

# 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 **October 6, 2010**, 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 September 20, 2010 Minutes**
5. **Governance and Internal Organization**
  - a. Hear report from the Ad Hoc Personnel Committee.
  - b. The Board will consider adoption of a proposed Conflict of Interest Code.
  - c. The Board will consider approving Alternates to Members of the JPA.
  - d. The Board will consider the need for independent Legal Counsel to the JPA.
6. **Financial Considerations**
  - a. The Treasurer will report on the status of the 2011 JPA Budget. (JPA §4.3)
7. **Regular Business**
  - a. The Board will hear a report from the Department of Water Resources regarding optimization studies on Sites Reservoir.
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.)