

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Of the
TEHAMA-COLUSA CANAL AUTHORITY
5513 Hwy 162
WILLOWS, CA 95988
August 01, 2018
09:00 a.m.

PRESENT:

HALBERT CHARTER*	D	COLUSA COUNTY W.D.
SHELLY MURPHY*	A	COLUSA COUNTY W.D.
KEVIN HEBREW*	D	CORNING W.D.
CHARLES GRIMMER*	D	CORTINA W.D.
TOM CHARTER	D	DAVIS W.D.
JAMIE TRAYNHAM*	A	DAVIS W.D.
DAVID SCHAAD*	D	DUNNIGAN W.D.
WADE MATHIS*	D	4M W.D.
MIKE ALVES*	A	GLIDE/KANAWHA W.D.
ZACH DENNIS*	D	LAGRANDE 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:

GCID
HOLTHOUSE W.D.
KIRKWOOD W.D.
THOMES CREEK W.D.

ALSO PRESENT:

JEFF SUTTON*	TCCA
LISA DICHARRY	TCCA
ANDREA CLARK*	DOWNEY BRAND (VIA TELEPHONE)
RICH ROBERTSON	USBR, WILLOWS
STEVE WOOD	GSRMA
BETSEY DOWNEY	GSRMA
STEVEN MARSH	MMMWC
BILL VANDERWAAL*	RD 108, DUNNIGAN ASSISTANT GM
COURTNEY FARRELL	CSUC
SARA REYNOLDS	T&P FARMS
GABE GRIMMER	CORTINA LANDOWNER

“*” indicates closed session attendance

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

CALL TO ORDER

Chairman Hal Charter called the meeting to order at 9:02 a.m.

DETERMINATION OF A QUORUM

Roll was called and a quorum was declared present for the conduct of business, with 12 Districts represented.

PUBLIC COMMENT

Betsey Downey with Golden State Risk Management Authority introduced herself and Steve Woods to the BOD and provided a brief explanation of their role as our insurance provider. They then presented to the BOD a check in the amount of \$8,152.00, as well as a Certificate, for TCCA's high scores in the GSRMA Accreditation Program for Safety.

Director Schaad, introduced Bill Vanderwaal, as the new assistant manager for Dunnigan Water District.

APPROVAL OF AGENDA

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

To approve the August 1, 2018 Regular Meeting Agenda.

MONTHLY RE-OCCURRING ITEMS

A. Board Meeting Minutes

M/S/C -T.CHARTER /D.JONES-UNANIMOUS

To approve the June 6, 2018 Regular Meeting Minutes.

B. Treasurer's Report

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

To approve the May and June 2018 Financial Reports as presented.

C. USBR Report

Rich Robertson reported Reservoir Operations and the WIIN Act Contract Conversion process.

GENERAL MANAGER'S REPORT

Operations & Maintenance

- A. Manager Sutton reported on the following O & M activities: Water Quality and Water Deliveries; status of rehab effort and repairs to CPP 450 hp motor; and the purchase of a 2011 Grader. Manager Sutton and Chairman Charter also introduced the idea of a Strategic Planning Meeting sometime in the fall/winter to discuss and strategize regarding the myriad of water and TCCA issues that we need to prepare for in the near and long-term future. The Board discussed this issue briefly and was very supportive, requesting that be added to a future agenda.

Meetings/Presentations

- B. Manager Sutton reported on the following: Meetings with USBR, NMFS, and federal elected officials during recent DC trip to discuss CWF, COA, BO Re-consultation, Sites Reservoir and CVP operations; meeting with ACWA Exec. Dir. Quinn and President Hastey; Attendance and presentation at Argent Water Law Conf.; Congressional Staff tours led at Red Bluff FPIP and Sites JPA; and an upcoming tour and presentation to the CA Farm Bureau Leadership Group.

GENERAL BUSINESS

Presentation by Courtney Farrell, CSU Chico, regarding Farm Field Broadband Project pursuant to USDA Grant

- A. Courtney Farrell reported on the status of the Feasibility Study Grant to analyze the potential for Farm Field Broadband along the westside of the Sacramento Valley. After discussion, the BOD directed that they would like to participate on the steering committee and Manager Sutton committed to working with CSU Chico staff and interested TCCA representatives on such participation. Participation will not include or require the expenditure of any TCCA funds. The following individuals were initially identified/volunteered as interested in participation on the steering committee: Directors Hebrew, Murphy, Cavagnolo, Lee, Vanderwaal and Jones.

Update on WIIN Contract Conversion Process

- B. Manager Sutton reported that he was expecting a large technical meeting to occur sometime in September or October to start the process. In the meantime, WD BODs should be discussing who the plan to appoint (in writing) as their spokesperson/negotiators to speak on their behalf during this process. Manager Sutton is working with SLDMWA Interim General Manager Frances Mizuno to coordinate with USBR in regard to implementing this process.

TCCA Ability to Pay Study

- C. Manager Sutton reported on the recent meetings with USBR regarding the crop reports and status of the effort. After Board discussion, Manager Sutton committed to compile the comments receive and communicate to USBR that all WDs shared these concerns. It is still the goal of this process to have preliminary results on or before October of this year to inform 2019 water district budgeting.

- 2018 CVP Operations**
- D. Manager Sutton reported on the BO Re-consultation efforts, in particular efforts relate to the Shasta Coldwater pool RPA.
- Delta Issues Update (DSC, SWRCB, CA Water Fix)**
- E. Manager Sutton reported on the Bay Delta Water Quality Plan Update by the SWRCB, as well as current activities and status of the CWF.
- Sites Project Authority**
- F. Manager Sutton provided a status update on: CWC WSIP funding in the amount of \$816 million for Sites Reservoir Project; the Re-balancing/finance process related to the transition to Phase 2 of the project; and the decision of the Colusa Tribal Community rescinding their request to become a member of the Sites JPA.
- Red Bluff Fish Passage Improvement Project**
- G. Manager Sutton reported on the progress of USBR to contract for Motor 6 repairs and the extension of the Cooperative Agreement for O & M Building.

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.

Conference with Legal Counsel-Anticipated Litigation- Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2) One case:

Receipt of Letter from Law Office of Patricia A. Savage

- B. 1. No action was taken and there was nothing to report.

ADJOURNMENT

Chairman H. Charter adjourned the meeting at 11:56a.m.

Board Secretary
Jeffrey P. Sutton

Chairman
Halbert Charter

