

SITES PROJECT JOINT POWERS AUTHORITY

NOTICE OF REGULAR MEETING AND AMENDED 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 September 3, 2014 at 1:30 p.m. at Tehama Colusa Canal Authority, 5513 Highway 162, 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 July 9, 2014 and August 6, 2014 Minutes**
- * 4. **Financial Considerations**
a. Approve Treasurer's Report
b. Approve Payment of Claims
5. **Governance and Internal Organization**
a. Discuss and Approve Board Meeting Dates and Locations for 2015
b. Approve Resolution 2014-02 Supporting Proposition 1: The Water Quality, Supply and Infrastructure Improvement Act of 2014
6. **Regular Business**
a. Report on Strategic Action Plan Status and Updates
b. Committee Reports
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.)