

AGENDA

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

Wednesday, June 23, 2021
Time: 6:00 P.M.

NOTICE: Consistent with current guidance in response to the COVID-19 pandemic and in accordance with the Governor's Executive Order N-29-20 issued March 18, 2020, to maximize social distancing and public safety, the Dixon Regional Watershed Joint Powers Authority will conduct this meeting by Zoom/Teleconference only. Board members, staff, and the public may participate remotely

Join Zoom Meeting

<https://us02web.zoom.us/j/83240428463?pwd=a2JNeWRyVW80T1VnMmJabFFkYTg5Zz09>

or Join by Phone
+1 669 900 6833 US (San Jose)

Meeting ID: 832 4042 8463

Password: 458211

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 January 27, 2021.
 - b. Approval of JPA Financial Committee Meeting Minutes for March 24, 2021.
 - c. Fund 062, Department 9620, General & Administration – Review budget and approve claims for March 25, 2021 through June 23, 2021
 - d. Fund 063, Division 9631, Lateral 1 Operation and Maintenance – Review budget and approve claims for January 28, 2021 through June 23, 2021
 - e. Fund 064, Division 9641, Project Development – Review budget and approve claims for March 25, 2021 through June 23, 2021.
5. **Presentations –**
 - a. Solano County Water Agency Presentation – Dixon Watershed Plan Update
6. **Old Business – None**

7. New Business

- a. 2020-21 Budget Year-End Projection for 062, Department 9620, General & Administration – Receive staff report for the Year-End Projection and consider approving budget adjustment for Fiscal Year 2020-21. – **ACTION by Supermajority**
- b. Fiscal Year 2021-22 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

8. Secretary's Report

9. Announcements

- a. **Please remember to keep the 4th Wednesday of each month available should a JPA Board meeting be called.**
- b. The next JPA Board Meeting is TBD

10. Adjournment