

MINUTES

Dixon Regional Watershed Joint Powers Authority (JPA)
Financial Committee Meeting
November 16, 2022

1. Call to Order

The Financial Committee of the Dixon Regional Watershed JPA was called to order by Scott Pederson at 4:00 p.m. at the Dixon Resource Conservation District Office at 1170 N. Lincoln Street, Dixon, California, on November 16, 2022.

Present: Scott Pederson, Sam Beukelman
Absent: None

Staff Present: Kelly Huff, District Manager, DRCD
Joanna Yac, Office Manager

2. Approval of Agenda

There was no discussion on this item. A motion was made by Director Pederson, seconded by Director Beukelman. The motion passed as follows:

Ayes: Pederson, Beukelman
Noes: None
Abstain: None
Absent: None

3. Public Comments

None

4. New Business

There was no discussion on these items. A motion was made by Director Pederson, seconded by Director Beukelman, to approve Items 4a – 4d. The motion passed as follows:

Ayes: Pederson, Beukelman
Noes: None
Abstain: None
Absent: None

5. Announcements

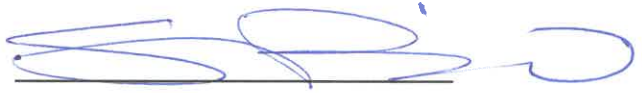
The next Regular JPA Meeting is Wednesday January 25, 2023.

6. **Adjournment**

The Financial Committee meeting adjourned at the hour of 4:07 p.m.



Kelly Huff
Secretary



Chairman