

**MINUTES**

Dixon Regional Watershed Joint Powers Authority (JPA)  
Financial Committee Meeting  
July 14, 2025

**1. Call to Order**

The Financial Committee of the Dixon Regional Watershed JPA was called to order by Steve Bird at 3:00 p.m. at the Dixon Resource Conservation District Office at 1170 N. Lincoln Street, Dixon, California, on July 14, 2025.

Present: Steve Bird, Spencer Bei  
Absent: None

Staff Present: Kelly Huff, District Manager, DRCD  
Joanna Yac, Office Manager

**2. Approval of Agenda**

There was no discussion on this item. A motion was made by Director Bird, seconded by Director Bei. The motion passed as follows:

Ayes: Steve Bird, Spencer Bei  
Noes: None  
Abstain: None  
Absent: None

**3. Public Comments**

None

**4. New Business**

There was no discussion on these items. A motion was made by Director Bird, seconded by Director Bei, to approve Items 4a - 4c. The motion passed as follows:

Ayes: Steve Bird, Spencer Bei  
Noes: None  
Abstain: None  
Absent: None

**5. Announcements**

The next **Regular JPA Meeting** is scheduled for Wednesday July 30, 2025 at 6:00 p.m

6. **Adjournment**

The Financial Committee meeting adjourned at the hour of 3:22 p.m.



Kelly Huff  
Secretary



Steve Bird  
Chairman