

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Of the
TEHAMA-COLUSA CANAL AUTHORITY
5513 Hwy 162
WILLOWS, CA 95988
February 5, 2020
09:00 a.m.

PRESENT:

SHELLY MURPHY*	A	COLUSA COUNTY W.D.
KEVIN HEBREW*	D	CORNING W.D.
JAMIE TRAYNHAM*	A	DAVIS W.D.
DAVID SCHAAD*	D	DUNNIGAN W.D.
BILL VANDERWAAL*	A	DUNNIGAN W.D.
WADE MATHIS*	D	4-M W.D.
MIKE ALVES*	D	KANAWHA/GLIDE W.D.
ZACH DENNIS*	D	LAGRANDE/WESTSIDE W.D.
JIM JONES*	D	ORLAND-ARTOIS W.D.
EMIL CAVAGNOLO*	A	ORLAND-ARTOIS W.D.
TYLER LALAGUNA*	D	PROBERTA W.D.

DISTRICTS ABSENT:

CORTINA W.D.
GCID
HOLTHOUSE W.D.
KIRKWOOD W.D.
THOMES CREEK W.D.

ALSO PRESENT:

JEFF SUTTON*	TCCA
LISA DICHARRY	TCCA
ANDREA CLARK*	DOWNEY BRAND
MEREDITH NICKELL*	DOWNEY BRAND (via Conf. Line)
ELIZABETH HADLEY	USBR, SHASTA LAKE
JEFF YANCY	TCCA
DON BABB	TCCA
STEVEN MARSH	MMMWC
FRANCISCO CABALLERO	PG&E
JEFF LEE	PG&E
MIKE WEAVER	PG&E

“*” indicates closed session attendance

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

CALL TO ORDER

Vice Chairman Zach Dennis 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 11 Districts represented.

APPROVAL OF AGENDA

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

To approve the February 5, 2020 Regular Meeting Agenda.

PUBLIC COMMENT

MONTHLY RE-OCCURRING ITEMS

A. Board Meeting Minutes

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

To approve the December 4, 2019 Regular Meeting Minutes.

B. Treasurer's Report

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

To approve the November 2019 and December 2019 Financial Reports and to apply the \$150,686 net income from the 2019 Financial Reports to the Facility Major Maintenance Reserve as presented.

C. USBR Report

Elizabeth Hadley reported on the following: USBR is working to finalize the 2020 Section 215 and Warren Act contracts. Shasta reservoir storage is at 3.5 Million AF.

GENERAL MANAGER'S REPORT

Operations & Maintenance

- A. Manager Sutton, Supervisors Jeff Yancy and Don Babb reported on the following O & M activities: Purchase of water truck, Canal road spraying, Preparation of fish screen for deliveries, Concrete repairs, FEMA Project work, Vegetation removal, Check 25 canal repair, Preparation for water deliveries on TC and Corning Canals by mid-February, Meter installations and Safety meeting reports.

Meetings/Presentations

- B. Manager Sutton reported on the following: Attendance and presentations at the MP Water User's Conference; USBR meeting at Water User Conf., meeting with Prof. Stuart Styles and WD Managers at Water Users Conf; USBR meeting regarding CVPIA True Up process; Meetings in Washington DC with Congressional Offices and Interior officials; USBR meeting regarding 2020 CVP Operations.

GENERAL BUSINESS

Presentation by PG&E regarding Public Safety Power Shutoff Program

- A. Manager Sutton introduced Francisco Caballero, Jeff Lee and Mike Weaver to the TCCA Board of Directors. Mr. Caballero provided a power point related to the PG & E PSPS Program. Mr. Lee and Mr. Weaver provided further discussion related to PG & E efforts to minimize and mitigate the number and severity of future power shut-offs. A discussion also ensued related to efforts to organize a meeting with USBR, WAPA, PG & E, TCCA and the WDs to review the power infrastructure serving the TCCA system and to work together to develop a program that assigns each party's respective maintenance and repair responsibilities.

Discuss and Consider PG&E PSPS Program

- B. Manager Sutton and the Board Members reviewed their previously submitted written correspondence to PG & E regarding concerns and frustrations with the PSPS program. TCCA also provided the PG & E representatives with an in depth description of the TCCA operations and the critical importance of this infrastructure to the regional economy, as well as the impacts associated with the PSPS Program to TCCA, the Water Districts and TCCA growers, and discussed and explored what measures PG & E could take to minimize and/or mitigate for those impacts.

Discussion regarding 2020 Water Year

- C. Manager Sutton discussed the existing dry hydrology currently being experienced. He also discussed the expectation of the implementation of the new BOs to govern CVP operations for the 2020 WY and the relatively healthy reservoir levels at this time of year due to the previous wet year. Manager Sutton reported that initial allocations from USBR are expected on February 20th.

Discuss and Consider 2020 Water Transfers

- D. Manager Sutton discussed the status of the water transfer documents. These documents are out for public comment, with comments being due by March 4th.

Discuss and Consider Clearinghouse Resolution related to New Dept. of Transportation Program

- E. Manager Sutton reported that this topic is being continued to the March Board of Directors Meeting.

- Discuss and Consider Efforts to Address USBR Grapevine Repeater Issues**
- F. Manager Sutton discussed efforts to provide alarming and to address communications and maintenance concerns with the USBR repeater and generator facilities at the Grapevine Repeater site.
- Discuss and Consider TCCA/USBR OM & R Transfer Agreement Renewal**
- G. Manager Sutton and Attorney Clark reported on the completion of negotiations on the standard form of agreement for the Authority's Transfer Agreement with USBR. Finalization of the renewal of this agreement is anticipated to occur in 2021.
- WIIN Act Contract Conversion Process**
- H. Attorney Clark reported on the status and schedule for completion of the WIIN Act Contract Conversion effort.
- Discuss and Consider CVPIA True Up and CVP Cost Allocation Study Updates**
- I. Manager Sutton reported on meetings with USBR staff regarding concerns with USBR's new CVPIA Business Practice Guidelines and CVPIA True-Up proposal. Comments regarding the same will be submitted by February 14th.
- Re-Initiation of Consultation on the BOs for the LTO of the CVP/SWP**
- J. Manager Sutton reported on the expectation that the ROD would be executed for this effort by mid-February, authorizing implementation of the new BOs at the onset of the 2020 WY.
- Delta Issues Update (DSC, SWRCB, Delta Conveyance Project)**
- K. Manager Sutton reported on the initiation of the CEQA scoping effort for the Delta Conveyance Project, with comments being due by March 4th.
- Sites Project Authority**
- L. Manager Sutton reported on the status of the Sites JPA outreach efforts, permitting, value engineering process, operational modeling, and project financing.
- Red Bluff Fish Passage Improvement Project**
- M. Manager Sutton reported that Motor 6 has been repaired and installed. Looking into possible dredging of the forebay this spring.

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-Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) One Case

- B. 1. No report.

ADJOURNMENT

Vice Chairman Zach Dennis adjourned the meeting at 12:55 p.m.

Board Secretary
Jeffrey P. Sutton

Chairman
Halbert Charter