

MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Of the
TEHAMA-COLUSA CANAL AUTHORITY
22500 Altube Avenue
Red Bluff, CA 96080
March 05, 2025
9:00 a.m.

PRESENT:

SHELLY MURPHY*	A	COLUSA COUNTY W.D.
KEVIN HEBREW*	D	CORNING W.D.
BARBARA LINDAUER*	A	CORNING W.D.
JAMES PETERSON*	D	CORTINA W.D./WESTSIDE W.D.
JAMIE TRAYNHAM*	A	DAVIS W.D.
DAVID SCHAAD*	D	DUNNIGAN W.D.
JORDON NAVARROT*	A	DUNNIGAN W.D.
JOHN AMARO*	D	GCID
VINCE LAUFER*	A	GLIDE W.D./KANAWHA W.D.
DARIN TITUS*	D	KIRKWOOD W.D.
CHASE HURLEY*	A	KIRKWOOD W.D.
ZACH DENNIS*	D	LAGRANDE W.D./WESTSIDE W.D.
JIM JONES*	D	ORLAND-ARTOIS W.D.
JUSTIN DAHL*	A	ORLAND-ARTOIS W.D.
JACK MOSIER*	A	PROBERTA W.D.
MIKE URKOV*	A	WESTSIDE W.D.
PAMELA KATLEBA-JENKINS*	A	WESTSIDE W.D.

DISTRICTS ABSENT:

4M W.D.
HOLTHOUSE W.D.
THOMES CREEK W.D.

ALSO PRESENT:

WILLIAM VANDERWAAL*	TCCA
LISA DICHARRY*	TCCA
DON BABB	TCCA
AARON HALL	TCCA
ANDREA CLARK*	DOWNEY BRAND (ZOOM CALL)

“*” indicates closed session attendance.

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

CALL TO ORDER

Chairman Dennis called the meeting to order at 09:01 a.m.

DETERMINATION OF A QUORUM

Roll was called and a quorum was declared present for the conduct of business with 13 Districts represented.

APPROVAL OF AGENDA

M/S/C-JONES/LAUFER-UNANIMOUS

To approve March 05, 2025, Special Meeting Agenda.

PUBLIC COMMENT

MONTHLY RE-OCCURRING ITEMS

A. Board Meeting Minutes

M/S/C - SCHAAD/TITUS-UNANIMOUS

To approve February 05, 2025, Regular Meeting Minutes.

B. Treasurer's Report

M/S/C-JONES/MURPHY-UNANIMOUS

To approve the February 2025 Financial Reports as presented.

C. USBR Report

Jake Berens reported on the following: Settlement contractors water announcement; 3F water ending on Friday, March 7, 2025; Ability to Pay Study meeting in Sacramento; Reclamation staffing has 45% vacancy; Carl Stock, Regional Director resigned.

GENERAL MANAGER'S REPORT

Operations & Maintenance

- A. Don Babb and Aaron Hall, TCCA O&M Chief and Red Bluff Supervisor, reported on the following O & M activities: Drain cleaning Walnut Avenue to Hwy 20; Road and bank repair M.P. 69.10; Repair drain downstream ck#11 (add new culverts and build new fence); Clean drain from Road F to Walker Creek; Clean under drain Road 28 and Road 24; Meter maintenance on C-4 and C-6; Finished all online safety and equipment trainings; Willows complex yard maintenance and spraying; Sold two old graders at BidCal auction; Trim trees on

Margurette Avenue, Corning Canal; Prepare Corning canal for frost water and delivery; Assist with the salmon net pen project; Had a blowout by open during river high elevations, RBPP; Fence repairs Corning and Rawson Road; Coat rust spots on stop logs, RBPP; Flood watch; Start spraying TC and Corning canals; Assist Tehama County Search and Rescue with missing person in canal; Pressure washed gate stems to remove old grease on Corning canal; Currently pumping 100CFS; vehicle and equipment maintenance; Meter readings; Safety meetings. Upcoming activities: Install hydraulic cylinders from Check 15; Meter repair at Glide 2; Meter repair at LaGrande 2; Yearly Venturi meter maintenance; Miscellaneous erosion repairs on TC canal; Check structure yearly service on TC canal; Continue working on erosion and tree removal on Corning, 2024 reviews; Flood damage repairs on Corning canal, above check 9; Continue spraying TC and Corning canals; Start cleaning out ditch along West Canal Road; Salmon net pen project; Work on Corning canal and pumping plant recommendations from USBR.

