

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

July 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 June 04, 2008 regular meeting minutes.
 - B. Review and consider accepting the May 2008 Financial Reports
 - C. USBR Report (**Paul Freeman or Representative**)
7. GENERAL MANAGER'S REPORT
 - A. Operations and Maintenance/Safety meeting reports
 - B. Holthouse Water District- possible office space
8. GENERAL BUSINESS
 - A. Emergency operations
 1. Water diversion options - Red Bluff Diversion Dam
 2. Possible water delivery restrictions

B. RBDD Fish Passage Project Update

9. 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*
- B. *Conference with Legal Counsel – anticipated litigation [California Government Code Section 54956.9(a): two cases*

10. ADDITIONAL REPORTS FOR DIRECTORS INFORMATION

11. ADJOURNMENT OF REGULAR MEETING