

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
Of the  
**TEHAMA-COLUSA CANAL AUTHORITY**  
5513 Hwy 162  
WILLOWS, CA 95988  
May 02, 2018  
09:00 a.m.

**PRESENT:**

HALBERT CHARTER*	D	COLUSA COUNTY W.D.
JAMIE TRAYNHAM*	D	DAVIS W.D.dd
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.
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:**

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

**ALSO PRESENT:**

JEFF SUTTON*	TCCA
LISA DICHARRY	TCCA
ANDREA CLARK*	DOWNEY BRAND (VIA TELEPHONE)
RICH ROBERTSON	USBR, WILLOWS

“\*” indicates closed session attendance

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

**CALL TO ORDER**

Chairman Charter called the meeting to order at 9:01 a.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**

Jeff Sutton discussed the Mark Atlas Appreciation Dinner on May 15, 2018 at 5:30p.m. at Rocco's Banquet Room in Colusa.

**APPROVAL OF AGENDA**

**M/S/C-RUIZ/J.JONES-- UNANIMOUS**

To approve the May 2, 2018 Regular Meeting Agenda.

**MONTHLY RE-OCCURRING ITEMS**

**A. Board Meeting Minutes**

**M/S/C -J.JONES/SCHAAD-UNANIMOUS**

To approve the April 4, 2018 Regular Meeting Minutes.

**B. Treasurer's Report**

**M/S/C-ALVES/TRAYNHAM-UNANIMOUS**

To approve the March 2018 Financial Reports as presented.

**C. USBR Report**

Rich Robertson reported that any Water Districts wishing to participate in the WIIN Act Contract Conversion process must notify USBR by sending an e-mail or letter indicating their desire by Close of Business on May 31, 2018. Rich also discussed the recently released allocation update of 100% for NOD Ag WSCs, as well as the termination of the 3F/215 opportunity in late April.

**GENERAL MANAGER'S REPORT**

**Operations & Maintenance**

- A. Manager Sutton reported on the following O & M activities: increased deliveries, upcoming start of Copper treatments, an upcoming Magnacide treatment, SCADA hardware and software upgrade and vegetation removal work. Manager Sutton also reported on receipt of the FEMA/CAL OES funds for the repair work done related to the Feb. 2017 Winter Storm Disaster, the Board agreed to start looking

to spend some of those dollars on a grader, with the remainder likely to go to Reserve funds.

**Meetings/Presentations**

- B. Manager Sutton reported on the following: Upcoming ACWA Conference and meeting with USBR, presentation to ACWA Water Leaders Class and his attendance at KWD, GWD, LWD and 4MWD Board Meetings. Manager Sutton also discussed the likelihood of an upcoming Director trip to DC to discuss CVP issues with Interior/USBR officials, as well federally elected officials.

**GENERAL BUSINESS**

**2018 CVP Operations**

- A. Manager Sutton reported on the updated water allocations and the current outlook that May operations should not result in restricted diversions. The Board discussed the lack of need to finalize or further pursue environmental documents preparation for forbearance water transfers for 2018 and directed Manager Sutton to terminate those efforts. Manager Sutton did state that he will work with Attorney Clark and our consultant to address a couple of the issues raised in comments received to try to resolve some of those concerns so they can hopefully be resolved prior to the next year when water transfers would be warranted. Lastly, Manager Sutton updated the Board on the 3 phase Re-Initiation of Consultation process that is currently ongoing, and the timeline to have this process completed by 2020.

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

- B. Manager Sutton reported briefly reported on the status of and meetings related to the VSA effort. Manager Sutton stated that this issue would be discussed further in closed session.

**2018 TCCA Ability to Pay Study**

- C. Manager Sutton reported on Steve Pavich's (USBR) progress on the expedited study, efforts to prepare the draft farm budgets and accumulation of District financials to prepare for meetings in June to continue this effort. Manager Sutton reminded any Districts that had yet to get all of their information to Mr. Pavich, please do so at the earliest convenience to keep this effort on track – for hopeful completion by October of 2018.

**Sites Project Authority**

- D. The Board discussed the request of Colusa Indian Community Council to join the Sites JPA as a Member. Manager Sutton presented a proposed Resolution approving such request. After a lengthy discussion, no motion or action was taken on the item, the board chose to table the item until the June TCCA BOD Meeting, thereby allowing the districts to discuss the matter with their own Boards prior to taking action on this item.

**Red Bluff Fish Passage Improvement Project**

- E. Manager Sutton reported that USBR is still in the procurement process related to the effort to remove Motor No. 6 for repairs. They are hopeful that this will occur sometime in June.

**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.

**ADJOURNMENT**

Chairman H. Charter adjourned the meeting at 10:55a.m.

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Board Secretary  
Jeffrey P. Sutton

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Chairman  
Halbert Charter