

# Dixon Regional Watershed Joint Powers Authority (JPA)

## Regular Board Meeting

Wednesday, June 26, 2013

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. Approve the JPA Minutes for May 22, 2013
  - b. Fund 062, Department 9620, General & Administration – Review Budget and approve claims through June 26, 2013.
  - c. Fund 063 Division 9631, Operation & Maintenance – Lateral 1 – None
  - d. Fund 064, Division 9641, Project Development – New South Channel - Review Budget approve claims through June 26, 2012.
5. **Old Business**
  - a. Dixon Main Drain / V-Drain Progress Report – Receive report from Technical Committee Members regarding the status of the project components and provide direction to staff.
6. **New Business**
  - a. Approval of the 2013 - 2014 Budget for Fund 062 Dixon Regional Watershed Authority General Administrative – (action) **Supermajority Required**
  - b. Approval of the 2013 - 2014 Budget for Fund 063 Dixon Regional Watershed Authority for Operations and Maintenance for Lateral 1 – (action) **Supermajority Required**
  - c. Approve of the 2013 - 2014 Budget for Fund 064 Dixon Regional Watershed Authority for Project Development Fund New South Channel (Dixon Main Drain / V-drain – (action) **Supermajority Required**
7. **Secretary's Report**
8. **Announcements**
  - a. **Please remember to keep the 4<sup>th</sup> Wednesday of each month available for a Board meeting or a Financial Committee meeting.**
  - b. The next JPA Board Meeting will be on **July 24, 2013, at 6:00 p.m.** at the Dixon RCD Conference Room.

9. **Closed Session** – *(the Authority Board may, by law, meet in executive (closed) session to discuss certain items of public business including, but not limited to: personnel matters, labor negotiations, employee discipline matters, real estate negotiations, and pending or threatened litigation.)*

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS, PURSUANT TO GOVERNMENT CODE SECTION 54956.8, RELATING TO NEGOTIATIONS OF PRICE AND TERMS OF PAYMENT FOR THE FOLLOWING:**

- a. Property: (an easement over a portion of Solano County Assessor's Parcel Number 0143-150-080)  
Agency Negotiator: (John S. Currey and Harriet Steiner)  
Negotiating Parties: (Eleanor Truocchio, et al)
- b. Property: (an easement over a portion of Solano County Assessor's Parcel Number 0143-230-060)  
Agency Negotiator: (John S. Currey and Harriet Steiner)  
Negotiating Parties: (Ernest Christopher Wineman, et al)
- c. Property: (an easement over a portion of Solano County Assessor's Parcel Number 0143-150-090)  
Agency Negotiator: (John S. Currey and Harriet Steiner)  
Negotiating Parties: (Joan Wineman, et al)
- d. Property: (an easement over a portion of Solano County Assessor's Parcel Number 0143-190-060)  
Agency Negotiator: (John S. Currey and Harriet Steiner)  
Negotiating Parties: (Edward S. Wineman, et al)

**RECONVENE TO OPEN SESSION** *(The Authority Board will reconvene to open session and then make any announcements relating to matters acted upon in closed session when such announcements are required by the Ralph M Brown Act.)*

10. **Adjournment**