

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

Wednesday, April 30, 2014

Time: 6:00 P.M.

Location: Conference Room, Dixon Resource Conservation District (RCD)

1170 N. Lincoln Street, Dixon CA 95620

(707) 678-1655 Ext. 105

1. **Call to Order**
2. **Public Comments (Non-Agenda Items) – Limit 5 Minutes Per Person**
3. **Approval of Agenda**
4. **Old Business**
 - a. **Northeast Dixon Ag Service Area Northeast (Ag Service Area) – Receive staff report on development projects in the Ag Service Area, implementation of Solano County’s Drainage Policies and consider future actions.**
5. **Secretary’s Report**
6. **Closed Session**
7. **Announcements**
 - a. **Please remember to keep the 4th Wednesday of each month available for a Board meeting or a Financial Committee meeting.**
 - b. The next JPA Board Meeting will be May 28, 2014, at 6:00 p.m.
8. **Adjournment**