

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 August 5, 2015, at 1:30 p.m. at Tehama Colusa Canal Authority, 5513 Highway 162, Willows, California 95988.

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. Review, Discussion and Possible Approval of Final Contract to Hire General Manager
- b. Approve JPA Agreement Amendment and Resolution 2015-01 Adding New Members
- c. Approve Moving Agenda/Minutes/Duties to Colusa County
- d. Discuss and Approve New Board Meeting Dates as Necessary
- e. Form Ad Hoc Governance Committee
 1. Update JPA Governance
 2. Consultation Committee Formation
 3. By-Laws Formation

6. Regular Business

- a. Report on New Term Work Plan Provide Direction as Necessary
- b. Committee Composition
- c. Investor Outreach Direction to General Manager

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.)