

# 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*

**December 07, 2009  
9:00 A.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. Gene Massa, Colusa Basin Drainage District, request for letter of support from TCCA regarding Orland-Artois Ground Water Recharge Project.
7. MONTHLY RECURRING ITEMS
  - A. Consider approving the November 04, 2009 regular meeting minutes.
  - B. Review and consider accepting the October 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. Payment Capacity Analysis

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(Continued)

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9. GENERAL BUSINESS

- A. TC Districts' participation in 2010 Drought Water Bank Environmental Analysis
- B. Report regarding Canal Extension discussions.
- C. 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. CLOSED SESSION

- A. Public Employee Performance Evaluation (Government Code Section 54957)  
Title: General Manager

11. ATTORNEY'S REPORT

CLOSED SESSION

- A. Conference with Legal Counsel – consideration of initiation of litigation  
[California Government Code Section 54956.9(c): one case]
- B. 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

12. ADDITIONAL REPORTS FOR DIRECTORS' INFORMATION

13. 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](mailto:kbyrne@tccanal.com) or at the following address: Tehama Colusa Canal Authority, 5513 State Highway 162, Willows, CA 95988.