

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Of the
TEHAMA-COLUSA CANAL AUTHORITY
5513 Hwy 162
WILLOWS, CA 95988
March 06, 2019
09:00 a.m.

PRESENT:

| | | |
|------------------|---|--------------------|
| HALBERT CHARTER* | D | COLUSA COUNTY W.D. |
| KEVIN HEBREW* | D | CORNING W.D. |
| TOM CHARTER* | 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* | 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. |

DISTRICTS ABSENT:

CORTINA W.D.
HOLTHOUSE W.D.
KIRKWOOD W.D.
PROBERTA W.D.
THOMES CREEK W.D.
WESTSIDE W.D.

ALSO PRESENT:

| | |
|----------------|--------------------------|
| JEFF SUTTON* | TCCA |
| LISA DICHARRY | TCCA |
| ANDREA CLARK* | DOWNEY BRAND (VIA PHONE) |
| NATALIE WOLDER | USBR, WILLOWS |
| STEPHEN 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 9:02 a.m.

DETERMINATION OF A QUORUM

Roll was called and a quorum was declared present for the conduct of business, with 10 Districts represented.

APPROVAL OF AGENDA

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

To approve the March 6, 2019 Regular Meeting Agenda.

PUBLIC COMMENT

MONTHLY RE-OCCURRING ITEMS

A. Board Meeting Minutes

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

To approve the February 06, 2019 Regular Meeting Minutes.

B. Treasurer's Report

M/S/C-SCHAAD/T.CHARTER-UNANIMOUS

To approve the Net Income of \$204,593 from the End of Year 2018 to be placed into the following reserves: \$50,000 into TC Vehicle/Equip Res and \$154,593 into TC Facility Major Maintenance Res

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

To approve the January 2019 Financial Reports as presented.

C. USBR Report

Natalie Wolder reported on the following: 2019 WY 215 Contracts are available for the districts in attendance at the board meeting and the remaining contracts will be mailed out today. WIIN Act Contract Technical Session will occur on March 13th, BOR is in the process of catching up the monthly water reports.

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: 8 Concrete lining repairs, Check 16 ram repair, painting of Red Bluff facilities, 8 new meter

installations and upgrade of SCADA hardware and software for FPIP and canal automation control.

Meetings/Presentations

- B. Manager Sutton reported on the following: Family Farm Alliance Conference, Shasta Raise Project Meetings, Tehama County Public Works regarding localized flooding issues and Washington DC Trip.

GENERAL BUSINESS

Form 700

- A. Manager Sutton reminded the board that all completed Form 700's are due by April 1st. Manager Sutton also reported on free training, either in person by GSRMA in April and May or online training to fulfill Ethics and Sexual Harassment training requirements.

WIIN Contract Conversion Process

- B. Manager Sutton reported on the upcoming March 13th Technical Session for the WIIN Act Contract Conversion Process, still waiting on delegation of Authority for six larger CVP Contractors prior to first Negotiation Session. Expect to receive draft contract language for review by March 8th. Bill Vanderwaal reported on preliminary meetings and efforts to begin dialogue related to financing of capital payoff.

TCCA Ability to Pay Study

- C. Manager Sutton reported that the USBR Denver TSC is still finalizing its policy/technical review of the final report.

2019 CVP Operations

- D. Manager Sutton reported CVP Reservoir Storage levels and healthy snowpack, February allocation of 70% expected to increase.

Discuss and Consider Status of 2019 Water Transfer Program

- E. Manager Sutton reported that environmental document is out for public comment. Upon close of comment period, will fully assess need to proceed with the effort in light of water supply circumstance.

Discuss and Consider Board Workshop

- F. The BOD discussed targeting a post-harvest fall time workshop to review policy and procedures later this year, at which time we will have some better information on current processes that are proceeding. The Executive Committee, the GM and the General Counsel will work together to develop a list of topics and an agenda.

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

- G. Manager Sutton reported on the recent submittal outlining proposed Voluntary Settlement Agreements for the Update to the BDWQP to the SWRCB by the State of CA, USBR, Public Water Agencies throughout the state, and several NGO's. Manager Sutton also reported on the recent decision by Governor Newsom to

reduce the CWF to a one tunnel project, resulting in the recent request for a 60 day stay of the SWRCB COPD administrative hearing.

Sites Project Authority

- H. Manager Sutton reported on the following Sites Project Activities: The rebalancing and financing effort as the project moves towards phase; outreach efforts in Washington DC and Sacramento; the recently released Garamendi/LaMalfa federal legislation regarding Sites Reservoir.

Red Bluff Fish Passage Improvement Project

- I. Manager Sutton reported on the status of the O & M Building Project.

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

To Direct Manager Sutton to Cease Further Efforts to Construct the Proposed O & M Building and to close out the O & M Building Cooperative Agreement with USBR.

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, no report.

California State Water Resources Control Board-California Water Fix Hearings

2. No action was taken, no 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, no report.

ADJOURNMENT

Chairman H. Charter discussed adjourned the meeting at 11:00 a.m.

Board Secretary
Jeffrey P. Sutton

Chairman
Halbert Charter