NORTEC
JOINT WDB AND GOVERNING BOARD
EXECUTIVE COMMITTEE SPECIAL MEETING AGENDA
July 30, 2026
1:00 P.M.
11 Ilahee Lane, Chico CA

Join Zoom Meeting:
https://us02web.zoom.us/j/88094274972

Additional remote sites are available for meeting attendance by the public:

11 Ilahee Ln., Chico, CA 95973
2872 Lewiston Road, Lewiston CA 96052
671 Browns Ranch Rd., Weaverville, CA 96093
221 South Roop St., Suite 4, Susanville, CA 96130
1325 Pine St., Redding, CA 96001
3899 Craftsman Ave., Shasta Lake City, Ca 96019
5007 Florence Loop, Dunsmuir, Ca 96025
2005 Canal Dr., Redding, CA 96001

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

Members of the public wishing to address the Executive Committee on any item(s) on the agenda.

IV. APPROVAL OF MINUTES, JUNE 29, 2026 (ACTION)

The minutes from June 29, 2026, Executive Committee Special Meeting are attached:

Minutes

Recommended Action:

Approve minutes from the June 29, 2026, Executive Committee Special Meeting.

V. DELIVERY OF INFORMATION TECHNOLOGY SERVICES (ACTION)

Reorganization of Information Technology Service Delivery, Abolition of the Information Technology Manager Position, and Authorization to Procure Contracted Information Technology Services.

Staff Report

Recommended Action:

Approve the reorganization of NoRTEC's information technology service delivery to a contracted-services model; to abolish the Information Technology Manager position effective August 31, 2026; to authorize the Interim Executive Director to complete the procurement and to award and execute the resulting vendor contract on behalf of NoRTEC, subject to ratification by the Governing Board, and to take the administrative steps necessary to implement this action.

VI. CLOSED SESSION

A. Closed Session Pursuant to Government Code Section 54956.9(D)(1):

Existing Litigation; Conference with Legal Counsel
Heather Chavez v. NoRTEC, WCAB Case Nos. ADJ22350537 & ADJ22350538

VII. RECONVENE TO OPEN SESSION

VIII. REPORT OF ACTION FROM CLOSED SESSION

If appropriate, the Executive Committee will report on action during the closed session.

IX. ADJOURNMENT