

Dixon Regional Watershed Joint Powers Authority (JPA)

Regular Board Meeting

Wednesday, January 23, 2013

Time: 6:00 P.M.

Location: Conference Room, Dixon Resource Conservation District (RCD)

1170 N. Lincoln Street, Dixon CA 95620

(707) 678-1655 Ext. 105

1. **Call to Order**
2. **Public Comments (Non-Agenda Items) – Limit 5 Minutes Per Person**
3. **Oath of Office for Dane Besneatte**
4. **Approval of Agenda**
5. **Election of Officers**
 - a. Election of JPA Officers - Chairman and Vice Chairman - **(ACTION)**
6. **Consent Calendar (ACTION)**
 - a. Approve the JPA Board Meeting Minutes for December 12, 2012.
 - b. Fund 062, Department 9620, General & Administration – Review Budget and approve claims through January 23, 2013.
 - c. Fund 063 Division 9631, Operation & Maintenance – Lateral 1 – None
 - d. Fund 064, Division 9641, Project Development – New South Channel - Review Budget approve claims through January 23, 2013.
7. **Presentations**
 - a. Presentation of Final Audit Reports for Fiscal Years Ending June 30, 2012, and June 30, 2011, by Richard Correa, Perry Bunch, Battaglia, Johnston.
8. **Old Business**
 - a. Dixon Main Drain / V-Drain Progress Report – Receive report from Technical Committee Members regarding the status of the project components and provide direction to staff.
9. **New Business**
 - a. Audit – Consider Accepting the Fiscal Year 2011-12 and Fiscal Year 2010-11 Independent Auditor’s Report. **(ACTION)**
 - b. Adopt Resolution authorizing the Dixon Regional Watershed JPA to submit a grant application to the California Department of Water Resources to obtain Stormwater Flood Management Grant funding. **(ACTION) – (Supermajority)**

10. **Secretary's Report**

11. **Announcements**

- a. **Please remember to keep the 4th Wednesday of each month available for a Board meeting or a Financial Committee meeting.**
- b. The next JPA Board Meeting will be on **February 27, 2013, at 6:00 p.m.** at the Dixon RCD Conference Room.

12. **Closed Session** – *(the Authority Board may, by law, meet in executive (closed) session to discuss certain items of public business including, but not limited to: personnel matters, labor negotiations, employee discipline matters, real estate negotiations, and pending or threatened litigation.)*

CONFERENCE WITH REAL PROPERTY NEGOTIATORS, PURSUANT TO GOVERNMENT CODE SECTION 54956.8, RELATING TO NEGOTIATIONS OF PRICE AND TERMS OF PAYMENT FOR THE FOLLOWING:

- a. Property: (an easement over a portion of Solano County Assessor's Parcel Number 0143-150-080)
Agency Negotiator: (John S. Currey and Harriet Steiner)
Negotiating Parties: (Eleanor Truocchio, et al)
- b. Property: (an easement over a portion of Solano County Assessor's Parcel Number 0143-230-060)
Agency Negotiator: (John S. Currey and Harriet Steiner)
Negotiating Parties: (Ernest Christopher Wineman, et al)
- c. Property: (an easement over a portion of Solano County Assessor's Parcel Number 0143-150-090)
Agency Negotiator: (John S. Currey and Harriet Steiner)
Negotiating Parties: (Joan Wineman, et al)
- d. Property: (an easement over a portion of Solano County Assessor's Parcel Number 0143-190-060)
Agency Negotiator: (John S. Currey and Harriet Steiner)
Negotiating Parties: (Edward S. Wineman, et al)

RECONVENE TO OPEN SESSION *(The Authority Board will reconvene to open session and then make any announcements relating to matters acted upon in closed session when such announcements are required by the Ralph M Brown Act.)*

13. **Adjournment**