

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Of the
TEHAMA-COLUSA CANAL AUTHORITY
5513 Hwy 162
WILLOWS, CA 95988
June 2, 2021
09:00 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: 1-646-307-1479 Conference Code: 4561888722

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.
JAMIE TRAYNHAM*	A	DAVIS W.D.
DAVID SCHAAD*	D	DUNNIGAN W.D.
BILL VANDERWAAL*	A	DUNNIGAN W.D.
MIKE ALVES*	A	GLIDE/KANAWHA W.D.
RON LEE*	D	HOLTHOUSE W.D.
DARIN TITUS	D	KIRKWOOD W.D.
ZACH DENNIS*	D	LAGRANDE/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.
4-M W.D.
GCID
PROBERTA W.D.
THOMES CREEK W.D.

ALSO PRESENT:

JEFF SUTTON*	TCCA
LISA DICHARRY	TCCA

ANDREA CLARK*
RICH ROBERTSON

DOWNEY BRAND
USBR, WILLOWS

“*” indicates closed session attendance

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

CALL TO ORDER

Chairman Zach Dennis called the meeting to order at 9:01a.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/ALVES-UNANIMOUS

To approve the June 2, 2021 Regular Meeting Agenda.

PUBLIC COMMENT

None.

MONTHLY RE-OCCURRING ITEMS

A. Board Meeting Minutes

M/S/C -J.JONES/ALVES-H.CHARTER, K. HEBREW, J. TRAYNHAM, D. SCHAAD, M. ALVES, D. TITUS, Z. DENNIS, AND J. JONES; NOES: NONE; ABSTAINED: R. LEE; ABSENT: CORTINA W.D., 4-M W.D., GCID, PROBERTA W.D., AND THOMES CREEK W.D.

To approve the May 05, 2021 Regular Meeting Minutes.

B. Treasurer’s Report

M/S/C-ALVES/TRAYNHAM-UNANIMOUS

To approve the April 2021 Financial Reports as presented.

C. USBR Report

Rich Robertson reported on CVP Reservoir levels, status of Sacramento River operations, water transfers and potential for a TC-wide Water Management Plan.

GENERAL MANAGER'S REPORT

Operations & Maintenance

- A. Manager Sutton reported on the following O & M activities: Water diversions, canal operations, water quality monitoring update, road grading, canal treatments, Red Bluff and Corning pumping plant maintenance, well house maintenance and repairs, fence repairs, buoy replacement, signage, check structure maintenance, vegetation management, painting, drain cleaning, mechanical repairs, forebay dredging, Corning Canal and Pumping Plant USBR Inspections and safety meetings.

Meetings/Presentations

- B. Manager Sutton reported on the following: Testimony at the Congressional hearing (via Zoom) related to the West Wide Drought, FPIP Tour for Congressman LaMalfa and staff, meeting with USBR related to "canal solar project" study.

GENERAL BUSINESS

Discuss 2021 Water Year Operations

- A. Manager Sutton discussed the status of CVP reservoir levels, TUCP and Temperature Control Plan submittals to the SWRCB, status of water transfers, discussion of March, April, May water usage, loss of remainder of 5% CVP NOD ag allocation and reduction of CVP M & I allocation.

Discuss and Consider TCCA-USBR OM & R Transfer Agreement Renewal

- B. Manager Sutton and Attorney Clark reported on the status and progress of the public negotiations for renewal of the TCCA-USBR OM & R Transfer Agreement.

Discuss and Consider WIIN Act Contract Conversion Process

- C. Attorney Clark provided an update on the status of the Contract Conversion Process, the status of the litigation and coordination regarding the same.

Sites Project Authority

- D. Manager Sutton, Director Traynham and Director Vanderwaal reported on the following: Sites Finance planning, water rights application process, CVP/SWP operations integration, permitting, preparation of EIS/EIR, Legislation 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:

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): Three Potential Cases

- 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 2021 and future CVP Allocations
3. Under Negotiation: Price, Terms and Amounts
4. Negotiating Parties: Manager Sutton, Directors Dennis, Mathis, Cavagnolo and Alves

Conference with Legal Counsel-Anticipated Litigation-Significant Exposure to Litigation Pursuant to Section 54956.9(d)(2): One Potential Case

- C. No report.

ADJOURNMENT

Chairman Zach Dennis adjourned the meeting at 11:16 a.m.

Board Secretary
Jeffrey P. Sutton

Chairman
Zachary Dennis