

AGENDA

Dixon Regional Watershed Joint Powers Authority (JPA) Regular Board Meeting

May 25, 2016
Time: 6:00 P.M.

Location: Conference Room, Dixon Resource Conservation District (RCD)
1170 N. Lincoln Street, Dixon CA 95620
(707) 678-1655 Ext. 105

1. **Call to Order**
2. **Public Comments (Non-Agenda Items) – Limit 5 Minutes Per Person**
3. **Approval of Agenda**
4. **Consent Calendar (ACTION)**
 - a. Approval of JPA Minutes for June 24, 2015.
 - b. Approve the JPA Financial Committee Minutes for July 22, 2015.
 - c. Approve the JPA Financial Committee Minutes for August 26, 2015.
 - d. Fund 062, Department 9620, General & Administration – Review budget and approve claims through September 23, 2015.
 - e. Fund 063, Division 9631, Operation & Maintenance – Lateral 1 – None.
 - f. Fund 064, Division 9641, Project Development – New South Channel – None.
 - g. Fund 064, Division 9642, Project Development – Eastside Drain – None.
5. **Presentations**
6. **Old Business - None**
7. **New Business**
 - a. Review and consider West Yost’s report “Dixon WWTP Ponds for Stormwater Detention Storage” discussing potential new alternatives to the Eastside Drain project. Decide whether to pursue an alternative project to the Eastside Drain. **(ACTION) (SUPERMAJORITY REQUIRED)**
 - b. Approve the Draft Fiscal Year (FY) 2015 – 2016 Budget for Fund 064, Division 9641, Project Development – New South Channel. **(SUPERMAJORITY REQUIRED) (ACTION)**
8. **Secretary’s Report**
9. **Closed Session – None**
10. **Announcements**
 - a. **Please remember to keep the 4th Wednesday of each month available for a Board meeting or a Financial Committee meeting.**

b. The next JPA Board Meeting will be October 28, 2015, at 6:00 pm.

11. **Adjournment**