Meetings/Presentations

- B. Manager Vanderwaal presented his written meetings and presentations report to the board, and it is included in the Board Packet for any questions and clarifications:
- Agreements for Healthy Rivers & Landscapes
 - Delta Conveyance Project
 - Groundwater Recharge
 - TCCA District Managers Meetings
 - Personnel Update
 - Corning Canal Reserve
 - Letter of Support
 - Long Term Operations Adaptive Management

GENERAL BUSINESS

Form 700 & Required Training Brief

- A. Manager Vanderwaal reminded Directors to fill out and submit their Form 700s by April 1st; and the requirement for Directors to complete 2 hours each of ethics and harassment training every other year. There is online training for ethics and harassment available through Vector Solutions (contact Lisa for link) and as well as in person training for ethics and harassment available through GSRMA on April 30, 2025, at Granzella's in Williams, CA (contact Lisa to register for these trainings or for the link).

Update on Long Term Transfer Program

- A. Manager Vanderwaal summarized that USBR has provided the TCCA with an account to send funds of \$37,000.00 for our participation in the process. The board's recommendation is to move the \$100,000.00 that was transferred into the Operating Reserve to the Drought Reserve and transfer the \$37,000 to a liability account, we will revisit at a later meeting on the repayment decision.

Discuss and Consider Sites Reservoir JPA Activities

- B. Manager Vanderwaal, Director Traynham, and Director Urkov reported on Sites Project activities including Zone 3 meetings, the Water Rights and Land Acquisition progress, which Sites have now acquired several parcels. The USBR reported they are ready to negotiate Sites.

Consider Establishing a Safety Committee

- C. Manager Vanderwaal presented to the board that part of the Golden State Risk Management Authority- Risk Management Accreditation Program (RMAP) includes having a resolute Safety Committee that reviews safety related issues on an annual basis. The board's recommendation for the Safety Committee is the following: Director and Chairman Zach Dennis, Director and Vice Chairman Jim Jones, Director Kevin Hebrew, TCCA Red Bluff Supervisor Aaron Hall and TCCA Safety Officer Tyler Roach.

Consider Return to Work Policy

- D. Manager Vanderwaal presented to the board that part of the Golden State Risk Management Authority- RMAP includes having a Return-to-Work Policy. Downey Brand has provided us with a Return-to-Work Policy.

Consider Accident Investigation Policy/Investigation Process

- E. Manager Vanderwaal presented to the board that part of the Golden State Risk Management Authority- RMAP includes having an Accident Investigation Policy or process in place.

M/S/C-TRAYNHAM/MURPHY-UNANIMOUS

To approve both the Return-to-Work Policy and Accident Investigation Policy/Investigation Process.

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 Sacramento, No. 24WM000183) [2024
CEQA Lawsuit]**

4. No Report

B. **Conference with Legal Counsel – Significant Exposure to Litigation (Government Code 54956.9(d)(2)) – Govt Claims Act claim received July 29, 2024, from Marco Antonio Andrade Ramos et al.**

1. No Report

C. **Public Employee Performance Evaluation (Government Code Section 54957) – Title: General Manager**

1. No Report

OPEN SESSION

The board re-convened to regular session at 10:10 a.m.

TCCA CHAIRMAN/VICE CHAIRMAN/DIRECTOR'S REPORTS

Nothing to report.

STRATEGIC PLANNING SESSION

Conducted a Strategic planning session.

ADJOURNMENT

Chairman Dennis adjourned the meeting at 1:10 pm.

Board Secretary
William Vanderwaal

Chairman
Zach Dennis