

# 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

March 05, 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. ATTORNEY'S REPORT - CLOSED SESSION

- A. *Conference with Legal Counsel - anticipated litigation (Gov. Code Section 54956.9(c)) - consideration of initiation of litigation: one case*
- B. *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*

### 7. MONTHLY RECURRING ITEMS

- A. Consider approving the February 06, 2008 regular meeting board minutes.
- B. Review and consider accepting the January 2008 Financial Reports
- C. USBR Report (Paul Freeman or Representative)

8. GENERAL MANAGER'S REPORT
  - A. Operations and Maintenance/Safety meeting reports
  - B. USBR Review of Operations & Maintenance
  - C. Corning Canal reimbursement
  
9. GENERAL BUSINESS
  - A. Water Allocation
    1. Water Pooling/Transfers
    2. Hardship
    3. Tiered Pricing
  - B. Nominations Requested for the Trinity Adaptive Management Working Group
  - C. RBDD Fish Passage
    1. Project update
    2. 2008/2009 Federal Funding/D.C. Trip
    3. Sacramento Meetings
    4. Authorization
    5. Status of EIS/EIR
    6. Design
  
10. ADDITIONAL REPORTS FOR DIRECTORS INFORMATION
  
11. ADJOURNMENT OF REGULAR MEETING