

Dixon Regional Watershed Joint Powers Authority (JPA) Board Meeting

Date: July 25, 2012

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 Board Meeting Minutes for June 27, 2012.
 - b. Fund 062, Department 9620, General & Administration – Review Budget and approve claims through June 30, 2012.
 - 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 through June 30, 2012.
5. **Presentations – None**
6. **Old Business**
 - a. Dixon Main Drain / V-Drain Progress Report – Receive project update from staff and provide direction with possible action regarding project budget, Right-of-Way acquisition, and Central Valley Flood Protection Board Permit Application – **(Action)**
7. **New Business**
 - 7.1 Matters relating to Dixon Regional Watershed Authority Budgets:
 - a. Approval of the 2012/2013 Budget for Fund 062, General & Administration Budget – **Supermajority Required (ACTION)**
 - b. Approval of the 2012/2013 Budget for Fund 063, Operations and Maintenance for Lateral 1 – **Supermajority Required (ACTION)**
 - c. Approval of the 2012/2013 Budget for Fund 064, Project Development Fund New South Channel - Dixon Main Drain / V-Drain – **Supermajority Required (ACTION)**
 - 7.2 Audits for Fiscal Years 2011 and 2012 - Provide Direction to Staff regarding Audits and possible Request for Proposal for Audit Services. **(ACTION)**
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 a **Special Board Meeting** on **the 5th Wednesday, August 29, 2012, at 6:00 p.m.** at the Dixon RCD Conference Room.

11. **Adjournment**