

# Dixon Regional Watershed Joint Powers Authority (JPA)

## Regular Board Meeting

Wednesday, July 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. **Consent Calendar (ACTION)**
  - a. Approve the JPA Minutes for June 25, 2014.
  - b. Fund 062, Department 9620, General & Administration – Review budget and approve claims through July 30, 2014.
  - c. Fund 063, Division 9631, Operation & Maintenance – Lateral 1 – None.
  - d. Fund 064, Division 9641, Project Development – New South Channel - Review budget and approve claims through July 30, 2014.
  - e. Fund 064, Division 9642, Project Development – Eastside Drain - Review budget and approve claims through July 30, 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.
6. **New Business**
  - a. 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.
  - b. Westside Integrated Regional Water Management Plan (IRWMP) – Consider adopting a Resolution approving the Sacramento Westside Integrated Regional Watershed Management Plan (IRWMP).
  - c. Discussion and possible action regarding cost sharing of the Eastside Drainage and Ag Service Area Projects by Maine Prairie Water District.
7. **Secretary’s Report**
8. **Closed Session**

9. Announcements

- a. **Please remember to keep the 4<sup>th</sup> Wednesday of each month available for a Board meeting or a Financial Committee meeting.**
- b. The next JPA Board Meeting will be on August 27, 2014 (5<sup>th</sup> Wednesday) at 6:00 p.m.

10. Adjournment