

Meeting: **Sites Authority Board's Coordination Committee**

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Locations: Maxwell Project Office, 122 Old Highway 99W, Maxwell, CA 95955  
See below for alternate meeting locations.

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Call in: **1-213-379-5743** Code: **703 288 727#** [Click here to join the meeting](#)

Committee Chair: Fritz Durst (AB Chair/Reclamation District 108)

Committee Vice-Chair: Jeff Sutton (AB Vice-Chair/Tehama-Colusa Canal Authority)

Staff Lead: Jerry Brown, Executive Director

## **AGENDA**

**Monday, September 12, 2022 3:00 – 4:00 pm**

**NO ACTION or DECISION WILL BE TAKEN**

### **ROLL CALL & CALL TO ORDER:**

- Introductions
- Period for Public Comment

### **1. Discussion and Information Items:**

- 1.1 Board Meeting Agenda Planning
  - 1.1.1 Meeting Schedule for Next Year
- 1.2 General Coordination among Committees and Workgroups
  - 1.2.1 General Counsel/Special Counsel Coordination
  - 1.2.2 Knowledge Transfer Opportunity

### **2. Closed Session:**

- 2.1 Potential Litigation – Gov. Code Sec. 54956.9(d)(3)

### **3. Upcoming Meetings:**

**Joint Reservoir Committee & Authority Board Meeting**

Friday, September 16, 2022 (9:00 am – 12:00 pm)

**Coordination Committee**

Monday, September 12, 2022 (3:00 – 4:00 pm)

Virtual Information will be provided before all meetings at [Sitesproject.org](https://sitesproject.org).

**ADJOURN**

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the jurisdiction of the Authority Board's Coordination Committee and is not already on today's agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of 10 minutes per issue and each individual or group will be limited to no more than 3 minutes each within the 10 minutes allocated per issue. **Note:** No action shall be taken on comments made under this comment period.

ADA COMPLIANCE: Upon request, agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the Board Clerk, specifying your disability, the format in which you would like to receive this Agenda and any other accommodation required no later than 24 hours before the start of the meeting.

**Alternate Meeting Locations:**

Davis Water District, 6505 Hillgate Road, Arbuckle, CA 95912

Glenn-Colusa Irrigation District, 344 East Laurel Street, Willows, CA 95988

Reclamation District 108, 975 Wilson Bend Road, Grimes, CA 95950

Tehama-Colusa Canal Authority, 5513 Highway 162, Willows, CA 95987