

NOTICE AND AGENDA
MEETING OF THE MAINTENANCE & EQUIPMENT COMMITTEE
OF THE BOARD OF DIRECTORS
of the
Tehama-Colusa Canal Authority
5513 Highway 162
Willows, CA 95988
Tuesday, July 22nd, 2025
10:00 a.m.

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

Call to Order

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 are limited to 3 minutes)

- I Update on equipment modernization process including vehicle fleet
- II Review & consider recommendation to adopt Capital Improvement Plan draft, including prioritization
- III Review & consider recommendation for designated use of Reserve Funds
- IV Update on IT modernization
- 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.