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 February 3, 2025 11 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. (Comments must be kept to 3 minutes or less)

III. Personnel Updates:

- a. Probationary personnel
- b. Plan for filling/refilling vacancies
- c. Willows Team Lead
- IV. AB-2561 Update.
- V. Adjourn

Conference call number: 1.857.799.9438 – no pin required

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.