

**SITES PROJECT JOINT POWERS AUTHORITY**  
**NOTICE OF REGULAR MEETING AND AGENDA**  
**AMENDED**

Notice is hereby given that a regular meeting of the Sites Joint Powers Authority will be held on **June 6, 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 May 2, 2012 Minutes**
5. **Financial Considerations**
  - a. Approve Payment of Claims and Accept Treasurer's Report
6. **Governance and Internal Organization**
  - a. Review and Approve Releasing Request for Qualifications for General Manager
  - b. Discuss/Consider the Role of the JPA in the CEQA/NEPA Documents
  - c. Discuss/Consider Approval of a Cost-Sharing Agreement on the NODOS Feasibility Study between UBBR and JPA
7. **Regular Business**
  - a. Meeting Reports
  - b. Agency Reports
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.)**