

# 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 **November 15, 2010**, at 9:00 a.m. at the 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 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 October 6, 2010 Minutes**
5. **Governance and Internal Organization**
  - a. Hear Report from Ad Hoc Personnel Committee
  - b. The Board will consider the appointment of Alternate Directors to the JPA
6. **Financial Considerations**
  - a. The Treasurer will report on the status of the 2011 Budget.
7. **Regular Business**
  - a. The Board will discuss State/Federal Outreach
  - b. The Board will discuss the Sites Reservoir optimization study report received 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.)