

MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Of the
TEHAMA-COLUSA CANAL AUTHORITY
5513 Hwy 162
WILLOWS, CA 95988
February 25, 2021
08:00 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

PRESENT:

| | | |
|------------------|---|-----------------------------|
| HALBERT CHARTER* | D | COLUSA COUNTY W.D. |
| SHELLY MURPHY* | A | COLUSA COUNTY W.D. |
| KEVIN HEBREW* | D | CORNING W.D. |
| MITCH HARDWICK* | A | CORNING W.D. |
| DAVID SCHAAD* | D | DUNNIGAN W.D. |
| BILL VANDERWAAL* | A | DUNNIGAN W.D. |
| MIKE ALVES* | A | GLIDE/KANAWHA W.D. |
| ZACH DENNIS* | D | LAGRANDE W.D./WESTSIDE W.D. |
| JIM JONES* | D | ORLAND-ARTOIS W.D. |
| EMIL CAVAGNOLO* | A | ORLAND-ARTOIS W.D. |
| DAN RUIZ* | A | WESTSIDE W.D. |

DISTRICTS ABSENT:

CORTINA W.D.
DAVIS W.D.
4-M W.D.
GCID
HOLTHOUSE W.D.
KIRKWOOD W.D.
PROBERTA W.D.
THOMES CREEK W.D.

ALSO PRESENT:

| | |
|---------------|--------------|
| JEFF SUTTON* | TCCA |
| ANDREA CLARK* | DOWNEY BRAND |

“*” indicates closed session attendance

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

CALL TO ORDER

Chairman Zach Dennis called the meeting to order at 8:04 a.m.

DETERMINATION OF A QUORUM

Roll was called and a quorum was declared present for the conduct of business, with 8 Districts represented.

APPROVAL OF AGENDA

M/S/C-J.JONES/H.CHARTER-UNANIMOUS

To approve the February 25, 2021 Special Meeting Agenda.

PUBLIC COMMENT

None

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 Real Property Negotiators (Government Code Section 54956.8)

1. Water Transfers/Purchase of Water
 2. Property: Water Supply to Supplement 2021 and future CVP Allocations
 3. Under Negotiation: Price, Terms and Amounts
 4. Negotiating Parties: Manager Sutton, Directors Dennis, Mathis, Cavagnolo and Alves
- A. No report.

ADJOURNMENT

Chairman Zach Dennis adjourned the meeting at 9:55 a.m.

Board Secretary
Jeffrey P. Sutton

Chairman
Zachary Dennis