

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Of the
TEHAMA-COLUSA CANAL AUTHORITY
5513 Hwy 162
Willows, CA 95988
March 01, 2023
09:00 a.m.

PRESENT:

SHANDON SMITH*	D	COLUSA COUNTY W.D.
SHELLY MURPHY*	A	COLUSA COUNTY W.D.
KEVIN HEBREW*	D	CORNING W.D.
BARBARA LINDAUER*	A	CORNING W.D.
DAVID SCHAAD*	D	DUNNIGAN W.D.
WILLIAM VANDERWAAL*	A	DUNNIGAN W.D.
MATT DEADMOND	D	GLIDE W.D. (left @ 10:03am)
MIKE ALVES*	A	GLIDE/KANAWHA W.D. (arrived 10:15am)
ZACH DENNIS*	D	LAGRANDE/WESTSIDE W.D.
CHARLES SCHONAUER*	A	ORLAND-ARTOIS W.D.
EMIL CAVAGNOLO*	A	ORLAND-ARTOIS W.D.
DAN RUIZ*	A	WESTSIDE W.D.

DISTRICTS ABSENT:

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

ALSO PRESENT:

JEFF SUTTON*	TCCA
LISA DICHARRY	TCCA
ANDREA CLARK*	DOWNEY BRAND
RICH ROBERTSON	USBR, WILLOWS
CHASE HURLEY	KIRKWOOD W.D.

“*” indicates closed session attendance

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

CALL TO ORDER

Chairman Zach Dennis called the meeting to order at 9:05a.m.

DETERMINATION OF A QUORUM

Roll was called and a quorum was declared present for the conduct of business with 7 Districts represented.

APPROVAL OF AGENDA

M/S/C-SCHAAD/SMITH-UNANIMOUS

To approve the March 01, 2023 Regular Meeting Agenda.

PUBLIC COMMENT

None.

MONTHLY RE-OCCURRING ITEMS

A. Board Meeting Minutes

M/S/C - SCHAAD/HEBREW-UNANIMOUS

To approve the February 01, 2023 Regular Meeting Minutes.

B. Treasurer's Report

M/S/C-HEBREW/SMITH-UNANIMOUS

To approve the January 2023 Financial Reports as presented.

C. USBR Report

Rich Robertson reported on the following: CVP Reservoir levels, releases and operations; Status of Warren Act renewals and Section 215 contracts for 2023.

GENERAL MANAGER'S REPORT

Operations & Maintenance

- A. Manager Sutton reported on the following O & M activities: Winter Maintenance Shutdown activities; end of canal erosion repairs; drain cleaning; vegetation control; facility maintenance; equipment maintenance; meter repairs/maintenance/replacement; Pumping Plant maintenance; fence repairs; road grading; fish screen maintenance; Warren Act well testing; Check 14 & 16 power pole replacement and electrical upgrades; Corning Canal prep; check structure maintenance; safety meetings.

Meetings/Presentations

- B. Manager Sutton reported on the following: USBR FPIP tour for NW Region; CWD luncheon meeting; Congressman LaMalfa state and federal agency meeting at TCCA headquarters on March 13, 2023.

GENERAL BUSINESS

Discuss/Reminder Form 700/Ethics & Harassment Training Requirements

- A. Manager Sutton reported that Form 700s must be filed with the Authority by April 1st; and reminded Directors of their Ethics/Sexual Harassment Training opportunities.

Discuss and Consider TCCA Water Districts Warren Act Contracts

- B. Manager Sutton reported on the finalization of the Warren Act Contracts, water quality testing and status of Warren Act fee discussion related to the application of PEC 05-10 and 05-11.

Update on WIIN Act Contract Conversion

- C. Attorney Clark provided an update on the procedural status of the WIIN Act litigation.

Discuss and Consider WY 2023 Water Operations/Water Transfers

- D. Manager Sutton reported on current water operations, the 2023 water operations outlook and provided a status update on the water transfer process.

Discuss and Consider Sites Project Authority

- E. Manager Sutton reported on the following Sites JPA activities: Committee efforts to review the Sites JPA Governance approach; status of Project Financing; update on permits and environmental compliance; and finalization of the Partner Facility Cooperative Agreement between Sites JPA, GCID and TCCA. The Board also expressed interest in inviting Sites JPA Exec. Dir. Jerry Brown and Colusa County FCWCD Exec. Dir. Kim Vann to provide project updates at a future TCCA Board meeting.

TCCA CHAIRMAN/VICE CHAIRMAN/DIRECTOR'S REPORTS

Chairman Dennis reported on the meeting and tour he conducted for Sites JPA consultants related to Funks and Stone Corral Creeks.

ATTORNEY REPORT

CLOSED SESSION

Conference with Legal Counsel-Existing Litigation [California Government Code Section 54956.9(d)(1)] Four Cases:

- A. **State Water Resources Control Board Bay-Delta Water Quality Control Plan Proceeding**
1. No report.

PCFFA v. Ross (USDC E.D. Cal. Case No. 1:20-cv-00431-DAD-SAB) [2019 BiOps Lawsuit]
3:19-cv-07897

2. No report.

CNRA v. Ross (USDC E.D. Cal. No. 1:20-cv-00426-DAD-SKO) [2019 BiOps Lawsuit]

3. No report.

TCCA v. CA DWR (Superior Court of CA, County of Fresno, awaiting assignment of Case No.) [2020 CEQA Lawsuit]

4. No report.

Conference with Real Property Negotiators (Government Code Section 54956.8)

1. Water Transfers/Purchase of Water
2. Property: Water Supply to Supplement 2023 and Future CVP Allocations
3. Under Negotiation: Price, Terms and Amounts
4. Negotiating Parties: Manager Sutton, Directors Dennis, Mathis, Cavagnolo and Alves

B. No report.

ADJOURNMENT

Chairman Dennis adjourned the meeting at 10:42 AM.

Board Secretary
Jeffrey P. Sutton

Chairman
Zachary Dennis