

# AGENDA

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

**Monday, November 10, 2014**

**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 September 24, 2014.
  - b. Approve Financial Committee Meeting Minutes for August 27, 2014.
  - c. Fund 062, Department 9620, General & Administration – Review budget and approve claims through November 10, 2014.
  - 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 November 10, 2014.
  - f. Fund 064, Division 9642, Project Development – Eastside Drain - Review budget and approve claims through November 10, 2014.
5. **Old Business**
  - a. Audits for Fiscal Years 2013 and 2014 – Consider approving an Agreement with Perry Bunch & Johnston, Inc. to provide Audit Services to the Dixon Regional Watershed JPA. **(Supermajority vote required)** (Continued from 07-30-14 & 09-24-14 meetings)
6. **New Business**
  - a. Biological services – Consider Approving an Agreement with Monk and Associates for Update on Rare Plant Survey for the Dixon Main Drain / V-Drain Enlargement Project (ACTION)
  - b. 2014 / 2015 Budget Adjustments – Consider Budget Adjustments for Fund 064 DRW JPA Project Development Fund, Department 9641, New South Channel, Dixon Main Drain V-Drain. **(Supermajority vote required)** (ACTION)

- c. A Review of Relevant Drainage History & the Current State of the Agricultural Light Industrial Service Area (AISA) & the Lands Tributary to the Tremont 3 Drainage Facilities – Review and consider the issues presented and provide direction to staff regarding the next steps to be taken by the Board and staff. (ACTION)

7. **Secretary’s Report**

8. **Closed Session**

9. **Announcements**

- a. **Please remember to keep the 4<sup>th</sup> Wednesday of each month available for a Board meeting or a Financial Committee meeting.**
- b. The next JPA Board Meeting will be December 3, 2014, at 6:00 pm.

10. **Adjournment**