

AGENDA

Dixon Regional Watershed Joint Powers Authority (JPA) Board Meeting

Wednesday, September 25, 2024

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/86108689306?pwd=b700pW3Md1PkcOgk4XaaPQFRX5BEk4.1>

Meeting ID: 861 0868 9306

Passcode: 088738

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 June 26, 2024
 - b. Approve JPA Financial Committee Minutes for July 3, 2024
 - c. Fund 062, Division 9620, General & Administration – Review budget and approve claims **July 4, 2024** through **September 25, 2024**.
 - d. Fund 063, Div 9631, Lat 1 Operation & Maintenance – Review budget, no claims.
 - e. Biennial Notice for 2024 Conflict of Interest Code – Review and file Notice for 2024
5. Presentations - None
6. Old Business - None
7. New Business
 - a. Fiscal Year 2024/25 Budget Adjustment – Review and consider budget adjustment and payment of invoice for Fund 064, **Division 9641, Project Development Fund** – (ACTION) by Supermajority
 - b. Consider Future Board Meeting Date(s) (ACTION)
8. Secretary’s Report – 092524 Secretary’s Report
9. **Announcements: Please remember to keep the 4th Wednesday of each month available should a JPA Board meeting be called.**
10. Adjournment