

AGENDA

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

Wednesday, July 24, 2019

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 January 23, 2019.
 - b. Approve Financial Committee Meeting Minutes for December 19, 2018.
 - c. Fund 062, Department 9620, General & Administration – Review budget and approve **Prior Year** claims through June 30, 2019.
 - d. Fund 063, Division 9631, Lateral 1 Operation and Maintenance – Review budget and approve **Prior Year** claims through June 30, 2019.
 - e. Fund 064, Division 9641, Project Development – None
 - f. Fund 062, Department 9620, General & Administration – Review budget and approve **New Year** claims July 1, through July 24, 2019.
 - g. Fund 063, Division 9631, Lateral 1 Operation and Maintenance – None
 - h. Fund 064, Division 9641, Project Development – Review budget and approve **New Year** claims July 1, through July 24, 2019.
5. **Presentations - None**
6. **Old Business**
7. **New Business**
 - a. **Fiscal Year 2019-20 Budget Approvals** – Receive staff report on proposed budgets and consider approval – **ACTION by Supermajority**
 - i. Fund 062, Department 9620, General & Administration
 - ii. Fund 063, Division 9631, Operation & Maintenance – Lateral 1
 - iii. Fund 064, Division 9641, Project Development – Eastside Pond

- b. **Dixon Watershed Management Plan (Plan)** – Receive staff report and provide direction regarding the Plan Addendum and Subsequent Planning
- c. **Homestead Development** – Receive staff report on the Homestead Development in the City of Dixon’s Southwest Dixon Specific Plan Area Development Area

8. **Secretary’s Report**

9. **Closed Session**

10. **Announcements**

- a. **Please remember to keep the 4th Wednesday of each month available should a JPA Board meeting be called.**
- b. The next JPA Board Meeting is to be determined.

11. **Adjournment**