

MINUTES
DIXON REGIONAL WATERSHED
JOINT POWERS AUTHORITY (JPA)
JULY 30, 2025

1. Call to Order

The Board Meeting of the Dixon Regional Watershed Joint Powers Authority was called to order by Acting Chairman Ernest at 6:00 p.m. at the Dixon Resource Conservation District Office Conference Room, 1170 N. Lincoln Street, Dixon, California, on July 30, 2025.

Present: Jim Ernest, City of Dixon – Voting
 Spencer Bei, Dixon Resource Conservation District - Voting
 Eric Schene, Dixon Resource Conservation District – Voting
 Daniel Jones, Dixon Resource Conservation District – Not Voting
 Kevin Simonis, Reclamation District 2068 – Voting
 Mort Triplett, Maine Prairie Water District – Voting
 Gene Robben, Maine Prairie Water District – Voting
 Pat Negroni, At-Large Member - Voting
 Dale Crossley, Reclamation District 2068 – Voting (virtual)

Absent: Steve Bird (Mayor), City of Dixon

Member Agencies Staff: Kelly Huff, Dixon Resource Conservation District
 Joanna Yac, Dixon Resource Conservation District
 Chris Fong, City Engineer, City of Dixon
 Meda Benefield, Maine Prairie Water District
 Justin Noutary, Reclamation District 2068

Guests: Raffi Boloyan, Community Development Director, City of Dixon
 Steve Peterson, Contract Planner (Kimley Horn), City of Dixon

2. Public Comments – None

3. Approval of Agenda

There was no discussion on this item.

A motion was made by Director Schene, seconded by Director Negroni, to approve the agenda. The motion passed as follows:

Ayes: Ernest, Bei, Schene, Simonis, Triplett, Robben, Negroni,
Crossley
Nays: None
Abstain: None
Absent: Bird

4. Consent Calendar (ACTION)

- a. Approve JPA Board Meeting Minutes for June 25, 2025
- b. Approve Financial Committee Minutes for July 14, 2025
- c. Fund 062, Division 9620, General & Administration – Review FINAL 24-25 year end budget approved by Financial Committee on July 14, 2025
- d. Fund 063, Division 9631, Lateral 1 Operation and Maintenance – Review FINAL 24-25 year end budget approved by Financial Committee on July 14, 2025
- e. Fund 064, Division 9641, Project Development – Review FINAL 24-25 year end budget approved by Financial Committee on July 14, 2025
- f. Fund 062, Division 9620, General & Administration – Review July 1 to July 14, 2025 NY Financials approved by Financial Committee on July 14, 2025

A motion was made by Director Crossley, seconded by Director Simonis, to approve the consent calendar (4a-4f). The motion passed as follows:

Ayes: Ernest, Bei, Schene, Simonis, Triplett, Robben, Negroni,
Crossley
Nays: None
Abstain: None
Absent: Bird

5. Presentations – None

6. Old Business

- a. Highway 113 Culvert Replacement – Consider JPA Cost Share and related Budget Adjustments to 2025-2026 Fund 063, Division 9631, Lateral 1 Operation and Maintenance. - **ACTION by Supermajority**

Ms. Huff reported that the total invoice amount came out to be closer to \$84,500 versus the \$225,000 that we were anticipating. The biggest reason for this is due to not being charged from Caltrans for traffic control. The letters of request for assistance to Solano County supervisors were sent, with no response as of yet. On July 16th member agency staff met to review the history and function of the highway 113 culvert to better understand the fair cost-share between agencies for the drainage share (1/2 of total costs) of the project. The agreed upon cost share numbers are shown below:

City of Dixon	70%	\$ 29,563.00
Dixon RCD	15%	\$ 6,329.00
MPWD	15%	\$ 6,329.00

The board had no questions regarding the cost share of the culvert replacement and approval of the budget adjustment.

A motion was made by Director Bei, seconded by Director Schene, to approve the proposed JPA cost-share of Hwy 113 culvert replacement and associated budget adjustments (Fund 063). The motion passed as follows:

Ayes: Ernest, Bei, Schene, Simonis, Triplett, Robben, Negroni, Crossley
 Nays: None
 Abstain: None
 Absent: Bird

7. New Business

- a. Receive Update(s) on Regional Drainage and Provide Member Agency Feedback and Questions. **(NO ACTION)**

Ms. Huff explained that the City of Dixon released a Notice of Preparation (NOP) for the Harvest Plan, Southeast Annexation, and General Plan Amendment Project Draft was Environmental Impact Report (EIR) on July 18th.

Comment period began July 21st and ends August 19th 2025. Raffi Boloyan, Community Development Director of City of Dixon mentioned that an EIR on the proposed project to expand the City's Spheres of Influence and to add Areas of Interest is to be started and the City is looking for feedback on what needs to be studied/included in the EIR. This requires opening the general plan and other potential changes. Steve Peterson, Contract Planner for City of Dixon (Kimley Horn) encouraged everyone to summarize concerns and give specific ideas. There was discussion and explanations on the NOP map regarding Spheres of Influence is (where the city wants to expand to) versus Areas of Interest (where the city is eyeballing), and the green outline (a potential Greenline/urban growth boundary to the city). He also mentioned all comments will be followed through the document and will get an answer. The changes would apply to the general plan through 2050. He also noted that here has not been an increase in the general plan boundaries since 1993.

- 8. **Secretary's Report-** Ms. Huff mentioned that the Final draft of the Solano County One Water Framework is due to be released and considered by the Solano County Board of Supervisors in late 2025.

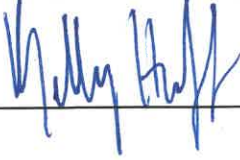
9. Announcements

- a. Please remember to keep the 4th Wednesday of each available should a JPA Board Meeting be called.

10. Adjournment

The Dixon Regional Watershed Joint Powers Authority Board meeting adjourned at the hour of 6:37 p.m.

Attest:



Kelly Huff
Secretary



Steve Bird
Chairman