

MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Of the
TEHAMA-COLUSA CANAL AUTHORITY
5513 Hwy 162
WILLOWS, CA 95988
March 01, 2018
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.
TOM CHARTER*	D	DAVIS W.D.
JAMIE TRAYNHAM	A	DAVIS/WESTSIDE W.D.
DAVID SCHAAD*	D	DUNNIGAN W.D.
DONITA HENDRIX*	A	DUNNIGAN W.D.
WADE MATHIS*	D	4-M W.D.
MIKE ALVES*	A	GLIDE/KANAWHA W.D.
ZACH DENNIS*	A	LAGRANDE W.D.
JIM JONES*	D	ORLAND-ARTOIS W.D.
EMIL CAVAGNOLO*	A	ORLAND-ARTOIS W.D.
DAN JONES*	D	PROBERTA W.D.
DAN RUIZ*	A	WESTSIDE W.D.

DISTRICTS ABSENT:

CORTINA W.D.
GCID
HOLTHOUSE W.D.
KIRKWOOD W.D.
THOMES CREEK W.D.

ALSO PRESENT:

JEFF SUTTON*	TCCA
LISA DICHARRY	TCCA
ANDREA CLARK*	DOWNEY BRAND (OVER PHONE)
RICH ROBERTSON	USBR, WILLOWS
RYAN EVEREST	USBR, WILLOWS
KC HANSEN	GLIDE LANDOWNER
CRAIG FELIX	HOLTHOUSE LANDOWNER
CHRIS HENDERSON	CORNING W.D. PRESIDENT

“*” indicates closed session attendance

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

CALL TO ORDER

Chairman Charter called the meeting to order at 9:00 a.m.

DETERMINATION OF A QUORUM

Roll was called and a quorum was declared present for the conduct of business, with 11 Districts represented.

PUBLIC COMMENT

APPROVAL OF AGENDA

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

To approve the March 1, 2018 Special Meeting Agenda.

MONTHLY RE-OCCURRING ITEMS

A. Board Meeting Minutes

M/S/C -ALVES/T.CHARTER-UNANIMOUS

To approve the February 7, 2018 Regular Meeting Minutes.

B. Treasurer's Report

M/S/C – T.CHARTER/D.JONES -UNANIMOUS

To approve the January 2018 Financial Reports as presented.

C. USBR Report

Rich Robertson reported that the Warren Act Contracts and the 215 Contracts were completed and ready for execution. Mr. Robertson also committed to continue to monitor for 3F/215 opportunities should such conditions exist.

GENERAL MANAGER'S REPORT

Operations & Maintenance

- A. Manager Sutton reported on new Honeywell meter installations, completion of canal road terrestrial spray applications, completion of 8 concrete lining repairs and repairs to gate at check 15. Manager Sutton further reported that both the TC and Corning Canals have been completely filled and are prepared to serve irrigation water.

Meetings/Presentations

- B. Manager Sutton reported on meetings with the USBR Commissioner and others at the Family Farm Alliance Conference in Reno.

GENERAL BUSINESS

USBR Presentation by Mario Manzo regarding Conversion of CVP Water Service Contracts to Repayment Contracts

- A. Manager Sutton reported this will be scheduled for the TCCA Regular Board Meeting on Wednesday, March 7, 2018.

2018 CVP Operations

- B. Manager Sutton reported on the status of the current lack of an allocation announcement for CVP North of Delta Ag water service contractors. Further, he discussed the operational mandates for March of 2018, which limits diversions at Red Bluff to no more than 175 cfs per day. The Board agreed to participate in close communication between the districts to remain under this threshold, committed to working together (through other alternatives: Warren Act, groundwater pumping, paying GCID to pump to service Williams turnout) to meet all demands, and agreed to utilize the five-year water use averages as a guideline for rationing water deliveries should the circumstance arise where we cannot meet all requested water demand. Manager Sutton also reported on the status of the preparation of the environmental assessment and initial study for 2018 TCCA In-Basin Water Transfers, which is currently contemplated to be ready for release in mid-March.

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

- C. Manager Sutton reported on continued discussions related to the Bay Delta Water Quality Update and reported on meetings attended related to the CWF.

2018 TCCA Ability to Pay Study

- D. Manager Sutton reported that he had communicated with Steve Pavich, USBR, and confirmed that the ATP effort would commence in the very near future.

Sites Project Authority

- E. Manager Sutton reported on the following: The addition of the City of Sacramento/SCWA to share one seat as a Member on the Sites JPA Board; the status of efforts to appeal the initial determination by the CWC regarding their recently released public benefit assessment; and the “Sites day at the State Capitol” outreach and education effort.

Red Bluff Fish Passage Improvement Project

- F. Manager Sutton reported that USBR is in the process of contracting to have Motor No. 6 removed to be taken off site for repairs stemming from problems that have been experienced with this unit since commissioning of the pumping plant.

ATTORNEY REPORT

CLOSED SESSION

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: TBD

- A. The Board named the following individuals to serve as the Negotiating Parties: Manager Sutton, Chairman H. Charter, Director Alves, Director T. Charter and Director Dennis.

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

- B. **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.

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

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

ADJOURNMENT

Chairman H. Charter adjourned the meeting at 11:43a.m.

Board Secretary
Jeffrey P. Sutton

Chairman
Halbert Charter