

SITES PROJECT JOINT POWERS AUTHORITY

MINUTES OF MEETING

April 6, 2011

Vice Chair Fritz Durst called the meeting of the Sites Project Joint Powers Authority (Sites JPA) Board of Directors to order at 1:35 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

Kenneth M. LaGrande, Tehama-Colusa Canal Authority (TCCA)

Ronald R. Tadlock, Yolo County Flood Control and Water Conservation District (YCFC&WD)

Gary Evans, County of Colusa

Frederick J. Durst, Reclamation District No. 108 (RD 108)

Greg Mensik, Maxwell Irrigation District (MID)

Also Present:

Marty Stripling, RD 108; Thad Bettner, Mary Spooner Danley, GCID; Steve Dennis, Jeff Sutton, TCCA; Dan Ruiz, MID; Oscar Serrano, Colusa Indian Community; Gene Massa, CDBB; Rick Massa, OUWUA; John Viegas, Lester Messina, Glenn County; DWR staff

Approve Agenda

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

Public Participation

Vice Chair Durst 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 Evans seconded the motion, and it was passed by unanimous vote.

Financial Considerations

Secretary/Treasurer Bransford reported that all Sites JPA members have paid their dues for a total of \$35,500. There have been no expenditures to date. On motion by Director McDaniel and seconded by Director Evans, the Treasurer's Report was approved as presented.

Governance and Internal Organization

The Alternate Directors have been appointed by their respective boards and formal letters of appointment have been received by all members, with the exception of the County of Colusa.

Thad Bettner reviewed the Request for Attorney process and introduced Mr. John Kenny of Kenny, Snowden and Norine. Mr. Kenny provided background information on himself and his firm. Mr. Kenney then asked the Board if they had any questions of him and answered questions regarding his staff and partners.

Vice Chair Durst turned the meeting over to Chairman LaGrande when he arrived at 1:45 p.m.

Regular Business

Ajay Goyal of the Department of Water Resources (DWR) gave a presentation of activities related to Sites. He reported that the U.S. Bureau of Reclamation and DWR are developing an outreach plan for NODOS, consistent with NEPA, CEQA and feasibility requirements.

Jim Wieking of DWR reported that engineering designs associated with North of Delta Offstream Storage (NODOS) alternatives are essentially complete. Staff and consultants are refining the design of facilities associated with Funks Reservoir enlargement.

Ajay Goyal introduced Kamyar Guivetchi, who has been appointed at the request of DWR staff, to be the ex-officio representative on the Sites JPA. He has been attending the regular meetings.

Thad Bettner presented a draft letter to Mark Cowin, Director of DWR, requesting funds from Proposition 204, Sacramento Valley Water Management Funding. Director Bransford moved to approve the letter and authorize staff take the actions needed to complete the process of obtaining the funds and approve the Chair to sign. The motion was seconded by Director McDaniel, and passed unanimously.

Closed Session

The Board adjourned to Closed Session at 2:54 p.m. to discuss personnel issues, (Government Code Section 54957).

The Board reconvened to open session at 2:58 p.m.

Chair LaGrande reported that the Board met in Closed Session to discuss personnel issues, and voted to retain the services of John Kenny.

Adjournment

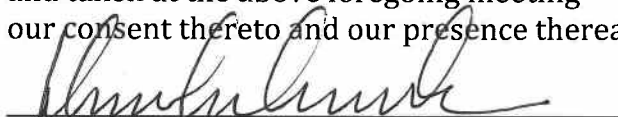
The meeting adjourned at 3:01 p.m.

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