

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 **December 13, 2011**, at 1:30 p.m. at Glenn County Board of Supervisors' Chambers, Veterans' Memorial Hall, 525 West Sycamore Street, Willows, California 95988.

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 7, 2011 Minutes**
5. **Governance and Internal Organization**
 - a. Discuss Need for General Manager and Associated Duties.
6. **Financial Considerations**
 - a. Approve Payment of Claims and accept Treasurer's Report.
 - b. Approve Request for Proposals for Accounting Services.
 - c. Adopt Resolution Requesting Bi-Annual Audit.
7. **Regular Business**
 - a. Adopt Resolution Approving Grant and Funding Agreement from DWR.
 - b. Approve Contract with CH2M Hill for EIR/EIS Document Preparation.
 - c. Approve Participation in the Sacramento-San Joaquin Basin Study.
 - d. Report from DWR and USBR.
 - e. Discussion on Proposition 204 Funding Scope of Work and Services to JPA.
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.)