

# AGENDA

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

**Wednesday, February 28, 2024**

**Time: 6:00 P.M.**

Location: Conference Room, Dixon Resource Conservation District (RCD)  
1170 N. Lincoln Street, Suite 109 Dixon CA 95620

and

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86744382454?pwd=L0dyNVAybzI/TRG84QmdZeldLckExZz09>

**Meeting ID: 867 4438 2454**

**Passcode: 559202**

1. **Call to Order**
2. **Public Comments (Non-Agenda Items) – Limit 5 Minutes Per Person**
3. **Approval of Agenda**
4. **Consent Calendar (ACTION)**
  - a. Oath of Office – New JPA Members
  - b. Approve JPA Board Meeting Minutes for October 25, 2023
  - c. Approve JPA Financial Committee Minutes for July 13, 2023
  - d. Fund 062, Division 9620, General & Administration – Review budget and approve claims October 26, 2023 through February 28, 2024.
  - e. Fund 063, Division 9631, Lateral 1 Operation and Maintenance – Review budget and approve claims October 26, 2023 through February 28, 2024.
  - f. Fund 064, Division 9641, Project Development – Review budget. No claims October 26, 2023 through February 28, 2024.
5. **Presentations –**
6. **Old Business – None**
7. **New Business –**
  - a. Election of JPA Officers – Chair and Vice-Chair **(ACTION)**
  - b. Receive Update(s) on Phase III Dixon Watershed Management Plan Update and Provide Member Agency Feedback and Questions. **(ACTION)**
8. **Secretary’s Report - 022824**

9. **Announcements**

- a. **Please remember to keep the 4<sup>th</sup> Wednesday of each month available should a JPA Board meeting be called.**

10. **Adjournment**