

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

January 03, 2018

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 December 6, 2017 Regular Meeting Minutes
- B. Review and consider approval of the November 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. Elk Creek Bank Stabilization Project Update
- B. CVP Operations
 1. 2018 CVP Ops
 2. Discuss and Consider Contracting for Water Transfer Environmental Documents for 2018
 3. Re-initiation of Consultation for the Long-Term Operations of the CVP

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

D. 2018 TCCA Ability to Pay Study

E. Sites Project Authority

1. Discuss and Consider Adoption of Resolution Approving 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

F. Red Bluff Fish Passage Improvement Project

9. 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

C. Board Discussion- Govt. Code section 54957: Appointment of Public Employee (District Counsel)

10. ADDITIONAL REPORTS FOR DIRECTORS' INFORMATION

11. 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.