

Dixon Regional Watershed Joint Powers Authority (JPA)

Regular Board Meeting

Wednesday, July 24, 2013

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. Approve the JPA Minutes for January 23, 2013.
 - b. Approve the Financial Committee Minutes for February 27, March 27, April 24, May 22, and June 26, 2013.
 - c. Fund 062, Department 9620, General & Administration – Approve New Year claims through July 24, 2013.
 - d. Fund 063, Division 9631, Operation & Maintenance – Lateral 1 – None
 - e. Fund 064, Division 9641, Project Development – New South Channel - Review Budget and approve Prior Year claims through July 24, 2013.
5. **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.)*

6. 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.

7. New Business

- a. **Joint Powers Agreement Establishing the Dixon Watershed Real Property Acquisition JPA** – Consider approving the form and formally requesting that the City of Dixon, Maine Prairie Water District and Reclamation District 2068 form the Real Property Acquisition JPA for the benefit of the Dixon Regional Watershed JPA.
- b. **2013/2014 Budgets** – Consider adopting the proposed 2013/2014 Budgets for Funds 062, 063, and 064 for the Dixon Regional Watershed Joint Powers Authority. **Supermajority Required**

8. Secretary's Report

9. 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 **August 28, 2013, at 6:00 p.m.** at the Dixon RCD Conference Room.

10. Adjournment