

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Of the
TEHAMA-COLUSA CANAL AUTHORITY
5513 Hwy 162
WILLOWS, CA 95988
November 07, 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.
JAMIE TRAYNHAM*	A	DAVIS W.D.
DAVID SCHAAD*	D	DUNNIGAN W.D.
BILL VANDERWAAL*	A	DUNNIGAN W.D.
WADE MATHIS*	D	4-M W.D.
JOHN AMARO*	D	GCID
MIKE ALVES*	A	GLIDE/KANAWHA W.D.
RON LEE*	D	HOLTHOUSE W.D.
ZACH DENNIS*	D	LAGRANDE W.D.
CHARLES SCHONAUER*	A	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:

CORTINA W.D.
KIRKWOOD W.D.
THOMES CREEK W.D.

ALSO PRESENT:

JEFF SUTTON*	TCCA
LISA DICHARRY	TCCA
ANDREA CLARK*	DOWNEY BRAND
RICH ROBERTSON	USBR, WILLOWS
RICHARD WELSH	USBR, WILLOWS
MITCH HARWICK	CORNING W.D.

“*” indicates closed session attendance

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

CALL TO ORDER

Chairman Hal Charter called the meeting to order at 9:04 a.m.

DETERMINATION OF A QUORUM

Roll was called and a quorum was declared present for the conduct of business, with 13 Districts represented.

APPROVAL OF AGENDA

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

To approve the November 7, 2018 Regular Meeting Agenda.

PUBLIC COMMENT

Manager Sutton introduced to the Board Mitch Harwick, who is with Corning Water District.

MONTHLY RE-OCCURRING ITEMS

A. Board Meeting Minutes

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

To approve the October 3, 2018 Regular Meeting Minutes.

B. Treasurer's Report

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

To approve the September 2018 Financial Reports as presented.

C. USBR Report

Rich Robertson reminded the Water Districts to send him any requests for 215 Contracts for 2019 at their earliest convenience.

GENERAL MANAGER'S REPORT

Operations & Maintenance

A. Manager Sutton reported on the following O & M activities: Water Deliveries; Facility Painting; Winter Preparations; Grading; Winter Maintenance Shutdown from Dec. 1 – Feb. 15.

Meetings/Presentations

B. Manager Sutton reported on the following: WEF Tour; Ethics/Sexual Harassment Training; and upcoming ACWA Conference.

GENERAL BUSINESS

- A. **Shasta Raise Presentation, Richard Welsh, USBR**
Richard Welsh, USBR MP Region Construction Manager, presented a power point presentation on the Shasta Raise Project.
- B. **Review and Consider Proposed Draft 2019 TCCA Budget**
Manager Sutton discussed the proposed 2019 Draft Budget in detail with the Board of Directors. He then presented the recommendation of the Finance Committee to approve the 2019 Draft TCCA Budget as proposed by the Committee. Manager Murphy requested that the board re-evaluate the assessments policy related to a minimum contribution under the 5-year water plan. Chairman Hal Charter directed Manager Sutton to set up an executive committee meeting to discuss this item in the near future.

M/S/C– D. JONES/HEBREW -UNANIMOUS

To approve the Draft 2019 TCCA Budget as recommended by the Finance Committee.

- C. **WIIN Contract Conversion Process**
Manager Sutton reported on the status of this process and reminded the districts to prepare letters to USBR designating their respective negotiating representatives.
- D. **TCCA Ability to Pay Study**
Manager Sutton reported that Steve Pavich, USBR, was looking at a couple of items prior to finalizing the ATP study that could affect the orchard ATP costs. Mr. Pavich was working towards trying to have the report completed prior to the end of the year. Manager Sutton agreed to encourage the completion of this effort this year and to inquire on how rates will be affected as of Oct. 1 in light of the fact that the report is not yet finalized.
- E. **2019 CVP Operations**
Manager Sutton reported on the current weather forecasting and the status of CVP reservoir levels going into the winter refill months.
- F. **Environmental Documents for 2019 Water Transfer Program**
Manager Sutton reported that any Water Districts wishing to participate in water transfers must provide their desired level of participation to the TCCA by no later than November 16th.
- G. **Discuss and Consider Extension of Permit to Operate Stony Creek CHO**
Manager Sutton reported on discussions with Orland Unit and DFW on this issue and committed to setting up a meeting and tour with interested Directors to further explore alternative conveyance opportunities of Stony Creek water supply.

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

- H. Manager Sutton reported on the DSC process related to its review of the CWF.

Sites Project Authority

- I. Manager Sutton reported on the Sites Rebalancing Process and Financing Process. He described efforts to explore a more focused approach for 2019 that will likely be less costly and robust and will only require a cash call (not finance) – resulting in a delay of the full implementation of the Phase 2 until 2020.

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 11:30 a.m.

Board Secretary
Jeffrey P. Sutton

Chairman
Halbert Charter