

AGENDA

Dixon Regional Watershed Joint Powers Authority (JPA) Board Meeting

Wednesday, June 26, 2024

Time: 6:00 P.M.

Location: Conference Room, Dixon Resource Conservation District (RCD)
1170 N. Lincoln Street, Suite 109 Dixon CA 95620

and

Join Zoom Meeting

<https://us02web.zoom.us/j/82270204716?pwd=KhracbHtZ5HUSiaDwMo4XcWs0gK5tW.1>

Meeting ID: 822 7020 4716

Passcode: 862084

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 JPA Board Meeting Minutes for February 28, 2024
 - b. Fund 062, Division 9620, General & Administration – Review projected year end budget
 - c. Fund 063, Division 9631, Lateral 1 Operation and Maintenance – Review projected year end budget
 - d. Fund 064, Division 9641, Project Development – Review projected year end budget
5. Presentations –
 - a. Upper Tremont 3 Landowner Concept for Drainage – Greg Bardini
6. Old Business – None
7. New Business –
 - a. Receive Report from SCWA on April 30, 2024 DRAFT Technical Memo Tasks 1-4 for Phase III Dixon Watershed Management Plan Update and Provide Member Agency Feedback and Questions. **(ACTION)**
 - b. Director-at-large Director Position – Discuss recruitment for new director at large representative, to begin after November 2024. **(ACTION)**

- c. Review Lateral 1 Planned Maintenance Activities for 2024-2025 - **ACTION by Supermajority**
- d. Fiscal Year 2024-25 Budget Approvals – Receive Staff Report on Proposed Budgets and Consider Approval – **ACTION by Supermajority**
 - i. Fund 062, Department 9620, General & Administration
 - ii. Fund 063, Division 9631, Operation & Maintenance – Lateral 1
 - iii. Fund 064, Division 9641, Project Development

8. Secretary’s Report –

9. Announcements

- a. **Please remember to keep the 4th Wednesday of each month available should a JPA Board meeting be called.**
- b. The JPA Financial Committee will meet in early July to finalize 2023-2024 Year End. The Next JPA Board meeting date will be determined.

10. Adjournment