

AGENDA

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

June 24, 2015

Time: 6:00 P.M. – immediately following the A-JPA meeting

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 February 4, 2015.
 - b. Approve the JPA Financial Committee Minutes for February 25, 2015.
 - c. Approve the JPA Financial Committee Minutes for March 25, 2015.
 - d. Approve the JPA Financial Committee Minutes for April 22, 2015.
 - e. Approve the JPA Financial Committee Minutes for May 27, 2015.
 - f. Fund 062, Department 9620, General & Administration – Review budget and approve claims through June 24, 2015.
 - g. Fund 063, Division 9631, Operation & Maintenance – Lateral 1 – None.
 - h. Fund 064, Division 9641, Project Development – New South Channel - Review budget and approve claims through June 24, 2015.
 - i. Fund 064, Division 9642, Project Development – Eastside Drain – None.
5. **Old Business - None**
6. **New Business**
 - a. Receive staff report and consider approval to include the Dixon Main Drain V-Drain (DMDVD) project in the Prop 84 Grant Application for the Westside Integrated Regional Water Management Plan (IRWM). **(SUPERMAJORITY REQUIRED) (ACTION)**
 - b. Approve the draft Fiscal Year (FY) 2015 – 2016 Budget. **(SUPERMAJORITY REQUIRED) (ACTION)**
 - c. Consider approval of Monk & Associates proposal to complete Rare Plant Surveys on the Dixon Main Drain V-Drain (DMDVD) project for the 2016 Construction Season. **(SUPERMAJORITY REQUIRED) (ACTION)**
 - d. Consider approval of Monk & Associates proposal to complete necessary permit extensions on the Dixon Main Drain V-Drain (DMDVD) project for the 2016 Construction Season. **(SUPERMAJORITY REQUIRED) (ACTION)**
7. **Secretary's Report**

8. **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 July 22, 2015, at 6:00 pm.

9. **Adjournment**