

**MINUTES**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
Of the  
**TEHAMA-COLUSA CANAL AUTHORITY**  
5513 Hwy 162  
WILLOWS, CA 95988  
February 14, 2020  
10:00 a.m.

**PRESENT:**

HALBERT CHARTER*	D	COLUSA COUNTY W.D.
KEVIN HEBREW*	D	CORNING W.D.
MITCH HARDWICK*	A	CORNING W.D.
TOM CHARTER*	D	DAVIS W.D.
JAMIE TRAYNHAM*	A	DAVIS W.D.
MIKE ALVES*	D	GLIDE/KANAWHA W.D.
JIM JONES*	D	ORLAND-ARTOIS W.D.
EMIL CAVAGNOLO*	A	ORLAND-ARTOIS W.D.
JAMES PETERSON*	A	WESTSIDE W.D./CORTINA W.D.

**DISTRICTS ABSENT:**

DUNNIGAN W.D.  
4-M W.D.  
GCID  
HOLTHOUSE W.D.  
KIRKWOOD W.D.  
LAGRANDE W.D.  
PROBERTA W.D.  
THOMES CREEK W.D.

**ALSO PRESENT:**

JEFF SUTTON*	TCCA
LISA DICHARRY	TCCA
REBECCA SMITH*	DOWNEY BRAND (OVER PHONE)
RICH ROBERTSON	USB, WILLOWS
DON BABB	TCCA

“\*” indicates closed session attendance

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

**CALL TO ORDER**

Chairman Halbert Charter called the meeting to order at 10:02 a.m.

**DETERMINATION OF A QUORUM**

Roll was called and a quorum was declared present for the conduct of business, with 7 Districts represented.

**APPROVAL OF AGENDA**

**M/S/C-ALVES/J.JONES-- UNANIMOUS**

To approve the February 14, 2020 Special Meeting Agenda.

**PUBLIC COMMENT**

Rich Robertson, USBR, reported that WY 2020 Section 215 Contracts were almost completed and would be forthcoming in the next week or two. It was also discussed that he would send out information regarding scheduling water quality testing for Warren Act groundwater wells.

**GENERAL MANAGER'S REPORT**

**Operations & Maintenance**

- A. Don Babb reported on the completion of the canal repair at check 25 and that the south end of the canal should be operational on or about February 21<sup>st</sup> or 22<sup>nd</sup>. Manager Sutton reported that the Corning Canal and most of the TC Canal would be operational by February 15<sup>th</sup>.

**GENERAL BUSINESS**

**Discussion regarding 2020 Water Year**

- A. Manager Sutton discussed the persistent dry conditions, current reservoir levels and forecast information. He also reported that water transfer documents are out for comment through March 4<sup>th</sup>. Lastly, Manager Sutton shared that USBR recently announced that the Initial 2020 WY Allocations will be delayed until February 25<sup>th</sup>.

**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**

Chairman Halbert Charter adjourned the meeting at 11:23 a.m.

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Board Secretary  
Jeffrey P. Sutton

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Chairman  
Halbert Charter