

# AGENDA

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

**Wednesday, January 27, 2021**  
**Time: 6:00 P.M.**

**NOTICE:** Consistent with current guidance in response to the COVID-19 pandemic and in accordance with the Governor's Executive Order N-29-20 issued March 18, 2020, to maximize social distancing and public safety, the Dixon Regional Watershed Joint Powers Authority will conduct this meeting by Zoom/Teleconference only. Board members, staff, and the public may participate remotely

### Join Zoom Meeting

<https://us02web.zoom.us/j/88170650320?pwd=Q2Nrd3FkenFhSVlyYWJlVGV9VMmthZz09>

**Meeting ID: 881 7065 0320**

**Passcode: 425194**

1. **Call to Order**
2. **Public Comments (Non-Agenda Items) – Limit 5 Minutes Per Person**
3. **Approval of Agenda**
4. **Election of Officers**
  - a. Election of JPA Officers - Chairman and Vice Chairman - **(ACTION)**
  - b. Finance Committee Election - 2 Positions **(ACTION)**
5. **Consent Calendar (ACTION)**
  - a. Approval of JPA Minutes for October 21, 2020.
  - b. Fund 062, Department 9620, General & Administration – Review budget and approve claims December 16, 2021 through January 27, 2021.
  - c. Fund 063, Division 9631, Lateral 1 Operation and Maintenance – Review budget and approve claims December 16, 2020 through January 27, 2021.
  - d. Fund 064, Division 9641, Project Development – Review budget and approve claims December 16, 2021 through January 27, 2021.
6. **Presentations –**
  - a. West Yost Associates will present the DRAFT technical memorandum on Drainage Alternatives for the City of Dixon Northeast Quadrant.  
**DRAFT Technical Memo available for download at:**  
<https://westyost-my.sharepoint.com/:b:/p/dmoore/EV0bqMuH4PZDjHK6agZPMtoBL3gbAvZDGV9ESml1fOrTw?e=tYM9Zf>

- b. Receive Staff Progress Report – Solano County Water Agency (SCWA) Phase II Update of the Dixon Watershed Management Plan

**7. Old Business**

**8. New Business**

- a. Review DRAFT Technical Memo for City of Dixon's Northeast Quadrant Proposed Drainage Project - **(ACTION)**
- b. Audit - Consider Accepting the Independent Auditor's Report of Fiscal Years ending June 30, 2019 and June 30, 2020
- c. 2020-2021 Budget Adjustment – Review and consider budget adjustment for Fund 063, Division 9631, Operation and Maintenance. – **ACTION by Supermajority**
- d. Review and Consider Options for Fall 2021 Lateral 1 Maintenance Activities. Provide Direction to Staff – **(ACTION)**

**9. Secretary's Report - None**

**10. Announcements**

- a. **Please remember to keep the 4<sup>th</sup> Wednesday of each month available should a JPA Board meeting be called.**
- b. The Next JPA meeting date will be determined.

**11. Adjournment**