

MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Of the
TEHAMA-COLUSA CANAL AUTHORITY
5513 Hwy 162
WILLOWS, CA 95988
August 05, 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.
MITCH HARDWICK*	A	CORNING 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.

DISTRICTS ABSENT:

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

ALSO PRESENT:

JEFF SUTTON*	TCCA
LISA DICHARRY	TCCA
ANDREA CLARK*	DOWNEY BRAND
RICH ROBERTSON	USBR, WILLOWS
MARY FAHEY	COLUSA COUNTY

“*” indicates closed session attendance

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

CALL TO ORDER

Chairman Halbert Charter called the meeting to order at 9:01 a.m.

DETERMINATION OF A QUORUM

Roll was called and a quorum was declared present for the conduct of business, with 7 Districts represented.

APPROVAL OF AGENDA

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

To approve the August 5, 2019 Special Meeting Agenda.

PUBLIC COMMENT

Mary Fahey, Colusa County Groundwater, commented on the status of the Colusa County SGMA implementation efforts and upcoming meetings.

MONTHLY RE-OCCURRING ITEMS

A. Board Meeting Minutes

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

To approve the June 05, 2019 Regular Meeting Minutes.

B. Treasurer's Report

M/S/C-SCHAAD/ALVES-UNANIMOUS

To approve the May and June 2019 Financial Reports as presented.

C. USBR Report

Rich Robertson reported on the following: CVP Storage Levels and the upcoming WIIN Act Contract Conversion Negotiating Session.

GENERAL MANAGER'S REPORT

Operations & Maintenance

- A. Manager Sutton reported on the following O & M activities: Status of Water Operations; Report on Water Quality/Treatment schedule; Status of FEMA work related to 2019 Winter Storms; Report on October 2019 Sacramento River Ecosystem Restoration Project (Rio Vista Project near Red Bluff) on which

TCCA will partner with other Sacramento Valley WD's to complete.

Meetings/Presentations

- B. Manager Sutton reported on the following: NEPA Public Comment Meeting in Chico regarding the ROC on the LTO of the CVP/SWP; Meeting with Jon Veale, new LD for Congressman LaMalfa; Meeting with USBR MP RD Conant regarding Authority business.

GENERAL BUSINESS

Discuss and Consider Cost Sharing for MBK modeling related to VA Process

- A. Manager Sutton reported on the proposal to share costs with the SRSCs for MBK Engineers to provide technical modeling analysis related to the VA Process.

M/S/C-ALVES/SCHAAD-UNANIMOUS

To approve TCCA Cost Share to fund MBK modeling efforts related to VA Process up to \$19,000.00.

TCCA Water Order Protocol

- B. Manager Sutton reported on efforts to provide uniformity and efficiency to the Water Order Process by requesting that all TC Canal water districts e-mail their water orders for the next day (or for the weekend on Fridays) to the list of delegated TC operations staff by 3:00 PM each day of the work week.

TCCA Ability to Pay Study

- C. Manager Sutton reported that USBR had recently informed him that they were still trying to finalize some policy considerations related to the ATP study in Denver and projected that they would have the final product by the end of the year. In light of the fact that folks were already being charged as if the report had been finalized, the TC districts had no objections to this proposal. Corning WD expressed some concerns with the results of the ATP study. They stated they may explore a review of the ATP study, and inquired if others were interested in joining with them in that effort.

WIIN Act Contract Conversion Process

- D. Manager Sutton and Attorney Clark reported on the dates, time, place and process related to the upcoming WIIN Act Contract Conversion Negotiating Session.

Re-Initiation of Consultation on the BOs for the LTO of the CVP/SWP

- E. Manager Sutton reported on the status and timeline related to the ROC for the LTO of the CVP/ SWP.

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

- F. Manager Sutton reported on the termination of the CWF by the Newsom Administration and the initiation of a new effort to analyze and assess a one tunnel project.

- Sites Project Authority**
- G. Manager Sutton reported on the following: Status of the permitting effort; Analysis related to permits, facilities, operations and cost of investment; Efforts to provide critical information and preparation for Phase 2 Investment decisions; Status of outreach efforts.
- Red Bluff Fish Passage Improvement Project**
- H. Manager Sutton reported that USBR has awarded a contract for the repair of Motor No. 6 which should occur over the fall timeframe.
- Request to USBR to Renew TCCA O & M Transfer Agreement**
- I. Manager Sutton reported on the effort to initiate discussions with USBR to Renew the TCCA Facilities O M & R Transfer Agreement with USBR that expires in September of 2021. Manager Sutton also discussed new and more efficient protocols for Title Transfer of USBR owned facilities.

ATTORNEY REPORT

CLOSED SESSION

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

- State Water Resources Control Board Bay-Delta Water Quality Control Plan Proceeding**
- A. 1. No report.

Conference with Legal Counsel-Anticipated Litigation- Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2) Two potential cases filing of DFEH claim; July 8, 2019 Letter Regarding Bird Creek Flooding:

- B. 1. Chairman Halbert Charter reported out that the Board approved (1) a settlement agreement associated with the DFEH claim, and (2) a release agreement related to Bird Creek flooding.

ADJOURNMENT

Chairman Halbert Charter adjourned the meeting at 11:11 a.m.

Board Secretary
Jeffrey P. Sutton

Chairman
Halbert Charter