

MINUTES

Dixon Regional Watershed Joint Powers Authority (JPA)
Financial Committee Meeting
July 13, 2023

1. Call to Order

The Financial Committee of the Dixon Regional Watershed JPA was called to order by Steve Bird at 4:00 p.m. at the Dixon Resource Conservation District Office at 1170 N. Lincoln Street, Dixon, California, on July 13, 2023.

Present: Steve Bird, Dale Crossley

Absent: None

Staff Present: Kelly Huff, District Manager, DRCD
Joanna Yac, Office Manager

2. Approval of Agenda

There was no discussion on this item. A motion was made by Director Bird, seconded by Director Crossley. The motion passed as follows:

Ayes: Steve Bird, Dale Crossley

Noes: None

Abstain: None

Absent: None

3. Public Comments

None

4. New Business

There was no discussion on these items. A motion was made by Director Bird, seconded by Director Crossley, to approve Items 4a and 4b. The motion passed as follows:

Ayes: Steve Bird, Dale Crossley

Noes: None

Abstain: None

Absent: None

5. Announcements

The next Regular JPA Meeting will be determined.

6. **Adjournment**

The Financial Committee meeting adjourned at the hour of 4:08 p.m.



Kelly Huff
Secretary



Steve Bird
Chairman