

NOTICE AND AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

of the Tehama-Colusa Canal Authority

5513 Hwy 162

Willows, CA 95988

*ALL AGENDA ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION BY THE
BOARD OF DIRECTORS*

August 6, 2025

9:00 A.M.

This meeting will be conducted in person only and until telephone system issues are corrected.

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 for 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. Review and Consider Approval of June 04, 2025, Regular Meeting Minutes

B. Review and Consider Approval of the June and July 2025 Financial Reports

C. USBR Report (**Jake Berens or Representative**)

7. GENERAL MANAGER'S REPORT

A. Operations and Maintenance (Babb & Hall)

1. Water Delivery Update

B. Meetings/Presentations

8. GENERAL BUSINESS

A. Mid-year Budget Update (Vanderwaal & Dicharry)

1. Finance Committee Report & Presentation of mid-year budget

2. MBK On Call Contract/Downey-Brand Cost Share Agreement

3. Audit 2024

B. Consider Adopting Strategic Plan (Vanderwaal)

NOTICE AND AGENDA
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of the Tehama-Colusa Canal Authority
August 6, 2025 (Continued)

1. Capital Improvement Plan Component
- C. Discuss and Consider Sites Reservoir JPA Activities
 1. Status update for Zone 3
- D. Black Butte Gates MOU

9. ATTORNEY'S REPORT

CLOSED SESSION

A. Conference with Legal Counsel – Existing Litigation [California Government Code Section 54956.9(d)(1)]: Four cases

1. State Water Resources Control Board Bay-Delta Water Quality Control Plan Update Proceedings
2. PCFFA v. Lutnick (USDC E.D. Cal. Case No. 1:20-cv-00431-DAD-SAB) [2019 BiOps Lawsuit]
3. CNRA v. Lutnick (USDC E.D. Cal. No. 1:20-cv-00426-DAD-SKO) [2019 BiOps Lawsuit]
4. TCCA v. CA DWR (CA Sup. Ct., County of Sacramento, No. 24WM000183) [2024 CEQA Lawsuit]

10. OPEN SESSION REPORTING

11. TCCA CHAIRMAN/VICE-CHAIR/DIRECTOR REPORTS

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 Lisa Dicharry, 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, ldicharry@tccanal.com, or at the following address: Tehama Colusa Canal Authority, 5513 State Highway 162, P.O. Box 1025, Willows, CA 95988.