

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Of the
TEHAMA-COLUSA CANAL AUTHORITY
5513 Hwy 162
WILLOWS, CA 95988
April 7, 2021
09:00 a.m.

NOTICE OF TELECONFERENCE: Pursuant to Executive Order N-25-20, issued by Governor Newsom on March 12, 2020, and guidance by the California Department of Public Health dated March 11, 2020, this meeting will be conducted by teleconference. The public may attend the meeting and offer public comments by phone, using the call-in number provided below. Members of the Board will participate by teleconference from other locations.

Teleconference No: 1-646-307-1479 Conference Code: 4561888722

PRESENT:

HALBERT CHARTER*	D	COLUSA COUNTY W.D.
SHELLY MURPHY*	A	COLUSA COUNTY W.D.
KEVIN HEBREW*	D	CORNING W.D.
MITCH HARDWICK*	A	CORNING W.D.
JAMIE TRAYNHAM*	A	DAVIS W.D.
DAVID SCHAAD*	D	DUNNIGAN W.D.
BILL VANDERWAAL*	A	DUNNIGAN W.D.
WADE MATHIS	D	4-M W.D.
MIKE ALVES*	A	GLIDE/KANAWHA W.D.
ZACH DENNIS*	D	LAGRANDE W.D./WESTSIDE W.D.
JIM JONES*	D	ORLAND-ARTOIS W.D.
EMIL CAVAGNOLO*	A	ORLAND-ARTOIS W.D.
DAN RUIZ*	A	WESTSIDE W.D.

DISTRICTS ABSENT:

CORTINA 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*
MEREDITH NIKKEL*
RICH ROBERTSON

DOWNEY BRAND
DOWNEY BRAND (CLOSED SESSION)
USBR, WILLOWS

“*” indicates closed session attendance

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

CALL TO ORDER

Chairman Zach Dennis called the meeting to order at 9:03a.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-J.JONES/ALVES-UNANIMOUS

To approve the April 7, 2021 Regular Meeting Agenda.

PUBLIC COMMENT

None.

MONTHLY RE-OCCURRING ITEMS

A. **Board Meeting Minutes**

M/S/C -SCHAAD/J.JONES -UNANIMOUS

To approve the February 25, 2021 Special Meeting Minutes, March 03, 2021 Regular Meeting Minutes and March 09, 2021 Special Meeting Minutes.

B. **Treasurer’s Report**

M/S/C-J.JONES/ALVES-UNANIMOUS

To approve the February 2021 Financial Reports as presented.

C. **USBR Report**

Rich Robertson reported on CVP Reservoir levels and Sacramento River operations.

GENERAL MANAGER'S REPORT

Operations & Maintenance

- A. Manager Sutton reported on the following O & M activities: Canal operations, water quality monitoring update, road grading, spray program, meter installation and calibration, check structure maintenance, vegetation management, fence repairs, painting, drain cleaning, mechanical repairs, fit testing, SCADA maintenance, forebay dredging and safety meetings.

Meetings/Presentations

- B. Manager Sutton reported on the following meetings/presentations: Commissioner meeting, ACWA Conference and RD/Authorities meeting.

GENERAL BUSINESS

Discuss Form 700s/Ethics & Harassment Trainings

- A. Manager Sutton reported that Form 700s must be filed with the Authority by April 1st and will provide details of upcoming trainings for Ethics/Sexual Harassment.

Discuss 2021 Water Year Operations

- B. Manager Sutton discussed the allocations, transfers, Sacramento River operations as it relates to the water supply and canal operations challenges for the year.

Discuss and Consider Resolution No. 2021-02: Tehama-Colusa Canal Authority In-Basin Water Transfers

- C. Manager Sutton reported on the Resolution No. 2021-02: Tehama-Colusa Canal Authority In-Basin Water Transfers: Adoption of the Final Initial Study/Mitigated Negative Declaration under the California Environmental Quality Act and the Mitigation, Monitoring and Reporting Program for said project, and approval of the 2021 Tehama-Colusa Canal Authority In-Basin Water Transfers as described in the Final Initial Study/Mitigated Negative Declaration.

M/S/C- ALVES/J.JONES -UNANIMOUS

To approve the Resolution No. 2021-02: Tehama-Colusa Canal Authority In-Basin Water Transfers.

Discuss and Consider TCCA-USBR O & M Transfer Agreement Renewal

- D. Manager Sutton reported on the technical session and preparations for the Publicly Noticed Negotiations.

Sites Project Authority

- E. Manager Sutton, Director Traynham and Director Ruiz reported on the Sites financing, operations, outreach, storage proposal, permitting, project schedule, and upcoming meetings.

ATTORNEY REPORT

CLOSED SESSION

[To occur on a Confidential Conf. Call Line provided to the TCCA Board of Directors and appropriately identified staff]

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

- State Water Resources Control Board Bay-Delta Water Quality Control Plan Proceeding**
A. 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 Legal Counsel-Anticipated Litigation-Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): Three Potential Cases

- B. No report.

Conference with Real Property Negotiators (Government Code Section 54956.8)

1. Water Transfers/Purchase of Water
2. Property: Water Supply to Supplement 2021 and future CVP Allocations
3. Under Negotiation: Price, Terms and Amounts
4. Negotiating Parties: Manager Sutton, Directors Dennis, Mathis, Cavagnolo and Alves

- C. No report.

ADJOURNMENT

Chairman Zach Dennis adjourned the meeting at 11:00 a.m.

Board Secretary
Jeffrey P. Sutton

Chairman
Zachary Dennis