

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 January 22, 2014 at 1:30 p.m. at the Glenn County Board of Supervisors' Chambers', Veterans' Memorial Hall, 525 West Sycamore 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 December 11, 2013 Minutes**
- * 4. **Financial Considerations**
* a. Approve Payment of Claims
* b. Approve Treasurer's Report
* c. Approve 2014 Annual Budget
* d. Adopt Resolution No. 2014-01 Requesting Bi-Annual Audit
5. **Governance and Internal Organization**
6. **Regular Business**
a. Action Plan Update
1) Operational Modeling
2) Financial and Costing
3) Outreach
b. Agency Input and Reports
1) DWR Deputy Director Gary Bardini
2) Water Commission, Sue Simms
3) USBR, Michelle Denning
7. **Other Business**
8. **Member Comments**
9. **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.)