

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*

June 18, 2026

8:30 A.M.

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1. CALL TO ORDER – 8:30 A.M.
 2. DETERMINATION OF A QUORUM
 3. FLAG SALUTE
 4. APPROVAL OF AGENDA
 5. ATTORNEY'S REPORT

CLOSED SESSION

A. Conference with Legal Counsel – Existing Litigation [California Government Code Section 54956.9(d)(1)]: Two cases

1. 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]
2. TCCA v. CA DWR (CA Sup. Ct., County of Sacramento, No. 24WM000183) [2024 CEQA Lawsuit]

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

C. Conference with Legal Counsel – Anticipated Litigation - Significant exposure to litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9 (one potential case).

6. OPEN SESSION REPORTING
7. ADJOURNMENT OF SPECIAL MEETING

NOTICE AND AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
of the Tehama-Colusa Canal Authority
June 18, 2026 (Continued)

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.