

Dixon Regional Watershed Joint Powers Authority (JPA)

Regular Board Meeting

Wednesday, October 23, 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. **Oath of Office for Mark Holdener**
4. **Approval of Agenda**
5. **Consent Calendar (ACTION)**
 - a. Approve the JPA Minutes for July 24, 2013.
 - b. Approve the Financial Committee Minutes for August 28 and September 25, 2013, meetings
 - c. Fund 062, Department 9620, General & Administration – Approve claims through October 23, 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 claims through October 23, 2013.
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. **Northeast Dixon Ag Service Area Northeast (Ag Service Area)** – Receive staff report on development projects in the Ag Service Area, implementation of Solano County’s Drainage Policies and consider future actions.
 - b. **Joint Powers Agreement Establishing the Dixon Watershed Real Property Acquisition JPA** – Review edits to the proposed agreement and consider approving the form and formally requesting that the City of Dixon, Maine Prairie Water District and Reclamation District 2068 to form the Real Property Acquisition JPA for the benefit of the Dixon Regional Watershed JPA.

- c. **Dixon Main Drain / V-drain Enlargement Project** – Consider accepting a proposal from Monk and Associates to amend permits for the Dixon Main Drain / V-drain Enlargement Project.

8. Secretary's Report

- 9. 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.)*

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