

NOTICE AND AGENDA

SPECIAL 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*

September 10, 2025

1:00 P.M.

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

1. CALL TO ORDER – 1:00 P.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 August 06, 2025, Regular Meeting Minutes

B. Review and Consider Approval of the August 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. Policy Updates – Focus on Assessment and Reserve related policies (9060, 9070, 9075, 9080, 9085)

B. Discuss and Consider Sites Reservoir JPA Activities

1. CMAR selection

2. Status update for Zone 3

C. Authorization to Enter Contract with USBR for Reconciliation Projects

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September 10, 2025 (Continued)

D. Consider nominating Ernest Conant to ACWA Federal Affairs Committee

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.