

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Of the
TEHAMA-COLUSA CANAL AUTHORITY
5513 Hwy 162
Willows, CA 95988
June 07, 2023
09:00 a.m.

PRESENT:

SHANDON SMITH*	D	COLUSA COUNTY W.D.
SHELLY MURPHY*	A	COLUSA COUNTY W.D.
DAVID SCHAAD*	D	DUNNIGAN W.D.
WILLIAM VANDERWAAL*	A	DUNNIGAN 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.
DAN RUIZ*	A	WESTSIDE W.D.

DISTRICTS ABSENT:

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

ALSO PRESENT:

JEFF SUTTON*	TCCA
LISA DICHARRY	TCCA
ANDREA CLARK*	DOWNEY BRAND
RICH ROBERTSON	USBR, WILLOWS
JENNIFER SCHEER	WATER & LAND SOLUTIONS
ANN ZWALD	RD-108/DUNNIGAN W.D.

“*” 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 9:01 a.m.

DETERMINATION OF A QUORUM

Roll was called and a quorum was declared present for the conduct of business with 6 Districts represented.

APPROVAL OF AGENDA

M/S/C-SMITH/ALVES-UNANIMOUS

To approve the June 07, 2023 Regular Meeting Agenda.

PUBLIC COMMENT

None

MONTHLY RE-OCCURRING ITEMS

A. Board Meeting Minutes

M/S/C - SCHAAD/SMITH-UNANIMOUS

To approve the May 03, 2023 Regular Meeting Minutes.

B. Treasurer's Report

M/S/C-RUIZ/SCHAAD-UNANIMOUS

To approve the April 2023 Financial Reports as presented.

C. USBR Report

Rich Robertson reported on the following: CVP Reservoir levels and river operations; upcoming end of Section 215 water availability (June 9th); Warren Act Contract well testing effort and costs.

GENERAL MANAGER'S REPORT

Operations & Maintenance

- A.** Manager Sutton reported on the following O & M activities: Red Bluff and Corning Canal pumping plant operations; water deliveries; TC and Corning Canal water quality and treatments; erosion repairs; vegetation control; facility maintenance/painting; FPIP maintenance and inspections (Arc Flash study update, WAPA electrical maintenance contract status, impeller inspection); road grading; meter repairs/maintenance/replacement; check structure maintenance; preparation for TC Canal O&M Bureau inspections and safety meetings.

Meetings/Presentations

- B. Manager Sutton reported on the following: ACWA conference; TCCA facilities tour for SWRCB and CVO; Funks tour for TC Board of Directors; Audit of TCCA financials and policies on May 22-23; ACWA Region 2 Sites Tour. Manager Sutton also discussed the recommendation to cancel the regularly scheduled July 2023 TCCA Board meeting, which was universally supported by the Board.

GENERAL BUSINESS

Discuss and Consider WY 2023 Water Operations

- A. Manager Sutton reported on CVP WY 2023 water operations and forecasts.

Discuss and Consider CVPWA Membership

- B. Manager Sutton reported on the CVPWA outreach and membership proposal options. The Board discussed the proposal, committed to take this conversation back to their respective home Boards to discuss further and provide feedback in August. The Board directed Manager Sutton to request some additional information regarding the proposal from CVPWA and to invite Exec. Dir. Kasberg to a future TC Board meeting (Aug. or Sept. 2023) to present and respond to questions.

Discuss and Consider Contract with California Advocates

- C. Manager Sutton provided an overview and efforts pursuant to the consultant contract with California Advocates. After a robust Board discussion, the General Manager was directed to continue the engagement of California Advocates under the existing contract.

Update on WIIN Act Contract Conversion

- D. Attorney Clark provided an update regarding the WIIN Act litigation.

Discuss and Consider Sites Project Authority

- E. Manager Sutton reported on the status of the Sites' water right application, permitting efforts, governance committee progress, financing, outreach, and relevant legislative activity. CCFCWCD Exec. Dir. Kim Vann was unable to attend the Board Meeting. The Board directed Manager Sutton to work to reschedule Ms. Vann for a presentation on the status of the district's plans and activities.

TCCA CHAIRMAN/VICE CHAIRMAN/DIRECTOR'S REPORTS

None

ATTORNEY REPORT

CLOSED SESSION

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 Real Property Negotiators (Government Code Section 54956.8)

1. Water Transfers/Purchase of Water
2. Property: Water Supply to Supplement 2023 and Future CVP Allocations
3. Under Negotiation: Price, Terms and Amounts
4. Negotiating Parties: Manager Sutton, Directors Dennis, Mathis, Cavagnolo and Alves

- B. No report.

ADJOURNMENT

Vice Chairman Jones adjourned the meeting at 10:41 AM.

Board Secretary
Jeffrey P. Sutton

Chairman
Zachary Dennis