

NOTICE AND AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS

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

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

April 22, 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. GENERAL BUSINESS
 - A. Water Supply/ Allocation
 - a. Water Pooling/Drought Planning
 - b. Allocation of Black Butte Water Supply
 - B. Consider Amendments to 2008 Budget
7. ATTORNEY'S REPORT - CLOSED SESSION
 - A. Conference with Legal Counsel - anticipated litigation (Gov. Code Section 54956.9(c)) - consideration of initiation of litigation: two cases