

SITES JOINT POWERS AUTHORITY

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SITES PROJECT AUTHORITY OFFICE
OLD HIGHWAY 99 122 WEST
MAXWELL, CA 95955

January 18, 2018
Joint Authority Board and
Reservoir Committee Workshop
Agenda
2:00 p.m.

The Sites Project Authority Board and the Reservoir Committee will meet in a Workshop setting to review, discuss and provide guidance to staff regarding various administrative matters of the Authority. All items are listed in accordance with the Ralph M. Brown Act. We invite all members of the public to attend.

No action will be taken at this workshop

2:00 PM - CALL TO ORDER:

- Pledge of Allegiance
- Introductions

The following workshop topic may include a brief presentation to facilitate discussion:

1. Sites Project Contracting and Procurement Strategy

Joint Authority and Reservoir Committee discussion regarding current and future procurement activities and contracting strategies in support of the future planning and development phases of the Sites Project.

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.