



651 Commerce Drive
Roseville, CA 95678

phone (916) 781-3636
fax (916) 783-7693
web www.ncpa.com

Executive Committee Agenda

Date: October 26, 2023
Subject: NCPA Executive Committee Meeting
Location: 651 Commerce Drive, Roseville, CA
Time: 8:00 am

*In compliance with the Brown Act, you may participate at the meeting location below or at NCPA, 651 Commerce Drive, Roseville, CA. In either case, please 1) post this Agenda at a publicly accessible location at the participation location no later than 72 hours before the meeting begins, and 2) have a speaker phone available for any member of the public who may wish to attend at your location.

City of Gridley 685 Kentucky Street Gridley, CA	City of Santa Clara City Hall 1500 Warburton Avenue Santa Clara, CA	City of Healdsburg City Hall 401 Grove Street Healdsburg, CA
	City of Lompoc 100 Civic Center Plaza Lompoc, CA	

The Committee may take action on any of the items listed on this Agenda regardless of whether the matter appears as a Discussion/Action Item or a Report or an Information Item. When this Agenda is supplemented by Staff Reports, they are available to the public upon request. Pursuant to California Government Code Section 54957.5, the following is the location at which the public can view Agendas and other public writings: NCPA Offices, 651 Commerce Drive, Roseville, California.

Persons requiring accommodation in accordance with the Americans with Disabilities Act in order to attend or participate in this meeting are requested to contact the NCPA Secretary at 916.781.3636 in advance of the meeting to arrange for such accommodations.

REVIEW SAFETY PROCEDURES

1. *Call Meeting to Order and Introductions*
2. *Approve minutes of the October 6, 2023 Regular Executive Committee Meeting.*

PUBLIC FORUM

Any member of the public who desires to address the Committee on any item considered by the Committee at this meeting before or during the Committee's consideration of that item shall so advise the Chair and shall thereupon be given an opportunity to do so. Any member of the public who desires to address the Committee on any item within the jurisdiction of the Committee and not listed on the Agenda may do so at this time.

INFORMATIONAL ITEMS

3. **General Manager Report** – update and monthly report
4. **General Counsel Report** – update and monthly report

DISCUSSION / ACTION ITEMS

5. **Approval of the 2024 Proposed NCPA Committee Meeting Calendar** – approve and recommend Commission approval of the 2024 NCPA Committee Meeting calendar.
6. **Reclassify Engineer V, Supervising Plant, Hydroelectric Facilities to Supervisor III** – discuss staff's recommendation to reclassify the Hydroelectric Engineer V, Supervising Plant (Chief Dam Safety Engineer) classification to the Supervisor III, Engineer classification.
7. **Overview of Executive Committee Roles and Responsibilities** – staff will provide a brief overview of the Roles and Responsibilities of the Executive Committee.
8. **Performance Evaluation Procedures** – discuss annual performance evaluation procedures and timeline for the General Manager and General Counsel positions.

NEW BUSINESS

ADJOURNMENT