

AGENDA

Dixon Regional Watershed Joint Powers Authority (JPA) Board Meeting

Wednesday, June 25, 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/81879602702?pwd=bW9q71DMZA4B27q1oRB0h57FjqAPQ1.1>

Meeting ID: 818 7960 2702

Passcode: 586724

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 January 29, 2025
 - b. Fund 062, Division 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 – None**
6. **Old Business – None**
7. **New Business –**
 - a. Highway 113 Culvert Replacement – Receive report from Maine Prairie Water District regarding Highway 113 culvert failure and ongoing discussion with Caltrans related to the culvert replacement and provide direction to staff regarding JPA's potential financial commitments. - **ACTION by Supermajority**

- b. Fiscal Year 2025-26 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 – 062525 Secretary's Report

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 2024-2025 Year End. The Next JPA Board meeting date is to be determined.

10. Adjournment