

AGENDA

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

Wednesday, August 31, 2016

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 June 22, 2016.
 - b. Fund 062, Department 9620, General & Administration – Review budget and approve claims through August 31, 2016.
 - c. Fund 063, Division 9631, Operation & Maintenance – Lateral 1 – Review budget and approve claims through August 31, 2016.
 - d. Fund 064, Division 9641, Project Development – Eastside Pond - Review budget and approve claims through August 31, 2016.
 - e. Biennial Notice for 2016 Conflict of Interest Code – Review and file Notice for 2016.
5. **Presentations** – None
6. **Old Business** – None
7. **New Business**
 - a. **Eastside Pond (Large Detention Basin East of the Railroad (LDBER))** – Review and consider establishing design objectives and priorities for the Eastside Pond Encroachment Permit.
8. **Secretary’s Report**
9. **Closed Session**
10. **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.
11. **Adjournment**