

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

June 03, 2020
9:00 A.M.

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 – 9:00 A.M.
2. DETERMINATION OF A QUORUM
3. APPROVAL OF AGENDA
4. 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.

5. MONTHLY RECURRING ITEMS
 - A. Review and Consider approval of the May 06, 2020 Regular Meeting Minutes
 - B. Review and Consider approval of the April 2020 Financial Reports
 - C. USBR Report (**Rich Robertson or Representative**)
6. GENERAL MANAGER'S REPORT
 - A. Operations and Maintenance

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B. Meetings/Presentations

7. GENERAL BUSINESS

- A. Form 700s/Ethics & Harassment Training
- B. Discuss and Consider Actions in Response to COVID-19 concerns
- C. Discuss Details of 2020 Water Year
- D. WIIN Act Contract Conversion Process
- E. Sites Project Authority
 - 1. Sites JPA Administration
 - 2. Sites JPA Permitting/Operations/Infrastructure/Financing
 - 3. Sites JPA Legislative/Outreach Efforts

8. ATTORNEY'S REPORT

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)]: Four 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]
- 4. TCCA v. CA DWR (CA Sup. Ct., County of Fresno, No. 20CECG01303) [2020 CEQA Lawsuit]

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

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
- 4. Negotiating parties: Manager Sutton; Directors Dennis, Traynham, Grimmer and Alves

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

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9. ADDITIONAL REPORTS FOR DIRECTORS' INFORMATION

10. 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.