

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 **September 7, 2011**, at 1:30 p.m. at the 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 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 August 3, 2011 Minutes**
5. **Governance and Internal Organization**
6. **Financial Considerations**
 - a. Treasurer's Report.
 - b. Discussion on Accountant and Audit services.
7. **Regular Business**
 - a. Approve Memorandum of Agreement between U.S. Bureau of Reclamation and Sites JPA for North-of-the-Delta Offstream Storage Investigation Environmental Impact Statement/Environmental Impact Report
 - b. Report from DWR and USBR.
 - c. Discussion on Proposition 204 Funding Scope of Work.
8. **Other Business**
9. **Member Comments**
10. **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.)