

AGENDA

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

Wednesday, January 29, 2025

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/87582279772?pwd=tnxaPxiP7MK1cFieqZXKDZc5XiIpko.1>

Meeting ID: 875 8227 9772

Passcode: 078060

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 September 25, 2024
 - b. Fund 062, Division 9620, General & Administration – Review budget and approve claims September 26, 2024 through January 29, 2025.
 - c. Fund 063, Division 9631, Lateral 1 Operation and Maintenance – Review budget and approve claims July 01, 2024 through January 29, 2025.
 - d. Fund 064, Division 9641, Project Development – Review budget. No claims September 26, 2024 through January 29, 2025.
6. **Presentations** – the Harvest at Dixon Proposed Drainage Infrastructure
7. **Old Business – None**
8. **New Business –**
 - a. Receive Update(s) on Regional Drainage and Provide Member Agency Feedback and Questions. **(NO ACTION)**

- b. Audit – Consider Accepting the Independent Auditor’s Report of Fiscal Years ending June 30, 2023 and June 30, 2024 **(ACTION)**
- c. Review Lateral 1 Ongoing Maintenance Activities for 2024-2025 and Associated FY 2024-2025 Fund 063 Division 9631, Lateral 1 Operations & Maintenance Budget Adjustments - **ACTION by Supermajority**

9. Secretary’s Report - None

10. Announcements

- a. **Next JPA meeting TBA, Please remember to keep the 4th Wednesday of each month available should a JPA Board meeting be called.**

11. Adjournment