

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**

Of the  
**TEHAMA-COLUSA CANAL AUTHORITY**

5513 Hwy 162  
WILLOWS, CA 95988

June 7, 2017

09:00 a.m.

**PRESENT:**

SHELLY MURPHY*	A	COLUSA COUNTY W.D.
TOM CHARTER*	D	DAVIS W.D.
BLAIR VOELZ*	D	DUNNINGAN W.D.
DONITA HENDRIX	A	DUNNINGAN W.D.
WADE MATHIS*	D	4-M 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*	A	PROBERTA W.D.
BLAKE VANN*	D	WESTSIDE W.D.
DAN RUIZ*	A	WESTSIDE W.D.

**DISTRICTS ABSENT:**

CORNING W.D.  
CORTINA W.D.  
HOLTHOUSE W.D.  
KIRKWOOD W.D.  
LAGRANDE W.D.  
THOMES CREEK W.D.

**ALSO PRESENT:**

JEFF SUTTON*	TCCA
LISA DICHARRY	TCCA
ANDREA CLARK*	DOWNEY BRAND
RICH ROBERTSON	USBR, WILLOWS
KEVIN JACOBS	USBR, SHASTA LAKE
STEVEN MARSH	MMMWC
SARAH REYNOLDS	T&P FARMS
JAKE VOORHEES	TC WATER USER

“\*” indicates closed session attendance

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

**CALL TO ORDER**

Vice Chairman Vann 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 10 Districts represented.

**APPROVAL OF AGENDA**

Jeff Sutton introduced Andrea Clark, Attorney with Downey Brand, filling in for Mark Atlas, Kevin Jacobs, USBR Shasta Lake and Jake Voorhees, TC landowner.

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

To approve the June 7, 2017 Regular Meeting Agenda.

**PUBLIC COMMENT**

**MONTHLY RE-OCCURRING ITEMS**

A. **Board Meeting Minutes**

**M/S/C –ALVES/J.JONES- UNANIMOUS**

To approve the May 3, 2017 Board Meeting Minutes.

B. **Treasurer's Report**

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

To approve the April 2017 Financial Reports as presented.

C. **USBR Report**

Rich Robertson reported on the differences between Article 3F and Section 215 water and discussed the opportunities going forward for TCCA districts to pursue Section 215 contracts for next year.

**GENERAL MANAGER'S REPORT**

**Operations & Maintenance**

- A. Manager Sutton reported on the following operation and maintenance activities: water deliveries, water treatment scheduling, FEMA projects related to the winter storm disaster declaration (specifically discussed Elk Creek concerns) and the automation upgrade efforts.

**Meetings/Presentations**

- B. Manager Sutton reported on the following meetings: Winter Run Genetic Study, COA meeting update, tour of FPIP for Acting Commissioner Alan Mikkelsen, participation in discussion panel at SVLA Annual Dinner, ACWA meetings (USBR, Sites, Westlands, Nemeth/Babbitt re SWRCB) and CA WaterFix meetings with USBR related to their conceptual approach document.

**GENERAL BUSINESS**

**CVP Water Operations**

- A. Manager Sutton reported that CVP operations for 2017 should proceed without restrictions or diversion limitations, much like normal operations of the Sacramento River prior to the recent drought restrictions, due to very full reservoirs and the excellent hydrology experienced this winter. Manager Sutton also reported that efforts related to the Re-initiation of consultation on the CVPO OCAP BO's has started and discussed the goal of either a single BO or a coordination between the two BOs prepared by USFWS and NMFS – with the goal of issuing a non-jeopardy determination. He also discussed concerns related to the timeframe being sought by USBR. Lastly, Manager Sutton discussed the input being provided from the CSAMP process, that TCCA has now been permitted to engage on, related to the development of the new BOs.

**2018 TCCA Ability to Pay Study**

- B. Manager Sutton reported on the recent communications from USBR related to the ATP cost sharing rules. The Board discussed and directed Manager Sutton to continue to communicate with USBR related to the timeline for the process, the schedule once initiated, the opportunity to work on preliminary ATP determination and to organize informational updates related to the cost sharing process.

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

- C. Manager Sutton reported on the DSC process related to the CWF. He also reported on the anticipated release of both a BO and a ROD for CWF later this month by the Secretary of the Interior. Further discussed meetings and correspondence to DOI/USBR related to concerns of other non-participating CVP contractors related to redirected negative impacts (financial, regulatory, operational, water supply) associated with the CWF as currently construed in the USBR conceptual approach document.

**Sites Project Authority**

- D. Manager Sutton discussed continued efforts on, and status of, the CWC submittal, the federal feasibility study and the EIS/EIR. He also reported on the Integrated Operations Principles of Agreement document being developed by the Sites JPA and USBR.

**Red Bluff Fish Passage Improvement Project**

- E. Manager Sutton reported on the upcoming fish screen velocity testing, new waterproof bearings for the brush screen system and 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(d)(1)] Two cases:**

**California State Water Resources Control Board-California Water Fix Hearings**

- A. 1. No action was taken and there was nothing to report.

**State Water Resources Control Board Bay-Delta Water Quality Control Plan Proceeding**

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

**Conference with Legal Counsel-Anticipated Litigation**

**Initiation of Litigation pursuant to Gov. Code sec. 54956.9(d)(1): Two Potential Case**

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

**ADJOURNMENT**

Vice Chairman Vann stated that due to the July 4<sup>th</sup> holiday, we will cancel the regularly scheduled July TCCA Board of Directors meeting and then adjourned the meeting at 11:11 AM.

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Board Secretary  
Jeffrey P. Sutton

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Chairman  
Halbert Charter