

AGENDA

Dixon Regional Watershed Joint Powers Authority (JPA) Board Meeting

Wednesday, January 25, 2023
Time: 6:00 P.M.

Location: Conference Room, Dixon Resource Conservation District (RCD)
1170 N. Lincoln Street, Suite 110 Dixon CA 95620
and
Join Zoom Meeting

<https://us02web.zoom.us/j/88587549980?pwd=OGRwbVBSTVFXK2tmSi9aSkZLbUhTdz09>

Meeting ID: 885 8754 9980
Passcode: 422143

1. **Call to Order**
2. **Public Comments (Non-Agenda Items) – Limit 5 Minutes Per Person**
3. **Approval of Agenda**
4. **Election of Officers**
 - a. Oath of Office New JPA Members – **(ACTION)**
 - b. Election of JPA Officers - Chairman and Vice Chairman - **(ACTION)**
 - c. Finance Committee Election - 3 Positions - **(ACTION)**
5. **Consent Calendar (ACTION)**
 - a. Approve JPA Board Meeting Minutes for June 22, 2022
 - b. Approval of JPA Financial Committee Minutes for July 14, 2022.
 - c. Approval of JPA Financial Committee Minutes for November 16, 2022
 - d. Fund 062, Division 9620, General & Administration – Review budget and approve claims November 17, 2022 through January 25, 2023.
 - e. Fund 063, Division 9631, Lateral 1 Operation and Maintenance – Review budget and approve claims November 17, 2022 through January 25, 2023.
 - f. Fund 064, Division 9641, Project Development – Review budget. No claims November 17, 2022 through January 25, 2023.
 - g. Review Updated Brown Act Virtual Meeting Requirements effective January 1, 2023 (AB 2449).
6. **Presentations - None**
7. **Old Business - None**

8. New Business –

- a. Audit - Consider Accepting the Independent Auditor's Report of Fiscal Years ending June 30, 2021 and June 30, 2022 (ACTION)
- b. Fund 062, Department 9620, General & Administration – Review and Approve Final Corrected 2021-2022 Budget– (ACTION) by Supermajority
- c. Review Lateral 1 Operations and Planned Maintenance. Provide Direction (ACTION)
- d. Receive Update on Tremont 3 Watershed Project Alternatives and Provide Direction (ACTION)

9. Secretary's Report –

- a. 012523 Secretary's Report - None

10. 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.

11. Adjournment