

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Of the
TEHAMA-COLUSA CANAL AUTHORITY
5513 Hwy 162
Willows, CA 95988
June 3, 2026
9:00 a.m.

PRESENT:

SHANDON SMITH*	D	COLUSA COUNTY W.D.
KEVIN HEBREW*	D	CORNING W.D.
BARBARA LINDAUER*	A	CORNING W.D.
PAMELA KATLEBA-JENKINS*	A	CORTINA W.D./WESTSIDE W.D.
JAMIE TRAYNHAM*	D	DAVIS W.D.
DAVID SCHAAD*	D	DUNNIGAN W.D.
KELLY ORNBAUN*	D	GCID
MATT DEADMOND*	D	GLIDE W.D.
VINCE LAUFER*	A	GLIDE W.D./KANAWHA W.D.
DARIN TITUS*	D	KIRKWOOD W.D.
JIM JONES*	D	ORLAND-ARTOIS W.D.
JUSTIN DAHL*	A	ORLAND-ARTOIS W.D.

DISTRICTS ABSENT:

4-M W.D.
HOLTHOUSE W.D.
LAGRANDE W.D.
PROBERTA W.D.
THOMES CREEK W.D.

ALSO PRESENT:

WILLIAM VANDERWAAL*	GENERAL MANAGER, TCCA
LISA DICHARRY*	RECORDING SECRETARY, TCCA
MONICA LYON	ADMINISTRATIVE ASSISTANT, TCCA
DON BABB	O&M CHIEF, TCCA
AARON HALL	RED BLUFF SUPERVISOR, TCCA
REBECCA SMITH*	DOWNEY BRAND
JAKE BERENS	USBR, WILLOWS OFFICE
RON DILLARD	O&M TECHNICIAN, TCCA
JEFF SUTTON	GENERAL MANAGER, GCID

“*” indicates closed session attendance.

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

CALL TO ORDER

Vice Chairman Jones called the meeting to order at 9:00 a.m.

DETERMINATION OF A QUORUM

Roll was called and a quorum was declared present for the conduct of business with 8 Districts represented; Cortina WD and Westside WD representative Pamela Katleba-Jenkins, and Davis WD representative Jamie Traynham arrived at 9:10 a.m. bringing total representation to 11 Districts.

APPROVAL OF AGENDA

M/S/C -SMITH/HEBREW- AYES: S. SMITH, K.HEBREW, D. SCHAAD, M. DEADMOND, V. LAUFER, D. TITUS, AND J. JONES; NOES: NONE; ABSTAINED: K. ORNBAUN; ABSENT: CORTINA W.D., DAVIS W.D., 4-M W.D., HOLTHOUSE W.D., LAGRANDE W.D., PROBERTA W.D., AND THOMES CREEK W.D.

To approve June 3, 2026, Amended Regular Meeting Agenda.

PUBLIC COMMENT

Manager Vanderwaal had the board make introductions to our new Administrative Assistant Monica Lyon in the board meeting.

A. Resolution 2026-01 – Honoring the Retirement of Ron L. Dillard

Vice Chairman Jones presented a Board Resolution Commending TCCA Employee Ronald L. Dillard for his 47 years of service to the TCCA for consideration.

M/S/C-SMITH/TITUS-UNANIMOUS

To approve Resolution 2026-01 Commending Ronald L. Dillard, Upon his Retirement, for 47 Years of Service to the TCCA.

MONTHLY RE-OCCURRING ITEMS

A. Board Meeting Minutes

M/S/C -SCHAAD/HEBREW-AYES: K. HEBREW, P. KATLEBA-JENKINS, J. TRAYNHAM, D. SCHAAD, M. DEADMOND, V. LAUFER, D. TITUS, AND J. JONES; NOES: NONE; ABSTAINED: S. SMITH AND K. ORNBAUN; ABSENT: 4-M W.D., HOLTHOUSE W.D., LAGRANDE W.D., PROBERTA W.D., AND THOMES CREEK W.D.

To approve May 6, 2026, Regular Meeting Minutes.

B. Treasurer's Report

M/S/C-SCHAAD/SMITH-UNANIMOUS

To approve May 2026 Financial Reports as presented.

C. USBR Report

Jake Berens reported that NEPA public comments are no longer required; Applicants do their own EA's; Settlement contractors second payment notice went out, please use Pay.gov, no checks; CVO adopted 2026 temperature management plan.

