

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 **August 1, 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 June 6, 2012 and July 12, 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 Resolution 2012-01 for the Sites JPA Consent to Enter the Joint Protection Program of the Association of California Water Agencies/Joint Powers Insurance Authority
 - c. Discuss/Consider Resolution 2012-02 for Sites Project Joint Powers Authority Consenting to Enter the Cost-Sharing Agreement CALFED Bay-Delta Surface Storage Study Program
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.)