

NOTICE AND AGENDA

SPECIAL 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

January 10, 2024

10:00 A.M.

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1. CALL TO ORDER – 10:00 A.M.
 2. DETERMINATION OF A QUORUM
 3. FLAG SALUTE
 4. APPROVAL OF AGENDA
 5. 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.

6. MONTHLY RECURRING ITEMS
 - A. Review and Consider approval of the December 05, 2023 Special Meeting Minutes
 - B. Review and Consider approval of the November 2023 Financial Reports
 - C. USBR Report (**Rich Robertson or Representative**)
7. GENERAL MANAGER'S REPORT
 - A. Operations and Maintenance
 - B. Meetings/Presentations
8. GENERAL BUSINESS
 - A. Discuss/Reminder Form 700/Ethics & Harassment Training Requirements
 - B. Discuss and Consider WY 2024 CVP/TCCA Water Operations
 - C. Status Update on WIIN Act Contract Conversion

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January 10, 2024
(Continued)

D. Discuss and Consider Sites Reservoir JPA Activities

1. Status update from TCCA Sites JPA Representative(s) regarding Sites Reservoir Project
2. TCCA/Sites JPA Cooperative Agreement Efforts

9. TCCA CHAIRMAN/VICE-CHAIR/DIRECTOR REPORTS

10. ATTORNEY'S REPORT

CLOSED SESSION

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
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 Legal Counsel – Anticipated Litigation [California Government Code Section 54956.9(d)(4)]: One potential case:

1. Conference With Legal Counsel – Anticipated Litigation:
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 – 1 potential case.

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

1. Water Transfers/Purchase of Water
2. Property: Water Supply to Supplement 2024 and Future CVP Annual Allocations
3. Under Negotiation: Price, Terms and Amounts
4. Negotiating Parties: Manager Sutton, Directors Dennis, Mathis, Traynham and Smith.

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(Continued)

11. OPEN SESSION REPORTING
12. ADDITIONAL REPORTS FOR DIRECTORS' INFORMATION
13. 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.