

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
Of the  
**TEHAMA-COLUSA CANAL AUTHORITY**  
5513 Hwy 162  
WILLOWS, CA 95988  
May 5, 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**

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**PRESENT:**

HALBERT CHARTER*	D	COLUSA COUNTY W.D.
SHELLY MURPHY*	A	COLUSA COUNTY 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.
DARIN TITUS*	D	KIRKWOOD W.D.
JIM JONES*	D	ORLAND-ARTOIS W.D.
EMIL CAVAGNOLO*	A	ORLAND-ARTOIS W.D.
TYLER LALAGUNA*	D	PROBERTA W.D.
DAN RUIZ*	A	WESTSIDE W.D.

**DISTRICTS ABSENT:**

CORTINA W.D.  
GCID  
HOLTHOUSE W.D.  
LAGRANDE W.D.  
THOMES CREEK W.D.

**ALSO PRESENT:**

JEFF SUTTON*	TCCA
LISA DICHARRY	TCCA
ANDREA CLARK*	DOWNEY BRAND

RICH ROBERTSON  
DON WRIGHT

USBR, WILLOWS  
WATER WRIGHTS

“\*” indicates closed session attendance

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

**CALL TO ORDER**

Vice Chairman Jim Jones called the meeting to order at 9:06a.m.

**DETERMINATION OF A QUORUM**

Roll was called and a quorum was declared present for the conduct of business, with 11 Districts represented.

**APPROVAL OF AGENDA**

**M/S/C-ALVES/TRAYNHAM-UNANIMOUS**

To approve the May 5, 2021 Regular Meeting Agenda.

**PUBLIC COMMENT**

None.

**MONTHLY RE-OCCURRING ITEMS**

A. **Board Meeting Minutes**

**M/S/C -TRAYNHAM/ALVES -UNANIMOUS**

To approve the April 07, 2021 Regular Meeting Minutes.

B. **Treasurer’s Report**

**M/S/C-TRAYNHAM/ALVES-UNANIMOUS**

To approve the March 2021 Financial Reports as presented.

C. **USBR Report**

Rich Robertson reported on CVP Reservoir levels, Sacramento River operations, status of transfer approvals, announcement of suspension of CVP North of Delta Ag 2021 Allocation of 5% of contract quantities.

**GENERAL MANAGER’S REPORT**

**Operations & Maintenance**

A. Manager Sutton reported on the following O & M activities: Water diversions,

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, water treatment efforts and schedule, forebay dredging and safety meetings.

**Meetings/Presentations**

- B. Manager Sutton stated meetings would be covered in other reports.

**GENERAL BUSINESS**

**Discuss 2021 Water Year Operations**

- A. Manager Sutton discussed the status of the very dry hydrology, coordination related to river diversions, status of use of CVP allocated water, coordination of transfer water and Warren Act water and canal water quality. Also, Manager Sutton expressed his appreciation for the good coordination and communication by the Water Districts this year and highlighted that it is critical to continue these efforts through these challenging circumstances.

**Discuss and Consider TCCA-USBR OM & R Transfer Agreement Renewal**

- B. Manager Sutton and Attorney Clark reported on the status and progress of the public negotiations for renewal of the TCCA-USBR OM & R Transfer Agreement.

**Discuss and Consider WIIN Act Contract Conversion Process**

- C. Attorney Clark provided an update on the status of the Contract Conversion Process, the status of the litigation and coordination regarding the same.

**Sites Project Authority**

- D. Manager Sutton, Director Traynham and Director Vanderwaal reported on the financial/funding modeling and timelines, updated cost estimates and continued value planning effort, operational modeling, water rights process, permitting and outreach efforts.

**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:**

- 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 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**

Vice Chairman Jim Jones adjourned the meeting at 10:50 a.m.

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Board Secretary  
Jeffrey P. Sutton

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Chairman  
Zachary Dennis