

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

January 07, 2009
8:30 AM

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
 - 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*

7. GENERAL BUSINESS

- A. Consider approving Provisional Water Rationing Policy
- B. RBDD Fish Passage Project Update
 1. Design update
 2. Interim Operation
 3. Consultant Update

8. MONTHLY RECURRING ITEMS

- A. Consider approving the December 10, 2008 regular meeting and December 30, 2008 special meeting minutes.
- B. Review and consider accepting the November 2008 Financial Reports
- C. USBR Report (**Paul Freeman or Representative**)

9. GENERAL MANAGER'S REPORT

- A. Operations and Maintenance/Safety meeting reports
- B. Drought Management Planning/ Water Supply
- C. Delta Vision
- D. Employee Recognition

10. CLOSED SESSION

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

11. ADDITIONAL REPORTS FOR DIRECTORS INFORMATION

12. ADJOURNMENT OF REGULAR MEETING