

**MINUTES**

Dixon Regional Watershed Joint Powers Authority (JPA)  
Financial Committee Meeting  
July 14, 2022

**1. Call to Order**

The Financial Committee of the Dixon Regional Watershed JPA was called to order by Scott Pederson at 4:00 p.m. at the Dixon Resource Conservation District Office at 1170 N. Lincoln Street, Dixon, California, on July 14, 2022.

Present: Scott Pederson, Sam Beukelman  
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 Pederson, seconded by Director Beukelman. The motion passed as follows:

Ayes: Pederson, Beukelman  
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 Pederson, seconded by Director Beukelman, to approve Items 4a and 4b. The motion passed as follows:

Ayes: Pederson, Beukelman  
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 4:05 p.m.



\_\_\_\_\_  
Kelly Huff  
Secretary



\_\_\_\_\_  
Chairman