

# AMENDED

# 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

August 06, 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 July 02, 2008 regular meeting minutes.
  - B. Review and consider accepting the May/June 2008 Financial Reports
  - C. USBR Report (**Paul Freeman or Representative**)
    - a. Presentation by Bill Taylor re: payment capacity analysis renewal
7. GENERAL MANAGER'S REPORT
  - A. Auditors Report
  - B. Operations and Maintenance/Safety meeting reports
  - C. Website

- D. Consider Application : DWR Prop 50 Grant funds
- E. Equipment purchases

8. GENERAL BUSINESS

- A. Sites Reservoir/ Water Bond
- B. Consider necessary steps to facilitate Orland-Artois WD's water transfer
- C. RBDD Fish Passage Project update
  - 1. Record of Decision
  - 2. RBDD Summit
  - 3. Cooperative Agreement with Bureau of Reclamation for design
  - 4. Consultant 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*
- C. *Conference with Legal Counsel - anticipated litigation (Gov. Code Section 54956.9(c) - two cases*

10. ADDITIONAL REPORTS FOR DIRECTORS INFORMATION

11. ADJOURNMENT OF REGULAR MEETING