

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*

November 05, 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. SPECIAL PRESENTATION

A. Dennis Albiani with California Advocates

7. MONTHLY RECURRING ITEMS

- A. Consider approving the October 01, 2008 regular meeting minutes.
- B. Review and consider accepting the September 2008 Financial Reports
- C. USBR Report (**Paul Freeman or Representative**)

8. GENERAL MANAGER'S REPORT

- A. Operations and Maintenance/Safety meeting reports
- B. RBDD Presentations (Rotary, SIRS Club, DWD)
- C. Water Supply
- D. Drought Management Planning

- E. RBDD Tour for Directors, Districts, and Water Users
- F. Land owner outreach

9. GENERAL BUSINESS

- A. Proposed 2009 Budget
- B. Hartford 401b Employee Retirement Accounts
 - 1. Amendment of signatories
 - 2. New 457 Option
 - 3. Hardship withdrawal
- C. Delta Vision
- D. RBDD Fish Passage Project Update
 - 1. Design update
 - a. Consideration of Design Committee
 - b. Corning Canal Alternatives
 - 2. Consultant Updates

10. ATTORNEY'S REPORT - CLOSED SESSION

- A. *Conference with Legal Counsel - anticipated litigation [California Government Code Section 54956.9(a): one case*
- 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*

11. ADDITIONAL REPORTS FOR DIRECTORS INFORMATION

12. ADJOURNMENT OF REGULAR MEETING