

**MINUTES**  
**DIXON REGIONAL WATERSHED**  
**JOINT POWERS AUTHORITY (JPA)**  
**JUNE 23, 2021**

**1. Call to Order**

The Regular Board Meeting of the Dixon Regional Watershed Joint Powers Authority was called to order by Chairman Pederson at 6:05 p.m. via Zoom online and teleconference June 23, 2021.

Present: Scott Pederson, City of Dixon - Voting  
Steve Bird (Mayor), City of Dixon - Voting  
Jim Ernest (V-Mayor), City of Dixon Alt. – Not Voting  
Spencer Bei, Dixon Resource Conservation District - Voting  
Eric Schene, Dixon Resource Conservation District Alt. - Voting  
Gene Robben, Maine Prairie Water District -Voting  
Dale Crossley, RD2068 District - Voting  
Luke DeTar, RD2068 District - Voting  
Pat Negroni, Member At Large - Voting

Absent: Sam Beukelman, Dixon Resource Conservation District  
Sean Favero, Maine Prairie Water District

Member Agencies Staff: Kelly Huff, Dixon Resource Conservation District  
Brook Rosenberger, DRCD

Guests: Alex Rabidoux, SCWA  
Gustavo Cruz, SCWA  
Matt Tuggle, County of Solano  
Unknown guest from 530-933-4730

**2. Public Comments – None**

**3. Approval of Agenda**

There was no discussion on this item.

A motion was made by Director Bei, seconded by Director Robben, to approve the agenda. The motion passed as follows:

Ayes: Pederson, Bird, Bei, Schene, Robben, DeTar, Crossley,  
Negroni

Nays: None  
Abstain:  
Absent: Beukelman, Favero

#### **4. Consent Calendar (ACTION)**

Member at Large Pat Negrone asked that it be noted that he was in attendance for the January 27, 2021 Board Meeting – even though the minutes reflect that he was absent. UPDATE NOTED:

- a. Approval of JPA Minutes for January 27, 2021.
- b. Approval of the JPA Financial Committee Meeting Minutes for March 24, 2021.
- c. Fund 062, Department 9620, General and Administration – Review budget and approve claims for March 25, 2021 – June 23, 2021.
- d. Fund 063, Division 9631, Lateral 1 Operation and Maintenance – Review budget and approve claims for January 28, 2021 – June 23, 2021.
- e. Fund 064, Division 9641, Project Development – Review budget and approve claims from March 25, 2021 – June 23, 2021.

A motion was made by Director Crossley, seconded by Director DeTar, to approve the consent calendar (4a-4e). The motion passed as follows:

Ayes: Pederson, Bird, Bei, Schene, Robben, DeTar, Crossley, Negrone  
Nays: None  
Abstain:  
Absent: Beukelman, Favero

#### **5. Presentations –**

- a. Mr. Rabidoux from SCWA gave a status report on the Update to the Dixon Watershed Management Plan. He went over several slides to cover all progress since the January 27<sup>th</sup>, 2021 meeting.

Director Crossley stated that he pulled the planned JPA/SCWA presentation scheduled for the SCWA March Board Meeting because all 5 Supervisors were against the proposal. He went on to say that it doesn't seem effective to try to push something forward if none of the Board of Supervisors are on board. He feels we have a great proposal but it's important to get everyone on the same page. There are lots of alternatives, but they seem like rabbit holes unless we present a more unified option and get agreement from all parties.

Chairman Pederson questioned the proposed project on Mr. Rabidoux's slide that was bullet item "25 – 100 Year Channel Enlargement". Chairman Pederson stated that he believed that this was the old Eastside / V-Drain Project that has already been evaluated and failed. The JPA spent 12 years on this project and feels that this needs to be noted.

Although Mayor Bird and Chairman Pederson have met with 2 of the supervisors and said it was a good meeting, they are still waiting on a future date to meet again.

Mayor Bird says he agrees with Director Crossley that we appear to have a lot of plans but no direction or budget set and is concerned the JPA will have to spend lots of time and money on alternatives that are not ultimately going to solve the issue.

Mr. Rabidoux appreciated the feedback and said maybe the alternative(s) should be removed from the list.

Chairman Pederson asked him not to remove it but to note that the JPA has already reviewed this in the past and it failed.

Mr. Rabidoux agreed and stated that SCWA's goal is to just get all parties on the same page.

Director Bei asked that we get an update on all of this on the SCWA Board agenda ASAP, he feels that we need to move sooner than later on this issue.

Director Crossley stated that the soonest this could be put on the agenda would be September. He went on to say that there are a few meetings that need to occur before this can be an agenda item.

Mayor Bird stated that he agreed with Director Bei but understood Director Crossley's position.

**6. Old Business – None**

**7. New Business**

- a. **2020-2021 Budget Year-End Projection for 062, Department 9620, General & Administration – Receive staff report for the Year-End Projection and consider approving budget adjustment for Fiscal Year 2020-2021. (ACTION by Supermajority)**

There was no discussion

A motion was made by Director Crossley, seconded by Director Bei, to approve the Budget Year-End Projection and Budget Adjustments for 062. The motion passed as follows:

Ayes: Pederson, Bird, Bei, Schene, Robben, DeTar, Crossley,  
Negroni  
Nays: None

Abstain:  
Absent: Beukelman, Favero

- b. **Fiscal Year 2021-22 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**

There was no discussion

A motion was made to approve 2021-2022 budgets for all 3 funds for JPA.  
The motion passed as follows:

Ayes: Pederson, Bird, Bei, Schene, Robben, DeTar, Crossley,  
Negroni  
Nays: None  
Abstain:  
Absent: Beukelman, Favero

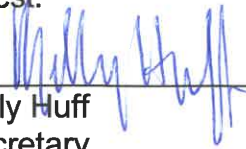
8. **Secretary's Report** - None

9. **Announcements** - The next JPA meeting is still TBD. But please remember to keep the 4<sup>th</sup> Wednesday of each month available should a JPA Board Meeting be called.

10. **Adjournment**

The Dixon Regional Watershed Joint Powers Authority Board meeting adjourned at the hour of 6:39 p.m.

Attest:

  
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Kelly Huff  
Secretary

  
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Scott Pederson  
Chairman