

AGENDA

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

Wednesday, June 22, 2016

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 JPA Minutes for February 24, 2016.
 - b. Approve Financial Committee Meeting Minutes for March 30, 2016.
 - c. Approve Financial Committee Meeting Minutes for April 27, 2016.
 - d. Approve Financial Committee Meeting Minutes for May 25, 2016.
 - e. Fund 062, Department 9620, General & Administration – None
 - f. Fund 063, Division 9631, Operation & Maintenance – Lateral 1 – None
 - g. Fund 064, Division 9641, Project Development – Eastside Pond - Review budget and approve claims through June 22, 2016.
 - h. Fund 064, Division 9642, Project Development – Eastside Drain – None
5. **Presentations –**
 - a. **Regional Eastside Detention Pond** – Receive presentation on the Pre-design Report for the Proposed Regional Detention Pond generally located east of Robben Road and North of Vaughn Road.
6. **Old Business** – None
7. **New Business**
 - a. **Encroachment Permit** – Review and consider approving the placement of a Cable Gate by the Silveyville Cemetery District within the JPA easement at the Binghampton Cemetery – **ACTION**
 - b. **Fiscal Year 2016-17 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
 - iv. Fund 064, Division 9642, Project Development – Division to be closed

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 August 24, 2016, at 6:00 pm.

11. **Adjournment**