



LISA DICHARRY  
ANDREA CLARK\*  
RICH ROBERTSON  
GREG ZLOTNICK  
SARA REYNOLDS

TCCA  
DOWNEY BRAND  
USBR, WILLOWS  
SAN JUAN W.D.  
T&P FARMS

“\*” 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 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. Board Meeting Minutes**

**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.

- 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. **Update on WIIN Act Contract Conversion**  
Attorney Clark provided a procedural update on the status of the WIIN Act litigation.

#### **GENERAL MANAGER'S REPORT**

- A. **Operations & Maintenance**  
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.
- B. **Meetings/Presentations**  
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**

- A. **Discuss Form 700s/Ethics & Harassment Trainings**  
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.
- B. **Discuss and Consider 2021 Water Year and Winter Maintenance Shutdown**  
Manager Sutton discussed activities undertaken during the Winter Maintenance Shutdown period under General Manager's Report.
- C. **Discuss and Consider 2022 CVP Operations**  
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.
- D. **Discuss and Consider 2022 Water Transfers**  
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]

**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: Significant Exposure to Litigation Pursuant to Section 54956.9(d)(2): One Potential Case**

- 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.

**ADJOURNMENT**

Chairman Zach Dennis adjourned the meeting at 11:13 AM.

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Board Secretary  
Jeffrey P. Sutton

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Chairman  
Zachary Dennis