

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

April 4, 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 March 1, 2018 Special Meeting Minutes
- B. Review and consider approval of the March 7, 2018 Regular Meeting Minutes
- C. Review and consider approval of the February 2018 Financial Reports
- D. USBR Report (**Rich Robertson or Representative**)

7. GENERAL MANAGER'S REPORT

- A. Operations and Maintenance
- B. Meetings/Presentations

8. GENERAL BUSINESS

- A. Discuss and Consider Resolution for Designation of Applicants Agent For Non-State Agencies [requirement for Cal OES/FEMA funding submittal]
- B. Discuss and Consider TCCA Buildings/Infrastructure Insurance levels
- C. Discuss and Consider Authorizing General Manager to Execute the USBR Proposal for an MOU regarding an Alternative (Emergency) Worksite

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- D. Discuss and Consider Authorizing General Manager to Execute the USBR License to Use Reclamation Land (related to the Grapevine Pass Repeater Site)
- E. 2018 CVP Operations
 - 1. CVP Allocation Announcement
 - 2. Discuss and Consider April-June 2018 NOD CVP Operations
 - 3. Water Transfer Environmental Documents for 2018
 - 4. Re-initiation of Consultation for the Long-Term Operations of the CVP
- F. Delta Issues Update (DSC, SWRCB, CA Water Fix)
- G. 2018 TCCA Ability to Pay Study
- H. Sites Project Authority
 - 1. Sites JPA Governance/Bylaws
 - 2. Sites JPA Budget and Financial Agreements
 - 3. Report on status of CWC WSIP Application
 - 4. Other Sites Status Reports
- I. Red Bluff Fish Passage Improvement Project

9. ATTORNEY'S REPORT

CLOSED SESSION

- A. Conference with Real Property Negotiators (Government Code Section 54956.8)
 - 1. Water Transfers/Purchase of Water
 - 2. Property: Water supply to supplement 2018 CVP allocations
 - 3. Under negotiation: Price, terms and amounts
 - 4. Negotiating parties: Sutton, H. Charter, T. Charter, Alves, Dennis.
- B. 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
- C. Board Discussion- Govt. Code section 54957: Appointment of Public Employee (District Counsel)

10. ADDITIONAL REPORTS FOR DIRECTORS' INFORMATION

11. ADJOURNMENT OF REGULAR MEETING

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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.