

AGENDA

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

Wednesday, September 24, 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. **Consent Calendar** (ACTION)
 - a. Approval of JPA Minutes for July 30, 2014.
 - b. Approve Financial Committee Meeting Minutes for August 27, 2014.
 - c. Fund 062, Department 9620, General & Administration – Review budget and approve claims through September 24, 2014.
 - d. Fund 063, Division 9631, Operation & Maintenance – Lateral 1 – None.
 - e. Fund 064, Division 9641, Project Development – New South Channel - Review budget and approve claims through September 24, 2014.
 - f. Fund 064, Division 9642, Project Development – Eastside Drain - Review budget and approve claims through September 24, 2014.
5. **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.
 - b. Dixon Main Drain / V-drain – Receive staff report on project status update.
 - c. Audits for Fiscal Years 2013 and 2014 – Consider approving an Agreement with Perry Bunch & Johnston, Inc. to provide Audit Services to the Dixon Regional Watershed JPA. **(Supermajority vote required)** (Continued from 07-30-14 meeting)
6. **New Business**
 - a. Review and file Biennial Notice for 2014 Conflict of Interest Code.
 - b. Discuss Cancellation of the Regular October 22, 2014, Meeting and Poll for November and December Meeting Dates.

7. Secretary's Report

8. Closed Session

9. 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 determined.

10. Adjournment