

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Of the
TEHAMA-COLUSA CANAL AUTHORITY
5513 Hwy 162
WILLOWS, CA 95988
October 02, 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.
TYLER LALAGUNA*	D	PROBERTA W.D.
DAN RUIZ*	A	WESTSIDE W.D.

DISTRICTS ABSENT:

CORTINA W.D.
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
DENNIS ALBINI	CALIFORNIA ADVOCATES
ANTHONY MOLINA	CALIFORNIA ADVOCATES

“*” indicates closed session attendance

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

CALL TO ORDER

Chairman Halbert Charter called the meeting to order at 9:02 a.m.

DETERMINATION OF A QUORUM

Roll was called and a quorum was declared present for the conduct of business, with 9 Districts represented.

APPROVAL OF AGENDA

M/S/C-SCHAAD/RUIZ-- UNANIMOUS

To approve the October 2, 2019 Regular Meeting Agenda.

PUBLIC COMMENT

Manager Sutton introduced new director Tyler Lalaguna, Proberta Water District.

MONTHLY RE-OCCURRING ITEMS

A. **Board Meeting Minutes**

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

To approve the August 05, 2019 Special Meeting Minutes.

B. **Treasurer's Report**

M/S/C-SCHAAD/ALVES-UNANIMOUS

To approve the July and August 2019 Financial Reports as presented.

C. **USBR Report**

Rich Robertson reported on the following: Request for TCCA Water Districts to provide USBR with requests/amounts for renewals on Section 215 and Warren Act contracts by mid-November; update on WIIN Act Contract Conversion Negotiating Session.

GENERAL MANAGER'S REPORT

A. **Operations & Maintenance**

Manager Sutton reported on the following O & M activities: Status of CVP storage levels, water deliveries; conclusion of water quality treatments; upcoming Dec. 1st Winter Maintenance Shutdown; FEMA repair work; Rio Vista Restoration Project; consideration of 2020 water transfers; agreements for temporary storage of USBR equipment.

Meetings/Presentations

- B. Manager Sutton reported on the following: Washington DC meetings; FPIP tours for NMFS staff and the Delta Conveyance Authority; Water Education Foundation NorCal tour/luncheon; and the Planning Committee for the Mid Pacific Region Water User's Conference.

GENERAL BUSINESS

State Legislative Update-Dennis Albini

- A. Dennis Albani provided a State Legislative Update, focusing on the past year's activities (particularly bills related to water and SB 1) and upcoming activities that will need attention (water bond, water legislation, budget, VAs).

Discuss 2020 TCCA Budget Process

- B. Manager Sutton reported on upcoming committee meetings to formulate a recommendation to the Board for the Draft 2020 TCCA Budget.

Discuss and Consider TCCA Equipment Purchase-Water Truck

- C. Manager Sutton reported on the need to purchase a larger and newer (CARB) water truck for the purpose of TCCA maintenance activities (dust suppression, fire control, grading). It is estimated it will likely cost \$75-80 thousand.

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

To direct Manager Sutton to proceed with the purchase of a new water truck for approximately \$75-80 thousand.

OSHA Update

- D. Manager Sutton reported on the resolution of the OSHA claims, including the remediation of all violations.

WIIN Act Contract Conversion Process

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

CVPIA True Up and CVP Cost Allocation Study Updates

- F. Manager Sutton reported: On the current status of these USBR processes; discussions/meetings with USBR leadership regarding the same; and the comment letter submitted memorializing TCCA concerns.

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

- G. Manager Sutton reported on the status of the development of the new NMFS and USFWS BOs for the Long-Term Operations of the CVP/SWP.

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

- H. Manager Sutton provided an update on the efforts to further develop the VA process. Manager Sutton also provided an update on the Delta Conveyance Authority activities.

Sites Project Authority

- I. Manager Sutton reported on the following: Meetings related to Sites Operations with DFW continue to proceed; meetings with CVO related to integrated operations have been initiated; Sites JPA staff is in the process of developing budgets/activities for a 90/180 extension prior to Phase 2; Value Engineering effort initiated to integrate into ongoing affordability assessment; meetings in DC related to feasibility study; Sites JPA organizational assessment currently being prepared.

Red Bluff Fish Passage Improvement Project

- J. Manager Sutton reported that USBR has removed Motor No. 6 and shipped it to a machine shop in Portland, OR for repairs.

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.

CLOSED SESSION

Public Employee Performance Evaluation (Government Code Section 54957)

Title: General Manager

- A. 1. No report.

OPEN SESSION

The board tabled this item until the November 6, 2019 regular board meeting.

ADJOURNMENT

Chairman Halbert Charter adjourned the meeting at 12:06 p.m.

Board Secretary
Jeffrey P. Sutton

Chairman
Halbert Charter