

# 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 on May 1, 2013 at 1:30 p.m. at the Tehama Colusa Canal Authority Boardroom, 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 March 6, 2013 Minutes**
4. **Financial Considerations**  
a. Review Budget  
\* b. Approve Payment of Claims and Approve Treasurer's Report  
\* c. Discuss and Consider Developing and Releasing a Request for Proposals to Complete Financial and Feasibility Study Alternatives and to Complete Chapter 12 of the Administrative Draft EIR/EIS
5. **Governance and Internal Organization**  
\* a. Discuss and Consider General Manager Services  
\* b. Discuss and Consider Approving a Revised Cost Share Agreement with the Bureau of Reclamation
6. **Regular Business**  
a. Report from Dave Ceppos, Associate Director - Center for Collaborative Policy, on Outreach Efforts  
b. Meeting Reports
7. **Other Business**
8. **Member Comments**
9. **Closed Session**
10. **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.)**