

SITES PROJECT JOINT POWERS AUTHORITY

MINUTES OF MEETING

March 2, 2011

Chair Ken LaGrande called the meeting of the Sites Project Joint Powers Authority (Sites JPA) Board of Directors to order at 9:15 a.m. The meeting was held at the Colusa County Board of Supervisors' Chambers, 546 Jay Street, Colusa, California 95932.

Present:

Donald R. Bransford, Glenn-Colusa Irrigation District (GCID)

Leigh McDaniel, County of Glenn

Kenneth M. LaGrande, Tehama-Colusa Canal Authority (TCCA)

Ronald R. Tadlock, Yolo County Flood Control and Water Conservation District (YCFC&WD)

Gary Evans, County of Colusa

Frederick J. Durst, Reclamation District No. 108 (RD 108)

Greg Mensik, Maxwell Irrigation District (MID)

Also Present:

Lewis Bair, Marty Stripling, RD 108; Thad Bettner, Sandy Willard Denn, Mary Spooner Danley, GCID; Steve Dennis, Jeff Sutton, TCCA; Dan Ruiz, MID; Oscar Serrano, Colusa Indian Community; DWR staff

Approve Agenda

Director Durst moved to approve the agenda, Director Evans seconded and the agenda was approved by unanimous vote.

Public Participation

Chair LaGrande called for public participation and as no one from the public was present, the meeting continued.

Minutes

Director Durst moved to approve the minutes, Director Evans seconded the motion, and it was passed by unanimous vote.

Governance and Internal Organization

Director Bransford reported that the Ad Hoc Committee had received one response to the Request for Proposals for general counsel.

The Alternate Directors have been appointed by their perspective boards and formal letters of appointment have been received by all members, with the exception of the County of Colusa and YCFC&WD.

Financial Considerations

Director Bransford reported that a bank account has been established at US Bank, the signatures required for the bank account have been collected and all seven members have

paid the dues as required. A Quickbooks program has been purchased and will be used as the JPA's accounting system.

Regular Business

Ajay Goyal of the Department of Water Resources (DWR) gave a presentation of activities related to Sites. DWR has requested that the Board consider designating a project manager or a person as a point of contact to come to the DWR meetings pertaining to Sites Reservoir. DWR indicated that it would be beneficial to have all the cooperating agencies participate in at least one of the two monthly meetings. They also recommended that the Board to consider forming a recreational committee to consider the possible recreational aspects of creating Sites Reservoir.

Director McDaniel arrived at 1:45 p.m.

Thad Bettner informed the Board that a standing meeting has been arranged with DWR on the last Wednesday of each month for those who would like to participate from the Sites JPA group.

Thad Bettner and Jeff Sutton will prepare a letter to DWR Director Mark Cowin to make a formal request for Proposition 204 Funding. Letters of support from Northern California Water Association and the Phase 8 Settlement Management Group will also be necessary

Closed Session

The Board adjourned to Closed Session at 3:24 p.m. to discuss personnel issues.

The Board reconvened to open session at 3:27 p.m.

President LaGrande reported that the Board met in Closed Session to discuss personnel issues, but the Board took no action.

Other Business

The next regularly scheduled meeting of the Sites JPA is Wednesday, April 6, 2011, at 1:30 p.m. in the Glenn County Board of Supervisors' chambers.

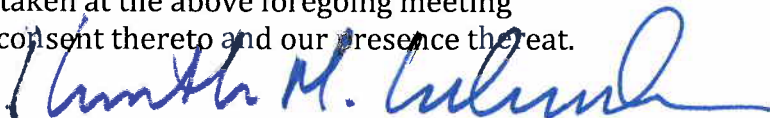
Adjournment

The meeting adjourned at 3:30 p.m.

Respectfully Submitted,

Donald R. Bransford
Secretary to the Board

Attest a true record of proceedings made and taken at the above foregoing meeting our consent thereto and our presence thereat.



Kenneth M. LaGrande