

SITES PROJECT JOINT POWERS AUTHORITY

MINUTES OF MEETING

June 9, 2014

Chair Durst called the meeting of the Sites Project Joint Powers Authority (Sites JPA) Board of Directors to order at 10:04 a.m. The meeting was held at Glenn-Colusa Irrigation District, 344 East Laurel Street, Willows, California 95988.

Present:

County of Colusa, Kim Vann

County of Glenn, Leigh McDaniel

Glenn-Colusa Irrigation District (GCID), Don Bransford

Maxwell Irrigation District (MID), Greg Mensik

Reclamation District 108 (RD 108), Fritz Durst

Tehama Colusa Canal Authority (TCCA), Wade Mathis

Yolo County Flood Control and Water Conservation District (YCFC&WD), Ron Tadlock

Absent:

None

Also Present:

Kim Vann, Colusa County; Sean Doherty, Lewis Bair, RD 108; Ken LaGrande, Jeff Sutton, TCCA; Dan Ruiz, MID; Sandy Denn, Thad Bettner, Mary Spooner Danley, GCID; Oscar Serrano, Colusa Indian Community; Debbi Lemburg, FWA; Dave Ceppos, Center for Collaborative Policy; Jim Bond, Bond Tax and Financial Services; Mark Oliver, Rob Leaf, Martin Nicholson; CH2M Hill; Jeff Herrin, John Bischitt, Khaled Chowdhury, URS; Mike Urkov, ; John Kenny, Kenny, Snowden & Norine; Jim Wieking, DWR

Approve Agenda

Director Mensik moved to approve the agenda, Director McDaniel seconded the motion, and the agenda was unanimously approved by the following vote:

AYES: Directors Durst, Mathis, Bransford, Vann, McDaniel, Mensik and Tadlock

NOES: None

Public Participation

Chair Durst called for public participation and as no one from the public wished to address the Board, the meeting continued.

Approval of April 2, 2014 Minutes

Director Bransford moved to approve the minutes of the April 2, 2014, meeting, Director McDaniel seconded the motion, and the minutes were unanimously approved by the following vote:

AYES: Directors Durst, Mathis, Bransford, Vann, McDaniel, Mensik and Tadlock
NOES: None

FINANCIAL CONSIDERATIONS

Approve Treasurer’s Report and Approve Payment of Claims

Director McDaniel moved to approve the claims with the number sequence corrected on the claims memo, and second by Director Bransford, payment of claims #1067 through #1071 in the amount of One Hundred Sixty-Six Thousand, One Hundred Thirty-Four Dollars and Sixty-Two Cents (\$166,134.62) and the Treasurer’s Report was approved by the following vote:

AYES: Directors Durst, Mathis, Bransford, Vann, McDaniel, Mensik and Tadlock
NOES: None

GOVERNANCE AND INTERNAL ORGANIZATION

Board Workshop on Sites Reservoir Alternatives

Mr. Dave Ceppos, Center for Collaborative Policy, introduced himself and explained the purpose of the workshop and that he would act as facilitator.

Director LaGrande arrived at 10:35 p.m.

Consultants Jeff Herrin, URS, and Martin Nicholson, CH2M Hill, gave a technical presentation of the Sites Reservoir alternatives.

Facilitator Ceppos presented his assessment of the Board after interviewing all but one Director over the phone.

The Board discussed the Sites JPA goals and objectives.

REGULAR BUSINESS

The Water Bond was discussed and each member was asked to have their Board write a letter in supporting the portion of the Water Bond that contained storage.

Chair Durst appoint Director Vann to act as lead member to following the workings of the Water Bond as it progresses and to meet with the legislators and lobbyists as needed.

The next Board meeting will be July 9, 2014.

Other Business

None

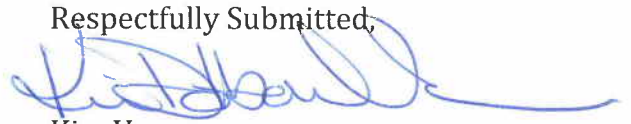
Member Comments

None

Adjournment

The meeting adjourned at 3:26 p.m.

Respectfully Submitted,



Kim Vann
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.



Frederick Durst