

Dixon Regional Watershed Joint Powers Authority (JPA)
Regular Board Meeting
January 2012

Date: January 25, 2012

Time: 6:00 P.M.

Location: 1170 N. Lincoln Street, Dixon, CA 95620

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 Chairman and Vice Chairman – (ACTION)
5. **Consent Calendar (ACTION)**
 - a. Approve the Dixon Regional Watershed JPA Minutes for the Board meeting of December 21, 2011.
 - b. Fund 062 Department 9620 General & Administration – Approval of Claims from December 21, 2011, to January 25, 2012, and Review of Budget.
 - c. Fund 063 Division 9631 Operation & Maintenance – Lateral 1 – None
 - d. Fund 064 Division 9641 Project Development – New South Channel – Approval of Claims from December 21, 2011, to January 25, 2012, and Review of Budget.
6. **Presentations - None**
7. **Old Business**
 - a. Dixon Main Drain / V-Drain Progress Report – Receive report from Technical Committee Members regarding the status of the project components and provide direction to staff (Action)
8. **New Business**
 - a. Central Valley Flood Protection Plan – Receive Update from Mike Hardesty on this Project Planning Effort.
9. **Secretary’s Report**
10. **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.)*

11. Announcements

- a. **Please remember to keep the 4th Wednesday of each month available for a Board meeting or a Financial Committee meeting.**
- b. Next Regular Meeting will be on **Wednesday, February 22 2012, at 6:00 p.m.** at the Dixon RCD Conference Room.

12. Adjournment