

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Of the
TEHAMA-COLUSA CANAL AUTHORITY
5513 Hwy 162
WILLOWS, CA 95988
June 06, 2018
09:00 a.m.

PRESENT:

SHELLY MURPHY*	A	COLUSA COUNTY W.D.
KEVIN HEBREW*	D	CORNING W.D.
JIM LOWDEN*	A	CORNING W.D.
JAMIE TRAYNHAM*	D	DAVIS W.D./WESTSIDE W.D.
DAVID SCHAAD*	D	DUNNIGAN W.D.
DONITA HENDRIX*	A	DUNNIGAN W.D.
JOHN AMARO*	D	GCID
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.
BLAKE VANN*	D	WESTSIDE W.D.

DISTRICTS ABSENT:

CORTINA W.D.
4-M W.D.
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
ELIZABETH HADLEY	USBR, SHASTA
JIM WATSON	SITES JPA

“*” indicates closed session attendance

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

CALL TO ORDER

Vice Chairman Vann called the meeting to order at 9:04 a.m.

DETERMINATION OF A QUORUM

Roll was called and a quorum was declared present for the conduct of business, with 10 Districts represented.

PUBLIC COMMENT

Manager Sutton read a thank you letter addressed to the Board from Mark Atlas related to the Mark Atlas Appreciation Event.

Manager Sutton reminded the Board about Form 700's and Ethics and Sexual Harassment Training due.

APPROVAL OF AGENDA

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

To approve the June 6, 2018 Amended Regular Meeting Agenda.

MONTHLY RE-OCCURRING ITEMS

A. Board Meeting Minutes

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

To approve the May 2, 2018 Regular Meeting Minutes.

B. Treasurer's Report

M/S/C-AMARO/TRAYNHAM-UNANIMOUS

To approve the April 2018 Financial Reports as presented.

C. USBR Report

Rich Robertson reported that all but one of the TC Water Districts had notified USBR of their desire to participate in the WIIN Act Contract Conversion.

GENERAL MANAGER'S REPORT

Operations & Maintenance

- A. Manager Sutton reported on the following O & M activities: Sacramento River Operations and increasing deliveries, copper treatments, scheduling of Magnacide treatment for July 3rd, SCADA hardware and software upgrade and rehabilitation efforts on the Corning Pumping Plant motors.

Meetings/Presentations

- B. Manager Sutton reported on the following: The Mark Atlas Appreciation Dinner; meetings with USBR, Secretary Babbitt and other contractors at the ACWA Conf.; presentation on Sites Res. Fin. at the Argent Water Law Conf.; Meeting with Sen. Harris' district staff; upcoming meetings with the TCCA Federal Rep. Mitch Butler when in town in June.

GENERAL BUSINESS

Discuss and Consider Contribution to assist in bridge funding for COA analysis, modeling and review by MBK

- A. Manager Sutton reported on bridge funding necessary to expedite completion of the CVP COA analysis by MBK, need for funding to keep on schedule at a cost of \$100,000. Several CVP groups are participating and Manager Sutton recommended a contribution of \$5,000 to assist in this effort.

M/S/C -ALVES/D.JONES-UNANIMOUS

To approve the \$5,000.00 contribution to assist in bridge funding for COA analysis, modeling and review by MBK.

2018 CVP Operations

- B. Manager Sutton reported that there were some challenges in May during the rice flood up period when Wilkins Slough Navigation Point got very low. However, good coordination by MBK, USBR, the SRSCs and TCCA, allowed all of us to work together to avoid anyone having to cut back diversions in a manner that would impact their operations.

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

- C. Manager Sutton reported that these topics would all be covered under the closed session items noticed in the Agenda.

2018 TCCA Ability to Pay Study

- D. Manager Sutton reported on the results of the Expedited Study done by USBR for those districts that were eligible. Further, Manager Sutton reported that Steve Pavich had been making progress on the crop budgets and accumulating the districts' financial information and felt we would be ready soon to start meeting as a group to review that information.

Sites Project Authority

- E. Jim Watson, Sites JPA GM, reported to the Board on the status of the WSIP application; Phase 2 consultant and funding needs; WIIN Act and USDA funding opportunities; retention of Bond Counsel and Advisors, and legislative efforts by Cong. Denham for Reclamation WIFIA Program. The Board directed Manager Sutton to send a letter of support to this effort by Cong. Denham. Manager Sutton then presented to the Board for their consideration: Resolution 2018-02 - A Resolution in Support of the Approval of Colusa Indian Community Council Request to Become a Member of The Sites Project Authority.

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

To approve the 2018-02 Resolution Approving the Request of Colusa Indian Community Council to Become a Member of The Sites Project Authority.

Red Bluff Fish Passage Improvement Project

- F. Manager Sutton reported the following: Receipt of Fish Screen Certification from NMFS; repairs to actuators on siphon gates; SCADA/software/hardware update efforts; replacement of screen cleaner bearings (now sealed).

Discuss and Consider Title Transfer of CVP Facilities

- G. Manager Sutton reported on discussions related to title transfer of CVP Facilities with the Board of Directors.

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

No action was taken and there was nothing to report.

ATTORNEY REPORT

CLOSED SESSION

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

- A. 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

Vice Chairman Vann adjourned the meeting at 11:45a.m.

Board Secretary
Jeffrey P. Sutton

Chairman
Halbert Charter

