

# AMENDED NOTICE AND AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS

of the Tehama-Colusa Canal Authority  
Held at the Maxwell Inn  
81 Oak Street  
Maxwell, CA 95955  
Upstairs Room

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

**May 14, 2008  
9:30 AM**

1. CALL TO ORDER- 9:30 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 April 02, 2008 regular meeting and April 22, 2008 special meeting board minutes.
  - B. Review and consider accepting the March and April 2008 Financial Reports

7. ATTORNEY'S REPORT - CLOSED SESSION

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

**10:00 A.M.**

8. GENERAL MANAGER'S REPORT

- A. Operations and Maintenance/Safety meeting reports  
1. New temporary ISO hire

9. GENERAL BUSINESS

- A. USBR Report (**Paul Freeman or Representative**)  
B. Water Allocations  
1. Water Pooling/Drought Planning  
C. Amended 2008 Assessment Schedule of Payments  
D. RBDD Fish Passage  
1. Project update  
2. Status of EIS/EIR  
3. Design Team Responsibilities  
4. Consultant Update  
E. Resolution No. 2008-2 "Resolution Certifying the Final Environmental Impact Report for the Red Bluff Diversion Dam Fish Passage Improvement Project, Approving and Adopting A Statement of Findings and Statement of Overriding Considerations, Including A Mitigation Monitoring Plan, and Approving the Project".

10. PUBLIC MEETING REGARDING INTERIM AND FUTURE OPERATIONS OF RED BLUFF DIVERSION DAM

11. ADDITIONAL REPORTS FOR DIRECTORS INFORMATION

12. ADJOURNMENT OF REGULAR MEETING