

# SITES PROJECT JOINT POWERS AUTHORITY

## NOTICE OF SPECIAL 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 July 1, 2015, at 1:30 p.m. at Yolo County Flood Control and Water Conservation District, 34274 State Highway 16 Woodland, California 95695.

1:30 p.m.

**Call to Order and Approval of Agenda**

The Board may take action to add item(s) to the agenda in accordance with Government Code Section 54954 2(b)

**1. Flag Salute**

**2. Public Participation**

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 Minutes**

**4. Financial Considerations**

- a. Approve Treasurer's Report
- b. Approve Payment of Claims

**5. Governance and Internal Organization**

- a. Receive Report and Discussion to Provide Input on Revisions to the Sites Project Authority Joint Exercise of Powers Agreement
- b. Review, Discussion and Possible Approval of Final Contract to Hire General Manager
- c. Protocols, Conditions and Procedures for Addition of New Board Member Seats
- d. Discussion and Direction for Executive Committee Duties

**6. Regular Business**

- a. Report on U.S. Bureau of Reclamation and Department of Water Resources MOU Status
- b. General Managers' Technical Group Report
- c. Committee Reports

**7. Closed Session**

(Government Code Section 54957) Public Employment;  
General Manager

**8. Other Business**

**9. Member Comments**

**10. Adjournment**

**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 at the District's office 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.)**