

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 **April 4, 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 February 14, 2012 Minutes**
5. **Financial Considerations**
 - a. Approve Payment of Claims and Accept Treasurer's Report
 - b. Approve Accounting Contract with Bond Tax and Financial Services
6. **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 Tehama Colusa Canal Authority
 - d. Review Current Board Members and Alternates
 - e. Discuss Role of Sites JPA as Lead or Responsible Agency for CEQA/NEPA Documents
 - f. Discuss and Approve Request to Submit Membership Application to ACWA/JPIA for Liability Insurance
7. **Regular Business**
 - a. Discuss Cemetery Relocation Issue (ongoing)
 - b. Report on Recent Hearing at the U.S. House of Representatives
 - c. Presentation from USBR on Shasta Lake Water Resources Investigation (Mary Johannis and Ron Ganzfried)
 - d. Report from DWR
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.)