

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
Of the
TEHAMA-COLUSA CANAL AUTHORITY
5513 Hwy 162
Willows, CA 95988
June 05, 2024
9:00 a.m.

PRESENT:

SHANDON SMITH*	D	COLUSA COUNTY W.D
SHELLY MURPHY*	A	COLUSA COUNTY W.D.
JAMIE TRAYNHAM*	A	DAVIS W.D.
DAVID SCHAAD*	D	DUNNIGAN W.D.
MATT DEADMOND*	D	GLIDE W.D.
VINCE LAUFER*	A	GLIDE/KANAWHA W.D.
DARIN TITUS*	D	KIRKWOOD W.D.
JENNY SCHEER*	A	KIRKWOOD W.D.
JIM JONES*	D	ORLAND-ARTOIS W.D.
JUSTIN DAHL*	A	ORLAND-ARTOIS W.D.

DISTRICTS ABSENT:

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

ALSO PRESENT:

LISA DICHARRY	TCCA
ANDREA CLARK*	DOWNEY BRAND
JAKE BERENS	USBR, WILLOWS
WILLIAM VANDERWAAL	RD108, DUNNIGAN (OVER THE PHONE)
DON BABB	TCCA
AARON HALL	TCCA

“*” indicates closed session attendance

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

CALL TO ORDER

Vice Chairman Jones called the meeting to order at 09:00 a.m.

DETERMINATION OF A QUORUM

Roll was called and a quorum was declared present for the conduct of business with 7 Districts represented.

APPROVAL OF AGENDA

M/S/C-SMITH/LAUFER-UNANIMOUS

To approve the June 05, 2024 Amended Regular Meeting Agenda.

PUBLIC COMMENT

None

MONTHLY RE-OCCURRING ITEMS

A. Board Meeting Minutes

M/S/C - SCHAAD/TITUS-UNANIMOUS

To approve the May 01, 2024 Regular Meeting Minutes.

B. Treasurer’s Report

M/S/C-SCHAAD/SMITH-UNANIMOUS

To approve the April 2024 Financial Reports as presented.

C. USBR Report

Jake Berens reported on the following: its irrigation season; dealing with erosion problems and homeless camp by the RB Pumping Plant; Middle Mile Broad Band Easement Access; 3F pricing discussion call on 6/6/24.

GENERAL MANAGER’S REPORT

Operations & Maintenance

- A. Aaron Hall, Red Bluff Supervisor, and Don Babb, TCCA O&M Chief, reported on the following O & M activities: Urbanized inspection completed on the Corning; Corning Check 5 gate repair; installation of additional fish screens at Red Bluff; Log boom repair in river; A/C repairs at pumping plant; Warehouse

roof repair at RB; treat Corning canal with copper and IMOX; currently pumping 825 CFS; replace level instrument Check 19; copper treatments on TC canal; meter readings; grate cleaning; rebuild canal gate at 76.62L; pesticide trainings; safety meetings.

Meetings/Presentations

- B. Nothing to report.

GENERAL BUSINESS

Discuss and Consider Employment Agreement for General Manager

- A. Vice Chairman Jones presented and reviewed with the board the agreement for Employment of General Manager between Tehama-Colusa Canal Authority and William Vanderwaal.

M/S/C-TRAYNHAM/TITUS-UNANIMOUS

To approve and adopt the Agreement for Employment of General Manager between Tehama-Colusa Canal Authority and William Vanderwaal.

Discuss and Consider Contract of Fire Inspections with Western States Fire Protection for FPIP

- B. Aaron Hall reported on the annual fire inspection for the FPIP and Western States Fire Protection wants a signed 5-year contract.

M/S/C-SCHAAD/TITUS-UNANIMOUS

To approve the 5-year contract with Western States Fire Protection.

Discuss/Reminder Ethics & Harassment Training Requirements

- C. Vice Chairman Jones reported on the requirement for Directors to complete 2 hours each of ethics and harassment training every other year, e-mail Lisa Dicharry and she can set folks up for on-line training through Vector Solutions.

Discuss and Consider Sites Project Authority

- D. Director Traynham reported on the following Sites JPA activities: Wheeling rate study for conveyance via the TC Canal; Status and timeline related to the CEQA/EIR litigation; Status and timeline of the Water Right proceedings before the SWRCB; efforts and direction related to the CCFCWCD (the “Zone”); status and timing related to investor decisions on the Benefits and Obligations Agreements.

TCCA CHAIRMAN/VICE CHAIRMAN/DIRECTOR’S REPORTS

Vice Chairman Jones discussed the recommendation to cancel the regularly scheduled July 2024 TCCA Board meeting, which was universally supported by the Board.

ATTORNEY REPORT

CLOSED SESSION

A. Conference with Legal Counsel-Existing Litigation [California Government Code Section 54956.9(d)(1)] Four Cases:

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

ADJOURNMENT

Vice Chairman Jones adjourned the meeting at 9:45 am.

Assistant Board Secretary
Lisa Dicharry

Vice Chairman
Jim Jones