

AGENDA

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

Wednesday, June 22, 2022

Time: 6:00 P.M. 1170 North Lincoln, Suite 109, Dixon, CA 95620.

To Participate Remotely:

Join Zoom Meeting

<https://us02web.zoom.us/j/86355138096?pwd=-k2OVk6LWSiIRBdWaLWMH5HReklt4O.1>

Meeting ID: 863 5513 8096

Passcode: 328084

Or Join by phone: (669) 990-6833

1. **Call to Order**
2. **Public Comments (Non-Agenda Items) – Limit 5 Minutes Per Person**
3. **Approval of Agenda**
4. **Consent Calendar (ACTION)**
 - a. Approval of JPA Minutes for February 23, 2022.
 - b. Fund 062, Department 9620, General & Administration – Review projected year-end budget
 - c. Fund 063, Division 9631, Lateral 1 Operation and Maintenance – Review projected year-end budget
 - d. Fund 064, Division 9641, Project Development – Review projected year-end budget
 - e. Biennial Notice for 2022 Conflict of Interest Code – Review and file Notice for 2022.
5. **Presentations –**
 - a. City of Dixon Update – Deborah Barr, City Engineer / Director of Utilities
 - b. Solano County Water Agency Update - Alex Rabidoux, Principal Water Resources Engineer
6. **Old Business – None**

7. New Business

- a. Fiscal Year 2022-23 Budget Approvals – Receive Staff Report on Proposed Budgets and Consider Approval – **ACTION by Supermajority**
 - i. Fund 062, Department 9620, General & Administration
 - ii. Fund 063, Division 9631, Operation & Maintenance – Lateral 1
 - iii. Fund 064, Division 9641, Project Development
- b. Audits for Fiscal Years 2021 and 2022 – Approve Agreement with Perry, Bunch & Johnston, Inc. to provide Audit Services to the Dixon Regional Watershed JPA – **ACTION by Supermajority**
- c. Dixon Regional Watershed JPA – Receive staff report and provide direction to staff regarding the JPA's future roles and duties.

8. Secretary's Report

- a. 062222

9. Announcements

- a. **Please remember to keep the 4th Wednesday of each month available should a JPA Board meeting be called.**
- b. The next JPA Board Meeting is TBD

10. Adjournment