

AGENDA

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

Wednesday, January 22, 2020

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. **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 August 28, 2019.
 - b. Approval of JPA Financial Committee Meeting for November 20, 2019.
 - c. Approval of JPA Financial Committee Meeting for December 18, 2019.
 - d. Fund 062, Department 9620, General & Administration – Review budget and approve claims for August 28, 2019 through January 22, 2020.
 - e. Fund 063, Division 9631, Lateral 1 Operation and Maintenance – None
 - f. Fund 064, Division 9641, Project Development – Review budget and approve claims for August 28, 2019 through January 22, 2020.
6. **Presentations - None**
7. **Old Business**
8. **New Business**
 - a. Project Development – Receive staff progress on the West Yost City of Dixon Northeast Quadrant Drainage Support (NEQ) design work
 - b. Dixon Watershed Management Plan Update – Receive staff report on the Management Plan update for Tremont 3 Watershed
9. **Secretary's Report**
10. **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 June 24, 2020 / please save the date and mark your calendars.

11. Adjournment