

SITES PROJECT JOINT POWERS AUTHORITY

MINUTES OF MEETING

February 14, 2012

Vice Chair Fritz Durst called the meeting of the Sites Project Joint Powers Authority (Sites JPA) Board of Directors to order at 1:40 p.m. The meeting was held at the Glenn County Board of Supervisors' Chambers, 525 West Sycamore Street, Willows, California 95988.

Present:

County of Glenn, Leigh McDaniel
Glenn-Colusa Irrigation District (GCID), Sandy Denn
Reclamation District 108 (RD 108), Fritz Durst
Maxwell Irrigation District (MID), Rick Richter
Yolo County Flood Control and Water Conservation District (YCFC&WD), Tim O'Halloran

Absent:

County of Colusa
Tehama Colusa Canal Authority
Kamyar Guivetchi, Department of Water Resources

Also Present:

Dan Ruiz, MID; Lewis Bair, RD 108; Thad Bettner, Mary Spooner Danley, GCID; Jennifer Reed, YCFC&WD; Lester Messina, Jim Donnelly, Glenn County; Dave Bogener, DWR

Approve Agenda

Director Denn moved to approve the agenda, Director Richter seconded and the agenda was approved by unanimous vote.

Public Participation

Vice Chair Durst called for public participation; however, no one from the public raised any issues.

Minutes

Director McDaniel moved to approve the September 7, 2011, minutes, Director Denn seconded the motion, and the minutes were approved by unanimous vote.

GOVERNANCE AND INTERNAL ORGANIZATION

Discuss Need for General Manager and Associated Duties

Thad Bettner discussed the ongoing need for the board to consider a Sites JPA manager. He reported that he and other managers will be meeting to generate a list of duties that would be required of a general manager.

The Board directed staff to continue with their discussion of general manager responsibilities, and report back at the next JPA meeting for discussion and future direction.

Item 5b: Discuss and Consider Election of Officers

This item was tabled until the next regularly scheduled meeting when other members are present.

Discuss and Consider Appointment of Alternate Director for Reclamation District 108

Director Richter moved to accept Sean Doherty as the Alternate Director for Reclamation District 108 to replace Director Stripling who has retired. Director O'Halloran seconded, and the motion passed by unanimous vote.

Review Current Board Members and Alternates

A review of the current directors and alternate directors took place, due to the fact that one Alternate Director was not re-elected to the member board, and another is running for federal office and may no longer have the time to participate.

FINANCIAL CONSIDERATIONS

Approve Payment of Claims and Accept Treasurer's Report

Director Denn moved, Director McDaniel seconded and it was unanimously voted to accept the Treasurer's Report as presented and approve the payment of claim #1006, in the amount of Two Thousand, One Hundred Eighty-Four Dollars and Thirty-Six Cents (\$2,184.36).

Consider Approval of Accounting Services Proposal

Director McDaniel moved, Director Richter seconded and it was unanimously voted to approve the Proposal for Accounting Services from Bond Tax and Financial Services.

Report on Status of Bi-Annual Audit Request to Colusa County

Thad Bettner reported that the Colusa County Board of Supervisors approved the Sites JPA request for a bi-annual audit at their February 7, 2012 meeting.

Regular Business

Discuss Shasta Lake Water Resource Investigation

A copy of the USBR news release and the Executive Summary for the *Draft Feasibility Report and Preliminary Draft Environmental Impact Statement for the Shasta Lake Water Resources Investigation examining the potential to enlarge Shasta Dam and Reservoir* was distributed to the Board. Thad Bettner provided a detailed review of the items that he felt were of interest to the Sites JPA Board.

Discuss Cemetery Relocation Issue

The issue of relocating the three cemeteries located within the Sites Reservoir project boundary was discussed. Dave Bogener, DWR, has asked for assistance in locating descendants of those interred in the cemeteries, as all will need to be relocated to other cemeteries and he would like to have input from the families. DWR staff has compiled a list from the headstones located in the cemeteries, but there are unmarked graves as well. Staff was directed to send the list to all board members to review and forward to those who may be of assistance in locating other family members.

Report from DWR and USBR

An update of DWR and USBR activities will be provided at the next Sites JPA meeting.

Adjournment

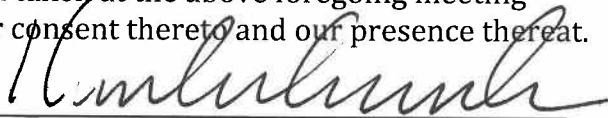
The meeting adjourned at 2:31 p.m.

Respectfully Submitted,



Donald R. Bransford
Secretary to the Board

Attest a true record of proceedings made
and taken at the above foregoing meeting
our consent thereto and our presence thereat.



Kenneth M. LaGrande