

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Of the
TEHAMA-COLUSA CANAL AUTHORITY
5513 Hwy 162
WILLOWS, CA 95988
May 01, 2019
09:00 a.m.

PRESENT:

HALBERT CHARTER*	D	COLUSA COUNTY W.D.
KEVIN HEBREW*	D	CORNING W.D.
CHARLES GRIMMER*	D	CORTINA W.D.
JAMIE TRAYNHAM*	A	DAVIS W.D.
DAVID SCHAAD*	D	DUNNIGAN W.D.
BILL VANDERWAAL*	A	DUNNIGAN W.D.
MIKE ALVES*	D	GLIDE/KANAWHA 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:

4-M W.D.
GCID
HOLTHOUSE W.D.
KIRKWOOD W.D.
LAGRANDE W.D.
THOMES CREEK W.D.

ALSO PRESENT:

JEFF SUTTON*	TCCA
LISA DICHARRY	TCCA
ANDREA CLARK*	DOWNEY BRAND
RICH ROBERTSON	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 10 Districts represented.

APPROVAL OF AGENDA

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

To approve the May 1, 2019 Regular Meeting Agenda.

PUBLIC COMMENT

MONTHLY RE-OCCURRING ITEMS

A. Board Meeting Minutes

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

To approve the April 3, 2019 Regular Meeting Minutes correcting the spelling errors on page 3.

B. Treasurer's Report

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

To approve the March 2019 Financial Reports as presented.

C. USBR Report

Rich Robertson reported on the following: Section 215 Contracts have been signed; WIIN Act contract conversion negotiating session has been set for May 29, 2019.

GENERAL MANAGER'S REPORT

Operations & Maintenance

A. Manager Sutton reported on the following O & M activities: Both the TC and Corning Canals are ready to serve as water demands begin increasing; end of the Section 215 water opportunity as of April 30th; start water quality treatments in mid-May (schedule has been sent to districts); safety trainings and safety equipment purchases; undershoot, bathtubs, grading and erosion work being initiated; road spraying program underway.

Meetings/Presentations

B. Manager Sutton reported on the following: Upcoming ACWA Conference and

Meeting with USBR.

GENERAL BUSINESS

WIIN Act Contract Conversion Process

- A. Manager Sutton and Attorney Clark reported on upcoming Contract Conversion negotiations and associated legal review of the draft proposed contract. Director Vanderwaal reported on efforts to explore joint financing opportunities. Director Traynham and Manager Sutton reported on efforts to explore the opportunity for financing through USDA.

TCCA Ability to Pay Study

- B. Manager Sutton reported the TCCA Ability to Pay Study is still undergoing review by the USBR Denver TSC.

Water Year 2019 CVP Operations

- C. Manager Sutton reported on USBR allocations, the termination of the 2019 water transfer effort and billing going out regarding the same.

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

- D. Manager Sutton reported on the status of the effort to pursue implementation of the Voluntary Agreements associated with the SWRCB Bay Delta Water Quality Update effort. Manager Sutton also reported on the announcement of DWR's plans to abandon the CWF effort and instead begin work on assessing and permitting a one tunnel Delta Conveyance project.

Sites Project Authority

- E. Manager Sutton reported on the status of the transition and true up process being undertaken as the Sites JPA moves to Phase 2 of the Sites Project. The Board then discussed the TCCA Alternate Director representative on the Sites JPA:

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

Motion to Appoint Halbert Charter as the TCCA Alternate Director to the Sites JPA Board of Directors.

Red Bluff Fish Passage Improvement Project

- F. Manager Sutton reported that USBR is still in the process of awarding a contract for the repairs to Motor 6.

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 report.
- California State Water Resources Control Board-California Water Fix Hearings
2. 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 report.

ADJOURNMENT

Chairman H. Charter adjourned the meeting at 10:09 a.m.

Board Secretary
Jeffrey P. Sutton

Chairman
Halbert Charter