

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

June 03, 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. PG&E PRESENTATION- LEAH LAGRANDE
7. MONTHLY RECURRING ITEMS
 - A. Consider approving the May 06, 2009 regular meeting minutes.
 - B. Review and consider accepting the April 2009 Financial Reports
 - C. USBR Report (Paul Freeman or Representative)
8. GENERAL MANAGER'S REPORT
 - A. Operations and Maintenance/Safety meeting reports
 - B. 2008 Audit
 - C. Power Costs
 - D. ACWA
 - E. RBDD Tour
9. GENERAL BUSINESS

- A. Drought Management Planning/ Water Supply
 - 1. Allocation
 - 2. Black Butte Water
 - 3. Section 3(f) Water
- B. Warren Act Water Quality
- C. RBDD Fish Passage Project Update
 - 1. Temporary Pumping Plant
 - 2. Design Update
 - 3. Consultant Update

10. 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: Michael H. Keehn vs. TCCA, Federal District Court, ED of California Case Number 2:08-CV-02750-JAM-KJM*
 - 3. *Name of Case: Butte Environmental Counsel, et al. vs. California Department of Water Resources, et al., Federal District Court, ED of California Case Number 09446708*
- 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*

11. ADDITIONAL REPORTS FOR DIRECTORS INFORMATION

12. ADJOURNMENT OF REGULAR MEETING