

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

October 07, 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 September 02, 2020 Regular Meeting Minutes
 - B. Review and Consider approval of the August 2020 Financial Reports
 - C. USBR Report (**Rich Robertson or Representative**)
 1. 215 Contracts
 2. Warren Act Contracts

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6. GENERAL MANAGER'S REPORT

- A. Operations and Maintenance
- B. Meetings/Presentations

7. GENERAL BUSINESS

- A. Election of Officers for the TCCA Board of Directors
 - 1. Chairman
 - 2. Vice Chairman
 - 3. Treasurer/Secretary
- B. Discuss and Consider Approval of the Draft 2021 TCCA Budget
- C. Discuss 2020 CVP Water Year
- D. Discuss and Consider Authorization of GM to Contract with CDM Smith for Preparation of 2021 Water Transfer Program CEQA Documents and Associated Environmental Documents; and to Contract with Participating TC Water Districts for Associated Costs/Responsibility
- E. WIIN Act Contract Conversion Process
- F. Sites Project Authority

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): Three Potential Cases

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C. Conference with Legal Counsel - Significant Exposure to Litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Two potential cases

D. Public Employee Performance Evaluation (Government Code Section 54957)

Title: General Manager

9. OPEN SESSION REPORTING [To occur on Public Conf. Call Line]
10. DISCUSS AND CONSIDER GENERAL MANAGER COMPENSATION
11. 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, P.O. Box 1025, Willows, CA 95988.