

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
Of the  
**TEHAMA-COLUSA CANAL AUTHORITY**  
5513 Hwy 162  
WILLOWS, CA 95988  
February 02, 2022  
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: 1-857-799-9438**

---

**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.
WADE MATHIS*	D	4-M W.D.
JOHN AMARO*	D	GCID (Left for Closed Session Item C)
MATT DEADMOND*	D	GLIDE W.D.
MIKE ALVES*	A	GLIDE/KANAWHA W.D.
RON LEE*	D	HOLTHOUSE W.D.
ZACH DENNIS*	D	LAGRANDE/WESTSIDE W.D.
CHARLES SCHONAUER*	A	ORLAND-ARTOIS W.D.
EMIL CAVAGNOLO*	A	ORLAND-ARTOIS W.D.
DAN RUIZ*	A	WESTSIDE W.D.

**DISTRICTS ABSENT:**

CORTINA W.D.  
KIRKWOOD W.D.  
PROBERTA W.D.  
THOMES CREEK W.D.

**ALSO PRESENT:**

JEFF SUTTON\*

TCCA

LISA DICHARRY  
ANDREA CLARK\*  
RICH ROBERTSON  
DON WRIGHT  
GREG ZLOTNICK

TCCA  
DOWNEY BRAND  
USBR, WILLOWS  
WATER RIGHTS  
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 9:00a.m.

**DETERMINATION OF A QUORUM**

Roll was called and a quorum was declared present for the conduct of business with 12 Districts represented.

**CONSIDERATION OF RESOLUTION NO. 2022-01 AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE TEHAMA-COLUSA CANAL AUTHORITY PURSUANT TO THE BROWN ACT**

Manager Sutton discussed the recently passed legislative requirements related to the Brown Act and continuing eligibility for utilization of teleconferencing for Board Meetings.

**M/S/C-ALVES/AMARO-UNANIMOUS**

To approve TCCA Board of Directors Resolution No. 2022-01.

**APPROVAL OF AGENDA**

**M/S/C-AMARO/ALVES-UNANIMOUS**

To approve the February 2, 2022 Regular Meeting Agenda.

**PUBLIC COMMENT**

**MONTHLY RE-OCCURRING ITEMS**

**A. Board Meeting Minutes**

**M/S/C -TRAYNHAM/ ALVES-UNANIMOUS**

To approve the December 08, 2021 Special Meeting Minutes.

**B. Treasurer’s Report**

**M/S/C-TRAYNHAM/ALVES-UNANIMOUS**

To approve the November and December 2021 Financial Reports and placing the 2021 net income (\$365,777) \$350,000 into the Drought Reserve and \$15,777 into Facility Major Maintenance Reserve.

C. **USBR Report**

Rich Robertson reported on the following: CVP Reservoir Levels and Winter Operations; Section 215 Contracts; Warren Act Well Testing.

**GENERAL MANAGER'S REPORT**

**Operations & Maintenance**

- A. Manager Sutton reported on the following O & M activities: Winter Maintenance Shutdown; Concrete Repairs; Gate Coating; Check Repairs; Spray Program; Fence Repair; FPIP Maintenance; PG&E Transformer replacement efforts; 5G Automation Upgrade; and Safety Training.

**Meetings/Presentations**

- B. Manager Sutton reported on the following: Water Users Conference; Meeting with Asst. Sect. of Interior Tanya Trujillo; Meeting with NorCal Guide Group related to FPIP Lighting.

**GENERAL BUSINESS**

**Discuss Form 700s/Ethics & Harassment Trainings**

- A. Manager Sutton reported that Form 700s must be filed with the Authority by April 1st and reminded Directors of their Ethics/Sexual Harassment Training.

**Discuss and Consider 2021 Water Year and Winter Maintenance Shutdown**

- B. Manager Sutton discussed activities undertaken during the Winter Maintenance Shutdown period, draining of Funks Reservoir in mid-December and goal to be Operational by mid-February for frost control.

**Discuss and Consider 2022 CVP Operations**

- C. Manager Sutton discussed the current state of affairs related to 2022 CVP Operations and summarized some of the challenges if the hydrology remains dry.

**Discuss and Consider 2022 Water Transfers**

- D. Manager Sutton discussed the ongoing efforts and status of work necessary for participation in a 2022 Water Transfer.

**Update on WIIN Act Contract Conversion Process**

- E. Attorney Clark reported on the status of the WIIN Act Contract Conversion Process for the TC Water Districts.

**Sites Project Authority**

- F. Manager Sutton, Director Traynham and Director Vanderwaal reported on the

following efforts related to Sites Reservoir: financing, project participation, water rights, permitting, CEQA/NEPA update, outreach.

### **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: Significant Exposure to Litigation Pursuant to Section 54956.9(d)(2): One Potential Case**

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, 2022 and Future CVP Allocations
3. Under Negotiation: Price, Terms and Amounts
4. Negotiating Parties: Manager Sutton, Directors Dennis, Mathis, Cavagnolo and Alves

C. No report.

### **ADJOURNMENT**

Chairman Zach Dennis adjourned the meeting at 11:08 AM.

---

Board Secretary  
Jeffrey P. Sutton

---

Chairman  
Zachary Dennis