

# 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

**December 10, 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 November 05, 2008 regular meeting minutes.
  - B. Review and consider accepting the October 2008 Financial Reports
  - C. USBR Report (**Paul Freeman or Representative**)
7. SPECIAL PRESENTATION
  - A. Thad Bettner with Glenn-Colusa Irrigation District
8. GENERAL MANAGER'S REPORT
  - A. Operations and Maintenance/Safety meeting reports

- B. Drought Management Planning/ Water Supply
- C. Landowner/Public outreach
- D. ACWA Conference

9. GENERAL BUSINESS

- A. Warren Act Contract – 30 day limit of water use in canal
- B. Ability to Pay Analysis
- C. Delta Vision
- D. RBDD Fish Passage Project Update
  - 1. Design update
    - a. Denver Meeting
    - b. Schedule
  - 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*
- C. *Conference with Real Property Negotiators (Government Code Section 54956.8)*
  - 1. *Property: Site for possible Red Bluff Diversion Dam Pumping Plant, adjacent to existing TC Canal headworks*
  - 2. *Negotiating Parties: Sutton, Flynn, Schaad, Griffin and Atlas*
  - 3. *Under negotiation: Price, size of parcel to be acquired, timing of acquisition*

11. CLOSED SESSION

- A. *Public Employee Performance Evaluation (Government Code Section 54957)*
  - Title: General Manager*

12. ADDITIONAL REPORTS FOR DIRECTORS INFORMATION

13. ADJOURNMENT OF REGULAR MEETING