

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Of the
TEHAMA-COLUSA CANAL AUTHORITY
5513 Hwy 162
WILLOWS, CA 95988
February 06, 2019
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.
MIKE ALVES*	D	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.
DAN RUIZ*	A	WESTSIDE W.D.

DISTRICTS ABSENT:

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

ALSO PRESENT:

JEFF SUTTON*	TCCA
LISA DICHARRY	TCCA
ANDREA CLARK*	DOWNEY BRAND
NATALIE WOLDER	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 9:00 a.m.

DETERMINATION OF A QUORUM

Roll was called and a quorum was declared present for the conduct of business, with 11 Districts represented.

APPROVAL OF AGENDA

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

To approve the February 6, 2019 Regular Meeting Agenda.

PUBLIC COMMENT

MONTHLY RE-OCCURRING ITEMS

A. Board Meeting Minutes

M/S/C -SCHAAD/D. JONES-AYES: H. CHARTER, K. HEBREW, J. TRAYNHAM, D. SCHAAD, W. MATHIS, M. ALVES, Z. DENNIS, D. JONES AND D. RUIZ; ABSTAINED: J. JONES AND D. JONES; ABSENT: CORTINA W.D., GCID, HOLTHOUSE W.D., KIRKWOOD W.D., AND THOMES CREEK W.D.

To approve the December 07, 2018 Special Meeting Minutes.

B. Treasurer's Report

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

To approve the November and December 2018 Financial Reports as presented.

C. USBR Report

Natalie Wolder reported on the following: WIIN Act Contract Conversion first Negotiating Session currently scheduled for March 13, Manager Sutton to send out additional information; Shasta Storage surpassed 3 million AF and rising; Natalie will report back on status of 2019 WY 215 Contracts and will check on status of 3F/215 opportunities; Draft Cost Allocation Study has been distributed for review and comment, a meeting is to take place in Sacramento on Feb 21st to discuss the Cost Allocation Study.

GENERAL MANAGER'S REPORT

Operations & Maintenance

- A.** Manager Sutton reported on the following O & M activities: The following work was completed during the Winter Maintenance Shutdown: Concrete lining repairs in the Arbuckle area, Check 16 ram repair, Fish Screen and Pump Plant Maintenance, Painting of Willows and Red Bluff facilities, upgrade of SCADA

hardware and software for FPIP and canal controls, road grading, winter erosion work. Manager Sutton forecasted that both the TC and Corning Canals would be operational by February 15th, per the Winter Maintenance Shutdown Policy. The Board also discussed the recent reports related to Subsidence in the Arbuckle area, Manager Sutton committed to obtaining additional information regarding this topic to bring back to the Board for discussion and assessment.

Meetings/Presentations

- B. Manager Sutton reported on the following: CDFA/FDA meeting on new food safety regulations; Tour and meeting with Exchange Contractors; OAWD meeting tour at Red Bluff; NCWA Strategic Planning Meeting; Participation in Sites Podcast; ACWA FAC Meeting; Water Users Conference; Upcoming FFA Conference; Upcoming NCWA Annual Meeting.

GENERAL BUSINESS

Form 700

- A. Manager Sutton reminded the board that the Form 700's are due by April 1st.

WIIN Contract Conversion Process

- B. Manager Sutton reported on status of WIIN Act Contract Conversion Process, currently kickoff of Negotiating Sessions scheduled for March 13th in Sacramento.

TCCA Ability to Pay Study

- C. Manager Sutton reported on the Draft results, which are currently undergoing technical and policy review in Denver, USBR expectation is that results will be deemed final in the next month.

2019 CVP Operations

- D. Manager Sutton reported on the status of USBR Storage and regarding pertinent information that relates to upcoming initial February allocation announcement. Manager Sutton also reported on status of preparation of water transfer documents. The Board directed Manager Sutton to proceed with the development of the water transfer documents.

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

- E. Manager Sutton reported on the withdrawal of the CWF submittal to the DSC by DWR in light of the preliminary indication that the proposal would be deemed inconsistent with the Delta Plan. Manager Sutton also reported on the BDWQ Update - Phase 1 Determination by the SWRCB.

Sites Project Authority

- F. Manager Sutton reported on the status of the 2019 rebalancing efforts, operational analysis, contracting efforts and funding mechanisms.

Red Bluff Fish Passage Improvement Project

- G. Manager Sutton reported on the status of Motor No. 6 and the O & M Building effort.

ATTORNEY REPORT

CLOSED SESSION

Conference with Legal Counsel-Existing Litigation [California Government Code Section 54956.9(d)(1)] Two cases:

- A. **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.

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

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

ADJOURNMENT

Chairman H. Charter discussed adjourned the meeting at 11:36 a.m.

Board Secretary
Jeffrey P. Sutton

Chairman
Halbert Charter