

# SITES PROJECT JOINT POWERS AUTHORITY

## MINUTES OF MEETING

August 3, 2011

Chair Ken LaGrande called the meeting of the Sites Project Joint Powers Authority (Sites JPA) Board of Directors to order at 1:34 p.m. The meeting was held at the Glenn County Board of Supervisors' Chambers, 252 West Sycamore Street, Willows, California 95988.

### **Present:**

Donald R. Bransford, Glenn-Colusa Irrigation District (GCID)  
Leigh McDaniel, County of Glenn  
Ken LaGrande, Tehama-Colusa Canal Authority (TCCA)  
Ronald R. Tadlock, Yolo County Flood Control and Water Conservation District (YCFC&WD)  
Greg Mensik, Maxwell Irrigation District (MID)  
Marty Stripling, Reclamation District No. 108 (RD 108)  
Kamyar Guicetchi, Department of Water Resources

### **Absent:**

Gary Evans, County of Colusa  
Kim Dolbow Vann, County of Colusa

### **Also Present:**

Thad Bettner, Mary Spooner Danley, GCID; Jeff Sutton, TCCA; Dan Ruiz, MID;  
Oscar Serrano, Colusa Indian Community; Lester Messina, Glenn County; Sean Sou, Curtis Anderson, Dave Bogener, DWR; Sharon McHale, Mary Lee Knecht, Ron Ganzfried, USBR; Jim Wallace, Sean Wallace, Colusa Drain Mutual Water Company

### **Approve Agenda**

Director McDaniel moved to approve the agenda, Director Stripling seconded and the agenda was approved by unanimous vote.

### **Public Participation**

Chair LaGrande called for public participation and as no one from the public was present, the meeting continued.

### **Minutes**

Director McDaniel moved to approve the minutes, Director Tadlock seconded the motion, and it was passed by unanimous vote.

### **Governance and Internal Organization**

Chair LaGrande welcomed Kamyar Guivetchi as the Department of Water Resources Ex-Officio member of the Board.

**Financial Considerations**

Secretary/Treasurer Bransford moved, Director McDaniel seconded and it was unanimously voted to approve the payment of claims #1001 through #1003, inclusively, in the amount of Eight Hundred Sixty-One Dollars and Eleven Cents (\$861.11).

**Regular Business**

Thad Bettner reported that the State Water Resources Control Board (SWRCB) was to meet August 2, 2011, to consider Sites JPA's request for Proposition 204 funding. The SWRCB postponed the meeting until August 16, 2011.

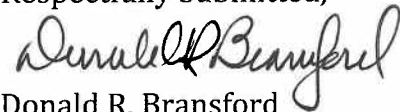
The California Water Commission is in planning to hold Water Storage Workshops on September 14, 2011 and October 25, 2011. These workshops are intended to inform the Commission of existing, planned and needed storage projects to ensure reliable water supplies, water quality, habitat protection, conservation and sustainability and to discuss the benefits, costs and consequences of a broad array of storage project and operations changes.

DWR and USBR gave a presentation on the status of the Sites project. The *System Reoperation Program Phase 1 – Plan of Study* is complete and available on-line for distribution. ([www.water.ca.gov/system\\_reop/](http://www.water.ca.gov/system_reop/)).

**Adjournment**

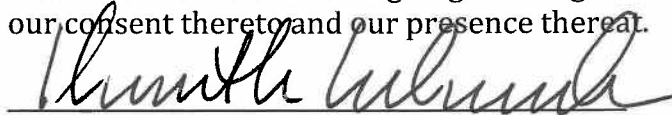
The meeting adjourned at 3:01 p.m.

Respectfully Submitted,



Donald R. Bransford  
Secretary to the Board

Attest a true record of proceedings made and taken at the above foregoing meeting our consent thereto and our presence thereat.



Kenneth M. LaGrande