

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
September 23, 2024
1:00 P.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. Discuss and consider recommendations to the TCCA Board of Directors regarding the 2025 draft TCCA Budget

IV. Discuss and consider advancing maintenance schedule for Pump #7 to 2024.

V. 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.