

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

October 01, 2008

8:30 AM

(Notice Time Change)

1. CALL TO ORDER- 8:30 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 - anticipated litigation [California Government Code Section 54956.9(a): one case

7. MONTHLY RECURRING ITEMS

- A. Consider approving the September 03, 2008 regular meeting minutes.
- B. Review and consider accepting the August 2008 Financial Reports
- C. USBR Report (Paul Freeman or Representative)

8. GENERAL MANAGER'S REPORT

- A. Operations and Maintenance/Safety meeting reports
- B. Water Bond
- C. Water Supply

- D. Drought Management planning
- E. Rescheduling of CVP water
- F. Budget meetings
- G. Sacramento River Conservation Area Forum
- H. Water Education Foundation Tour
- I. RBDD Tour for Directors, Districts, and Water Users

9. GENERAL BUSINESS

- A. Nominations and Election of TCCA Board Officers: Chairman and Vice-Chairman
- B. Meeting with USBR Regional Director and Area Manager
- C. Washington DC report of meeting attended
- D. Strategy Retreat
- E. RBDD Fish Passage Project update
 - 1. Cooperative Agreement
 - 2. Design update
 - a. Overview
 - b. Corning Canal Alternatives
- F. Interim Operations Analysis

10. ATTORNEY'S REPORT - CLOSED SESSION (Continued)

- B. *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*

10. ADDITIONAL REPORTS FOR DIRECTORS INFORMATION

11. ADJOURNMENT OF REGULAR MEETING