

Dixon Regional Watershed Joint Powers Authority (JPA)

Regular Board Meeting

Wednesday, September 25, 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. **Approval of Agenda**
4. **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.
 - c. Fund 062, Department 9620, General & Administration – Approve claims through September 25, 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 September 25, 2013.
5. **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 Truocchio, 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.)*

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. **Approve Maintenance Agreement for Dixon RCD and JPA.**
- b. **Approve Resolution re Integrated Regional Water Management Plan (IRWMP).**
- c. **Proposal to amend permits for the Dixon Drain Improvement Project.**

8. Secretary's Report

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 on **October 23, 2013, at 6:00 p.m.** at the Dixon RCD Conference Room.

10. Adjournment