

SITES PROJECT JOINT POWERS AUTHORITY

NOTICE OF SPECIAL 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 April 29, 2015, at 1:30 p.m. at Westside Water District, 5005 Highway 20, Williams, California 95987.

- 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. **Governance and Internal Organization**
a. Review and Consider Action on Critical Path Issues
b. Consider and Approve Northern Sacramento Valley Integrated Regional Water Management Funding Request
c. Review and Approve Memorandum of Understanding and Project Management Plan with the US Bureau of Reclamation
d. Discuss and Approve Draft Letter to DWR on JPA Role
e. Discuss and Consider Action on Investor Group Need for Representation
f. Discuss and Consider Action on Committee Composition or Changes in Committees
4. **Financial Considerations**
a. Approval to Pay Larry Mandelberg for Facilitation Services
5. **Regular Business**
a. Committee Reports
i. Coordinating Committee
ii. Outreach Ad-Hoc Committee
iii. NGO Ad-Hoc Committee
iv. Water Users Ad-Hoc Committee
v. Managers' Technical Group
b. Meeting Reports
c. Public Relations
6. **Other Business**
7. **Member Comments**
8. **Closed Session**
Closed Session (Government Code Section 54957) Public Employee Appointment Title: General Manager

9. 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.)