

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 special meeting of the Sites Joint Powers Authority will be held on June 17, 2015, at 1:30 p.m. at Westside Water District, 5005 Highway 20, Williams, California 95987.

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. 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.

2. Governance and Internal Organization

- a. Receive Report on Status Revisions to the Sites Project Authority Joint Exercise of Powers Agreement
- b. Discuss and Possible Action of Creating By-Laws Outlining Executive Officer Duties and Executive Committee Composition

3. Closed Session

(Government Code Section 54957) Public Employment;
General Manager

4. Report Out of Closed Session

5. 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 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.)