

# AGENDA

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

**Wednesday, June 24, 2020**  
**Time: 6:00 P.M.**

**NOTICE:** Consistent with current guidance in response to the COVID-19 pandemic and in accordance with the Governor's Executive Order N-29-20 issued March 18, 2020, to maximize social distancing and public safety, the Dixon Regional Watershed Joint Powers Authority will conduct this meeting by Zoom/Teleconference only. Board members, staff, and the public may participate remotely

### Join Zoom Meeting

<https://us02web.zoom.us/j/88188392376?pwd=MVhDb1dXZ1o5TXQ3Q2hla3EzMkdRdz09>

or Join by Phone  
+1 669 900 6833 US (San Jose)

**Meeting ID: 881 8839 2376**

**Password: 400870**

Location: Conference Room, Dixon Resource Conservation District (RCD)  
1170 N. Lincoln Street, Dixon CA 95620  
(707) 678-1655 Ext. 102

1. **Call to Order**
2. **Public Comments (Non-Agenda Items) – Limit 5 Minutes Per Person**
3. **Approval of Agenda**
4. **Consent Calendar (ACTION)**
  - a. Approval of JPA Minutes for January 22, 2020.
  - b. Approval of JPA Financial Committee Meeting Minutes for April 22, 2020.
  - c. Fund 062, Department 9620, General & Administration – Review budget and approve claims for April 23, 2020 through June 24, 2020 - None
  - d. Fund 063, Division 9631, Lateral 1 Operation and Maintenance – None
  - e. Fund 064, Division 9641, Project Development – Review budget and approve claims for April 23, 2020 through June 24, 2020.
  - f. Biennial Notice for 2020 Conflict of Interest Code – Review and file Notice for 2020.

5. **Presentations –**

- a. West Yost Associates will present the DRAFT technical memorandum on Drainage Alternatives for the City of Dixon Northeast Quadrant. DRAFT Technical Memo available for download at:  
<https://westyostmy.sharepoint.com/:b:/p/dmoore/Efphc4bQ3HdBi0MnAxDXSIMBbexMWf-Ccd8VySbFgklfhw?e=JEKvvr>

6. **Old Business**

7. **New Business**

- a. Review DRAFT Drainage Alternatives for City of Dixon NEQ Technical Memo. JPA Board Members provide 1. Discussion & Direction or 2. Approval & Acceptance - ACTION
- b. Review and consider approval of staff recommendations for 2020-2021 Lateral One Maintenance Activities - ACTION
- c. Audits for Fiscal Years 2019 and 2020 – Approve Agreement with Perry, Bunch & Johnston, Inc. to provide Audit Services to the Dixon Regional Watershed JPA – **ACTION by Supermajority**
- d. 2019-20 Budget Year-End Projection for Fund 064, Division 9641 Project Development – Receive staff report for the Year-End Projection and consider approving budget adjustment for Fiscal Year 2019-20. – **ACTION by Supermajority**
- e. Fiscal Year 2020-21 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 4<sup>th</sup> Wednesday of each month available should a JPA Board meeting be called.**
- b. The next JPA Board Meeting is July 22, 2020 / please save the date and mark your calendars.

10. **Adjournment**