

AGENDA

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

Wednesday, July 22, 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/85687714426?pwd=V3IUNU5Bc29HOHliVFZBNVhvREpzdz09>

Meeting ID: 856 8771 4426
Password: 463579

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 June 24, 2020.
 - b. Fund 062, Department 9620, General & Administration – Review budget and approve **Prior Year** claims through June 30, 2020.
 - c. Fund 063, Division 9631, Lateral 1 Operation and Maintenance – Review budget and approve **Prior Year** claims through June 30, 2020.
 - d. Fund 064, Division 9641, Project Development – Review budget and approve **Prior Year** claims through June 30, 2020.
 - e. Fund 062, Department 9620, General & Administration – Review budget and approve **New Year** claims July 1, through July 22, 2020.
5. Presentations – NONE
6. Old Business
7. New Business
 - a. Review and consider Staff Recommendation for 2020-2021 Lateral 1 Maintenance Activities - **ACTION by Supermajority**

- b. Project Development – Receive staff report and consider approving West Yost’s Proposal for Engineering Services – Predesign Services for the Northeast Quadrant Regional Detention Basin and Drainage System.– **ACTION by Supermajority**
- c. Fiscal Year 2020-21 Budget Approvals – Receive Staff Report on Proposed Budgets and Consider Approval – **ACTION by Supermajority**
 - i. Fund 063, Division 9631, Operation & Maintenance – Lateral 1
 - ii. Fund 064, Division 9641, Project Development

8. **Secretary’s Report - NONE**

9. **Announcements**

- a. **Please remember to keep the 4th Wednesday of each month available should a JPA Board meeting be called.**
- b. The next scheduled JPA Board Meeting is January 27, 2020 / please save the date and mark your calendars.

10. **Adjournment**