

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

June 04, 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 May 14, 2008 regular meeting and May 7, 2008 special meeting minutes.
 - B. USBR Report (Paul Freeman or Representative)
7. GENERAL MANAGER'S REPORT
 - A. Operations and Maintenance/Safety meeting reports
 - B. Water Quality
8. GENERAL BUSINESS
 - A. Water Allocations
 1. Water Pooling/Drought Planning

- 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
- C. 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".

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