

GENERAL MANAGER'S REPORT

Operations & Maintenance

- A. Manager Sutton reported on the following operation and maintenance activities: TC and Corning Canals are both operational and ready for service, update on recent approvals from Feds and State regarding disaster declaration for February storm events, overview of extraordinary maintenance work needed this spring and summer due to severe winter conditions.

Meetings/Presentations

- B. Manager Sutton reported on the following meetings: COA Meetings to resume in June, update on SGMA provided by District Managers, Shasta Dam Tours, upcoming ACWA Conference in Monterey where will meet with USBR MP staff.

GENERAL BUSINESS

CVP Water Operations

- A. Manager Sutton reported on the CVP storage levels, operations and allocations. Manager Sutton also reported on the recent CSAMP meeting related to the Re-Initiation of Consultation on the Biological Opinions. Manager Sutton also reported on the recently introduced HR 23 by Congressman Valadao related to CVP Operations.

2018 TCCA Ability to Pay Study

- B. Manager Sutton reported on discussions with USBR staff regarding upcoming ATP Study. After discussion, the Board directed Manager Sutton to work to set up a meeting in April or early May to initiate the dialogue on this upcoming ATP study.

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

- C. Manager Sutton also updated the Board on the status of the Change Petition hearing at the SWRCB related to the CA Water Fix. Manager Sutton updated the Board regarding the status of the conversation with USBR and CA Water Fix proponents related to project cost allocation. Manager Sutton reported on discussions with CA Resources Agency related to the Bay Delta Water Quality Update and efforts to pursue voluntary agreements. Lastly, Manager Sutton reported on the ACWA Policy Statement and efforts to garner support of their position opposing the SWRCB's unimpaired flow approach.

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

To approve Resolution 2017-01 in Support of the ACWA Policy Statement on Bay Delta Flow Requirements.

Sites Project Authority

- D. Manager Sutton reported on continuing efforts to finalize a Public Draft EIS/EIR for Sites Reservoir and the preparation of the WSIP to the CWC for funding under Prop 1. Manager Sutton reported on the recent meetings in Washington DC related to Sites Reservoir. Lastly, Manager Sutton provided the Board with the Sites JPA Member Agency Confidentiality Agreement for consideration by the TCCA BOD.

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

To authorize Manager Sutton to execute the Sites Project Authority Confidentiality Agreement on behalf of the TCCA.

Red Bluff Fish Passage Improvement Project

- E. Manager Sutton reported on the flap gate repairs, upcoming fish screen velocity testing and the preparation of bid documents for the FPIP O & M Building.

ATTORNEY REPORT

Attorney Atlas discussed in open session new rules related to the CA Public Records Act that now can include personal emails of directors related to public communications.

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 11:25 AM.

Board Secretary
Jeffrey P. Sutton

Chairman
Halbert Charter