

# 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*

**December 05, 2023**

**9:00 A.M.**

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1. CALL TO ORDER – 9:00 A.M.
  2. DETERMINATION OF A QUORUM
  3. FLAG SALUTE
  4. APPROVAL OF AGENDA
  5. 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.*

6. MONTHLY RECURRING ITEMS
  - A. Review and Consider approval of the November 01, 2023 Special Meeting Minutes
  - B. Review and Consider approval of the October 2023 Financial Reports
  - C. USBR Report (**Rich Robertson or Representative**)
7. GENERAL MANAGER'S REPORT
  - A. Operations and Maintenance
  - B. Meetings/Presentations
8. GENERAL BUSINESS
  - A. Discuss and Consider WY 2023/2024 CVP/TCCA Water Operations
  - B. Status Update on WIIN Act Contract Conversion
  - C. Discuss and Consider Sites Reservoir JPA Activities

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(Continued)

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1. Status update from TCCA Sites JPA Representative(s) regarding Sites Reservoir Project
2. TCCA/Sites JPA Cooperative Agreement Efforts

9. TCCA CHAIRMAN/VICE-CHAIR/DIRECTOR REPORTS

10. ATTORNEY'S REPORT

CLOSED SESSION

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 Real Property Negotiators (Government Code Section 54956.8)

1. Water Transfers/Purchase of Water
2. Property: Water Supply to Supplement 2024 and Future CVP Annual Allocations
3. Under Negotiation: Price, Terms and Amounts
4. Negotiating Parties: Manager Sutton, Directors Dennis, Mathis, Traynham and Murphy.

11. OPEN SESSION REPORTING

12. ADDITIONAL REPORTS FOR DIRECTORS' INFORMATION

13. ADJOURNMENT OF REGULAR MEETING

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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.