

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

April 01, 2009

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 March 04, 2009 regular meeting minutes.
- B. Review and consider accepting the February 2009 Financial Reports
- C. USBR Report (**Paul Freeman or Representative**)
 1. USBR O&M Charges

7. GENERAL MANAGER'S REPORT

- A. Operations and Maintenance/Safety meeting reports
- B. Delta Vision
- C. Presentations
 1. Yolo Water Resources
 2. Sac Valley Water Awareness Workshop

- 3. Richvale Cafe
- D. Assembly Hearings Salmon Crisis/Water Rights
- E. Water Education Foundation Executive Briefing
- F. Trinity Adaptive Management Working Group

8. GENERAL BUSINESS

- A. Drought Management Planning/ Water Supply
 - 1. Allocation
 - 2. Black Butte Water
 - 3. Section 3(f) Water
 - 4. Warren Act Amendments
- B. RBDD Fish Passage Project Update
 - 1. Design update
 - 2. Consultant Update
 - 3. Interim Operation
 - a. Design
 - b. Permitting
 - c. Contracting
 - d. Construction
 - e. Short-term financing

9. 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 and Atlas*
 - 3. *Under negotiation: Price, size of parcel to be acquired, timing of acquisition*
- D. *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, Lowden, King, Murphy, Alves, and Hendrix*

10. ADDITIONAL REPORTS FOR DIRECTORS INFORMATION

11. ADJOURNMENT OF REGULAR MEETING