

AMENDED NOTICE AND AGENDA

MEETING OF THE EXECUTIVE COMMITTEE
OF THE BOARD OF DIRECTORS
of the
Tehama-Colusa Canal Authority

at the
Westside Water District
Board Room
5005 Hwy 20
Williams, CA 95987

Friday, October 11, 2019

2:00 p.m.

*ALL AGENDA ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION BY
THE MEMBERS OF THE COMMITTEE*

1. CALL TO ORDER
2. PUBLIC COMMENT

Members of the Public may comment on any items not on the agenda. The Committee Chairperson may set reasonable limits on the amount of time spent on public comments to allow the regular business of the committee to proceed.

3. CLOSED SESSION

Public Employee Performance Evaluation (Government Code Section 54957)

Title: General Manager

4. OPEN SESSION

Discuss and Consider Compensation of General Manager