

SITES PROJECT JOINT POWERS AUTHORITY

MINUTES OF MEETING

June 1, 2011

Secretary/Treasurer Don Bransford 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
Steve Dennis, Tehama-Colusa Canal Authority (TCCA)
Ronald R. Tadlock, Yolo County Flood Control and Water Conservation District (YCFC&WD)
Gary Evans, County of Colusa
Greg Mensik, Maxwell Irrigation District (MID)

Absent:

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

Also Present:

Lewis Bair, RD 108; Sandy Denn, Mary Spooner Danley, GCID; Jeff Sutton, TCCA;
Dan Ruiz, MID; Tim O'Halloran, YCFC&WCD; Oscar Serrano, Colusa Indian Community;
Lester Messina, Glenn County; Curtis Anderson, DWR

Approve Agenda

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

Public Participation

Secretary/Treasurer Bransford called for public participation and as no one from the public was present, the meeting continued.

Minutes

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

Governance and Internal Organization

The agreement for attorney services has been reviewed and signed by Director Bransford as per Board direction at the April 6, 2011 board meeting. Director Evans requested clarification on the paragraph regarding "withdraw from representation at any time after giving reasonable notice." Director Bransford indicated that he would contact Attorney Kenny for clearer clarification.

Financial Considerations

Secretary/Treasurer Bransford reported that all Sites JPA members have paid their dues for a total of \$35,500. An expenditure of \$63.98 was made to purchase checks and deposit slips.

Regular Business

It was moved by Director McDaniel and seconded by Director Dennis to approve the creation of Department of Water Resources Ex-Officio position to the Sites JPA Board, and accept Kamyar Guivetchi and DWR's representative. The motion was passed by unanimous vote.

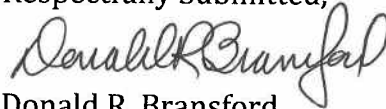
Other Business

Lewis Bair reported on the Sacramento River Water Contractors recent trip to Washington, DC. Legislators were given an update on recent activities of the Sites JPA.

Adjournment

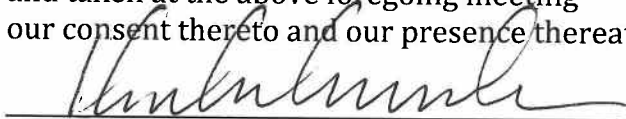
The meeting adjourned at 1:52 p.m.

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