

NOTICE AND AGENDA

REGULAR 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

May 01, 2024

9:00 A.M.

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1. CALL TO ORDER – 9:00 A.M.
 2. DETERMINATION OF A QUORUM
 3. FLAG SALUTE
 4. APPROVAL OF AGENDA
 5. PUBLIC COMMENT

The public may comment on matters within the Board's jurisdiction. The presiding officer may place reasonable limits on the time afforded to each speaker. The Board will not be able to take action on matters brought to its attention under this item until a future board meeting.

6. MONTHLY RECURRING ITEMS

- A. Review and Consider approval of the April 03, 2024 Regular Meeting Minutes
 - B. Review and Consider approval of the March 2024 Financial Reports
 - C. USBR Report (**Rich Robertson or Representative**)

7. GENERAL MANAGER'S REPORT

- A. Operations and Maintenance
 - B. Meetings/Presentations

8. GENERAL BUSINESS

- A. Discuss and Consider Resolution Honoring TCCA Employee
 - B. Discuss and Consider Long-Term (10 year) North to North Water Transfer Environmental Document Preparation
 - C. Discuss and Consider Sites Reservoir JPA Activities

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1. Status update from TCCA Sites JPA Representative(s) regarding Sites Reservoir Project
2. TCCA/Sites JPA Cooperative Agreement Efforts
3. Discuss and Consider TCCA Sites JPA Board Representation

9. TCCA CHAIRMAN/VICE-CHAIR/DIRECTOR REPORTS

10. ATTORNEY'S REPORT

CLOSED SESSION

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

1. State Water Resources Control Board Bay-Delta Water Quality Control Plan Update Proceedings
2. PCFFA v. Ross (USDC E.D. Cal. Case No. 1:20-cv-00431-DAD-SAB) [2019 BiOps Lawsuit]
3. CNRA v. Ross (USDC E.D. Cal. No. 1:20-cv-00426-DAD-SKO) [2019 BiOps Lawsuit]
4. TCCA v. CA DWR (CA Sup. Ct., County of Fresno, No. 20CECG01303) [2020 CEQA Lawsuit]

B. Conference with Legal Counsel- Anticipated Litigation [California Government Code Section 54956.9(d)(4)]: Two potential cases

C. Public Employee Performance Evaluation (Government Code Section 54957): 3 Positions

1. TCCA O & M Chief
2. TCCA Executive Assistant/Office Manager/Board Assistant Secretary/Treasurer
3. TCCA Red Bluff Supervisor

D. Public Employee Appointment (Govt Code 54957): Position: General Manager

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11. OPEN SESSION REPORTING
12. ADDITIONAL REPORTS FOR DIRECTORS' INFORMATION
13. ADJOURNMENT OF REGULAR MEETING

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.