

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Of the
TEHAMA-COLUSA CANAL AUTHORITY
5513 Hwy 162
WILLOWS, CA 95988
June 01, 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*	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.
MATT DEADMOND*	D	GLIDE W.D.
MIKE ALVES*	A	GLIDE/KANAWHA W.D.
DARIN TITUS*	D	KIRKWOOD 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	A	WESTSIDE W.D.

DISTRICTS ABSENT:

CORTINA W.D.
4-M W.D.
GCID
HOLTHOUSE W.D.
PROBERTA W.D.
THOMES CREEK W.D.

ALSO PRESENT:

JEFF SUTTON*

TCCA

LISA DICHARRY
ANDREA CLARK*
RICH ROBERTSON
ANNAMARIE MARSH
TITO CERVANTES

TCCA
DOWNEY BRAND
USBR, WILLOWS
MMMWC
DWR

“*” indicates closed session attendance

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

CALL TO ORDER

Chairman Zach Dennis called the meeting to order at 9:04a.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-ALVES/J.JONES-UNANIMOUS

To approve the June 01, 2022 Regular Meeting Agenda.

PUBLIC COMMENT

MONTHLY RE-OCCURRING ITEMS

A. **Board Meeting Minutes**

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

To approve the May 11, 2022 Special Meeting Minutes.

B. **Treasurer’s Report**

M/S/C-ALVES/TITUS-UNANIMOUS

To approve the April 2022 Financial Reports as presented.

C. **USBR Report**

Rich Robertson reported on the following: CVP reservoir levels and Sacramento River operations; Warren Act/Section 215 Renewals -- TCCA districts requesting Warren Act Contracts renewals for the period of Mar. 1, 2023 - Feb. 28 2028 (including any changes to the acre foot quantity) must send an e-mail stating such a request to USBR NCAO Manager Don Bader (please cc Manager Sutton and Rich Robertson, USBR) by July 1, 2022. TCCA districts requesting renewed or new Section 215 Contracts for the 2023 Water Year should also send an e-mail

stating such a request to Don Bader (with a cc to Manager Sutton and Rich Robertson) by the same date, July 1, 2022.

GENERAL MANAGER'S REPORT

Operations & Maintenance

- A. Manager Sutton reported on the following O & M activities: Challenging TCCA water operations during the 2022 Water Year; water quality, treatment and monitoring efforts; Corning Canal maintenance projects; check structure maintenance and repairs; FPIP drive repair; drain and bathtub cleaning; electrical maintenance projects; painting; meter maintenance; GCID forebay dredging service; fence/gate repairs; surveillance camera project and safety trainings. Manager Sutton also discussed the cancellation of the regularly scheduled July 2022 TCCA Board meeting, which was universally supported by the Board.

Meetings/Presentations

- B. Manager Sutton reported on the following: Presentation on Drought Impacts and Sites Reservoir at Shasta Dam for the ACWA Region 2 & 4 Event

GENERAL BUSINESS

Discuss and Consider 2022 CVP Operations

- A. Manager Sutton and Tito Cervantes reported on the challenging circumstance of the current hydrology, CVP/SWP operations and the associated local and regional drought impacts being experienced by our farms, communities and the environment.

Discuss and Consider 2022 Water Transfers

- B. Manager Sutton provided an update on the status of water transfers, stressing that it is critical to stick to the water transfer delivery schedule to avoid losses of transfer water and to assist in the coordinated management of river operations.

Discuss and Consider San Luis Transmission Project

- C. Manager Sutton reported on the current status of CVP discussions related to the San Luis Transmission Project.

Discuss and Consider Status of Ability to Pay Analysis Study (concludes 9/23)

- D. Manager Sutton discussed the expiration of the current ATP study relief period on September 1, 2023. The Board of Directors discussed the level of interest to participate/initiate a new TC coordinated ATP study. Director Traynham and Manager Sutton committed to do some outreach/research and to provide some additional information at the August TCCA Board Meeting - where this topic will be revisited.

Update on WIIN Act Contract Conversion

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

Sites Project Authority

- F. Manager Sutton and Director Traynham reported on the following Sites JPA activities: Permitting and Water Rights efforts; Public Outreach efforts; Finance/Funding/On-Boarding update.

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 11:05 AM.

Board Secretary
Jeffrey P. Sutton

Chairman
Zachary Dennis