

Dixon Regional Watershed Joint Powers Authority (JPA)

Regular Board Meeting

Wednesday, May 28, 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. Approve the JPA Minutes for April 30, 2014.
 - b. Fund 062, Department 9620, General & Administration – Approve claims through May 28, 2014.
 - c. Fund 063, Division 9631, Operation & Maintenance – Lateral 1 – None
 - d. Fund 064, Division 9641, Project Development – New South Channel - Review Budget and approve claims May 28, 2014.
5. **Old 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.
6. **New Business**
7. **Secretary’s Report**
8. **Closed Session**
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 March 26, 2014, at 6:00 pm
10. **Adjournment**