

AGENDA

Dixon Regional Watershed Joint Powers Authority (JPA) Board Meeting

Wednesday, June 28, 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/89207489639?pwd=emp6YXdpdDNiN0RoMUI4SjNITzEyUT09>

Meeting ID: 892 0748 9639

Passcode: 334742

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 March 22, 2023
 - 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
5. **Presentations –**
 - a. City of Dixon Update – Deborah Barr, City Engineer / Director of Utilities & Doug Moore, West Yost Associates
 - b. Solano County Water Agency Update - Alex Rabidou, Principal Water Resources Engineer
6. **Old Business – None**

7. New Business –

- a. Review Lateral 1 Planned Maintenance Activities for 2023-2024 - **ACTION by Supermajority**
- b. Project Development – Provide input on and consider approving JPA cost-share for West Yost’s Proposal to Provide Engineering Services for Stormwater Drainage Planning for the Tremont 3 Watershed Regional Drainage Project. – **ACTION by Supermajority**
- c. Fiscal Year 2023-24 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

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 JPA Financial Committee will meet in early July to finalize 2022-2023 Year End. The Next JPA Board meeting date will be determined.

10. Adjournment