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

November 4, 2026
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 for 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 October 7, 2026, Regular Meeting Minutes.
   B. Review and Consider Approval of the October 2026 Financial Reports.
   C. USBR Report **(Jake Berens or Representative)**

7. GENERAL MANAGER'S REPORT

   A. Operations and Maintenance (Babb & Hall)
      1. Water Delivery Update
   B. Meetings/Presentations

8. GENERAL BUSINESS

   A. Policy Update – Consider updates to Policy #9070 – Reserve Policy
   B. Discuss and Consider the General Managers' 2027 Annual Salary
   C. Discuss and Consider Adoption of Proposed 2027 TCCA Budget, including updated District Assessments.
   D. Discuss and Consider Sites Reservoir JPA Activities
   E. Reconciliation Projects Update
   F. GenH Wasteway Project Update

G. Reminder of GSRMA Directors Financial Training
H. Water Transfer discussion

9. ATTORNEY'S REPORT

CLOSED SESSION

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

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]

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 Potential Initiation of Litigation pursuant to paragraph (4) of Subdivision (d) of Gov. Code sec. 54956.9: (two potential cases)

10. OPEN SESSION REPORTING

11. TCCA CHAIRMAN/VICE-CHAIR/DIRECTOR REPORTS

12. 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.