

SITES PROJECT JOINT POWERS AUTHORITY

MINUTES OF MEETING

July 12, 2012

Vice Chair Durst called the meeting of the Sites Project Joint Powers Authority (Sites JPA) Board of Directors to order at 1:39 p.m. The meeting was held at the Glenn-Colusa Irrigation District Boardroom 344 East Laurel Street, Willows, California 95988.

Present:

Glenn-Colusa Irrigation District (GCID), Don Bransford
Tehama Colusa Canal Authority (TCCA), Wade Mathis
Reclamation District 108 (RD 108), Fritz Durst
Maxwell Irrigation District (MID), Greg Mensik

Absent:

County of Colusa
County of Glenn, Leigh McDaniel
Yolo County Flood Control and Water Conservation District (YCFC&WD), Ron Tadlock

Also Present:

Mary Spooner Danley, GCID

Approve Agenda

Director Mensik moved to approve the agenda, Director Bransford seconded and the agenda was approved by unanimous vote.

Public Participation

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

FINANCIAL CONSIDERATIONS

Approve Payment of Claims and Accept Treasurer's Report

Director Bransford moved, Director Mensik seconded and it was unanimously voted to accept the Treasurer's Report as presented, and to approve the payment of claims #1013 through #1015, in the amount of Two Hundred Sixty-One Thousand, Three Hundred Twenty-Five Dollars and Thirty-Nine Cents (\$261,325.39).

Clarification of the past due amounts were addressed. The process of receiving claims and submitting to DWR for approval prolongs the process. After DWR approval and payment, the claims are agendized to be approved by the Sites JPA Board.

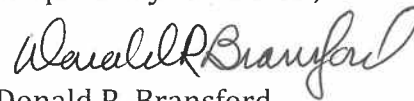
Other Business

Discussion was held regarding the General Manager Request for Proposals. Director Bransford asked to place this item on the August agenda for further discussion.

Adjournment

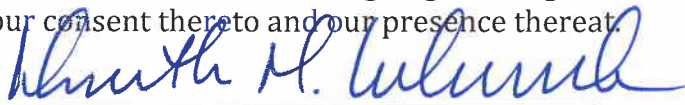
The meeting adjourned at 1:44 p.m.

Respectfully Submitted,



Donald R. Bransford
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.



Kenneth M. LaGrande