

# 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

**July 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 June 03, 2009 regular meeting minutes.
- B. Review and consider accepting the May 2009 Financial Reports
- C. USBR Report (**Paul Freeman or Representative**)

### 7. GENERAL MANAGER'S REPORT

- A. Operations and Maintenance/Safety meeting report
- B. Request to put surplus equipment on auction
- C. Sites Reservoir Meeting Report
- D. NMFS Biological Opinion
- E. Trinity Adaptive Management Working Group

### 8. GENERAL BUSINESS

- A. Drought Management Planning/ Water Supply
- B. RBDD Fish Passage Project Update

1. Temporary Pumping Plant Update
2. Design Update
3. Consultant Update
4. Discussion regarding policy to address implementation of American Recovery and Reinvestment Act of 2009.
5. Consideration of Rain for Rent Payment

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: 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 Council, et al. vs. California Department of Water Resources, et al., Superior Court of the State of California, County of Alameda 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*

10. ADDITIONAL REPORTS FOR DIRECTORS INFORMATION

11. ADJOURNMENT OF REGULAR MEETING