

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

May 06, 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 April 01, 2009 regular meeting minutes.
- B. Review and consider accepting the March 2009 Financial Reports
- C. USBR Report (**Paul Freeman or Representative**)
 1. 2009 CALFED Grants (**Anna Sutton, USBR**)

7. GENERAL MANAGER'S REPORT

- A. Operations and Maintenance/Safety meeting reports
- B. Delta Vision
- C. Tours and Presentations
 1. Yolo County WRA
 2. Richvale Cafe

3. Butte County Water Awareness Workshop
4. Capital Press
5. Sacramento Bee
6. Legislative Tour
7. Industrial College of the Armed Forces
8. Tehama County
9. NRDC and PCFFA

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. Warren Act Water Quality
- C. RBDD Fish Passage Project Update
 1. Temporary Pumping Plant
 2. Design Update
 3. Consultant Update

9. ATTORNEY'S REPORT - CLOSED SESSION

- A. *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*
- B. *Conference with Legal Counsel – consideration of initiation of litigation [California Government Code Section 54956.9(c): one case*
- C. *Conference with Legal Counsel – existing litigation [California Government Code Section 54956.9(a): three cases*
 1. *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*
 2. *Name of Case: City of Red Bluff vs. TCCA, et al., Federal District Court, ED of California Case Number 2:08-CV-01902-GEB-DAD*
 3. *Name of Case: Michael H. Keehn vs. TCCA, Federal District Court, ED of California Case Number 2:08-CV-02750-JAM-KJM*

D. 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*

10. ADDITIONAL REPORTS FOR DIRECTORS INFORMATION

11. ADJOURNMENT OF REGULAR MEETING