## MINUTES

# DIXON REGIONAL WATERSHED JOINT POWERS AUTHORITY (JPA) FEBRUARY 23, 2022

## 1. Call to Order

The Regular Board Meeting of the Dixon Regional Watershed Joint Powers Authority was called to order by Chairman Pederson at 6:00 p.m. via Zoom online and teleconference February 23, 2022.

Present: Scott Pederson, City of Dixon - Voting

Steve Bird (Mayor), City of Dixon - Voting

Spencer Bei, Dixon Resource Conservation District – Voting Sam Beukelman, Dixon Resource Conservation District - Voting

Gene Robben, Maine Prairie Water District - Voting

Dale Crossley, RD2068 District - Voting Pat Negroni, Member At Large - Voting

Absent: Jim Ernest (V-Mayor), City of Dixon Alt.

Eric Schene, Dixon Resource Conservation District Alt.

Sean Favero. Maine Prairie Water District

Luke DeTar, RD2068 District

Member Agencies Staff: Kelly Huff, Dixon Resource Conservation District

Joanna Yac, DRCD

Guests: Bryan Bush, RD2068

Deborah Barr, City of Dixon

#### 2. Public Comments - None

#### 3. Approval of Agenda

There was no discussion on this item.

A motion was made by Director Beukelman, seconded by Director Pederson, to approve the agenda. The motion passed as follows:

Ayes:

Negroni, 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:

Negroni, 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:

Negroni, 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:

Negroni, 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 4<sup>th</sup> 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 22<sup>nd</sup> 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