

NOTICE AND AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

of the Tehama-Colusa Canal Authority

5513 Hwy 162

Willows, CA 95988

*ALL AGENDA ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION BY THE
BOARD OF DIRECTORS*

February 01, 2023

9:00 A.M.

NOTICE OF TELECONFERENCE: Consistent with AB 361, 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 either in person or by teleconference from other locations.

Teleconference No: 1-857-799-9438

1. CALL TO ORDER – 9:00 A.M.
2. DETERMINATION OF A QUORUM
3. FLAG SALUTE
4. CONSIDERATION OF RESOLUTION NO. 2023-01 AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE TEHAMA-COLUSA CANAL AUTHORITY PURSUANT TO THE BROWN ACT
5. APPROVAL OF AGENDA
6. PUBLIC COMMENT

The public may comment on matters within the Board's jurisdiction. The presiding officer may place reasonable limits on the time afforded to each speaker. The Board will not be able to take action on matters brought to its attention under this item until a future board meeting.

7. MONTHLY RECURRING ITEMS

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(Continued)

- A. Review and Consider approval of the December 07, 2022 Regular Meeting Minutes
- B. Review and Consider approval of the November and December 2022 Financial Reports
- C. USBR Report (**Rich Robertson or Representative**)

8. GENERAL MANAGER'S REPORT

- A. Operations and Maintenance
- B. Meetings/Presentations

9. GENERAL BUSINESS

- A. Discuss/Reminder Form 700/Ethics & Harassment Training Requirements
- B. Discuss and Consider Protocols for Remote Board of Director Meeting Attendance
- C. Discuss and Consider Amendment to Budget and Allocation of Reserve Funds
- D. Discuss and Consider Resolution 2023-03 Authorizing the General Manager to Execute a Five-Year Agreement with WAPA for Electrical Maintenance Services of the FPIP Switchyard and associated Electrical Equipment.
- E. Discuss and Consider WY 2022/2023 Water Operations and 2023 Transfers
- F. Discuss and Consider TCCA Water District Warren Act Contract renewals
- G. Discuss and Consider Resolution 2023-02 Authorizing the General Manager to Execute Documents Necessary to Facilitate TCCA District Warren Act Contracts
- H. Update on WIIN Act Contract Conversion
- I. Discuss and Consider Sites Project Authority Activities
 - 1. Governance
 - 2. Finance
 - 3. Outreach
 - 4. Permitting/Environmental Compliance
 - 5. Partner Facility Cooperative Agreement

10. TCCA CHAIRMAN/VICE-CHAIR/DIRECTOR'S REPORTS

11. ATTORNEY'S REPORT

CLOSED SESSION [To occur on a Confidential Conf. Call Line provided to the TCCA Board of Directors and Appropriately Identified Staff]

- A. Conference with Legal Counsel – Existing Litigation [California Government Code Section 54956.9(d)(1)]: Four cases
 - 1. State Water Resources Control Board Bay-Delta Water Quality Control Plan Update Proceedings

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2. PCFFA v. Ross (USDC E.D. Cal. Case No. 1:20-cv-00431-DAD-SAB) [2019 BiOps Lawsuit]
3. CNRA v. Ross (USDC E.D. Cal. No. 1:20-cv-00426-DAD-SKO) [2019 BiOps Lawsuit]
4. TCCA v. CA DWR (CA Sup. Ct., County of Fresno, No. 20CECG01303) [2020 CEQA Lawsuit]

B. Conference with Real Property Negotiators (Government Code Section 54956.8)

1. Water Transfers/Purchase of Water
2. Property: Water Supply to Supplement 2022 and Future CVP Annual Allocations
3. Under Negotiation: Price, Terms and Amounts
4. Negotiating Parties: Manager Sutton, Directors Dennis, Mathis, Cavagnolo and Alves

12. OPEN SESSION REPORTING [To occur on Public Conf. Call Line]

13. ADDITIONAL REPORTS FOR DIRECTORS' INFORMATION

14. ADJOURNMENT OF REGULAR MEETING

If requested, Tehama-Colusa Canal Authority will make this Agenda available in appropriate formats to persons with a disability. Persons seeking an alternative form should contact Lisa Dicharry, the Recording Secretary to the Board of Directors. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting, should telephone or otherwise contact the Secretary to the Board as soon as possible, and preferably at least 24 hours prior to the meeting. The Secretary may be reached at (530) 934-2125, ldicharry@tccanal.com, or at the following address: Tehama Colusa Canal Authority, 5513 State Highway 162, P.O. Box 1025, Willows, CA 95988.