

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
Of the  
**TEHAMA-COLUSA CANAL AUTHORITY**  
5513 Hwy 162  
Willows, CA 95988  
May 03, 2023  
09:00 a.m.

**PRESENT:**

SHANDON SMITH*	D	COLUSA COUNTY W.D.
SHELLY MURPHY*	A	COLUSA COUNTY W.D.
JAYMIE TRAYNHAM*	A	DAVIS W.D.
DAVID SCHAAD*	D	DUNNIGAN W.D.
WILLIAM VANDERWAAL*	A	DUNNIGAN W.D.
WADE MATHIS*	D	4M W.D.
MIKE ALVES*	A	GLIDE/KANAWHA W.D.
ZACH DENNIS*	D	LAGRANDE/WESTSIDE W.D.
JIM JONES*	D	ORLAND-ARTOIS W.D.
EMIL CAVAGNOLO*	A	ORLAND-ARTOIS W.D.
JACK MOSIER*	A	PROBERTA W.D.

**DISTRICTS ABSENT:**

CORNING W.D.  
CORTINA W.D.  
GCID  
HOLTHOUSE W.D.  
KIRKWOOD 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
GARY TAYLOR	PROBERTA W.D. CHAIRMAN

“\*” 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-SCHAAD/SMITH-UNANIMOUS**

To approve the May 03, 2023 Regular Meeting Agenda with corrections of moving item 8(D)(1) to the beginning of General Business.

**PUBLIC COMMENT**

Manager Sutton informed the Board of the passing of former long time TCCA Director Marion Mathis and ask the Board to say a prayer for Marion and the Mathis family.

**MONTHLY RE-OCCURRING ITEMS**

A. **Board Meeting Minutes**

**M/S/C - SCHAAD/JONES-UNANIMOUS**

To approve the April 05, 2023 Regular Meeting Minutes.

B. **Treasurer's Report**

**M/S/C-JONES/SMITH-UNANIMOUS**

To approve the March 2023 Financial Reports as presented.

C. **USBR Report**

Rich Robertson reported on the following: CVP Reservoir levels, flood releases, pulse flows and WY 2023 operations; 215 contract water is still available.

**GENERAL MANAGER'S REPORT**

**Operations & Maintenance**

- A. Manager Sutton reported on the following O & M activities: erosion repairs; vegetation control; facility maintenance/painting; FPIP maintenance; road grading; meter repairs/maintenance/replacement; electrical maintenance/upgrades; check structure maintenance; preparation for Funks and TC Canal O&M Bureau inspections and safety meetings. Manager Sutton discussed a Funks Reservoir Tour per request of Director Vanderwaal and others.

**Meetings/Presentations**

- B. Manager Sutton reported on the following: DC Trip; ACWA conference, Glenn County Board of Supervisor Special Meeting regarding Well Ordinance; Congressional Testimony on April 11<sup>th</sup> at Field Hearing in Tulare; Sites Tour for SWRCB and CVO; Auditors at Headquarters on May 22-23.

**GENERAL BUSINESS**

**Discuss/Reminder Form 700/Ethics & Harassment Training Requirements**

- A. Manager Sutton reminded Directors of their Ethics/Sexual Harassment Training responsibilities and opportunities.

**Discuss and Consider WY 2023 Water Operations**

- B. Manager Sutton reported on CVP Water Operations for WY 2023.

**Update on WIIN Act Contract Conversion**

- C. Attorney Clark provided an update on the procedural status of the WIIN Act litigation.

**Discuss and Consider Sites Project Authority**

- D. Manager Sutton introduced Sites JPA Executive Director Jerry Brown to the TCCA Board. Mr. Brown reported on the following Sites JPA activities: Permitting, water rights, governance, finance, investor participation, construction, operations and outreach efforts.

**TCCA CHAIRMAN/VICE CHAIRMAN/DIRECTOR'S REPORTS**

Chairman Dennis reported on Sites Reservoir outreach interview.

**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**

Chairman Dennis adjourned the meeting at 10:52 AM.

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Board Secretary  
Jeffrey P. Sutton

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Chairman  
Zachary Dennis