

MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Of the
TEHAMA-COLUSA CANAL AUTHORITY
5513 Hwy 162
Willows, CA 95988
June 18, 2026
9:00 a.m.

PRESENT:

SHELLY MURPHY*	D	COLUSA COUNTY W.D.
JAMIE TRAYNHAM*	D	DAVIS W.D.
DAVID SCHAAD*	D	DUNNIGAN W.D.
MATT DEADMOND*	D	GLIDE W.D.
VINCE LAUFER*	A	GLIDE W.D./KANAWHA W.D.
DARIN TITUS*	D	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.

DISTRICTS ABSENT:

CORNING W.D.
CORTINA W.D.
4-M W.D.
GCID
HOLTHOUSE W.D.
PROBERTA W.D.
THOMES CREEK W.D.

ALSO PRESENT:

WILLIAM VANDERWAAL*	GENERAL MANAGER, TCCA
LISA DICHARRY*	RECORDING SECRETARY, TCCA
REBECCA SMITH*	DOWNEY BRAND (OVER PHONE)
MEREDITH NICKEL*	DOWNEY BRAND (OVER PHONE)

“*” indicates closed session attendance.

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

CALL TO ORDER

Chairman Dennis called the meeting to order at 8:30 a.m.

DETERMINATION OF A QUORUM

Roll was called and a quorum was declared present for the conduct of business with 7 Districts represented; Kirkwood W.D. representative Darin Titus arrived at 8:35a.m. and Davis W.D. representative Jamie Traynham arrived at 8:40 a.m. bringing total representation to 9 Districts.

APPROVAL OF AGENDA

M/S/C -JONES/LAUFER-UNANIMOUS

To approve June 18, 2026, Special Meeting Agenda.

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 8:58 a.m. with nothing to report.

ADJOURNMENT

Chairman Dennis adjourned the meeting at 9:00 a.m.

Board Secretary
William Vanderwaal

Chairman
Zach Dennis