

# **SITES PROJECT JOINT POWERS AUTHORITY**

## **NOTICE OF REGULAR MEETING AND AGENDA**

Notice is hereby given that a regular meeting of the Sites Joint Powers Authority will be held on **February 14, 2012**, at 1:30 p.m. at Glenn County Board of Supervisors' Chambers, Veterans' Memorial Hall, 525 West Sycamore Street, Willows, California 95988.

1. **Call to Order**
2. **Approval of the Agenda**
3. **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.
4. **Approval of the December 13, 2011 Minutes**
5. **Governance and Internal Organization**
  - a. Discuss Need for General Manager and Associated Duties (ongoing)
  - b. Discuss and Consider Election of Officers
  - c. Discuss and Consider Appointment of Alternate Director for Reclamation District 108
  - d. Review Current Board Members and Alternates
6. **Financial Considerations**
  - a. Approve Payment of Claims and Accept Treasurer's Report
  - b. Consider to Approve Selection of Accounting Services
  - c. Report on Status of Bi-Annual Audit Request to Colusa County
7. **Regular Business**
  - a. Discuss Shasta Lake Water Resources Investigation
  - b. Discuss Cemetery Relocation Issue
  - c. Report from DWR and USBR
8. **Other Business**
9. **Member Comments**
10. **Adjourn**

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.)