

AGENDA

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

Wednesday, January 27, 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. **Election of Officers**
 - a. Election of JPA Officers - Chairman and Vice Chairman - **(ACTION)**
5. **Consent Calendar (ACTION)**
 - a. Approval of JPA Minutes for September 23, 2015.
 - b. Approve Financial Committee Meeting Minutes for November 25, 2015.
 - c. Fund 062, Department 9620, General & Administration – Review budget and approve claims through January 27, 2016.
 - d. Fund 063, Division 9631, Operation & Maintenance – Lateral 1 – None
 - e. Fund 064, Division 9641, Project Development – New South Channel - None
 - f. Fund 064, Division 9642, Project Development – Eastside Drain – None
6. **Presentations - None**
7. **Old Business**
 - a. Dixon Main Drain / V-Drain Enlargement Project Update – Receive staff report on project status
8. **New Business**
 - a. Wastewater Treatment Plant (WWTP) Alternative Analysis – Consider reimbursement to Dixon RCD for the West Yost Alternative Analysis - **(ACTION) (SUPERMAJORITY REQUIRED)**
 - b. Eastside Detention Pond – Provide direction to staff regarding future planning for regional drainage improvements - **(ACTION) (SUPERMAJORITY REQUIRED)**

- c. Eastside Detention Pond – Consider Proposal from West Yost to Evaluate Northeast Quadrant Large Detention Basin East of the Railroad (Eastside Detention Pond) - **(ACTION) (SUPERMAJORITY REQUIRED)**
- d. Eastside Detention Pond – Consider Authorizing Staff and West Yost to Submit a Planning and/or Implementation Grant Application to the Proposition 1 Storm Water Grant Program - **(ACTION) (SUPERMAJORITY REQUIRED)**
- e. Eastside Detention Pond Project Management – Review and consider Dixon RCD proposal to Manage the Eastside Pond Project - **(ACTION) (SUPERMAJORITY REQUIRED)**
- f. Budget Adjustments – Consider Budget Adjustments as Necessary to Implement the Above Actions - **(ACTION) (SUPERMAJORITY REQUIRED)**

9. **Secretary’s Report**

10. **Closed Session**

11. **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 24, 2016, at 6:00 pm.

12. **Adjournment**