

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Of the
TEHAMA-COLUSA CANAL AUTHORITY
5513 Hwy 162
WILLOWS, CA 95988
March 07, 2018
09:00 a.m.

PRESENT:

SHELLY MURPHY	A	COLUSA COUNTY W.D.
KEVIN HEBREW	A	CORNING W.D.
CHUCK GRIMMER	D	CORTINA W.D.
JAMIE TRAYNHAM	A	DAVIS/WESTSIDE W.D.
DAVID SCHAAD	D	DUNNIGAN W.D.
DONITA HENDRIX	A	DUNNIGAN W.D.
MIKE ALVES	A	GLIDE/KANAWHA W.D.
GEORGE NERLI	A	GLIDE W.D.
ZACH DENNIS	A	LAGRANDE W.D.
JIM JONES	D	ORLAND-ARTOIS W.D.
EMIL CAVAGNOLO	A	ORLAND-ARTOIS W.D.
DAN RUIZ	A	WESTSIDE W.D.

DISTRICTS ABSENT:

4-M W.D.
GCID
HOLTHOUSE W.D.
KIRKWOOD W.D.
PROBERTA W.D.
THOMES CREEK W.D.

ALSO PRESENT:

JEFF SUTTON	TCCA
KAYLA CUSHMAN	TCCA
ANDREA CLARK	DOWNEY BRAND
RICH ROBERTSON	USBR, WILLOWS
QUENTIN BRANCH	USBR
RUSS GRIMES	USBR
BARBARA HIDLEBURG	USBR
MARIO MANZO	USBR
JESUS REYNOSO	USBR
DON BADER	USBR
STEVEN MARSH	MMMWC
KAREN MARSH	MMMWC
LESLIE NERLI	GLIDE LANDOWNER

BLAIR VOELZ
JIM PETERSON

DUNNIGAN LANDOWNER
CORTINA LANDOWNER

“*” indicates closed session attendance

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

CALL TO ORDER

Manager Sutton called the meeting to order at 9:07a.m.

DETERMINATION OF A QUORUM

Roll was called and a quorum was declared present for the conduct of business, with 9 Districts represented.

PUBLIC COMMENT

APPROVAL OF AGENDA

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

To approve the March 7, 2018 Regular Meeting Agenda.

GENERAL BUSINESS

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

- A. Manager Sutton introduced Mario Manzo, Russ Grimes, Quentin Branch and Barbara Hidleburg from USBR. USBR staff provided a power point presentation outlining the process, procedures and the implications of participating in the Conversion from CVP Water Service Contracts to Repayment Contracts process pursuant to the statutory provisions under the WIIN Act. USBR provided an opportunity for a question and answer period. It is currently anticipated that interested water contractors would have to communicate their desire to participate in this process on or before May 31, 2018.

2018 CVP Operations

- B. Manager Sutton reported on the following: The current status of water operations for TCCA contractors for the month of March; the status of efforts to update the CVP NOD ag water service contractor allocation announcement; the need to get estimated contractor water supply needs for the month of April; and the status of development of water transfer environmental document preparation and current dialogue with seller districts.

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: Manager Sutton, Chairman H. Charter, Director Alves, Director T. Charter and Director Dennis.

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

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

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

- B. 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

Manager Sutton adjourned the meeting at 11:10a.m.

Board Secretary
Jeffrey P. Sutton

Chairman
Halbert Charter