

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*

November 04, 2009
1:00 P.M.

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. PRESENTATIONS
 - A. Vicky Dawley, Tehama County RCD, request for support letter for grant submittal.
 - B. Consideration of support for City of Red Bluff grant proposal.
7. MONTHLY RECURRING ITEMS
 - A. Consider approving the October 07, 2009 regular meeting minutes.
 - B. Review and consider accepting the September 2009 Financial Reports
 - C. USBR Report (**Paul Freeman or Representative**)
8. GENERAL MANAGER'S REPORT
 - A. Operations and Maintenance/Safety meeting report
 - B. Meetings/Presentations
 - C. Integrated Regional Water Management Planning
 - D. Payment Capacity Analysis

NOTICE AND AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
of the Tehama-Colusa Canal Authority
November 4, 2009
(Continued)

E. Colusa Basin Drainage District Workshop

9. GENERAL BUSINESS

- A. TC Districts' participation in 2010 Drought Water Bank Environmental Analysis
- B. Consideration of TCCA position on State Water Legislation/Water Bond
- C. Report regarding Canal Extension discussions.
- D. NMFS's OCAP Biological Opinion Reasonable and Prudent Alternatives
- E. RBDD Fish Passage Project Update
 - 1. Temporary Pumping Plant Update
 - 2. Consultant Update – Design, Construction, Contracting, Permitting, Funding and Groundbreaking
- D. Consider adoption of proposed FY2010 Budget

10. ATTORNEY'S REPORT

OPEN SESSION

- A. Consideration of adoption of Resolution No. 2009- 5 “Resolution Adopting Policy Authorizing Limited Disclosure Of Confidential Information To TCCA Member Agencies Pursuant To California Government Code § 54956.96”

CLOSED SESSION

- B. Conference with Legal Counsel – consideration of initiation of litigation [California Government Code Section 54956.9(c): one case]
- C. Conference with Real Property Negotiators (Government Code Section 54956.8)
 - 1. Property: Site for 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

If requested, Tehama Colusa Canal Authority will make this agenda available in appropriate formats to persons with a disability. Persons seeking an alternative form should contact Kayla Byrne, the Recording Secretary to the Board of Directors. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting, should telephone or otherwise contact the Secretary to the Board as soon as possible and preferably at least 24 hours prior to the meeting. The Secretary may be reached at (530) 934-2125, kbyrne@tccanal.com or at the following address: Tehama Colusa Canal Authority, 5513 State Highway 162, Willows, CA 95988.