

MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Of the
TEHAMA-COLUSA CANAL AUTHORITY
5513 Hwy 162
WILLOWS, CA 95988
December 07, 2018
09:00 a.m.

PRESENT:

HALBERT CHARTER*	D	COLUSA COUNTY W.D.
SHELLY MURPHY*	A	COLUSA COUNTY W.D.
JAMIE TRAYNHAM*	A	DAVIS W.D.
DAVID SCHAAD*	D	DUNNIGAN W.D.
BILL VANDERWAAL*	A	DUNNIGAN W.D.
JOHN AMARO*	D	GCID
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 RUIZ*	A	WESTSIDE W.D.

DISTRICTS ABSENT:

CORNING W.D.
CORTINA W.D.
4-M W.D.
GLIDE W.D.
KANAWHA W.D.
KIRKWOOD W.D.
PROBERTA W.D.
THOMES CREEK W.D.

ALSO PRESENT:

JEFF SUTTON*	TCCA
ANDREA CLARK*	DOWNEY BRAND (VIA PHONE)
NATALIE WOLDER	USBR, WILLOWS
LISA HUNTER	GLENN COUNTY
MARY FAHEY	COLUSA COUNTY

“*” indicates closed session attendance

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

CALL TO ORDER

Chairman Hal Charter called the meeting to order at 9:00 a.m.

DETERMINATION OF A QUORUM

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

APPROVAL OF AGENDA

M/S/C-DENNIS/RUIZ-- UNANIMOUS

To approve the December 7, 2018 Special Meeting Agenda.

PUBLIC COMMENT

MONTHLY RE-OCCURRING ITEMS

A. Board Meeting Minutes

M/S/C -AMARO/SCHAAD-UNANIMOUS

To approve the November 7, 2018 Regular Meeting Minutes.

B. Treasurer's Report

M/S/C-SCHAAD/DENNIS-UNANIMOUS

To approve the October 2018 Financial Reports as presented.

C. USBR Report

Natalie Wolder reported on the following: Requests for Section 215 contracts should be communicated to USBR (Natalie and/or Rich) as soon as possible; MPR Deputy Director – Federico Barajas is leaving USBR, he has taken the Executive Director position at SLDMWA.

GENERAL MANAGER'S REPORT

Operations & Maintenance

A. Manager Sutton reported on the following O & M activities: Winter Maintenance Shutdown period has occurred, Funks and the Corning Canal have been drained, and Check 24 and 25 are being drained to address canal lining repairs in that reach of the TC Canal.

Meetings/Presentations

B. Manager Sutton reported on the following: Tour of FPIP and meeting with group of Managers/Directors from the SJRECA to occur on December 12th and 13th.

GENERAL BUSINESS

- A. **SGMA Update-Mary Fahey, Colusa County; Lisa Hunter, Glenn County**
Mary Fahey, Colusa County and Lisa Hunter, Glenn County, reported on their respective county efforts related to the implementation of SGMA. Bill Vanderwaal provided a brief update on the Yolo County SGMA efforts.
- B. **WIIN Contract Conversion Process**
Manager Sutton reported that negotiations have likely been delayed on this effort until the late February or March timeframe by USBR.
- C. **TCCA Ability to Pay Study**
Manager Sutton reported on revised results of the TCCA ATP Study and the goal of USBR to finalize these results by the end of the year.
- D. **2019 CVP Operations**
Manager Sutton reported on current Shasta Operations and CVP Reservoir storage levels.
- E. **Discuss and Consider Authorizing General Manager to Execute a Contract with CDM Smith for Preparation of 2019 Water Transfer Documents**
Manager Sutton discussed the need to retain CDM Smith for the purpose of preparing environmental documents for a 2019 Water Year Transfer Program should dry conditions set in.

M/S/C-DENNIS/TRAYNHAM-UNANIMOUS

To approve General Manager Sutton to execute a contract with CDM Smith for the preparation of 2019 Water Transfer Documents.

- F. **Discuss and Consider Authorizing General Manager to Execute Contracts with the Participating TCCA Water Districts for Costs and Liabilities associated with Preparation of the 2019 Water Transfer Documents**
Manager Sutton discussed the desire of eleven TCCA water districts that wished to participate and share in the costs associated with the preparation of environmental documents for a 2019 Water Year Transfer Program should dry conditions set in.

M/S/C-SCHAAD/RUIZ-UNANIMOUS

To approve General Manager Sutton to execute contracts with the TCCA Water Districts that communicated their desire to participate in the costs and liabilities associated with the preparation of 2019 Water Year Transfer Documents.

- G. **Delta Issues Update (DSC, SWRCB, CA Water Fix)**
Manager Sutton reported on the decision by DWR to pull its CWF application to the DSC for a Delta Plan consistency determination due to indications from the

staff report and DSC Board conversation that it was likely to be rejected. It is anticipated the application will be revised and resubmitted to the DSC.

Sites Project Authority

- H. Manager Sutton reported on the award of a \$450 million USDA loan for the Maxwell Intertie and the press event to make this announcement that included the attendance of Sect. of Ag. Perdue, Sect. of Int. Zinke, EPA Administrator Wheeler, Congressman LaMalfa, Congressman Denham, Congressman Valadao, Assemblyman Gallagher and Senator Nielsen. He also reported on the rebalancing efforts and Phase 2 funding that will not exceed \$60/af for 2019.

Red Bluff Fish Passage Improvement Project

- I. Manager Sutton reported on USBR's renewed efforts to contract for repairs for Motor No. 6

Discuss and Consider Cancellation of January 2019 TCCA Board Meeting

- J. Manager Sutton discussed the cancellation of the January 2019 meeting, which was universally supported by the TCCA Board Members in attendance.

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

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 discussed adjourned the meeting at 11:30 a.m.

Board Secretary
Jeffrey P. Sutton

Chairman
Halbert Charter