

# 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

September 03, 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 August 06, 2008 regular meeting minutes.
  - B. Review and consider accepting the July 2008 Financial Reports
  - C. USBR Report (**Paul Freeman or Representative**)
7. GENERAL MANAGER'S REPORT
  - A. Operations and Maintenance/Safety meeting reports
  - B. RBDD Gate Operations
  - C. Water Supply
  - D. Sacramento River Conservation Area Forum
  - E. Water Education Foundation Tour
  - F. Budget meetings
8. GENERAL BUSINESS

- A. Water Bond
- B. Delta Vision
- C. RBDD Fish Passage Project update
  - 1. Cooperative Agreement with Bureau of Reclamation for design
  - 2. Design
  - 3. Consultant update

9. ATTORNEY'S REPORT - CLOSED SESSION

- A. *Conference with Legal Counsel – existing litigation [California Government Code Section 54956.9(a): two cases*
  - 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*
  - Name of Case: City of Red Bluff vs. TCCA, et al., Federal District Court, ED of California Case Number 2:08-CV-01902-MCE-DAD*
- B. *Conference with Legal Counsel – anticipated litigation [California Government Code Section 54956.9(a): one case*

10. ADDITIONAL REPORTS FOR DIRECTORS INFORMATION

11. ADJOURNMENT OF REGULAR MEETING