

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

February 06, 2008
10:00 AM

1. CALL TO ORDER- 10:00 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 January 09, 2008 regular meeting board minutes.
 - B. Review and consider accepting the December 2007 Financial Reports
 - C. USBR Report (**Paul Freeman or Representative**)
7. GENERAL MANAGER'S REPORT
 - A. Operations and Maintenance/Safety meeting reports
 - B. Mid- Pacific Water Users Conference
 - C. Stony Creek Biological Opinion/Vogel Comments
 - D. AFSP Team Meeting
 - E. Water Pooling Committee
 1. Carryover
 2. Hardship
 3. Transfers
 4. Incentive Pricing

D. ARB Regulations

8. GENERAL BUSINESS

- A. Canal Extension (**Schaad& Sutton**)
 - 1. Dunnigan area development update
- B. Consultant Reports and Contract Review
- C. Form 700
- D. Resolution for Grants
- E. RBDD Fish Passage
 - 1. Project update
 - 2. 2008/2009 Federal Funding/D.C. Trip
 - 3. Meeting with USBR Regional Office
 - i. Authorization
 - ii. Status of EIS/EIR
 - iii. Design
 - iv. Contracting for 2008 funds

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. ADDITIONAL REPORTS FOR DIRECTORS INFORMATION

11. ADJOURNMENT OF REGULAR MEETING