

SITES PROJECT JOINT POWERS AUTHORITY

MINUTES OF MEETING

June 17, 2015

Chair McDaniel called the special meeting of the Sites Project Joint Powers Authority (Sites JPA) Board of Directors to order at 1:35 p.m. The meeting was held at the Westside Water District, 5005 Highway 20, Williams, California 95987.

Present:

County of Colusa, Gary Evans
County of Glenn, Leigh McDaniel
Glenn-Colusa Irrigation District (GCID), Don Bransford
Maxwell Irrigation District (MID), Rick Richter
Reclamation District 108 (RD 108), Fritz Durst
Tehama Colusa Canal Authority (TCCA), Wade Mathis
Yolo County Flood Control and Water Conservation District (YCFC&WCD), Mary Kimball

Absent:

None

Also Present:

Tim O'Halloran, YCFC&WD; Ann Nordyke, County of Colusa; Jeff Sutton, TCCA; Sean Doherty, Lewis Bair, RD 108; Dan Ruiz, MID; Thad Bettner, Mary Spooner Danley, GCID; John Kenny, Kenny Snowden & Norine; Mike Azevedo, Colusa County Public Works; Oscar Serrano, Colusa Indian Community; Emil Cavagnolo, Orland Artois Water District; Jamie Traynham, Westside Water District; Bill Vanderwaal, USBR; Jim Wieking, DWR; Jim Watson, Bruce Brashear, Stan Hazelroth, Tom Charter, Interested Parties

Approve Agenda

Director Durst moved to approve the agenda, Director Bransford seconded the motion, and the agenda was unanimously approved by the following vote:

AYES: Directors Evans, McDaniel, Bransford, Richter, Durst, Mathis and Kimball

NOES: None

Public Participation

Chair McDaniel called for public participation. Director Bransford extended an apology to both Chair McDaniel and Director Vann, for comments he had made during a telephone phone conversation with Chair McDaniel.

GOVERNANCE AND INTERNAL ORGANIZATION

Receive Report on Status Revisions to the Sites Project Authority Joint Exercise of Powers Agreement

TCCA General Manager Jeff Sutton and Counsel John Kenny updated the Board on the progress of the revisions to the Sites Project Authority Joint Exercise of Powers Agreement

(Agreement). They have identified the areas that need re-wording and will be sending the suggested changes to the Member Agencies for their input.

Discuss and Possible Action on Creating By-Laws Outlining Executive Officer Duties and Executive Committee Composition

Discussion took place on the concept of creating by-laws to help govern the Sites JPA. This would help to clarify the responsibilities of board officers and committee members. Counsel John Kenny was directed to draft the by-laws. Directors were asked to e-mail their suggestions to Chair McDaniel and he will forward them to Counsel Kenny.

Counsel Kenny requested that the meetings begin with the flag salute.

The next regularly scheduled Board meeting will be held at 1:30 p.m. on Wednesday, July 1, 2015, at Yolo County Flood Control and Water Conservation District, 34274 State Highway 16, Woodland, California.

CLOSED SESSION

**Closed Session (Government Code Section 54957) Public Employee Appointment
Title: General Manager**

The Board went into closed session at 1:57 p.m.

The Board recessed at 2:29 p.m. for a break.

The Board returned to closed session at 2:46 p.m.

The Board returned to open session at 3:12 p.m.

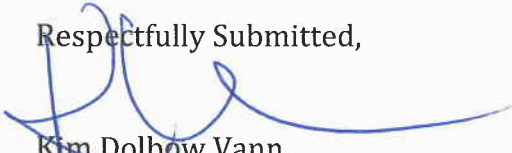
Chair McDaniel reported that the Board met in Closed Session, pursuant to Government Code Section 54957, during which the Board heard a report and took no action.

Direction was given to the negotiating committee to move forward with the agreement with the potential General Manager and to have a recommendation for the Board at the next regularly scheduled Board meeting.

ADJOURNMENT

The meeting adjourned at 3.14 p.m.

Respectfully Submitted,



Kim Dolbow Vann
Secretary to the Board

Attest a true record of proceedings made and taken at the above foregoing meeting our consent thereto and our presence thereat.



Leigh McDaniel