

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Of the
TEHAMA-COLUSA CANAL AUTHORITY
5513 Hwy 162
WILLOWS, CA 95988
June 05, 2019
09:00 a.m.

PRESENT:

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.
JOHN AMARO*	D	GCID
MIKE ALVES*	D	GLIDE/KANAWHA W.D.
ZACH DENNIS*	D	LAGRANDE/WESTSIDE 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.
4-M W.D.
HOLTHOUSE W.D.
KIRKWOOD W.D.
THOMES CREEK W.D.

ALSO PRESENT:

JEFF SUTTON*	TCCA
LISA DICHARRY	TCCA
ANDREA CLARK*	DOWNEY BRAND (OVER PHONE)
RICH ROBERTSON	USBR, WILLOWS
MITCH HARWICK*	CORNING W.D.
PAT KENNEDY	GCID
JARED SHIPLEY	GCID
STEVEN MARSH	MMMWC
MAGGIE GUZMAN	PG&E

“*” indicates closed session attendance

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

CALL TO ORDER

Vice Chairman Zach Dennis 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 11 Districts represented.

APPROVAL OF AGENDA

General Manager Sutton announced that an item that needed immediate Board action had arisen since the time the Board Meeting Notice and Agenda were posted: The need to consider adoption of a Resolution for Designation of Applicants Agent for Non-State Agencies related to TCCA's application for Cal OES/FEMA Grant Funding pertaining to damage sustained to TCCA infrastructure as a result of the 2019 Winter Storms. Attorney Clark explained that a two-thirds vote of the Board was required to amend the Agenda to add this item.

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

To approve the June 5, 2019 Regular Meeting Agenda with an Amendment to Add Item H -- Discuss and Consider Resolution for Designation of Applicants Agent for Non-State Agencies [requirement for Cal OES/FEMA funding submittal] under General Business.

PUBLIC COMMENT

None.

MONTHLY RE-OCCURRING ITEMS

- A. **Board Meeting Minutes**

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

To approve the May 01, 2019 Regular Meeting Minutes.

- B. **Treasurer's Report**

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

To approve the April 2019 Financial Reports as presented.

C. **USBR Report**

Rich Robertson reported on the following: That Section 215 water is currently available; Status report on process and organization of the WIIN Act Contract Conversion Process.

GENERAL MANAGER'S REPORT

Operations & Maintenance

- A. Manager Sutton reported on the following O & M activities: TC and Corning Canals are serving water demands; Section 215 water opportunity as of June 1st; initiation of canal 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: The ACWA Conference, meetings with USBR MP Regional Director. Manager Sutton also discussed the cancellation of the July 2019 TCCA Board meeting, which was universally supported by the TCCA Board Members in attendance.

GENERAL BUSINESS

PG&E's New Public Safety Power Shutoff Program

- A. Maggie Guzman, PG&E Customer Relationship Manager, reported on PG&E's Community Wildfire Safety Program, highlighting the need for the program, acknowledgment of customer concerns, communication protocols, likely procedures and timelines for such events and provided information related to points of contact. The Board had several questions and concerns related to the logistics of the program and in regard to the impacts to water service by the TCCA and the water districts, as well as health and safety concerns. Ms. Guzman committed to try and get more information in response to many of the questions as the program implementation developed.

WIIN Act Contract Conversion Process

- B. Manager Sutton reported on the status of the Contract Conversion Process and the efforts by CVP water users to worked together efficiently to effectuate this program by the end of the calendar year. The Board discussed some concerns and frustrations with the implementation of this process. Manager Sutton committed to communicate these concerns and work with USBR to address them.

USBR-TCCA Transfer Agreement Renewal

- C. Manager Sutton reported on the expiration of the USBR-TCCA Transfer Agreement by September of 2021, thus necessitating an effort to begin coordinating with USBR on the renewal of that agreement. The Board directed Manager Sutton to send correspondence to the USBR MP Region to that effect, and to begin efforts to work with the Executive Committee and General Counsel to formulate input for that effort.

Discuss and Consider TCCA Participation in Sacramento River Restoration Activities

- D. Direct Vanderwaal reported on past efforts and future proposals related to river restoration and fish habitat projects undertaken by the SRSCs and discussion with the Board ensued regarding opportunities for TCCA to partner and participate in upcoming efforts.

M/S/C-SCHAAD/TRAYNHAM-UNANIMOUS

To authorize the General Manager to coordinate regarding opportunities for TCCA to partner and participate in future Sacramento River restoration activities.

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

- E. Manager Sutton reported on the Governor's decision to abandon the CWF and explore opportunities for a one tunnel project; the termination of the CWF SWRCB water rights permit process; and the status of the VA effort related to the SWRCB Bay Delta Water Quality Update.

Sites Project Authority

- F. Manager Sutton reported on financing, outreach and legislative activity, progress on permitting and environmental efforts, operational and engineering reports and the efforts related to transitioning to Phase 2 of the Project.

Red Bluff Fish Passage Improvement Project

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

Discuss and Consider Resolution for Designation of Applicants Agent Resolution for Non-State Agencies [requirement for Cal OES/FEMA funding submittal]

- H. Manager Sutton reported on the status of the Cal OES/FEMA Process related to the Winter Storms Disaster Event in Late February 2019 and the need for a Resolution Designating an Agent for Non-State Agencies for grant funds.

M/S/C-TRAYNHAM/ALVES-UNANIMOUS

To Adopt the Resolution for Designation of Applicant's Agent (naming Jeff Sutton and Jeff Yancy as the TCCA Agents) Resolution for Non-State Agencies Disaster No. Cal OES ID: FEMA-4434-DR-CA and to authorize the General Manager to process and execute other documents necessary relating to the application for Cal OES/FEMA grant funds related to the Winter Storm Disaster of February 2019.

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

Vice Chairman Zach Dennis adjourned the meeting at 11:28 a.m.

Board Secretary
Jeffrey P. Sutton

Chairman
Halbert Charter