

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 June 3, 2015, at 1:30 p.m. at Glenn-Colusa Irrigation District, 344 East Laurel Street, 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 Minutes**
4. **Report from Family Water Alliance on California Water Commission Process**
5. **Financial Considerations**
* a. Approve Treasurer's Report
* b. Approve Payment of Claims
6. **Governance and Internal Organization**
a. Discuss and Consider request for membership on Sites JPA by Sites Reservoir Investor Districts of Northern California
b. Discuss and Consider Revisions to the Sites Joint Powers Authority Agreement
c. Discuss and Consider roles and responsibilities of the Board Officers and the Executive Committee (Coordinating Committee)
d. Consultation Committee Formation
7. **Regular Business**
a. Critical Path Items
DWR and USBR MOU status
b. Committee Reports
c. Meeting Reports
d. Board Structure concepts
8. **Other Business**

9. **Member Comments**
10. **Closed Session**
(Government Code Section 54957) Public Employee
Contract Negotiations- General Manager
11. **Report Out of Closed Session**
12. **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.)