

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Of the
TEHAMA-COLUSA CANAL AUTHORITY
5513 Hwy 162
Willows, CA 95988
May 03, 2023
09:00 a.m.

PRESENT:

SHANDON SMITH*	D	COLUSA COUNTY W.D.
SHELLY MURPHY*	A	COLUSA COUNTY W.D.
JAYMIE TRAYNHAM*	A	DAVIS W.D.
DAVID SCHAAD*	D	DUNNIGAN W.D.
WILLIAM VANDERWAAL*	A	DUNNIGAN W.D.
WADE MATHIS*	D	4M W.D.
MIKE ALVES*	A	GLIDE/KANAWHA W.D.
ZACH DENNIS*	D	LAGRANDE/WESTSIDE W.D.
JIM JONES*	D	ORLAND-ARTOIS W.D.
EMIL CAVAGNOLO*	A	ORLAND-ARTOIS W.D.
JACK MOSIER*	A	PROBERTA W.D.

DISTRICTS ABSENT:

CORNING W.D.
CORTINA W.D.
GCID
HOLTHOUSE W.D.
KIRKWOOD W.D.
THOMES CREEK W.D.

ALSO PRESENT:

JEFF SUTTON*	TCCA
LISA DICHARRY	TCCA
ANDREA CLARK*	DOWNEY BRAND
RICH ROBERTSON	USBR, WILLOWS
JENNIFER SCHEER	WATER & LAND SOLUTIONS
GARY TAYLOR	PROBERTA W.D. CHAIRMAN

“*” indicates closed session attendance

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

CALL TO ORDER

Chairman Zach Dennis called the meeting to order at 9:04a.m.

DETERMINATION OF A QUORUM

Roll was called and a quorum was declared present for the conduct of business with 10 Districts represented.

APPROVAL OF AGENDA

M/S/C-SCHAAD/SMITH-UNANIMOUS

To approve the May 03, 2023 Regular Meeting Agenda with corrections of moving item 8(D)(1) to the beginning of General Business.

PUBLIC COMMENT

Manager Sutton informed the Board of the passing of former long time TCCA Director Marion Mathis and ask the Board to say a prayer for Marion and the Mathis family.

MONTHLY RE-OCCURRING ITEMS

A. Board Meeting Minutes

M/S/C - SCHAAD/JONES-UNANIMOUS

To approve the April 05, 2023 Regular Meeting Minutes.

B. Treasurer's Report

M/S/C-JONES/SMITH-UNANIMOUS

To approve the March 2023 Financial Reports as presented.

C. USBR Report

Rich Robertson reported on the following: CVP Reservoir levels, flood releases, pulse flows and WY 2023 operations; 215 contract water is still available.

GENERAL MANAGER'S REPORT

Operations & Maintenance

- A. Manager Sutton reported on the following O & M activities: erosion repairs; vegetation control; facility maintenance/painting; FPIP maintenance; road grading; meter repairs/maintenance/replacement; electrical maintenance/upgrades; check structure maintenance; preparation for Funks and TC Canal O&M Bureau inspections and safety meetings. Manager Sutton discussed a Funks Reservoir Tour per request of Director Vanderwaal and others.

Meetings/Presentations

- B. Manager Sutton reported on the following: DC Trip; ACWA conference, Glenn County Board of Supervisor Special Meeting regarding Well Ordinance; Congressional Testimony on April 11th at Field Hearing in Tulare; Sites Tour for SWRCB and CVO; Auditors at Headquarters on May 22-23.

GENERAL BUSINESS

Discuss/Reminder Form 700/Ethics & Harassment Training Requirements

- A. Manager Sutton reminded Directors of their Ethics/Sexual Harassment Training responsibilities and opportunities.

Discuss and Consider WY 2023 Water Operations

- B. Manager Sutton reported on CVP Water Operations for WY 2023.

Update on WIIN Act Contract Conversion

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

Discuss and Consider Sites Project Authority

- D. Manager Sutton introduced Sites JPA Executive Director Jerry Brown to the TCCA Board. Mr. Brown reported on the following Sites JPA activities: Permitting, water rights, governance, finance, investor participation, construction, operations and outreach efforts.

TCCA CHAIRMAN/VICE CHAIRMAN/DIRECTOR'S REPORTS

Chairman Dennis reported on Sites Reservoir outreach interview.

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 10:52 AM.

Board Secretary
Jeffrey P. Sutton

Chairman
Zachary Dennis