

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*

November 06, 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 October 02, 2019 Regular Meeting Minutes
 - B. Review and consider approval of the September 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. Consider Donation Request from Sacramento River Discovery Center
 - B. Discuss TCCA Process/Communications Regarding PG & E Power Outage
 - C. Discuss and Consider TCCA Water District Cost Sharing Policy
 - D. Discuss and Consider Finance Committee 2020 TCCA Budget Recommendation
 - E. Discuss Re-Initiation of Consultation on the BOs for the LTO of the CVP/SWP
 - F. Discuss and Consider 2020 Water Year/Water Transfers
 - G. WIIN Act Contract Conversion Process

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(Continued)

- H. CVPIA True Up and CVP Cost Allocation Study Updates
- I. TCCA/USBR OM & R Transfer Agreement Renewal
- J. Delta Issues Update (DSC, SWRCB, CA Water Fix)
- K. Sites Project Authority
 - 1. Sites JPA Permitting/Operations/Infrastructure Review
 - 2. Sites JPA Project Financing
 - 3. Sites JPA Administration/Legislative/Outreach Efforts
- L. Red Bluff Fish Passage Improvement Project

9. ATTORNEY'S REPORT

CLOSED SESSION

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

- 1. State Water Resources Control Board Bay-Delta Water Quality Control Plan Update Proceeding

10. CLOSED SESSION

Public Employee Performance Evaluation (Government Code Section 54957)

Title: General Manager

11. OPEN SESSION

Discuss and Consider Compensation of General Manager

12. ADDITIONAL REPORTS FOR DIRECTORS' INFORMATION

13. 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, or at the following address: Tehama Colusa Canal Authority, 5513 State Highway 162, Willows, CA 95988.