

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Of the
TEHAMA-COLUSA CANAL AUTHORITY
5513 Hwy 162
WILLOWS, CA 95988
May 3, 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.
JAMIE TRAYNHAM*	A	DAVIS W.D./WESTSIDE W.D.
DONITA HENDRIX*	A	DUNNINGAN 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.
JACK MOSIER*	A	PROBERTA W.D.
DAN RUIZ*	A	WESTSIDE W.D.

DISTRICTS ABSENT:

CORTINA W.D.
4-M 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

“*” indicates closed session attendance

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

CALL TO ORDER

Chairman H. Charter called the meeting to order at 9:02 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 –TRAYNHAM/J.JONES - UNANIMOUS

To approve the May 3, 2017 Regular Meeting Agenda.

PUBLIC COMMENT

MONTHLY RE-OCCURRING ITEMS

A. **Board Meeting Minutes**

M/S/C –ALVES/HENDRIX- UNANIMOUS

To approve the April 5, 2017 Board Meeting Minutes.

B. **Treasurer’s Report**

M/S/C – J.JONES/ALVES -UNANIMOUS

To approve the March 2017 Financial Reports as presented.

C. **USBR Report**

Rich Robertson reported that Article 3F/Section 215 water is still available.

GENERAL MANAGER’S REPORT

Operations & Maintenance

- A. Manager Sutton reported on the following operation and maintenance activities: Red Bluff facilities are being prepared for increasing water deliveries; staff is preparing to submit to Cal EMA/FEMA for funding to address facility damages during the February storm disaster; water treatment notices will go out soon setting the schedule for copper and other water quality applications, which are likely to start in mid-May.

Meetings/Presentations

- B. Manager Sutton reported on the following meetings: Meetings scheduled with CA Natural Resource Agency and USBR at the ACWA conference; upcoming tour of Sites and Red Bluff facilities for Congressman Costa.

GENERAL BUSINESS

CVP Water Operations

- A. Manger Sutton reported on the current Shasta and Trinity storage levels, as well as currently scheduled releases. Manager Sutton reported that current operations should meet all temperature requirements, without impacting the TCCA diversion schedules. Current projections illustrate an end of September Shasta Reservoir level of approximately 3.1 MAF of carryover, and that includes the water released for the Fall X2 requirements (USFWS BO RPA) due to it being classified as a wet year. Manager Sutton also reported on the status of the re-initiation of consultation on the CVP OCAP BOs, as well as the NMFS BO RPA Adjustment for Shasta cold water pool and the role of CSAMP/CAMT in this process.

2018 TCCA Ability to Pay Study

- B. Manager Sutton reported on the upcoming meeting with USBR to get organized for the 2018 ATP study. The Agenda includes covering the following topics: Overview of the process and changes from previous years, setting of timeline and schedule, discussing a process to identify likely participation, discussion on estimate of costs and cost apportionment.

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

- C. Manager Sutton reported on ongoing conversations with the CA Natural Resources Agency regarding voluntary agreements on the Bay Delta Water Quality Update. Manager Sutton also reported on the status of the CA Water Fix Process, including efforts on the BO, the EIS/EIR, the SWRCB permitting and cost allocation.

Sites Project Authority

- D. Manager Sutton reported on the status of the EIS/EIR development, the submittal for Prop 1 funds to the CWC, budget revisions and development of reservoir operations for project yield and public benefits.

Red Bluff Fish Passage Improvement Project

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

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.

Conference with Legal Counsel-Anticipated Litigation

Initiation of Litigation pursuant to paragraph (4) of Subdivision (d) of Gov. Code sec.

54956.9: One Potential Case

- B. No action was taken and there was nothing to report.

ADJOURNMENT

Chairman H. Charter adjourned the meeting at 10:27 AM.

Board Secretary
Jeffrey P. Sutton

Chairman
Halbert Charter