

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*

**January 06, 2010
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. Dennis Albiani, California Advocates, discussion regarding State Legislation in consideration of position on water bond
7. MONTHLY RECURRING ITEMS
 - A. Consider approving the December 07, 2009 regular meeting minutes.
 - B. Review and consider accepting the November 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
 - D. Water Transfer Invoicing
 - E. Rescheduling

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- F. Tiered Pricing
- G. Integrated Regional Water Management Planning

9. GENERAL BUSINESS

- A. Consideration of Magnacide Master Supply Agreement
- B. Report regarding Canal Extension discussions
- C. Newfields Draft Scope of Services- Outreach Assistance for TC Canal Extension
- D. RBDD Fish Passage Project Update
 - 1. Temporary Pumping Plant Update
 - 2. Consultant Update – Design, Construction, Contracting, Permitting, Funding and Groundbreaking

10. 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

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.