Chair Ken LaGrande called the meeting of the Sites Project Joint Powers Authority (Sites JPA) Board of Directors to order at 1:34 p.m. The meeting was held at the Glenn County Board of Supervisors' Chambers, 252 West Sycamore Street, Willows, California 95988.

Present:
Donald R. Bransford, Glenn-Colusa Irrigation District (GCID)
Leigh McDaniel, County of Glenn
Ken LaGrande, Tehama-Colusa Canal Authority (TCCA)
Ronald R. Tadlock, Yolo County Flood Control and Water Conservation District (YCFC&WD)
Greg Mensik, Maxwell Irrigation District (MID)
Marty Stripling, Reclamation District No. 108 (RD 108)
Kamyer Guicetchi, Department of Water Resources

Absent:
Gary Evans, County of Colusa
Kim Dolbow Vann, County of Colusa

Also Present:
Thad Bettner, Mary Spooner Danley, GCID; Jeff Sutton, TCCA; Dan Ruiz, MID; Oscar Serrano, Colusa Indian Community; Lester Messina, Glenn County; Sean Sou, Curtis Anderson, Dave Bogener, DWR; Sharon McHale, Mary Lee Knecht, Ron Ganzfried, USBR; Jim Wallace, Sean Wallace, Colusa Drain Mutual Water Company

Approve Agenda
Director McDaniel moved to approve the agenda, Director Stripling seconded and the agenda was approved by unanimous vote.

Public Participation
Chair LaGrande called for public participation and as no one from the public was present, the meeting continued.

Minutes
Director McDaniel moved to approve the minutes, Director Tadlock seconded the motion, and it was passed by unanimous vote.

Governance and Internal Organization
Chair LaGrande welcomed Kamyer Guicetchi as the Department of Water Resources Ex-Officio member of the Board.
Financial Considerations
Secretary/Treasurer Bransford moved, Director McDaniel seconded and it was unanimously voted to approve the payment of claims #1001 through #1003, inclusively, in the amount of Eight Hundred Sixty-One Dollars and Eleven Cents ($861.11).

Regular Business
Thad Bettner reported that the State Water Resources Control Board (SWRCB) was to meet August 2, 2011, to consider Sites JPA's request for Proposition 204 funding. The SWRCB postponed the meeting until August 16, 2011.

The California Water Commission is in planning to hold Water Storage Workshops on September 14, 2011 and October 25, 2011. These workshops are intended to inform the Commission of existing, planned and needed storage projects to ensure reliable water supplies, water quality, habitat protection, conservation and sustainability and to discuss the benefits, costs and consequences of a broad array of storage project and operations changes.

DWR and USBR gave a presentation on the status of the Sites project. The System Reoperation Program Phase 1 – Plan of Study is complete and available on-line for distribution. (www.water.ca.gov/system_reop/).

Adjournment
The meeting adjourned at 3:01 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