

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*

February 05, 2020
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 December 04, 2019 Regular Meeting Minutes
 - B. Review and Consider approval of the November 2019 and December 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. Presentation by PG & E regarding Public Safety Power Shutoff Program
 - B. Discuss and Consider PG & E PSPS Program
 - C. Discussion regarding 2020 Water Year
 - D. Discuss and Consider 2020 Water Transfers

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(Continued)

- E. Discuss and Consider Clearinghouse Resolution related to new Dept. of Transportation Program
- F. Discuss and Consider Efforts to Address USBR Grapevine Repeater Issues
- G. Discuss and Consider TCCA/USBR OM & R Transfer Agreement Renewal
- H. WIIN Act Contract Conversion Process
- I. Discuss and Consider CVPIA True Up and CVP Cost Allocation Study Updates
- J. Re-Initiation of Consultation on the BOs for the LTO of the CVP/SWP
- K. Delta Issues Update (DSC, SWRCB, CA Water Fix)
- L. Sites Project Authority
 - 1. Sites JPA Permitting/Operations/Infrastructure Review
 - 2. Sites JPA Project Financing
 - 3. Sites JPA Administration/Legislative/Outreach Efforts
- M. Red Bluff Fish Passage Improvement Project

9. ATTORNEY'S REPORT

CLOSED SESSION

A. 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 Proceedings

B. Conference with Legal Counsel – Anticipated Litigation

- 1. Initiation of litigation pursuant to Govt. Code section 54956.9(d)(4): One potential case

10. ADDITIONAL REPORTS FOR DIRECTORS' INFORMATION

11. 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.