

AGENDA

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

February 4, 2015

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 January 26, 2015.
5. **Old Business - none**
6. **New Business**
 - a. 2014 / 2015 Budget Adjustments – Consider Budget Adjustments for Fund 064 DRW JPA Project Development Fund, Department 9640, New South Channel (NSC), Dixon Main Drain V-Drain. **(SUPERMAJORITY REQUIRED) (ACTION)**
 - b. Approve funds transfer to the Dixon Watershed Real Property Acquisition Joint Powers Authority (A-JPA) for deposit in the State Treasury and other related expenditures as contemplated in A-JPA Resolutions of Necessity 2015-001 through 2015-004. **(SUPERMAJORITY REQUIRED) (ACTION)**
7. **Secretary's Report**
8. **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 February 25, 2015, at 6:00 pm.
9. **Adjournment**