

LISA DICHARRY
ANDREA CLARK*
RICH ROBERTSON
GREG ZLOTNICK

TCCA
DOWNEY BRAND
USBR, WILLOWS
SAN JUAN W.D.

“*” indicates closed session attendance

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

CALL TO ORDER

Chairman Zach Dennis called the meeting to order at 9:04 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-TRAYNHAM/J.JONES-UNANIMOUS

To approve the November 4, 2020 Regular Meeting Agenda.

PUBLIC COMMENT

MONTHLY RE-OCCURRING ITEMS

A. **Board Meeting Minutes**

M/S/C -SCHAAD/ALVES-UNANIMOUS

To approve the October 7, 2020 Regular Meeting Minutes.

B. **Treasurer’s Report**

M/S/C-SCHAAD/TRAYNHAM-UNANIMOUS

To approve the September 2020 Financial Reports as presented.

C. **USBR Report**

Rich Robertson reported on the following: CVP reservoir storage levels; Preparation of Section 215 contracts per submitted requests; Coordination on Warren Act well water quality testing; environmental assessment for 5-year local water transfer document.

GENERAL MANAGER'S REPORT

Operations & Maintenance

- A. Manager Sutton reported on the following O & M activities: water delivery report; terrestrial spraying; equipment maintenance; wellhouse and check structure maintenance; road grading; fence repairs; pumping plant/screen maintenance; repairs for Motors 3, 5, and 8; drain and bathtub cleaning; vegetation removal; and safety meetings.

Meetings/Presentations

- B. Manager Sutton reported on the following meetings/presentations: WEF Virtual Tour; ACWA Conf meeting with USBR; Cancellation of the MP Water Users Conf.; Bay Delta Task Force.

GENERAL BUSINESS

Discuss 2020 Water Year and Winter Maintenance Shutdown

- A. Manager Sutton discussed current deliveries and conditions through the end of WY 2020 and the planned Winter Maintenance Shutdown of deliveries from December 1st to February 15th, unless it stays unseasonably dry.

Discuss 2021 Water Transfer Program

- B. Manager Sutton discussed execution of CDM Smith contract and Water District contracts for initiating work on the environmental documents for the 2021 TCCA Water Transfer Program.

WIIN Act Contract Conversion Process

- C. Attorney Clark provided a status and schedule update on the WIIN Contract Conversion process.

Sites Project Authority

- D. Manager Sutton reported on the status of the feasibility study; Phase 2 Onboarding Process; Outreach efforts; development of negotiating parameters; upcoming recirculation of CEQA document; and permitting 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:

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

Public Employee Performance Evaluation (Government Code Section 54957)

Title: General Manager

B. No report.

The board re-convened to regular session at 10:22 a.m.

OPEN SESSION

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

To provide a \$5,000 salary increase to the General Manager, effective January 1, 2021.

ADJOURNMENT

Chairman Zach Dennis adjourned the meeting at 10:25 a.m.

Board Secretary
Jeffrey P. Sutton

Vice Chairman
Jim Jones