

NOTICE AND AGENDA

SPECIAL 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

December 07, 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 November 07, 2018 Regular Meeting Minutes
 - B. Review and consider approval of the October 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. SGMA Update – Mary Fahey, Colusa County; Lisa Hunter, Glenn County
 - B. WIIN Contract Conversion Process
 - C. TCCA Ability to Pay Study
 - D. 2019 CVP Operations

AMENDED
NOTICE AND AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
of the Tehama-Colusa Canal Authority
December 07, 2018
(Continued)

- E. Discuss and Consider Authorizing General Manager to Execute a Contract with CDM Smith for Preparation of 2019 Water Transfer Documents
- F. Discuss and Consider Authorizing General Manager to Execute Contracts with the Participating TCCA Water Districts for Costs and Liabilities associated with Preparation of the 2019 Water Transfer Documents.
- G. Delta Issues Update (DSC, SWRCB, CA Water Fix)
- H. Sites Project Authority
 - 1. Sites JPA Project Financing
 - 2. Sites JPA Rebalancing and Transition to Phase 2
 - 3. Sites JPA Budget and Financial Agreements
 - 4. Sites JPA Governance/Bylaws
 - 5. Sites JPA Consultant Selection
- I. Red Bluff Fish Passage Improvement Project
- J. Discuss and Consider Cancellation of January 2019 TCCA Board Meeting

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 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.