

# **SITES PROJECT JOINT POWERS AUTHORITY**

## **NOTICE OF REGULAR MEETING AND AGENDA**

Notice is hereby given that a regular meeting of the Sites Joint Powers Authority will be held on **January 5, 2011**, at 1:30 p.m. at the Colusa County Board of Supervisors' Chambers, 546 Jay Street, Colusa, California 95932.

1. **Call to Order**

2. **Approval of the Agenda**

3. **Public Participation**

- a. Time set-aside for members of 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.

4. **Approval of the November 15, 2010 Minutes**

5. **Governance and Internal Organization**

- a. Hear report from Ad Hoc Personnel Committee.
- b. Status of appointments of Alternate Directors by each Member to the JPA.
- c. Review Board actions to date and identify outstanding action items.
- d. Consider recommendations for JPA General Counsel.

6. **Financial Considerations**

- a. The Treasurer will report on the status of the 2011 Budget and status of Treasurer duties.

7. **Regular Business**

- a. The Board will hear a status report on State/Federal activities related to Sites.
- b. The Board will hear a status report on the CALFED Surface Storage Investigations Progress Report recently published by DWR.

<http://www.water.ca.gov/storage/CALFED%20Progress%20Report%202010/index.cfm>

8. **Other Business**

9. **Member Comments**

10. **Adjourn**

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.)