

**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**  
**August 31, 2023**  
**9 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 Existing TCCA Employee Compensation/Benefit Policies and Programs and Discuss any Proposed Recommendations for Modifications or Amendments to the TCCA Board of Directors.**

**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.