

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*

**October 2, 2024
9:00 A.M.**

This meeting will be conducted in person, but the public may choose to participate remotely by calling:
Conference Line: +1 857-799-9438

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. Guest Speaker – Kevin O'Brien (Downey-Brand) Presenting on Groundwater Related Issues Around the State.

6. MONTHLY RECURRING ITEMS

- A. Review and Consider Approval of the September 04, 2024 Regular Meeting Minutes
- B. Review and Consider Approval of the August 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

8. GENERAL BUSINESS

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REGULAR MEETING OF THE BOARD OF DIRECTORS
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October 02, 2024 (Continued)

A. Election of Officers for the TCCA Board of Directors

1. Chairman
2. Vice Chairman
3. Treasurer/Secretary
4. Assistant Treasurer/Secretary

B. Presentation of Draft Budget for 2025

C. Presentation of Draft Employee Handbook and Policies

1. Employee Handbook Update
2. Miscellaneous Policies (3010-Illness & Injury Prevention Program, 3015-Heat Illness Prevention Plan, Violent Incident Log)

D. Discuss and Consider Participation in 2025 Water Transfer Document

E. Discuss and Consider Participation in Long Term Transfer Program

F. 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. TCCA Wheeling Rates Concept Presentation

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 - 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

C. Conference with Legal Counsel – Significant Exposure to Litigation (Govt Code 54956.9(d)(4)) – one potential case.

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October 02, 2024 (Continued)

11. OPEN SESSION REPORTING
12. ADDITIONAL REPORTS FOR DIRECTORS' INFORMATION
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.