

SITES PROJECT JOINT POWERS AUTHORITY

MINUTES OF MEETING

January 2, 2013

Chair LaGrande called the meeting of the Sites Project Joint Powers Authority (Sites JPA) Board of Directors to order at 1:34 p.m. The meeting was held at the Glenn County Board of Supervisors' Chambers, 525 West Sycamore Street, Willows, California 95988.

Present:

County of Glenn, Leigh McDaniel
Glenn-Colusa Irrigation District (GCID), Don Bransford
Maxwell Irrigation District (MID), Greg Mensik
Reclamation District 108 (RD 108), Fritz Durst
Tehama Colusa Canal Authority (TCCA), Ken LaGrande
Yolo County Flood Control and Water Conservation District (YCFC&WD), Ron Tadlock

Absent:

County of Colusa

Also Present:

Sean Doherty, RD 108; Mary Spooner Danley, GCID; Oscar Serrano, Colusa Indian Community; Peter Rude, CH2M Hill;

Approve Agenda

Director McDaniel moved to approve the agenda, Director Durst seconded the motion and the agenda was approved by unanimous vote.

Public Participation

Chair LaGrande called for public participation and as no one from the public wished to address the Board, the meeting continued.

Minutes

Director Bransford moved to approve the minutes of the November 7, and November 29, 2012, meetings; Director Durst seconded the motion, and the minutes were approved by unanimous vote.

FINANCIAL CONSIDERATIONS

Approve Payment of Claims and Accept Treasurer's Report

Director Bransford moved, Director Durst seconded and it was unanimously voted to accept the Treasurer's Report as presented, and to approve the payment of claims #1028 through #1030, inclusively, in the amount of Two Thousand, Three Hundred Thirteen Dollars and Seventy-Five Cents (\$2,313.75).

Claim #1027 in the amount of \$100,017.83 was not approved at this time as the Department of Water Resources reported that the work schedule has not been met.

GOVERNANCE AND INTERNAL ORGANIZATION

Director Durst asked for discussion to develop a short-term and long-term vision for the Sites JPA. He explained that developing a direction would help to make the decision of selecting a General Manager easier, as well as deciding whether a General Manger is needed immediately. Director LaGrande stated that having a General Manager sooner would be beneficial in developing the overall plan of action and helping the Sites JPA to move forward.

During the discussion, Director Bransford reported that the water bond was going to be rewritten and it was unknown if any allocation for surface storage would be included in the rewrite. An informal meeting with the Governor may be needed to discuss including surface water storage in the bond, and to address the water needs of both the northern and southern areas of the state. Director McDaniel said that the location of Sites Reservoir should be stressed, as it is not as problematic as the raising of Shasta Dam and the environmental issues would be easier to address. He feels that Senator Feinstein should be contacted as well as the Governor.

Regular Business

No reports.

Meeting Reports

No reports.

Closed Session

Closed session: Public Employee Recruitment/Appointment (Gov. Code Section 54957)
Title: General Manager

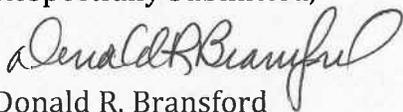
The Board went into Closed Session at 2:05 p.m.

The Board reconvened at 3:18 p.m. and reported that no action was taken during closed session.

Adjournment

The meeting adjourned at 3:20 p.m.

Respectfully Submitted,



Donald R. Bransford
Secretary to the Board

