

LISA DICHARRY
ANDREA CLARK*
RICH ROBERTSON
JOSH DOWELL

TCCA
DOWNEY BRAND
USBR, WILLOWS
WATER RIGHTS

“*” indicates closed session attendance

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

CALL TO ORDER

Chairman Halbert Charter called the meeting to order at 9:06 a.m.

DETERMINATION OF A QUORUM

Roll was called and a quorum was declared present for the conduct of business, with 12 Districts represented.

APPROVAL OF AGENDA

M/S/C-DENNIS/SCHAAD-UNANIMOUS

To approve the May 6, 2020 Regular Meeting Agenda.

PUBLIC COMMENT

MONTHLY RE-OCCURRING ITEMS

A. Board Meeting Minutes

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

To approve the April 1, 2020 Regular Meeting Minutes.

B. Treasurer’s Report

M/S/C-DENNIS/TRAYNHAM-UNANIMOUS

To approve the March 2020 Financial Reports as presented.

C. USBR Report

Rich Robertson reported on the following: WIIN Act Contract Conversion Status and Public Comment Process and CVP Operational details.

GENERAL MANAGER’S REPORT

Operations & Maintenance

- A. Manager Sutton reported on the following O & M activities: Fish Screen/Pumping Plant Maintenance, Early season canal operations, Water Quality treatment schedule, Vegetation control efforts, FEMA Project work, Meter

maintenance and new installations, Canal sloping and grading maintenance work, Shutdown of Red Bluff Pumping Plant (April 28-29) for PG & E work and Safety meeting reports.

Meetings/Presentations

- B. Manager Sutton reported on the following: Upcoming ACWA Conference in Monterey in July

GENERAL BUSINESS

Form 700s/Ethics & Harassment Training

- A. Manager Sutton and Chairman Charter reminded the board of the Form 700 requirements. Typical due date is April 1st, due to COVID-19 the due date has been extended to June 1st. Manager Sutton also reported on free online training offered by GRSMA to fulfill Director Ethics and Sexual Harassment training requirements.

Discuss and Consider TCCA Support of, and Potential TCCA Participation in, restoration project proposals by SRSC for a CVPIA Grant - Presented by Bill Vanderwaal

- B. Director Vanderwaal discussed efforts by the SRSCs to pursue grant funding for Sacramento River Restoration Projects.

M/S/C -J.JONES/DENNIS-AYES: H. CHARTER, K. HEBREW, J. TRAYNHAM, D. SCHAAD, W. MATHIS, M. ALVES, R. LEE, Z. DENNIS, J. JONES AND T. LALAGUNA; NOES: NONE; ABSTAINED: NONE; ABSENT: CORTINA W.D., GCID, KIRKWOOD W.D. AND THOMES CREEK W.D.

To provide TCCA support of, and potential TCCA participation in, restoration project proposal being submitted by the SRSCs for a CVPIA Grant.

Discuss and Consider Actions in Response to COVID-19 Concerns

- C. Manager Sutton discussed actions taken in response to the COVID-19 circumstance, including social distancing requirements, separation of employee activities, employee training and determination of TCCA services as essential.

Discuss Details of 2020 Water Year

- D. Manager Sutton discussed current CVP allocations, water supplies and operational nuances that affect the TCCA water districts.

WIIN Act Contract Conversion Process

- E. Attorney Clark reported on the status and schedule related to the TCCA Water Districts efforts to convert from water service to repayment contracts.

Sites Project Authority

- F. Manager Sutton, along with Director Traynham, reported on the following: New Executive Director Jerry Brown, Value Planning Process, Rebalancing/Financing efforts, Operational Modeling efforts, Permitting and Outreach Efforts.

ATTORNEY REPORT

CLOSED SESSION

[To occur on a Confidential Conf. Call Line provided to the TCCA Board of Directors and appropriately identified staff]

Conference with Legal Counsel-Existing Litigation [California Government Code Section 54956.9(d)(1)] Four Cases:

- A. **State Water Resources Control Board Bay-Delta Water Quality Control Plan Proceeding**
1. No report.

PCFFA v. Ross (USDC E.D. Cal. Case No. 1:20-cv-00431-DAD-SAB) [2019 BiOps Lawsuit] 3:19-cv-07897

2. No report.

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

3. No report

TCCA v. CA DWR (Superior Court of CA, County of Fresno, awaiting assignment of Case No.) [2020 CEQA Lawsuit]

4. No report

Conference with Legal Counsel-Anticipated Litigation-Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): One Potential Case

- B. No report.

Conference with Real Property Negotiators (Government Code Section 54956.8)

1. Water Transfers/Purchase of Water
2. Property: Water supply to supplement 2018 CVP allocations
3. Under negotiation: Price, terms and amounts
4. Negotiating parties: Manager Sutton, Directors Dennis, Traynham, Grimmer and Alves

- C. 1. No report.

ADJOURNMENT

Chairman Halbert Charter adjourned the meeting at 10:45 a.m.

Board Secretary
Jeffrey P. Sutton

Chairman
Halbert Charter