

# AGENDA

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

Wednesday, January 28, 2026

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/82516550114?pwd=HbZCDxYxYD3ARZT4wSoUwU0uWDTkMh.1>

Meeting ID: 825 1655 0114

Passcode: 578197

1. Call to Order
2. Public Comments (Non-Agenda Items) – Limit 5 Minutes Per Person
3. Approval of Agenda
4. Election of Officers
  - a. Oath of Office – New JPA Members (**ACTION**)
  - b. Election of JPA Officers – Chair and Vice-Chair (**ACTION**)
  - c. Finance Committee Election - Chair and two (2) additional members (**ACTION**)
5. Consent Calendar (ACTION)
  - a. Approve JPA Board Meeting Minutes for July 30, 2025
  - b. Approve Financial Committee Minutes for September 24, 2025
  - c. Fund 062, Division 9620, General & Administration – Review budget and approve claims July 15, 2025 through January 28, 2026
  - d. Fund 063, Division 9631, Lateral 1 Operation and Maintenance – Review budget approve claims September 25, 2025 through January 28, 2026
  - e. Fund 064, Division 9641, Project Development – Review budget No claims
6. Presentations – None
7. Old Business – None

**8. New Business –**

- a. Receive Update(s) on Regional Drainage and Provide Member Agency Feedback and Questions. **(NO ACTION)**
- b. Review Lateral 1 Ongoing Maintenance Activities for 2025-2026 and Associated FY 2025-2026 Fund 063 Division 9631, Lateral 1 Operations & Maintenance Budget Adjustments - **ACTION by Supermajority**

**9. Secretary's Report - 012826 Secretary's Report**

**10. Announcements**

- a. **Please remember to keep the 4<sup>th</sup> Wednesday of each month available should a JPA Board meeting be called.**

**11. Adjournment**