

AGENDA

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

Wednesday, August 23, 2017

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 Regular JPA Minutes for February 22, 2017.
 - b. Approval of JPA Financial Committee Minutes for March 22, 2017.
 - c. Approval of JPA Financial Committee Minutes for April 26, 2017.
 - d. Approval of JPA Financial Committee Minutes for June 28, 2017.
 - e. Fund 062, Department 9620, General & Administration – Review budget and approve claims through August 23, 2017.
 - f. Fund 063, Division 9631, Operation & Maintenance – Lateral 1 – Review budget and approve claims through August 23, 2017.
 - g. Fund 064, Division 9641, Project Development – Eastside Pond – Review budget.
5. **Presentations** – None
6. **Old Business** – None
7. **New Business**
 - a. **Eastside Pond (Large Detention Basin East of the Railroad (LDBER))** – Receive staff report and provide direction to staff.
 - b. **Dixon Regional Watershed JPA** – Receive staff report and provide direction to staff regarding the JPA's future roles and duties.
 - c. **Fiscal Year 2017-18 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 – Eastside Pond

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**