NOTICE AND AGENDA

MEETING OF THE FINANCE COMMITTEE OF THE BOARD OF DIRECTORS

of the Tehama-Colusa Canal Authority at the TCCA Willows Complex Willows, CA 95988

February 24, 2021 10:00 a.m.

NOTICE OF TELECONFERENCE: Pursuant to Executive Order N-25-20, issued by Governor Newsom on March 12, 2020, and guidance by the California Department of Public Health dated March 11, 2020, this meeting will be conducted by teleconference. The public may attend the meeting and offer public comments by phone, using the call-in number provided below. Members of the Board will participate by teleconference from other locations.

Teleconference No: 1-866-459-7145 Conference Code: 2977453980

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 and Discuss Draft TCCA 2021 Draft Drought Budget

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.