

# AMENDED NOTICE AND AGENDA

## REGULAR MEETING OF THE BOARD OF DIRECTORS

of the Tehama-Colusa Canal Authority

5513 Hwy 162

Willows, CA 95988

*ALL AGENDA ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION BY THE BOARD OF DIRECTORS*

**April 03, 2019**

**9:00 A.M.**

1. CALL TO ORDER – 9:00 A.M.
2. DETERMINATION OF A QUORUM
3. FLAG SALUTE
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT

*The public may comment on matters within the Board's jurisdiction. The presiding officer may place reasonable limits on the time afforded to each speaker. The Board will not be able to take action on matters brought to its attention under this item until a future board meeting.*

6. MONTHLY RECURRING ITEMS

- A. Review and consider approval of the March 06, 2019 Regular Meeting Minutes
- B. Review and consider approval of the February 2019 Financial Reports
- C. USBR Report (**Rich Robertson or Representative**)

7. GENERAL MANAGER'S REPORT

- A. Operations and Maintenance
- B. Meetings/Presentations

8. GENERAL BUSINESS

- A. Form 700s/Ethics & Harassment Training
- B. Policy Manual Updates
  1. Discuss and Consider Adoption of TCCA Heat Prevention Policy
  2. Discuss and Consider Adoption of Revision to TCCA Policy 2130: Pay Periods
  3. Discuss and Consider Adoption of Revision to TCCA Policy 2010: Hours of Work and Overtime

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4. Discuss and Consider Adoption of TCCA Comp Time Policy.
- C. Discuss and Consider Authorizing the Assistant Treasurer to Sign Payroll Checks
- D. Discuss and Consider Consultant Cost Share Funding for VSA Development
- E. WIIN Act Contract Conversion Process
- F. TCCA Ability to Pay Study
- G. Water Year 2019 CVP Operations
- H. Delta Issues Update (DSC, SWRCB, CA Water Fix)
- I. Sites Project Authority
  1. Sites JPA Project Financing
  2. Sites JPA Rebalancing and Transition to Phase 2
  3. Sites JPA Outreach Efforts
- J. Red Bluff Fish Passage Improvement Project

9. ATTORNEY'S REPORT

CLOSED SESSION

- A. Conference with Legal Counsel – Existing Litigation  
[California Government Code Section 54956.9(d)(1)]: Two cases:
  1. State Water Resources Control Board Bay-Delta Water Quality Control Plan Update Proceeding
  2. California State Water Resources Control Board-California Water Fix Hearings
- B. Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to Govt. Code section 54956.9(d)(2):  
One potential case: Filing of DFEH claim

10. ADDITIONAL REPORTS FOR DIRECTORS' INFORMATION

11. ADJOURNMENT OF REGULAR MEETING

If requested, Tehama-Colusa Canal Authority will make this Agenda available in appropriate formats to persons with a disability. Persons seeking an alternative form should contact Lisa Dicharry, the Recording Secretary to the Board of Directors. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting, should telephone or otherwise contact the Secretary to the Board as soon as possible, and preferably at least 24 hours prior to the meeting. The Secretary may be reached at (530) 934-2125, [ldicharry@tccanal.com](mailto:ldicharry@tccanal.com), or at the following address: Tehama Colusa Canal Authority, 5513 State Highway 162, Willows, CA 95988.