

AGENDA

Dixon Regional Watershed Joint Powers Authority (JPA) Board Meeting

Wednesday, June 24, 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/89896465786?pwd=FAXw3qap7YG4PbEh24QBTqmDwVAOYV.1>

Meeting ID: 898 9646 5786

Passcode: 998473

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 January 28, 2026
 - 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 and approve claims January 29, 2026 through June 24, 2026
 - d. Fund 064, Division 9641, Project Development – Review projected year end budget
 - e. Biennial Notice for 2026 Conflict of Interest Code – Review and file Notice for 2026
5. Presentations – None
6. Old Business – None
7. New Business –
 - a. Consider adoption of work order agreement and encroachment permit forms for JPA review & approval of projects that impact facilities and for reimbursement of JPA costs for project review. **(ACTION)** - **ACTION by Supermajority**

- b. Review Caltrans SR-113 SHOPP 4W260 preliminary design information and provide feedback. **(ACTION)**
- c. Receive Update(s) on Regional Drainage and Provide Member Agency Feedback and Direction. **(ACTION)**
- d. Review Lateral 1 Planned Maintenance Activities for 2026-2027 - **ACTION by Supermajority**
- e. Fiscal Year 2026-27 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 – NONE

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 2025-2026 Year End. The Next JPA Board meeting date will be determined.

10. Adjournment