MINUTES

REGULAR MEETING OF THE BOARD OF DIRECTORS

Of the

TEHAMA-COLUSA CANAL AUTHORITY 5513 Hwy 162 WILLOWS, CA 95988 March 02, 2022

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: 1-857-799-9438

PRESENT:

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

DISTRICTS ABSENT:

CORTINA W.D. GCID PROBERTA W.D. THOMES CREEK W.D.

ALSO PRESENT:

JEFF SUTTON* TCCA

LISA DICHARRY
ANDREA CLARK*
DOWNEY BRAND
RICH ROBERTSON
USBR, WILLOWS
GREG ZLOTNICK
SARA REYNOLDS
T&P FARMS

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 12 Districts represented.

APPROVAL OF AGENDA

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

To approve the March 2, 2022 Regular Meeting Agenda with the following changes moving Item 7E Update on WIIN Act Contract Conversion to Item 5D Monthly Recurring Items.

PUBLIC COMMENT

MONTHLY RE-OCCURRING ITEMS

A. <u>Board Meeting Minutes</u>

M/S/C -H. CHARTER/ ALVES-AYES: H. CHARTER, K. HEBREW, J. TRAYNHAM, D. SCHAAD, W. MATHIS, M. DEADMOND, R. LEE, M. ALVES, D. TITUS, AND Z. DENNIS; NOES: NONE; ABSTAINED: J. JONES; ABSENT: CORTINA W.D., GCID, PROBERTA W.D. AND THOMES CREEK W.D.

To approve the February 02, 2022 Regular Meeting Minutes.

B. Treasurer's Report

M/S/C-TRAYNHAM/ALVES-UNANIMOUS

To approve the January 2022 Financial Reports as presented.

[&]quot;*" indicates closed session attendance

[&]quot;D" indicates designated director "A" indicates designated alternate

C. USBR Report

Rich Robertson reported on the following: CVP reservoir levels, CVP operations, CVP allocations, Warren Act water quality testing, new Warren Act Contracts for 2023 and Section 215 Contracts.

D. <u>Update on WIIN Act Contract Conversion</u>

Attorney Clark provided a procedural update on the status of the WIIN Act litigation.

GENERAL MANAGER'S REPORT

Operations & Maintenance

A. Manager Sutton reported on the following O & M activities: Winter Maintenance Shutdown activities; concrete repairs; gate coating; Buckeye Creek siphon repair, check repairs; spray program; fence maintenance; FPIP drive repair, fish screen maintenance and water season preparation; Corning Canal water season preparation, rental house maintenance; PG&E Transformer replacement efforts; 5G Automation Upgrade; GCID forebay dredging service; gate repairs at Glide WD and GVWD, Funks Dam gate maintenance and Safety Training.

Meetings/Presentations

B. Manager Sutton reported on the following: Drought Task Force efforts, NCWA Annual Meeting, attendance at RD 108 meeting, USBR MP Regional Director monthly Authority meeting and invite to participate at Almond Alliance of California Conference.

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 reminded Directors of their Ethics/Sexual Harassment Training requirements.

Discuss and Consider 2021Water Year and Winter Maintenance Shutdown

B. Manager Sutton discussed activities undertaken during the Winter Maintenance Shutdown period under General Manager's Report.

Discuss and Consider 2022 CVP Operations

C. Manager Sutton reported on the challenging hydrology currently being experienced, the low CVP reservoir levels, the recent announcement of a zero percent allocation for NOD Ag water service/repayment contractors and ongoing discussions with USBR related to the 2022 CVP water operations outlooks and forecasts.

Discuss and Consider 2022 Water Transfers

D. Manager Sutton provided an update on the status and efforts related to transfers and the CEQA/NEPA process.

Sites Project Authority

E. Manager Sutton, Director Traynham and Director Vanderwaal reported on the Sites JPA efforts related to project participation, financing, permitting, water rights and outreach.

ATTORNEY REPORT

CLOSED SESSION

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

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

A. State Water Resources Control Board Bay-Delta Water Quality Control Plan Proceeding

1. No report.

<u>PCFFA v. Ross (USDC E.D. Cal. Case No. 1:20-cv-00431-DAD-SAB) [2019 BiOps Lawsuit]</u> 3:19-cv-07897

2. No report.

<u>CNRA v. Ross (USDC E.D. Cal. No. 1:20-cv-00426-DAD-SKO) [2019 BiOps Lawsuit]</u> 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.

<u>Conference with Legal Counsel- Anticipated Litigation: Significant Exposure to Litigation Pursuant to Section 54956.9(d)(2): One Potential Case</u>

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, 2022 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.

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Chairman Zach Dennis adjourn	ned the meeting at 11:13 AM.	
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Board Secretary	Chairman	
Jeffrey P. Sutton	Zachary Dennis	