

# NOTICE AND AGENDA

## REGULAR MEETING OF THE BOARD OF DIRECTORS

of the Tehama-Colusa Canal Authority  
5513 Highway 162  
Willows, California

ALL AGENDA ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION BY THE  
BOARD OF DIRECTORS

January 09, 2008  
9:00 AM

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.*

6. MONTHLY RECURRING ITEMS
  - A. Consider approving the December 05, 2007 regular meeting and December 17, 2007 special meeting board minutes.
  - B. Review and consider accepting the November 2007 Financial Reports
  - C. USBR Report (Paul Freeman or Representative)
7. GENERAL MANAGER'S REPORT
  - A. Operations and Maintenance/ Safety meeting reports
  - B. Right-of-use form for Warren Act Contracts
  - C. Water Supply and Payment Capacity Committee meeting
  - D. Glenn County meeting
  - E. CVPWA Conference
8. GENERAL BUSINESS
  - A. Canal Extension (Schaad& Sutton)

1. Dunnigan area development update
2. Meeting with Solano interests
- B. Holthouse WD
- C. Possible adoption of incident form
- D. Stony Creek Biological Opinion
- E. Consider opening bank account with Benefits Plus Administrator, Teri Spiterri as signer
- F. Possible action to retain consultant for state issues
- G. NCWA invoice
- H. RBDD Fish Passage
  1. Project update
  2. 2008/2009 Federal Funding
  3. RD 108 Fish Screen Tour
  4. Project presentation to Red Buff Discovery Center

9. ATTORNEY'S REPORT - CLOSED SESSION

- A. *Conference with Real Property Negotiators (Government Code Section 54956.8)*
  1. *Property: Site for possible Red Bluff Diversion Dam Pumping Plant, adjacent to existing TC Canal headworks*
  2. *Negotiating Parties: Sutton, Flynn, Schaad, Griffin and Atlas*
  3. *Under negotiation: Price, size of parcel to be acquired, timing of acquisition*
- B. *Conference with Legal Counsel - anticipated litigation (Gov. Code Section 54956.9(c)) - consideration of initiation of litigation: one case*

10. CLOSED SESSION

- A. Public Employee Performance Evaluation (Government Code Section 54957)  
Title: General Manager

11. ADDITIONAL REPORTS FOR DIRECTORS INFORMATION

12. ADJOURNMENT OF REGULAR MEETING