

Dixon Regional Watershed Joint Powers Authority (JPA)

Regular Board Meeting

Wednesday, December 12, 2012

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. **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 Trucchio, 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.*)

5. Consent Calendar (ACTION)

- a. Approve the Finance Committee Meeting Minutes for September 26, 2012.
- b. Approve the JPA Board Meeting Minutes for October 24, 2012.
- c. Fund 062, Department 9620, General & Administration – Review Budget and approve claims through December 12, 2012.
- d. Fund 063 Division 9631, Operation & Maintenance – Lateral 1 – None
- e. Fund 064, Division 9641, Project Development – New South Channel - Review Budget approve claims through December 12, 2012.

6. Presentations – None

7. Old Business - None

8. New Business

- a. Dixon Main Drain / V-Drain Progress Report – Referral to Member Agencies for Status Report, Input and Determination of whether a member agency should assume the lead for property acquisition. (ACTION)
- b. Dixon Main Drain / V-Drain Progress Report – Authorizing the submittal of Prop 1E Stormwater Management Grant – Application due by February 1, 2013. (ACTION)
- c. Dixon Main Drain / V-Drain Progress Report – Consider Authorizing Burrowing Owl Survey for December 2012 and January 2013. (ACTION)

9. Secretary's Report

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 on **January 23, 2013, at 6:00 p.m.** at the Dixon RCD Conference Room.

11. Adjournment