

AGENDA

Dixon Regional Watershed Joint Powers Authority (JPA) Board Meeting

Wednesday, October 25, 2023
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/86365598274?pwd=bURqL1Bpa1VOZHlvKytiMyt5dU1vZz09>

Meeting ID: 863 6559 8274

Passcode: 234690

1. **Call to Order**
2. **Public Comments (Non-Agenda Items) – Limit 5 Minutes Per Person**
3. **Approval of Agenda**
4. **Consent Calendar (ACTION)**
 - a. Approve JPA Board Meeting Minutes for June 28, 2023
 - b. Fund 062, Division 9620, General & Administration – Review budget and approve claims **July 14, 2023** through October 25, 2023.
 - c. Fund 063, Division 9631, Lateral 1 Operation and Maintenance – Review budget and approve claims July 1, 2023 through October 25, 2023.
 - d. Fund 064, Division 9641, Project Development – Review budget. No claims July 1, 2023 through October 25, 2023.
5. **Presentations –**
6. **Old Business – None**
7. **New Business –**
 - a. Receive Report on Phase III Dixon Watershed Management Plan Update and Provide Member Agency Feedback and Questions. **(ACTION)**
 - b. Review Lateral 1 Planned Maintenance Activities for 2023-2024 and associated budget adjustments - **ACTION by Supermajority**
 - c. Audits for Fiscal Years 2023 and 2024 – Approve Agreement with Perry, Bunch & Johnston, Inc. to provide Audit Services to the Dixon Regional Watershed JPA – **ACTION by Supermajority**

- d. Consider November, December & January Board Meeting Date(s)
(ACTION)

8. **Secretary's Report – NONE**

9. **Announcements**

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

10. **Adjournment**