

NOTICE AND AGENDA

REGULAR 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*

August 07, 2024

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.

A. Presentation on Marshall Plan of 1919 & Tehama-Colusa Canal History - Vanderwaal

6. MONTHLY RECURRING ITEMS

A. Review and Consider approval of the June 05, 2024 Regular Meeting Minutes

B. Review and Consider approval of the May and June 2024 Financial Reports

C. USBR Report (**Jake Berens or Representative**)

7. GENERAL MANAGER'S REPORT

A. Operations and Maintenance (Babb & Hall)

1. Water delivery summary

B. Meetings/Presentations

C. Report of progress on Employee Handbook and Policies update

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8. GENERAL BUSINESS

- A. Discuss and Consider Adopting Updated Budget for 2024
- B. Discuss and Consider TCCA Policy Updates – Investments and Procurement
- C. Consider Electing Treasurer and Secretary for Board of Directors
- D. Discuss and Consider Sites Reservoir JPA Activities
 - 1. Status update from TCCA Sites JPA Representative(s) regarding Sites Reservoir Project
 - 2. TCCA/Sites JPA Cooperative Agreement Efforts
 - 3. Consider designating Manager Vanderwaal as a representative to the Sites JPA Board

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 Legal Counsel – Anticipated Litigation (Govt. Code 54956.9(d)(2)) – one potential case
- C. Conference with Legal Counsel - Significant Exposure to Litigation (Govt Code 54956.9(d)(2)) – Govt Claims Act claim received July 29, 2024 from Marco Antonio Andrade Ramos et al

11. OPEN SESSION REPORTING

12. ADDITIONAL REPORTS FOR DIRECTORS' INFORMATION

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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, or at the following address: Tehama Colusa Canal Authority, 5513 State Highway 162, P.O. Box 1025, Willows, CA 95988.