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: Finish erosion repair check 13 Rt side, end of canal and clean up; Trouble shoot check 14 gate 2 and rebuild limit switch mechanism; Low bed trailer electrical repair; Teton treatment at check 1 and 16; Copper treatments on TC checks 5,8,9,11,18,19 and 21; Prepare dredge for project at GCID; Worked at Willows complex on sprinkler system; PG&E PSPS issue had to operate multiple structures by hand; Start on erosion at check 7 Rt side; Haul cobble to erosion milepost 109.80 Lt side; Pickup motor at Vallejo; Vehicle oil changes and maintenance on equipment; T.C. operations and patrol to check 9; Corning Canal Teton and Copper treatments; Replace motor brake on #4 fish screen cleaner; Replace all bearings on screen cleaner #4; Installed fish screens on section #2; Sprayed trees along Corning Canal; Pumping plant A/C maintenance changed filters and washed coils; and safety meetings; Upcoming activities: Continue erosion repairs at check 7; Install new shafts, bearing and cable roller at check 10 gate 2 bathtub cleaning check 25 and 26; Teton treatment in June; Cutrine Plus / Copper Sulfate treatments; Continue grate cleanings; 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, Red Bluff office complex and pumping plants; Work on Corning canal and pumping plant recommendations from USBR; Daily and monthly meter readings; Continue getting dredge up and running for GCID.

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
 - Long Term Operations
 - Black Butte Gate Project
 - Orland Unit Transfer Legislation
 - End of April Forecast
 - Long Term Transfer EIS
 - CDFW Game Warden

GENERAL BUSINESS

Policy Update: 3047- Electronic Payments (ACH) & Payment Ratification

- A. Manager Vanderwaal reported the Bureau of Reclamation is no longer accepting payments by check and the TCCA is required to provide electronic payment (ACH) for project power. Manager Vanderwaal is requesting adoption of policy 3047 Electronic Payments (ACH) and a ratification of the Project Power payment made for May.

M/S/C-SMITH/TRAYNHAM-UNANIMOUS

To approve Policy 3047- Electronic Payments (ACH) and the payment ratification of Project Power payment made in May.

Discuss and Consider Sites Reservoir JPA Activities

- B. Manager Vanderwaal reported that the TCCA (via Downey-Brand) submitted a comment letter to the State Water Resources Control Board (SWRCB) regarding their draft Diversion Permit for Sites Reservoir Project. The TCCA was also signatory to a letter from Sacramento Valley Public Water Agencies addressing more global issues with the draft Diversion Permit, which was coordinated by Downey-Brand.
- Sites Project is attempting to wrap up the Benefits & Obligations (B&O) Agreements and the Facility Use Agreement (the agreement between the TCCA and Sites Project for use of the canal, aka FUA) by the end of June.

No Zone 3 update currently, until water rights get resolved.

Reconciliation Projects Update

- C. Manager Vanderwaal reported the tasks with Jacobs Engineering have been executed. The next step with the Bureau is to set up a Memorandum of Agreement after which the Financial Assistance Agreement will be created and following that is when funds can be drawn.

Strategic Plan Review

- D. Manager Vanderwaal reported that updates to the Strategic Plan have been made and this is the semi-annual review of the Strategic Plan and progress of the prioritized efforts within it. Manager Vanderwaal recommends notifying him of any changes or course corrections need to be made. The board indicated that there are no suggested changes to the priorities and adequate progress is being made.

ATTORNEY REPORT

CLOSED SESSION

- A. **Conference with Legal Counsel-Existing Litigation [California Government Code Section 54956.9(1)] Two Cases:**
- a. **PCFFA et al. v. Lutnick, et al. (E.D. Cal., Case No. 1 :20-cv-00431-JLT-EPG) ; CNRA v. Lutnick (USDC E.D. Cal. No. 1 :20-cv-00426-JLT-EPG) [2019 BiOps Lawsuits]**

No Report

- b. TCCA v. CA DWR (CA Sup. Ct., County of Sacramento, No. 24WM000183) [2024 CEQA Lawsuit]

No Report

- B. Conference with Legal Counsel – Anticipated Litigation [California Government Code Section 54956.9(d)(2)]: SWRCB Bay-Delta Water Quality Control Plan Update Proceedings.

No Report

- C. Conference with Legal Counsel – Anticipated Litigation - Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9 (one potential case).

No Report

OPEN SESSION

The board re-convened to open session at 10:20 a.m.

Attorney Smith reported on WIIN Act oral agreement went well, ninth circuit court may take a few months or years to hear back on their response.

TCCA CHAIRMAN/VICE CHAIRMAN/DIRECTOR'S REPORTS

Director Smith reported on the Spring ACWA conference.

ADJOURNMENT

Vice Chairman Jones adjourned the meeting at 10:40 a.m.

Board Secretary
William Vanderwaal

Chairman
Zach Dennis