

AGENDA

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

Wednesday, August 28, 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 July 24, 2019.
 - b. Fund 062, Department 9620, General & Administration – Review budget and approve claims for July 25, through August 28, 2019.
 - c. Fund 063, Division 9631, Lateral 1 Operation and Maintenance – None
 - d. Fund 064, Division 9641, Project Development – None.
5. **Presentations - None**
6. **Old Business**
7. **New Business**
 - a. **Audit Options** – Receive staff report and provide direction regarding five (5) year audit cycle – **Action**
 - b. **Project Development** – Receive staff report and consider approving West Yost's Proposal for Engineering Service – City of Dixon Northeast Quadrant Drainage Support (NEQ), including the corresponding budget adjustment for Fund 064, Division 9641, Project Development – **ACTION by Supermajority**
8. **Secretary's Report**

9. **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.

10. **Adjournment**