

Dixon Regional Watershed Joint Powers Authority (JPA)

Regular Board Meeting

Wednesday, June 25, 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 February 26, 2014.
 - b. Approve the Financial Committee Minutes for March 26, 2014.
 - c. Approve the Special JPA Minutes for April 30, 2014.
 - d. Fund 062, Department 9620, General & Administration – Review budget and approve claims through June 25, 2014.
 - e. Fund 063, Division 9631, Operation & Maintenance – Lateral 1 – Review budget and approve claims through June 25, 2014.
 - f. Fund 064, Division 9641, Project Development – New South Channel - Review budget and approve claims through June 25, 2014.
 - g. Fund 064, Division 9641, Project Development – Eastside Drain - Review budget and approve claims through June 25, 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.
6. **New Business**
 - a. Dixon Main Drain / V-Drain Enlargement Project – Receive Staff Report
 - b. Memorandum of Understanding (MOU) – Review and consider approving a MOU between the Solano County Auditor-Controller and the Dixon Regional Watershed JPA – **ACTION by Supermajority**
 - c. Fiscal Year 2014-15 Budget Approvals – Receive staff report on proposed budgets and consider approval – **ACTION by Supermajority**
 - i. Fund 062, Department 9620, General & Administration
 - ii. Fund 063, Division 9631, Operation & Maintenance – Lateral 1
 - iii. Fund 064, Division 9641, Project Development – New South Channel
 - iv. Fund 064, Division 9642, Project Development – Eastside Drain

- d. Fund Transfer – Consider transferring Project Development funds for the Dixon Main Drain / V-drain Enlargement Project to the Dixon Watershed Real Property Joint Powers Authority – **ACTION by Supermajority**

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 on **July 30, 2014** (5th Wednesday) at 6:00 p.m.

10. **Adjournment**