

SITES PROJECT JOINT POWERS AUTHORITY

NOTICE OF REGULAR MEETING AND AGENDA

All Agenda Items are for Discussion and Possible Action by the Board of Directors

Notice is hereby given that a regular meeting of the Sites Joint Powers Authority will be held on September 4, 2013 at 1:30 p.m. at Glenn-Colusa Irrigation District's Boardroom 344 East Laurel Street, Willows, California 95988.

- 1:30 p.m. * 1. **Call to Order and Approval of Agenda**
a. The Board may take action to add item(s) to the agenda in accordance with Government Code Section 54954 2(b)
- 1:35 p.m. 2. **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.
- * 3. **Approval of August 7, 2013 Minutes**
- * 4. **Financial Considerations**
* a. Approve Payment of Claims
* b. Approve Treasurer's Report
c. Review Draft Annual Audit Report
d. Review Status of \$1.75 Million Proposition 204 Grant and Request for Extension
e. Discussion with CH2M Hill on EIR/EIS Status and Budget
- * 5. **Governance and Internal Organization**
* a. Approve 2014 Meeting Dates and Locations
* b. Approve 2014 Financing, Operational Modeling, And Outreach Action Plan
c. Consider the CH2M Hill BDCP Modeling Proposal in the Action Plan
6. **Regular Business**
a. Report from DWR, USBR, JPA coordination meeting
b. Other reports
7. **Other Business**
8. **Member Comments**
9. **Closed Session**
10. **Adjournment**

*Action Items

** Consent Agenda

Any documents related to agenda items that are made available to the board before the meeting shall be available for review by the public at 344 East Laurel Street, Willows, California 95988.

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.)