

LISA DICHARRY
ANDREA CLARK*
RICH ROBERTSON
JOSH DOWELL

TCCA
DOWNEY BRAND
USBR, WILLOWS
WATER & LAND SOLUTIONS

“*” 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 10 Districts represented.

APPROVAL OF AGENDA

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

To approve the August 5, 2020 Regular Meeting Agenda.

PUBLIC COMMENT

MONTHLY RE-OCCURRING ITEMS

A. **Board Meeting Minutes**

M/S/C -DENNIS/SCHAAD-UNANIMOUS

To approve the June 3, 2020 Regular Meeting Minutes.

B. **Treasurer’s Report**

M/S/C-TRAYNHAM/DENNIS-UNANIMOUS

To approve the May and June 2020 Financial Reports as presented.

C. **USBR Report**

Rich Robertson reported on WIIN Act Contract Conversion Comment Period; CVP Reservoir levels and operations.

GENERAL MANAGER’S REPORT

Operations & Maintenance

- A. Manager Sutton reported on the following O & M activities: Water quality, water deliveries, check structure maintenance, meter repairs, cleaning of

overshoots/undershoots/bathtubs, road repairs and grading, drainage ditch clearing, FEMA project finalization and close out efforts, upcoming County Line Road Project and Safety Meetings. Discussion ensued related to impacts of algae on farm irrigation filters and in regard to PH water quality concerns. Manager Sutton responded with some initial thoughts and information, and committed to efforts to analyze and research and to work towards a workshop to discuss these issues in more detail.

Meetings/Presentations

- B. Manager Sutton reported on the following meetings/presentations: ACWA Virtual Conference, Meeting to discuss opportunities to work with CSU Chico Irrigation Program, ACWA Federal Affairs Committee Meeting, FFA Advisory Committee, Tehama County GSA and OAWD regarding Annexation analysis.

GENERAL BUSINESS

Discuss and Consider Actions in Response to COVID-19 Concerns

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

Report on TCCA Audit

- B. Manager Sutton discussed the results of the annual TCCA Audit and reported that a copy had been sent to each of the districts.

Discussion of Details of 2020 Water Year/ 2021 Water Transfers

- C. Manager Sutton discussed the challenges of the 2020 water year that fortunately is nearing an end. Districts did not express need for any further water transfers for this year. Manager Sutton then turned the focus to the upcoming 2021 water year, which will start with significantly lower CVP Storage levels, necessitating folks to consider being prepared for water transfers in case of a dry winter. Manager Sutton reported the need to be prepared to initiate those activities in the October 2020 timeframe, as such he requested that all districts be prepared to provide input and quantities in regard to participation in preparation of water transfer documents at the October Board Meeting (or shortly thereafter).

WIIN Act Contract Conversion Process

- D. Attorney Clark reported on the status, agenda and timeline for the contract conversion process.

Discuss and Consider USBR's CVPIA True Up/BPG Revisions Process

- E. Manager Sutton reported on recent discussions with USBR related to analyzing comments on the CVPIA True up/BPG Revisions Process and upcoming meetings to work towards finalization of this effort.

Discuss and Consider Red Bluff Pumping Plant Motor Repairs

- F. Manager Sutton outlined the need and costs (estimated at \$200,000) associated with required repairs to Motors 3, 5, and 8 at the Red Bluff Pumping Plant and outlined his current budget projections for funding said effort.

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

To authorize Manager Sutton to proceed with the three motors repairs estimated to cost \$200,000. Manager Sutton was directed to utilize this year's budget surplus to fund this work and to utilize funds from the TC Facility Major Maintenance Reserve, if necessary, to complete this task.

Sites Project Authority

- G. Manager Sutton reported on the upcoming Sites Strategic Planning Session, the Sites Town Hall Meetings, Outreach Efforts, Inclusion in the Governor's Drought Resiliency Plan, Rebalancing Efforts for Phase 2 of the Sites Project, Meetings with Interior and Reclamation to discuss Operational Integration and Feasibility Study finalization.

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:

State Water Resources Control Board Bay-Delta Water Quality Control Plan Proceeding

- A. 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.

ADJOURNMENT

Chairman Halbert Charter adjourned the meeting at 11:24 a.m.

Board Secretary
Jeffrey P. Sutton

Chairman
Halbert Charter