

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*

February 01, 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. MONTHLY RECURRING ITEMS
 - A. Consider approving the January 06, 2010 regular meeting minutes.
 - B. Review and consider accepting the December 2009 Financial Reports
 - C. USBR Report (**Paul Freeman or Representative**)
7. GENERAL MANAGER'S REPORT
 - A. Operations and Maintenance/Safety meeting report
 - B. Meetings/Presentations
 - C. Payment Capacity Analysis
 - D. Water Transfer Invoicing
 - E. Rescheduling
 - F. Tiered Pricing
 - G. Integrated Regional Water Management Planning

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(Continued)

8. GENERAL BUSINESS

- A. Report regarding Canal Extension discussions
- B. Glenn County Transfer Ordinance
- C. Review and Consider letter from Ken Lindauer
- D. RBDD Fish Passage Project Update
 - 1. Temporary Pumping Plant Update
 - 2. Consultant Update – Design, Construction, Contracting, Permitting, Funding and Groundbreaking

9. 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

10. ADDITIONAL REPORTS FOR DIRECTORS' INFORMATION

11. 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.