

# SITES PROJECT JOINT POWERS AUTHORITY

## NOTICE OF REGULAR MEETING AND AGENDA

*All Agenda Items are for Discussion and Possible Action by the Board of Directors*

Notice is hereby given that a regular meeting of the Sites Joint Powers Authority will be held on April 1, 2015, at 1:30 p.m. at Tehama Colusa Canal Authority, 5513 Highway 162, Willows, California 95988.

- 1:30 p.m. \* 1. **Call to Order and Approval of Agenda**
- a. The Board may take action to add item(s) to the agenda in accordance with Government Code Section 54954 2(b)
- 1:35 p.m. 2. **Public Participation**
- a. Time set-aside for members of the public that wish to address the Authority regarding matters within the jurisdiction of the Authority. Individuals are requested to limit comments to a maximum of five minutes.
- \* 3. **Approval of March 4, March 17, and March 25, 2015, Minutes**
4. **Financial Considerations**
- \* a. Approve Treasurer's Report
- \* b. Approve Payment of Claims
- c. Review Member Budget Contributions
5. **Governance and Internal Organization**
- \* a. Review and Consider Approval of Alternative Access Routes, Alternate Conveyance Alignment and Recreation Areas In and Around the Proposed Sites Reservoir
- \* b. Review and Consider Approval of Memorandum of Understanding (MOU) and the Project Management Plan (PMP) with US Bureau of Reclamation (USBR)
- \* c. Review and Discuss Project Agreement for Investor Contributions for Planning Activities
- d. Discussion on Role of General Manager
- e. Election of Officers
- \* f. Consideration of a Project Agreement with Reclamation District 108 to use Larry Mandleberg for General Manager Role Definition
6. **Regular Business**
- a. Committee Reports
- i. Coordinating Committee
- ii. Outreach Ad-Hoc Committee
- iii. NGO Ad-Hoc Committee
- iv. Water Users Ad-Hoc Committee
- v. Managers' Technical Group
- b. Meeting Reports
7. **Other Business**

8. **Member Comments**

9. **Adjournment**

\*Action Items

\*\* Consent Agenda

**Any documents related to agenda items that are made available to the board before the meeting shall be available for review by the public at 344 East Laurel Street, Willows, California 95988.**

**In compliance with the Americans with Disabilities Act, if you need special assistance or accommodations to participate in this meeting, please contact Mary Spooner Danley at the District's offices at 530-934-8881. Notification at least 48 hours prior to the meeting will enable the Sites Project JPA to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.101-35.164 ADA Title II.)**