

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

October 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 September 5, 2018 Regular Meeting Minutes
- B. Review and consider approval of the August 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. Election of Officers for the TCCA Board of Directors
 1. Chairman
 2. Vice Chairman
 3. Treasurer/Secretary
- B. WIIN Contract Conversion Process
- C. TCCA Ability to Pay Study

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- D. 2018/2019 CVP Operations
- E. Discuss and Consider Extension of Permit to Operate Stony Creek CHO
- F. Discuss and Consider Amendment to 2018 Budget to Allow for Use of CPP Reserves for CPP Motor Repairs
- G. Delta Issues Update (DSC, SWRCB, CA Water Fix)
- H. Sites Project Authority
 - 1. Discussion regarding Project Financing
 - 2. Discussion regarding Rebalancing and transition to Phase 2: Permitting and Preliminary Design Phase of Project
 - 3. Sites JPA Budget and Financial Agreements
 - 4. Sites JPA Governance/Bylaws
- I. 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

10. CLOSED SESSION

Public Employee Performance Evaluation (Government Code Section 54957)
Title: General Manager

11. OPEN SESSION

Discuss and Consider Compensation of General Manager

12. ADDITIONAL REPORTS FOR DIRECTORS' INFORMATION

13. 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.