

Ayes: Negrone, Crossley, Pederson, Bei, Robben, Bird, Beukelman
Nays: None
Abstain:
Absent: Ernest, Schene, Favero, DeTar

4. Election of Officers

a. Election of JPA Officers – Chairman and Vice Chairmen (ACTION)

The Joint Powers Authority chose to keep Scott Pederson as Chairman. For the Vice Chairman they decided on Dale Crossley to allow a director from a different agency to serve.

A motion was made by Director Crossley, seconded by Director Bei, to approve the election of officers. The motion passed as follows:

Ayes: Negrone, Crossley, Pederson, Bei, Robben, Bird, Beukelman
Nays: None
Abstain:
Absent: Ernest, Schene, Favero, DeTar

b. Finance Committee Election – 2 positions (ACTION)

Note: The JPA members proposed to change the number of positions for the Finance Committee from 2 to 3 positions.

Scott Pederson, Sam Beukelman, Dale Crossley were elected to serve.

A motion was made by Director Crossley, seconded by Director Bei, to approve the finance committee election. The motion passed as follows:

Ayes: Negrone, Crossley, Pederson, Bei, Robben, Bird, Beukelman
Nays:
Abstain: None
Absent: Ernest, Schene, Favero, DeTar

5. Consent Calendar (ACTION)

- a. Approval of JPA Minutes for June 23, 2021.
- b. Fund 062, Department 9620, General and Administration – Review budget and approve claims for July 01, 2021 – February 23, 2022.
- c. Fund 063, Division 9631, Lateral 1 Operation and Maintenance – Review budget and approve claims for July 01, 2021 – February 23, 2022.
- d. Fund 064, Division 9641, Project Development – Review budget. No claims from July 01, 2021 – February 23, 2022.

A motion was made by Director Bei, seconded by Director Bird, to approve the consent calendar (5a-5d). The motion passed as follows:

Ayes: Negrone, Crossley, Pederson, Bei, Robben, Bird, Beukelman
Nays: None

Abstain:
Absent: Ernest, Schene, Favero, DeTar

6. Presentations – None

7. Old Business – None

8. New Business- None

9. Secretary's Report-

a. 022322 Secretary's Report

There is no new information at this point.

10. Announcements

a. Please remember to keep the 4th Wednesday of each available should a JPA Board Meeting be called.

b. The next JPA meeting date will be determined.

Note: Most likely will be the June 22nd meeting to discuss budgets.

11. Adjournment

The Dixon Regional Watershed Joint Powers Authority Board meeting adjourned at the hour of 6:10 p.m.

Attest:



Kelly Huff
Secretary



Scott Pederson
Chairman