

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*

April 02, 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 March 05, 2008 regular meeting board minutes.
 - B. Review and consider accepting the February 2008 Financial Reports
 - C. USBR Report (**Paul Freeman or Representative**)
7. GENERAL MANAGER'S REPORT
 - A. Operations and Maintenance/Safety meeting reports
 - B. CHO Preparations
 - C. Water Quality
 - D. USBR Operations & Maintenance Review of TC and Corning Canals
 - E. Golden State Risk Management Authority Training on Ethics and Sexual Harassment

8. GENERAL BUSINESS

A. Water Allocations

1. Water Pooling/Drought Planning
2. Report on meeting w/ USBR Central Valley Operations staff
3. Tiered Pricing

B. RBDD Fish Passage

1. Project update
2. USBR/DOI Research Regarding Authorization
3. Status of EIS/EIR
4. Design Team Responsibilities
5. Meeting with CA Resources Secretary, DWR, DFG
6. Meeting with Commissioner Johnson
7. Consultant Update

9. 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
Under negotiation: Price, size of parcel to be acquired, timing of acquisition*

10. ADDITIONAL REPORTS FOR DIRECTORS INFORMATION

11. ADJOURNMENT OF REGULAR MEETING