

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Of the
TEHAMA-COLUSA CANAL AUTHORITY
5513 Hwy 162
WILLOWS, CA 95988
August 2, 2017
09:00 a.m.

PRESENT:

HAL CHARTER*	D	COLUSA COUNTY W.D.
CHARLES GRIMMER*	A	CORTINA W.D.
BLAIR VOELZ*	D	DUNNINGAN W.D.
DONITA HENDRIX*	A	DUNNINGAN W.D.
JOHN AMARO*	D	GCID
JIM JONES*	D	ORLAND-ARTOIS W.D.
EMIL CAVAGNOLO*	A	ORLAND-ARTOIS W.D.
BLAKE VANN*	D	WESTSIDE W.D.

DISTRICTS ABSENT:

CORNING W.D.
DAVIS W.D.
4-M W.D.
GLIDE W.D
HOLTHOUSE W.D.
KANAWHA W.D.
KIRKWOOD W.D.
LAGRANDE W.D.
PROBERTA W.D.
THOMES CREEK W.D.

ALSO PRESENT:

JEFF SUTTON*	TCCA
LISA DICHARRY*	TCCA
MEREDITH NIKKEL*	DOWNEY BRAND
DAVID ALADJEM*	DOWNEY BRAND
JAKE VOORHEES*	TCCA

“*” indicates closed session attendance

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

CALL TO ORDER

Chairman H. Charter called the meeting to order at 9:01 a.m.

DETERMINATION OF A QUORUM

Roll was called and a quorum was declared present for the conduct of business, with 6 Districts represented.

PUBLIC COMMENT

Manager Jeff Sutton introduced Meredith Nikkel and David Aladjem, Attorneys with Downey Brand.

APPROVAL OF AGENDA

M/S/C –VOELZ/J.JONES - UNANIMOUS

To approve the August 2, 2017 Regular Meeting Agenda.

MONTHLY RE-OCCURRING ITEMS

A. Board Meeting Minutes

M/S/C -J. JONES/AMARO-AYES: C. GRIMMER, B. VOELZ, J. AMARO, J. JONES AND B. VANN; ABSTAINED: H. CHARTER; ABSENT: CORNING W.D., DAVIS W.D., 4-M W.D., GLIDE W.D., HOLTHOUSE W.D., KANAWHA W.D., KIRKWOOD W.D., LAGRANDE W.D., PROBERTA W.D. AND THOMES CREEK W.D

To approve the June 7, 2017 Regular Meeting Minutes.

B. Treasurer’s Report

M/S/C – AMARO/VOELZ -UNANIMOUS

To approve the May and June 2017 Financial Reports as presented.

C. USBR Report
No report.

GENERAL MANAGER’S REPORT

Operations & Maintenance

A. Manager Sutton reported on water quality, water deliveries, reservoir storage levels, status of FEMA claims and associated maintenance efforts.

Meetings/Presentations

B. No report.

GENERAL BUSINESS

CVP Water Operations

- A. Manger Sutton reported on CVP reservoir storage levels, cold water operations related to the NMFS RPA, CSAMP/CAMT study efforts, BO re-initiation of consultation efforts and details regarding fall and winter operating considerations for the CVP.

2018 TCCA Ability to Pay Study

- B. Manager Sutton reported on upcoming meeting with Steve Pavich, USBR, related to contracting for the ATP study for 2018 in August and the potential considerations related to partnering with PID and PCGID in the group ATP study with the TCCA water districts.

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

- C. Manager Sutton reported the recent issuance of the Notice of Determination by the CA DWR certifying the CWF CEQA document and the issuance of the Section 2018 permit (CESA) by CA DFW regarding the same. Manager Sutton also discussed efforts related to the development of the CVP “Conceptual Approach” document -- that attempts to define the parameters and responsibilities for CVP participation and non-participation in the CWF and meetings with USBR and other CVP contractors related to the CWF BOs.

Sites Project Authority

- D. Manager Sutton reported on the recent approvals to release the Sites CEQA/NEPA documents and the USBR Feasibility Study for public comment, the upcoming submittal of the WSIP application to the CWC and the strong local, regional, state and federal support letters for the Sites Reservoir Project.

Red Bluff Fish Passage Improvement Project

- E. Manager Sutton reported on the status of the FPIP O & M building effort and further fish screen velocity testing.

ATTORNEY REPORT

CLOSED SESSION

Conference with Legal Counsel-Existing Litigation [California Government Code Section 54956.9(d)(1)] Two cases:

- A. **State Water Resources Control Board Bay-Delta Water Quality Control Plan Proceeding**
1. No action was taken and there was nothing to report.

California State Water Resources Control Board-California Water Fix Hearings

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

Conference with Legal Counsel-Anticipated Initiation of Litigation pursuant to Government Code Section 54956.9(d)(1): Two Potential Cases

- B. Chairman H. Charter reported at the conclusion of the closed session the following:

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

TCCA declines to challenge the CA Water Fix Notice of Determination pursuant to CEQA recently released by DWR.

ADJOURNMENT

Chairman H. Charter adjourned the meeting at 12:26 PM.

Board Secretary
Jeffrey P. Sutton

Chairman
Halbert Charter