

AGENDA

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

Thursday, September 6, 2018

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 Regular JPA Minutes for February 28, 2018.
 - b. Approval of JPA Financial Committee Minutes for May 23, 2018.
 - c. Approval of JPA Financial Committee Minutes for July 2, 2018.
 - d. Review budget and approve prior year claims as of June 30, 2018.
 - i. Fund 062, Department 9620, General & Administration
 - ii. Fund 063, Division 9631, Operation & Maintenance – Lateral 1
 - iii. Fund 064, Division 9641, Project Development – Eastside – None
 - e. Review budget and approve claims through September 6, 2018.
 - i. Fund 062, Department 9620, General & Administration - None
 - ii. Fund 063, Department 9630, General & Administration – None
 - iii. Fund 064, Division 9641, Project Development – Eastside – None
 - f. Biennial Notice for 2018 Conflict of Interest Code – Review and file Notice for 2018.
5. **Presentations** – None
6. **Old Business** – None
7. **New Business**
 - a. **Highway 113 Culvert Replacement** – Receive Staff on the completed culvert replacement, located ½ mile south of Binghamton Road on Highway 113 and consider approving the proposed cost allocation – **ACTION by Supermajority**
 - b. **Audits for Fiscal Years 2017 and 2018** – Approve agreement with Perry, Bunch & Johnston, Inc. to provide Audit Services for the Dixon Regional Watershed JPA – **ACTION by Supermajority**
 - c. **Fiscal Year 2018-19 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
- d. **Regional Drainage Projects / Planning Update** – Receive Staff report regarding ongoing work to update the Dixon Watershed Management Plan for the Eastside Drain Watershed and provided direction to Staff (**ACTION**)

8. **Secretary’s Report**

9. **Closed Session** - None

10. **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 determined.

11. **Adjournment**