

# AMENDED 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*

**June 6, 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 May 2, 2018 Regular Meeting Minutes
  - B. Review and consider approval of the April 2018 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. Discuss and Consider Contribution to assist in bridge funding for COA analysis, modeling and review by MBK.
  - B. 2018 CVP Operations
  - C. Delta Issues Update (DSC, SWRCB, CA Water Fix)

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D. 2018 TCCA Ability to Pay Study

E. Sites Project Authority

1. Sites Reservoir Project update - Jim Watson, Sites JPA GM
2. Report on status of CWC WSIP Application
3. Discussion regarding Funds from Conversion to Repayment Contracts Directed to WIIN Act storage funding.
4. Discuss and Consider Adoption of Resolution Approving Request from Potential New Sites JPA Member: Colusa Indian Community Council
5. Sites JPA Budget and Financial Agreements
6. Sites JPA Governance/Bylaws
7. Other Sites Status Reports

F. Red Bluff Fish Passage Improvement Project

G. Discuss and Consider Title Transfer of CVP Facilities

CLOSED SESSION

Conference with Real Property Negotiators (Government Code Section 54956.8)

1. Purchase of Facilities and Water
2. Property: CVP Facilities and Water
3. Under negotiation: Price, terms and conditions
4. Negotiating parties: TBD

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

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

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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](mailto:ldicharry@tccanal.com), or at the following address: Tehama Colusa Canal Authority, 5513 State Highway 162, Willows, CA 95988.