

AGENDA

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

Wednesday, October 21, 2020

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/86316784987?pwd=RnZ5WEZ4U2tvcGI3VzBuOUdCWk4UT09>

Meeting ID: 863 1678 4987

Passcode: 909520

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 July 22, 2020.
 - b. Fund 062, Department 9620, General & Administration – Review budget and approve claims July 23, through October 21, 2020.
 - c. Fund 063, Division 9631, Lateral 1 Operation and Maintenance – Review budget.
 - d. Fund 064, Division 9641, Project Development – Review budget and approve claims July 23, through October 21, 2020.
5. Presentations – NONE
6. Old Business
7. New Business
 - a. Project Development Update – Receive staff report and West Yost update on progress of – Predesign Services for the Northeast Quadrant Regional Detention Basin and Drainage System.
 - b. Solano County Water Agency Update of Dixon Watershed Management Plan – Receive update from staff

8. Secretary's Report -

9. Announcements

- a. **Please remember to keep the 4th Wednesday of each month available should a JPA Board meeting be called.**
- b. Staff is proposing that the next JPA meeting be scheduled for **Wednesday December 16, 2020 at 6:00 PM**. Please save the date and mark your calendars.

10. Adjournment