

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 **April 6, 2011**, at 1:30 p.m. at the Glenn County Board of Supervisors' Chambers, Veterans' Memorial Hall, 525 West Sycamore Street, Willows, California 95988.

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 March 2, 2011 Minutes**
5. **Governance and Internal Organization**
 - a. Discussion with John Kenny, Attorney
 - b. Ad Hoc Personnel Committee report.
 - c. Status of appointments of Alternate Directors by each Member agency to the JPA.
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 report from DWR on activities related to Sites.
 - b. Consider approval of Proposition 204 request letter.
8. **Other Business**
9. **Member Comments**
10. **Closed Session**

PUBLIC EMPLOYMENT
(Government Code Section 54957)
Title: General Counsel
11. **Consider Retaining Sites JPA Legal Counsel**
12. **Adjourn**
- 13.

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.)