

# NOTICE AND AGENDA

## SPECIAL 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*

May 11, 2022

9:00 A.M.

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**NOTICE OF TELECONFERENCE:** Consistent with AB 361, 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 either in person or by teleconference from other locations.

**Teleconference No: 1-857-799-9438**

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1. CALL TO ORDER – 9:00 A.M.
2. DETERMINATION OF A QUORUM
3. FLAG SALUTE
4. CONSIDERATION OF RESOLUTION NO. 2022-04 AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE TEHAMA-COLUSA CANAL AUTHORITY PURSUANT TO THE BROWN ACT
5. APPROVAL OF AGENDA
6. PUBLIC COMMENT

*The public may comment on matters within the Board's jurisdiction. The presiding officer may place reasonable limits on the time afforded to 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.*

7. MONTHLY RECURRING ITEMS
  - A. Review and Consider approval of the April 06, 2022 Regular Meeting Minutes
  - B. Review and Consider approval of the March 2022 Financial Reports
  - C. USBR Report (**Rich Robertson or Representative**)

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8. GENERAL MANAGER'S REPORT

- A. Operations and Maintenance
- B. Meetings/Presentations

9. GENERAL BUSINESS

- A. Discuss and Consider 2022 CVP Operations
- B. Discuss and Consider 2022 Water Transfers
- C. Discuss and Consider San Luis Transmission Project
- D. Discuss and Consider Status of Ability to Pay Analysis Study (concludes 9/23)
- E. Update on WIIN Act Contract Conversion
- F. Discuss and Consider Sites Project Authority

10. ATTORNEY'S REPORT

CLOSED SESSION [To occur on a Confidential Conf. Call Line provided to the TCCA Board of Directors and Appropriately Identified Staff]

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

- 1. State Water Resources Control Board Bay-Delta Water Quality Control Plan Update Proceedings
- 2. PCFFA v. Ross (USDC E.D. Cal. Case No. 1:20-cv-00431-DAD-SAB) [2019 BiOps Lawsuit]
- 3. CNRA v. Ross (USDC E.D. Cal. No. 1:20-cv-00426-DAD-SKO) [2019 BiOps Lawsuit]
- 4. TCCA v. CA DWR (CA Sup. Ct., County of Fresno, No. 20CECG01303) [2020 CEQA Lawsuit]

B. Conference with Legal Counsel – Anticipated Litigation:

- 1. Significant Exposure to Litigation Pursuant to Section 54956.9(d)(2): One Potential case

C. Conference with Real Property Negotiators (Government Code Section 54956.8)

- 1. Water Transfers/Purchase of Water
- 2. Property: Water Supply to Supplement 2022 and Future CVP Allocations
- 3. Under Negotiation: Price, Terms and Amounts

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4. Negotiating Parties: Manager Sutton, Directors Dennis, Mathis, Cavagnolo and Alves
  
11. OPEN SESSION REPORTING [To occur on Public Conf. Call Line]
  
12. ADDITIONAL REPORTS FOR DIRECTORS' INFORMATION
  
13. 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](mailto:ldicharry@tccanal.com), or at the following address: Tehama Colusa Canal Authority, 5513 State Highway 162, P.O. Box 1025, Willows, CA 95988.