

# NOTICE AND AGENDA

## SPECIAL 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 14, 2020**

**10:00 A.M.**

1. CALL TO ORDER – 10:00 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. GENERAL MANAGER'S REPORT

A. Operations and Maintenance

7. GENERAL BUSINESS

A. Discussion regarding 2020 Water Year

8. 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

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(Continued)

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

9. 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](mailto:ldicharry@tccanal.com), or at the following address: Tehama Colusa Canal Authority, 5513 State Highway 162, Willows, CA 95988.