

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 February 13, 2013 at 1:30 p.m. at 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 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.
4. **Approval of January 2, 2013 Minutes**
5. **Financial Considerations**
 - a. Approve Payment of Claims and Accept Treasurer's Report
 - b. Report on Status of Payments to CH2M Hill
 - c. Report on Status of Audit
 - d. Approve Audit Agreement with Tittle & Company
 - e. Report on Status of Member Contributions
6. **Governance and Internal Organization**
 - a. Discuss and Consider Meeting Dates
 - b. Discuss and Consider Election of New Officers at the March Meeting
 - c. Discuss Status of General Manager Process
7. **Regular Business**
 - a. Presentation from Northern California Water Partners LLC on Financing Strategies
 - b. Discuss and Consider 2013 Quarterly Actions and Objectives
 - c. Discuss Status of Proposition 204 Grant, Scope of Work, and Current Completion Date
8. **Other Business**
 - a. Meeting Reports
9. **Member Comments**
10. **Closed Session**

Closed Session: Public Employee Recruitment/Appointment (Gov Code Section 54957) Title: General Manager
11. **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.)