

# 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 January 7, 2015, at 1:30 p.m. at Westside Water District, 5005 Highway 20, Williams, California 95987.

- 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. **Financial Considerations**  
\* a. Approve Treasurer's Report  
\* b. Approve Payment of Claims  
\* c. Review and Consider Approval of 2015 Budget  
\* d. Review and Consider Approval of Tittle and Company, LLP, Audit Engagement Letter
4. **Governance and Internal Organization**  
a. Report on General Manager Proposal
5. **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
6. **Other Business**
7. **Member Comments**
8. **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.**