

**Dixon Regional Watershed  
Joint Powers Authority (JPA)  
Financial Committee Meeting**

Date: August 27, 2014

**Time: 6:00 P.M.**

Location: 1170 N. Lincoln Street  
Dixon, California

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Public Comments (Non-Agenda Items) – Limit 5 Minutes Per Person**
- 4. New Business**
  - a. Review of the Budget for Fiscal Year 2014 - 2015.
  - b. Approve payment of claims through August 27, 2014.
  - c. Authorize transfer of \$100,000 from the Dixon Regional Watershed JPA, Fund 064, Project Development – Main Drain/V-Drain, to the Dixon Watershed Real Property Acquisition JPA, Fund 064, Project Development, Main Drain/V-Drain.
- 5. Announcements**
  - a. The next **Regular JPA Meeting** will be at 6:00 p.m. on Wednesday, September 24, 2014, at the Dixon Resource Conservation District Conference Room.
- 6. Adjournment**