

AGENDA

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

Wednesday, February 22, 2017

Time: 6:00 P.M.

Location: Conference Room, Dixon Resource Conservation District (RCD)
1170 N. Lincoln Street, Dixon CA 95620

1. **Call to Order**
2. **Public Comments (Non-Agenda Items) – Limit 5 Minutes Per Person**
3. **Approval of Agenda**
4. **Election of Officers**
 - a. Election of JPA Officers - Chairman and Vice Chairman - **(ACTION)**
5. **Consent Calendar (ACTION)**
 - a. Approval of the Regular JPA Minutes for August 31, 2016.
 - b. Approval of the JPA Financial Committee Minutes for October 26, 2016.
 - c. Approval of the JPA Financial Committee Minutes for November 23, 2016.
 - d. Fund 062, Department 9620, General & Administration – Review budget and approve claims through February 22, 2017
 - e. Fund 063, Division 9631, Operation & Maintenance – Lateral 1 – None
 - f. Fund 064, Division 9641, Project Development – Eastside Pond - Review budget and approve claims through February 22, 2017.
 - g. Fund 064, Division 9642, Project Development, Eastside Drain – Transfer remaining funds to Fund 062.
6. **Presentations** – None
7. **Old Business** – None
8. **New Business**
 - a. Audit – Consider accepting the Independent Auditor’s Report for Fiscal Years ending June 30, 2015 and June 30, 2016 – **(ACTION)**
 - b. Eastside Pond (Large Detention Basin East of the Railroad (LDBER) – Receive update on regional planning efforts.
 - c. Dixon Regional Watershed JPA – Discuss JPA role and future for planning and managing flood and drainage projects.
9. **Secretary’s Report**
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**