

# **SITES PROJECT JOINT POWERS AUTHORITY**

## **MINUTES OF SPECIAL BOARD MEETING**

November 29, 2012

Chair LaGrande called the special meeting of the Sites Project Joint Powers Authority (Sites JPA) Board of Directors to order at 9:00 a.m. The meeting was held at the Foothill Warehouse, 2005 Husted Road, Williams, California 95987

### **Present:**

County of Glenn, Leigh McDaniel  
Glenn-Colusa Irrigation District (GCID), Don Bransford  
Maxwell Irrigation District (MID), Rick Richter  
Reclamation District 108 (RD 108), Fritz Durst  
Tehama Colusa Canal Authority (TCCA), Ken LaGrande  
Yolo County Flood Control and Water Conservation District (YCFC&WD), Ron Tadlock

### **Absent:**

County of Colusa

### **Also Present:**

None

### **Approve Agenda**

Director McDaniel moved to approve the agenda, Director Tadlock seconded the motion and the agenda was approved by unanimous vote.

### **Public Participation**

Chair LaGrande called for public participation and as no one from the public wished to address the Board, the meeting continued.

### **Closed Session**

Closed session: Public Employee Recruitment/Appointment (Gov. Code Section 54957)  
Title: General Manager

The Board went into Closed Session at 9:05 a.m.

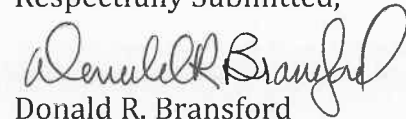
The Board reconvened at 1:30 p.m.

The Board reported no action was taken

**Adjournment**

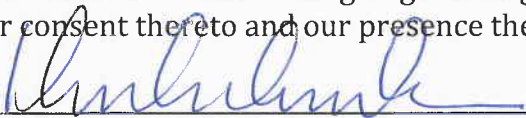
The meeting adjourned at 1:30 p.m.

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