

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

February 20, 2009

(NOTE: MEETING IS ON FRIDAY)

1:00 PM

1. CALL TO ORDER- 1:00 P.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. Drought Management Planning/ Water Supply
- B. RBDD Fish Passage Project Update
 1. Design update
 2. Consultant Update
 3. Emergency Operation
 4. Resolution Confirming That The Construction Of Temporary Pumping Facilities At The Red Bluff Diversion Dam Is Related To And A Part Of The Long-Term Pumping Facility, And That No Subsequent EIR Or Supplement To The Existing EIR Is Necessary And Approval Of Filing Of A Notice Of Determination

7. ATTORNEY'S REPORT – CLOSED SESSION

- A. *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
- B. *Conference with Real Property Negotiators (Government Code Section 54956.8)*
1. *Water Transfer/ Purchase of Water*
 2. *Property: water supply*
 3. *Under negotiation: Price, terms, and amounts*
 4. *Negotiating parties: Sutton, Atlas, and others to be determined at the meeting (names will be announced publicly at the conclusion of the closed session)*

8. ADDITIONAL REPORTS FOR DIRECTORS INFORMATION

9. ADJOURNMENT OF REGULAR MEETING