

NOTICE AND AGENDA

SPECIAL MEETING OF THE EXECUTIVE COMMITTEE
OF THE BOARD OF DIRECTORS
of the
Tehama-Colusa Canal Authority
at the
TCCA Willows Complex
Willows, CA 95988

Tuesday, April 21, 2020

8:30 a.m.

ALL AGENDA ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION BY THE MEMBERS OF THE COMMITTEE

NOTICE OF TELECONFERENCE: Pursuant to Executive Order N-25-20, issued by Governor Newsom on March 12, 2020, and guidance by the California Department of Public Health dated March 11, 2020, this meeting will be conducted by teleconference. The public may attend the meeting and offer public comments by phone, using the call-in number provided below. Members of the Board will participate by teleconference from other locations.

Teleconference No: 1-866-459-7145 Conference Code: 2977453980

1. Call to Order
2. Public Comment

Members of the Public may comment on any items not on the agenda. The Committee Chairperson may set reasonable limits on the amount of time spent on public comments to allow the regular business of the committee to proceed

ATTORNEY'S REPORT

3. CLOSED SESSION [To occur on a Confidential Conf. Call Line provided to the TCCA Board of Directors and appropriately identified staff]
 - A. Conference with Legal Counsel – Existing Litigation [California Government Code Section 54956.9(d)(1)]: Three cases
 1. State Water Resources Control Board Bay-Delta Water Quality Control Plan Update Proceedings

2. PCFFA v. Ross (USDC E.D. Cal. Case No. 1:20-cv-00431-DAD- SAB) [2019 BiOps Lawsuit]
3. CNRA v. Ross (USDC E.D. Cal. No. 1:20-cv-00426-DAD-SKO) [2019 BiOps Lawsuit]

B. Conference with Legal Counsel – Anticipated Litigation- Initiation of Litigation pursuant to Govt. Code Section 54956.9(d)(4): Two Potential Cases

C. Conference with Real Property Negotiators (Government Code Section 54956.8)

1. Water Transfers/Purchase of Water
2. Property: Water Supply to supplement 2020 CVP Allocations
3. Under negotiation: Price, terms, and amounts
1. Negotiating parties: Manager Sutton; Directors Dennis, Traynham, Grimmer, Alves, Hardwick

D. OPEN SESSION REPORTING [To occur on Public Conf. Call Line]

4. ADJOURNMENT

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.