

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

October 04, 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 September 6, 2017 Regular Meeting Minutes
- B. Review and consider approval of the August 2017 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. Presentation by John Peairs of XiO water systems related to Water District SCADA systems. (10 min)
- B. Elk Creek Bank Stabilization Project
- C. CVP Operations
 1. 2017 CVP Ops/2018 CVP Ops
 2. CSAMP/CAMT Process

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3. Re-initiation of Consultation on NMFS and USFWS BOs
4. USBR request to relax Fall X2 RPA
5. CA Drought Legislation
- D. 2018 TCCA Ability to Pay Study
- E. Delta Issues Update (DSC, SWRCB, CA Water Fix)
- F. Sites Project Authority
 1. Discuss and Consider Request from Potential New Sites JPA Member:
City of Sacramento/Sacramento County Water Agency
 2. Sites JPA Governance/Bylaws
 3. Sites JPA Budget and Financial Agreements
 4. Report on status of CWC WSIP Application
 5. Report on status of EIS-EIR/Feasibility Study
 6. Report on other Sites Issues/Events
- G. Red Bluff Fish Passage Improvement Project
 1. FPIP O & M Building
 2. Warranty/Latent Defect Issues with Motor #6

9. CLOSED SESSION

Public Employee Performance Evaluation (Government Code Section 54957)

Title: General Manager

10. OPEN SESSION

Discuss and Consider Compensation of General Manager

11. ATTORNEY'S REPORT

CLOSED SESSION

- A. Conference with Legal Counsel – Existing Litigation
[California Government Code Section 54956.9(d)(1)]: Two cases:
 1. State Water Resources Control Board Bay-Delta Water Quality Control Plan Update Proceeding
 2. California State Water Resources Control Board-California Water Fix Hearings
- B. Conference with Legal Counsel – Anticipated Initiation of Litigation pursuant to Gov. Code Sec. 54956.9(d)(1): One Potential Case

12. ADDITIONAL REPORTS FOR DIRECTORS' INFORMATION

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13. 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.