

# AGENDA

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

**Wednesday, July 30, 2025**

**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/82375040252?pwd=O4J7hoYiICqgnawr0rU2uqv8WZ6qS4.1>**

**Meeting ID: 823 7504 0252**

**Passcode: 582439**

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 25, 2025
  - b. Approve Financial Committee Minutes for July 14, 2025
  - c. Fund 062, Division 9620, General & Administration – Review FINAL 24-25 year end budget approved by Financial Committee on July 14, 2025
  - d. Fund 063, Division 9631, Lateral 1 Operation and Maintenance – Review FINAL 24-25 year end budget approved by Financial Committee on July 14, 2025
  - e. Fund 064, Division 9641, Project Development – Review FINAL 24-25 year end budget approved by Financial Committee on July 14, 2025
  - f. Fund 062, Division 9620, General & Administration – Review July 1 to July 14, 2025 NY Financials approved by Financial Committee on July 14, 2025
5. **Presentations – None**
6. **Old Business –**
  - a. Highway 113 Culvert Replacement – Consider JPA Cost Share and related Budget Adjustments to 2025-2026 Fund 063, Division 9631, Lateral 1 Operation and Maintenance. - **ACTION by Supermajority**

**7. New Business –**

- a. Receive Update(s) on Regional Drainage and Provide Member Agency Feedback and Questions. (NO ACTION)

**8. Secretary's Report - 073025 Secretary's Report**

**9. Announcements**

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

**10. Adjournment**