

NOTICE AND AGENDA

MEETING OF THE HUMAN RESOURCE COMMITTEE OF THE BOARD OF DIRECTORS

of the

Tehama-Colusa Canal Authority

5513 Highway 162

Willows, CA 95988

December 04, 2019

11:30 a.m.

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

I. Call to Order

II. 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

III. Review, Discuss, and Formulate Recommendation to TCCA Board of Directors regarding General Manager Performance Review and Compensation Processes and Timing.

IV. Adjourn

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, Willows, CA 95988.