

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

May 28, 2008
8:00 AM

1. CALL TO ORDER- 8:00 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 - existing litigation [California Government Code Section 54956.9(a)] Name of Case: Pacific Coast Federation of Fishermen's Associations, et al. vs. Gutierrez, et al., Federal District Court, ED of California Case Number 06-CV-0245 OWW GSA
7. GENERAL BUSINESS
 - A. Red Bluff Diversion Dam Emergency Operations - Options for supplementing water supply