

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Of the
TEHAMA-COLUSA CANAL AUTHORITY
5513 Hwy 162
WILLOWS, CA 95988
April 06, 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 at Closed Session C-11:19AM)
MATT DEADMOND*	D	GLIDE W.D.
MIKE ALVES*	A	GLIDE/KANAWHA 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.
HOLTHOUSE W.D.
PROBERTA W.D.
THOMES CREEK W.D.

ALSO PRESENT:

JEFF SUTTON*

TCCA

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 9:01a.m.

DETERMINATION OF A QUORUM

Roll was called and a quorum was declared present for the conduct of business with 10 Districts represented.

CONSIDERATION OF RESOLUTION NO. 2022-02 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-J.JONES/TITUS-UNANIMOUS

To approve TCCA Board of Directors Resolution No. 2022-02.

APPROVAL OF AGENDA

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

To approve the April 6, 2022 Regular Meeting Agenda.

PUBLIC COMMENT

MONTHLY RE-OCCURRING ITEMS

A. Board Meeting Minutes

M/S/C -AMARO/H.CHARTER-UNANIMOUS

To approve the March 03, 2022 Regular Meeting Minutes.

B. Treasurer’s Report

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

To approve the February 2022 Financial Reports as presented.

C. **USBR Report**

Rich Robertson reported on the following: Warren Act water quality testing, new Warren Act Contracts required prior to start of the 2023 Water Year, Section 215 Contracts for Water Year 2022 and the challenging hydrology and river operations for the CVP during the 2022 Water Year.

GENERAL MANAGER'S REPORT

Operations & Maintenance

- A. Manager Sutton reported on the following O & M activities: Challenging TCCA water operations during the 2022 Water Year due to low flows; limited water treatment; shutdown of the Corning Canal for the 2022 Water Year; check repairs; spray program; fence maintenance; FPIP drive repair; fish screen maintenance and water season preparation; rental house maintenance; water quality testing; 5G Automation Upgrade; GCID forebay dredging service; Willows Administrative Office maintenance; gate repairs at Glide WD and GVWD and Safety Training.

Meetings/Presentations

- B. Manager Sutton reported on the following: May ACWA Conference and upcoming meetings with USBR and SLDMWA related to the SLTP.

GENERAL BUSINESS

Discuss Form 700s/Ethics & Harassment Trainings

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

Discuss and Consider 2022 CVP Operations

- B. Manager Sutton reported on the status of water operations planning for a challenging 2022 Water Year, citing extremely low reservoir levels throughout the CVP, CVP/SWP submission of a TUCP and anticipated releases to the Sacramento River at Keswick expected to be limited to 4,500 cfs throughout the summer.

Discuss and Consider 2022 Water Transfers

- C. Manager Sutton provided an update on the status and efforts related to water transfers, again urging all participating water districts to finalize their water demand requests.

Discuss and Consider Resolution 2022-03 To Authorize the General Manager to Prepare and Execute Necessary Documents to Effectuate 2022 TCCA In-Basin Water Transfers

- D. Manager Sutton reported on the Resolution No. 2022-03: TCCA In-Basin Water Transfers: Adoption to Authorize the General Manager to Prepare and Execute Necessary Documents to Effectuate 2022 TCCA In-Basin Water Transfers to

Meet Supplemental Water Supply Demands.

M/S/C- TRAYNHAM/ALVES -UNANIMOUS

To approve the Resolution No. 2022-03: TCCA In-Basin Water Transfers.

- Discuss and Consider Support for Groundwater Recharge Opportunities**
- E. Director Vanderwaal reported on grant opportunities and state and federal funding available for groundwater recharge. Board discussion ensued on the prudence and need to explore, partner and participate in such opportunities with other local water agencies, counties, state and federal agencies and GSAs, and directed Manager Sutton to continue to participate and support such efforts and activities where appropriate.
- Update on WIIN Act Contract Conversion**
- F. Attorney Clark provided a procedural update on the status of the WIIN Act litigation.
- Sites Project Authority**
- G. Manager Sutton, Director Traynham and Director Vanderwaal reported on the following Sites JPA activities: Permitting and Water Rights Efforts, Outreach efforts, status of EIS/EIR, Financing updates regarding Prop 1 and WIFIA, status update on initiation of Phase 3 and project participation.

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 11:45 AM.

Board Secretary
Jeffrey P. Sutton

Chairman
Zachary Dennis