

SITES JOINT POWERS

AUTHORITY

JIM WATSON, GENERAL MANAGER
530.410.8250
ANN NORDYKE, CLERK
530.458.0509
boardclerk@countyofcolusa.org
www.SITESJPA.NET

Board of Directors

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DAN JONES, TC 5 DISTRICTS

WESTSIDE WATER DISTRICT
5005 HIGHWAY 20
WILLIAMS, CA 95987

May 23, 2016 Sites Project Authority Special Meeting Agenda

The Sites Project Authority Board of Directors will meet starting on Monday, May 23, 2016 at the hour of 12:45 p.m. and will be adjourned to Thursday, May 26, 2016 at the hour of 9:15 a.m. The meeting will take place at the Westside Water District, 5005 Highway 20, Williams, CA 95987.

All items are listed in accordance with the Ralph M. Brown Act. We invite all members of the public to attend.

May 23, 2016

12:45 p.m. CALL TO ORDER

- Pledge of Allegiance.
- Introductions
- Period of Public Comment

1:00 p.m. 1. Presentation by **JB Communications** regarding design, construction and operation of a Website, Logo/Branding, and Social Media design and support for the Sites Project Authority.

2:30 p.m. 2. Consider/review **Crocker & Crocker** bid received and opened on April 26, 2016 for the design, construction and operation of a Website, Logo/Branding, and Social Media design and support for the Sites Project Authority.

3. Order of adjournment to May 26, 2016 at 9:15 a.m.

May 26, 2016

9:15 a.m. CALL TO ORDER

- Pledge of Allegiance.
- Introductions
- Period of Public Comment

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- 9:30 a.m. 1. Presentation by **Randle Communications** regarding design, construction and operation of a Website, Logo/Branding, and Social Media design and support for the Sites Project Authority.
- 11:30 a.m. 2. Presentation by **Stutzman Communication** regarding design, construction and operation of a Website, Logo/Branding, and Social Media design and support for the Sites Project Authority.

ADMINISTRATION

1. Consider approving one of the following firms:
 - o JB Communications,
 - o Crocker & Crocker,
 - o Randle Communications, and
 - o Stutzman Communication,

for the design, construction and operation of a Website, Logo/Branding, and Social Media design and support for the Sites Project Authority. Further, authorize the General Manager to move forward with the implementation of same.

ADJOURN

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the jurisdiction of the Directors and is not already on today's agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of 15 minutes per issue and each individual or group will be limited to no more than 5 minutes each within the 15 minutes allocated per issue. **Note:** *No action shall be taken on comments made under this comment period.*

ADA COMPLIANCE: Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the County Board Clerk, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting.

All supporting documentation is available for public inspection and review in the Office of the Clerk of the Board located at 547 Market Street, Suite 102, Colusa, CA 95932 during regular business hours 8:30 a.m. to 5:00 p.m., Monday through Friday.