

MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Of the
TEHAMA-COLUSA CANAL AUTHORITY
5513 HIGHWAY 162
WILLOWS, CALIFORNIA
May 28, 2008
8:00 a.m.

PRESENT:

HALBERT CHARTER	A	COLUSA COUNTY W.D.
JIM LOWDEN	A	CORNING W.D.
TOM CHARTER	D	DAVIS W.D.
GARRETH SCHAAD	D	DUNNIGAN W.D.
DONITA HENDRIX	A	DUNNIGAN W.D.
JOEL MANN	D	GLIDE W.D.
WADE DANLEY	D	KANAWHA W.D.
MIKE ALVES	A	KANAWHA W.D./GLIDE W.D.
KEN LAGRANDE	D	LAGRANDE W.D.
JOHN ENOS	A	ORLAND-ARTOIS W.D.
SUE KING	A	ORLAND-ARTOIS W.D.
BRENDON FLYNN	D	PROBERTA W.D.
DEBBIE ARDITTO	D	THOMES CREEK W.D.
STEVE DENNIS	D	WESTSIDE W.D.
MIKE BRITTON	A	WESTSIDE W.D.
RON LEE	A	HOLTHOUSE W.D.

DISTRICTS ABSENT:

CORTINA W.D
4-M W.D.
GLENN-COLUSA I.D.
KIRKWOOD W.D.

ALSO PRESENT:

JEFF SUTTON	TCCA
MARK ATLAS	FROST, KRUP & ATLAS
MIKE URKOV	NEWFIELDS
ANDREA SCHMIDT	NEWFIELDS
STEVE SAXTON	DOWNEY BRAND

“D” indicates designated director “A” indicates designated alternate

CALL TO ORDER

Vice Chairman Schaad called the meeting to order at 8:05 a.m.

DETERMINATION OF A QUORUM

Roll was called and a quorum was declared present for the conduct of business, with 12 Districts being represented.

APPROVAL OF AGENDA

M/S/C- DENNIS/MANN:

To approve the May 28, 2008 special meeting agenda as presented.

PUBLIC COMMENT

NONE

The Board adjourned into closed session at 8:10

Conference with Legal Counsel – existing litigation (Gov. Code Section 54956.9 (a)) – PCFFA v. Gutierrez et al.

- A. The board re-convened to regular session at 9:40 a.m. and reported that it received a report from counsel but took no action.

Red Bluff Diversion Dam Emergency Operations

- B. The board discussed potential emergency operations in the event the Red Bluff Diversion Dam was required to be raised. The board gave staff direction to proceed with investigation of alternatives and to prepare options for rationing available water for board review.

Chairman LaGrande adjourned the meeting at 10:15 a.m.

Board Secretary
Jeffrey P. Sutton

Board Chairman
Ken LaGrande