

SITES PROJECT JOINT POWERS AUTHORITY

SPECIAL BOARD MEETING NOVEMBER 29, 2012

AT

FOOTHILL WAREHOUSE

2005 HUSTED ROAD

WILLIAMS, CALIFORNIA 95987

All Agenda Items are for Discussion and Possible Action by the Board of Directors

Notice is hereby given that a special meeting of the Sites Joint Powers Authority will be held on **November 29, 2012**, at 9:00 a.m. at Foothill Warehouse, 2005 Husted Road, Williams, California.

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. **Closed Session**
 - a. Closed session: Public Employee Recruitment/Appointment (Gov. Code Section 54957) Title: General Manager

5. **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.)