

Dixon Regional Watershed Joint Powers Authority (JPA)

Regular Board Meeting

Wednesday, January 22, 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. **Election of Officers**
 - a. Election of JPA Officers - Chairman and Vice Chairman - **(ACTION)**
5. **Public Comments (Non-Agenda Items) – Limit 5 Minutes Per Person**
6. **Approval of Agenda**
7. **Consent Calendar (ACTION)**
 - a. Approve the JPA Minutes for October 23, 2013.
 - b. Approve the Financial Committee Minutes for November 27, 2013, meetings
 - c. Approve the Financial Committee Minutes for December 18, 2013, meetings
 - d. Fund 062, Department 9620, General & Administration – Approve claims through January 22, 2014.
 - e. Fund 063, Division 9631, Operation & Maintenance – Lateral 1 – None
 - f. Fund 064, Division 9641, Project Development – New South Channel - Review Budget and approve claims through January 22, 2014.
8. **Old Business**
 - a. **Status of Dixon Main Drain / V-Drain Progress Report** – Receive report from Technical Committee members regarding the status of the project components and provide direction to staff / Referral to Acquisition JPA.
 - b. **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.
9. **New Business**
 - a. **Consider cost sharing associated with legal and engineering services,** specifically related to the Ag Service Area/Button Project.

- b. **Operations and Maintenance Agreement between the JPA & DRCD for Lateral 1** – Review and consider approval of the form and intent.
- c. **Budget Adjustments** – Consider Budget adjustment(s) for unanticipated costs.

10. Secretary's Report

- 11. Closed Session** – *(the Authority Board may, by law, meet in executive (closed) session to discuss certain items of public business including, but not limited to: personnel matters, labor negotiations, employee discipline matters, real estate negotiations, and pending or threatened litigation.)*

CONFERENCE WITH REAL PROPERTY NEGOTIATORS, PURSUANT TO GOVERNMENT CODE SECTION 54956.8, RELATING TO NEGOTIATIONS OF PRICE AND TERMS OF PAYMENT FOR THE FOLLOWING:

- a. Property: (an easement over a portion of Solano County Assessor's Parcel Number 0143-150-080)
Agency Negotiator: (John S. Currey and Harriet Steiner)
Negotiating Parties: (Eleanor Truocchio, et al)
- b. Property: (an easement over a portion of Solano County Assessor's Parcel Number 0143-230-060)
Agency Negotiator: (John S. Currey and Harriet Steiner)
Negotiating Parties: (Ernest Christopher Wineman, et al)
- c. Property: (an easement over a portion of Solano County Assessor's Parcel Number 0143-150-090)
Agency Negotiator: (John S. Currey and Harriet Steiner)
Negotiating Parties: (Joan Wineman, et al)
- d. Property: (an easement over a portion of Solano County Assessor's Parcel Number 0143-190-060)
Agency Negotiator: (John S. Currey and Harriet Steiner)
Negotiating Parties: (Edward S. Wineman, et al)

RECONVENE TO OPEN SESSION *(The Authority Board will reconvene to open session and then make any announcements relating to matters acted upon in closed session when such announcements are required by the Ralph M Brown Act.)*

12. 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 February 26, 2014 at 6:00 pm

13. Adjournment