

SITES PROJECT JOINT POWERS AUTHORITY

NOTICE OF REGULAR MEETING AND AGENDA

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

Notice is hereby given that a regular meeting of the Sites Joint Powers Authority will be held on October 1, 2014, at 1:30 p.m. at Glenn-Colusa Irrigation District's Boardroom, 344 East Laurel Street, Willows, California 95988.

- 1:30 p.m. * 1. **Call to Order and Approval of Agenda**
a. The Board may take action to add item(s) to the agenda in accordance with Government Code Section 54954 2(b)
- 1:35 p.m. 2. **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.
- * 3. **Approval of September 3, 2014 Minutes**
- * 4. **Financial Considerations**
* a. Approve Treasurer's Report
* b. Approve Payment of Claims
c. Discuss Budget Preparation and Assumptions for 2015
- * 5. **Governance and Internal Organization**
a. Report on General Manager Proposal
* b. Review and Approve Legal Services for Power Permitting
c. Review Responses to Sites Reservoir Services and Benefits Questions by Members
6. **Regular Business**
a. Report and Discussion on Federal Affairs
b. Committee Reports
i. Coordinating Committee
ii. Outreach Ad-Hoc Committee
iii. NGO Ad-Hoc Committee
iv. Water Users Ad-Hoc Committee
v. Managers' Technical Group
b. Meeting Reports
7. **Other Business**
8. **Member Comments**
9. **Adjournment**

*Action Items

** Consent Agenda

Any documents related to agenda items that are made available to the board before the meeting shall be available for review by the public at 344 East Laurel Street, Willows, California 95988.

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.)