

AGENDA

Dixon Regional Watershed Joint Powers Authority (JPA) Board Meeting

Wednesday, March 22, 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/82145905424?pwd=cGtUeWFXcTd4UVM2bXU2SHFvVnVaZz09>

Meeting ID: 821 4590 5424
Passcode: 300544

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 January 25, 2023
 - b. Fund 062, Division 9620, General & Administration – Review budget. No claims January 26, 2023 through March 22, 2023.
 - c. Fund 063, Division 9631, Lateral 1 Operation and Maintenance – Review budget. No claims January 26, 2023 through March 22, 2023.
 - d. Fund 064, Division 9641, Project Development – Review budget. No claims January 26, 2023 through March 22, 2023.
5. Presentations –
 - a. **Alex Rabidoux, Solano County Water Agency** – Update on Dixon Regional Watershed Project
6. Old Business – None
7. New Business –
 - a. Fiscal Year 2022/23 Budget Adjustment – Review and consider budget adjustment for Fund 063, **Division 9631, Lateral 1 Operations & Maintenance Fund – (ACTION) by Supermajority**
 - b. Receive Update on Tremont 3 Watershed Project Alternatives and Provide Direction (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.**
- b. The Next JPA meeting date will be determined.

10. **Adjournment**