

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Of the
TEHAMA-COLUSA CANAL AUTHORITY
5513 Hwy 162
Willows, CA 95988
April 02, 2025
9:00 a.m.

PRESENT:

SHANDON SMITH*	D	COLUSA COUNTY W.D.
SHELLY MURPHY*	A	COLUSA COUNTY W.D.
BARBARA LINDAUER*	A	CORNING W.D.
JAMES PETERSON*	D	CORTINA W.D./WESTSIDE W.D.
JAMIE TRAYNHAM*	A	DAVIS W.D.
DAVID SCHAAD*	D	DUNNIGAN W.D.
WADE MATHIS*	D	4M W.D.
MATT DEADMOND*	D	GLIDE W.D.
VINCE LAUFER*	A	GLIDE W.D./KANAWHA W.D.
DARIN TITUS*	D	KIRKWOOD W.D.
JENNY SCHEER*	A	KIRKWOOD W.D.
ZACH DENNIS*	D	LAGRANDE W.D./WESTSIDE W.D.
JIM JONES*	D	ORLAND-ARTOIS W.D.
JUSTIN DAHL*	A	ORLAND-ARTOIS W.D.
JACK MOSIER*	D	PROBERTA W.D.
MIKE URKOV*	A	WESTSIDE W.D.
PAMELA KATLEBA-JENKINS*	A	WESTSIDE W.D.

DISTRICTS ABSENT:

GCID
HOLTHOUSE W.D.
THOMES CREEK W.D.

ALSO PRESENT:

WILLIAM VANDERWAAL*	TCCA
LISA DICHARRY*	TCCA
DON BABB	TCCA
AARON HALL	TCCA
SUSAN ALBERT	TCCA
ANDREA CLARK*	DOWNEY BRAND
REBECCA SMITH	DOWNEY BRAND
STEVEN MARSH	MMMWC

“*” indicates closed session attendance.

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

CALL TO ORDER

Chairman Dennis called the meeting to order at 09:00 a.m.

DETERMINATION OF A QUORUM

Roll was called and a quorum was declared present for the conduct of business with 13 Districts represented.

APPROVAL OF AGENDA

M/S/C-JONES/SMITH-UNANIMOUS

To approve April 02, 2025, Regular Meeting Agenda.

PUBLIC COMMENT

Manager Vanderwaal introduced Susan Albert, TCCA's newest Administrative Assistant to the board of directors.

GUEST SPEAKERS

Manager Vanderwaal reported that the guest speaker will not be in attendance today due to family medical issues that came up.

MONTHLY RE-OCCURRING ITEMS

A. Board Meeting Minutes

M/S/C - SCHAAD/LAUFER-UNANIMOUS

To approve March 05, 2025, Special Meeting Minutes.

B. Treasurer's Report

M/S/C-SCHAAD/SMITH-UNANIMOUS

To approve the March 2025 Financial Reports as presented.

C. USBR Report

Jake Berens reported on the following: 3F water ending on Monday, April 7, 2025; Change in releases starting April 9, 2025; Natalie Taylor is leaving the Bureau as of May 30, 2025; Commissioner is visiting the Shasta office.

GENERAL MANAGER'S REPORT

Operations & Maintenance

A. Don Babb and Aaron Hall, TCCA O&M Chief and Red Bluff Supervisor,

reported on the following O & M activities: Haul gravel and build pad for crane on check 15; Reinstall and operate rebuilt hydraulic cylinders on check 15; Drain cleaning Hwy 20 to Freshwater Creek; Drain cleaning King Road; Drain cleaning and overshoot Road 8; Operating pit wells north of Stoney Creek (8 banks); Pulled LaGrande meter for repair; Replaced transmission in lowbed (#31); Smoke test crane truck; Finished hydraulic repair on snorkel lift; Replace elevation probe downstream check 9; Repair storm damage on Corning Canal above C6; TCCA has salmon in the net pen, TCCA assisting with the feeding; Replaced bearing on vent fan, Corning Pumping Plant; Started labeling Corning check structures; Cleaning out ditch along West Canal Road; Logan Ross is studying for his CDL permit; Continue spraying the TC canal, Corning is finished; Currently pumping 120CFS; vehicle and equipment maintenance; Meter readings; Safety meetings. Upcoming activities: Check structure yearly maintenance; Continue running pit wells as needed; Drain cleaning freeway to check 11; Road grading Road 69 to Maxwell Sites Road; Slope repair Capay Road to check 7; Slope repair South Avenue to Marguerite Avenue; Continue working on erosion and tree removal on Corning, 2024 reviews; Mechanical repairs and services as needed; Inspections and maintenance of TC and Corning canals, Redl Bluff office complex and pumping plants; Continue spraying TC canal; Start washing and putting fish screens in the river; Fish screen cleaner maintenance; Thinking about switching RB phone lines to VOIP; Salmon net pen project, help with feeding; Work on Corning canal and pumping plant recommendations from USBR.

Meetings/Presentations

- B. Manager Vanderwaal presented his written meetings and presentations report to the board, and it is included in the Board Packet for any questions and clarifications:
- Agreements for Healthy Rivers & Landscapes
 - Delta Conveyance Project
 - Groundwater Recharge
 - Personnel Update
 - Corning Canal Reserve
 - District Board Meetings
 - Long Term Operations Adaptive Management
 - CVP Operations for 2025/2026
 - SRSC Net Pens
 - Natural Resource Results Monthly Federal Update

GENERAL BUSINESS

Form 700 & Required Training Brief

- A. Manager Vanderwaal reminded Directors to fill out and submit their Form 700s by April 1st; and the requirement for Directors to complete 2 hours each of ethics and harassment training every other year. There is online training for ethics and harassment available through Vector Solutions (contact Lisa for link) and as well as in person training for ethics and harassment available through GSRMA on

April 30, 2025, at Granzella's in Williams, CA (contact Lisa to register for these trainings or for the link).

ACWA Attendance Survey

- A. Manager Vanderwaal reported on the Spring ACWA Conference is coming up in May (13-15) in Monterrey, CA. Manager Vanderwaal is scheduling a "speed date" meeting with the Bureau of Reclamation and would like to know which Directors/Managers will be in attendance and what topics people might want to discuss.

Discuss and Consider Sites Reservoir JPA Activities

- B. Manager Vanderwaal, Director Traynham, and Director Urkov reported on Sites Project activities including the Water Rights Hearings, Value Planning Group, and Reimbursement to investors who withdrew at the end of Phase 1 is expected to be sometime between May and July 2026.

ATTORNEY REPORT

CLOSED SESSION

- A. **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

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 Sacramento, No. 24WM000183) [2024 CEQA Lawsuit]

4. No Report

OPEN SESSION

The board re-convened to regular session at 10:15 a.m.

TCCA CHAIRMAN/VICE CHAIRMAN/DIRECTOR'S REPORTS

Nothing to report.

ADJOURNMENT

Chairman Dennis adjourned the meeting at 10:20 a.m.

Board Secretary
William Vanderwaal

Chairman
Zach Dennis