

# 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*

**May 12, 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 April 07, 2010 regular meeting minutes.
  - B. Review and consider accepting the March 2010 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 Meeting

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(Continued)

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8. GENERAL BUSINESS

- A. Consideration of Sites Reservoir JPA
- B. Delta Stewardship Council
- C. Lindauer Road Report
- D. Canal Extension Report
- E. Consideration of Temporary Pumping Plant O & M Agreement
- F. Family Farm Alliance Donation
- G. 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 – Existing Litigation [California Government Code Section 54956.9(a)]  
Name of Case: *Tehama-Colusa Canal Authority vs. United States, et al*, United States District Court, Eastern District of California #2:10-cv-00357

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