

# NOTICE AND AGENDA

## SPECIAL 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 30, 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. GENERAL BUSINESS

A. RBDD Fish Passage Project Update

7. 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, Schaad, Griffin, Charter, LaGrande, Hayes and Atlas*
- 3. Under negotiation: Price, size of parcel to be acquired, timing of acquisition*

**8. ADJOURNMENT OF SPECIAL MEETING**