

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 **March 6, 2013** at 1:30 p.m. at Yolo County Flood Control and Water Conservation District 34274 State Highway 16 Woodland, California 95695.

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 February 13, 2013 Minutes**
5. **Financial Considerations**
 - a. Approve Payment of Claims and Accept Treasurer's Report
6. **Governance and Internal Organization**
 - a. Election of New Officers
 - b. Discuss and Consider Meeting Dates
 - c. Discuss and Consider Agreement with Colusa County Farm Bureau Conference Room Rental Agreement
 - d. Discuss and Consider Appointing a Member and Alternate Member to the USBR CALFED Storage Program Executive Steering Committee
7. **Regular Business**
 - a. Meeting Reports
8. **Other Business**
9. **Member Comments**
10. **Closed Session**

Closed Session: Public Employee Recruitment/Appointment (Gov Code Section 54957) Title: General Manager
11. **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.)