

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Of the
TEHAMA-COLUSA CANAL AUTHORITY
5513 Hwy 162
WILLOWS, CA 95988
September 05, 2018
09:00 a.m.

PRESENT:

HALBERT CHARTER*	D	COLUSA COUNTY W.D.
SHELLY MURPHY*	A	COLUSA COUNTY W.D.
TOM CHARTER	D	DAVIS W.D.
DAVID SCHAAD*	D	DUNNIGAN 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.
4-M 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)
JAKE BERENS	USBR, WILLOWS
STEVEN MARSH	MMMWC

“*” indicates closed session attendance

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

CALL TO ORDER

Chairman Hal Charter called the meeting to order at 9:03 a.m.

DETERMINATION OF A QUORUM

Roll was called and a quorum was declared present for the conduct of business, with 8 Districts represented.

PUBLIC COMMENT

APPROVAL OF AGENDA

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

To approve the September 5, 2018 Regular Meeting Agenda.

MONTHLY RE-OCCURRING ITEMS

A. Board Meeting Minutes

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

To approve the August 1, 2018 Regular Meeting Minutes with the following corrections: under the General Manager's report for Operations and Maintenance, Manager Sutton states the purchase of 2011 Grader and under Treasurer's Report for the July Financials it states the new grader is a 2010. The July Financials will be edited to represent the purchase of a 2011 Grader.

B. Treasurer's Report

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

To approve the July 2018 Financial Reports as presented.

C. USBR Report

Jake Berens reported on the status of the Shasta Raise, including \$20 million in WIIN Act Funding to further design and feasibility of the Project, with a goal of going out to bid on contracts for the Shasta Raise by December of 2019.

GENERAL MANAGER'S REPORT

Operations & Maintenance

- A. Manager Sutton reported on the following O & M activities: Significant reductions in water deliveries as the irrigation season slows down, water quality still remains very good and copper treatments have been concluded for the year. Manager Sutton also discussed the activities planned for the upcoming Winter Maintenance Shutdown period as of Dec. 1st.

Meetings/Presentations

- B. Manager Sutton reported on the following: CA Farm Bureau Leadership Group tour of the FPIP; October tour of the FPIP for the WEF; attendance to present at MID Board Meeting; and USBR MP Regional Director Murillo Retirement Event.

GENERAL BUSINESS

Update on WIIN Contract Conversion Process

- A. Manager Sutton reported on the upcoming Technical Meeting regarding this opportunity and encouraged Water Districts to appoint representatives to be prepared for the upcoming negotiation sessions.

TCCA Ability to Pay Study

- B. Manager Sutton reported on the meeting with Steve Pavich to go over the farm budgets and that he had communicated the comments and concerns as shared by all of the ATP participants to USBR. Mr. Pavich has reported that preliminary results should be available in the very near future.

2018 CVP Operations

- C. Manager Sutton reported on current year operations; projected end of Sept. Shasta storage of approximately 2.4 million-acre feet; and asked the Board to begin consideration if they wish to proceed with a water transfer document for 2019. The Board indicated that we should continue to discuss, but gave direction that it is likely that TCCA will want to proceed with retention of CDM Smith to prepare documents necessary to effectuate water transfers in 2019.

Discuss TCCA Strategic Planning Meeting

- D. Chairman Charter and Manager Sutton led a discussion with the Board regarding the desire to engage in a TCCA Strategic Planning effort. The overall sentiment of the Board of Directors was that this would be a worthwhile endeavor. We will continue to discuss logistics and timing, thinking the best time for such an effort would be the January or February timeframe.

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

- E. Manager Sutton reported on the status of VSA discussions and updated the Board on the status of the CWF.

Sites Project Authority

- F. Manager Sutton reported on the status of the rebalancing process and funding discussions related to the transition to Phase 2 of the Sites Project effort. It was reported that OAWD, 4M WD, and Proberta WD have all elected to not proceed with investment in the Sites Project.

Red Bluff Fish Passage Improvement Project

- G. Manager Sutton reported on the progress of USBR to contract for repairs to Motor 6; and on the extension of the Cooperative Agreement for the 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.

ADJOURNMENT

Chairman H. Charter adjourned the meeting at 12:00 p.m.

Board Secretary
Jeffrey P. Sutton

Chairman
Halbert Charter