

AGENDA

Dixon Regional Watershed Joint Powers Authority (JPA) Board Meeting

Wednesday, February 23, 2022
Time: 6:00 P.M.

NOTICE: Consistent with current guidance in response to the COVID-19 pandemic and in accordance with the Governor's Executive Order N-29-20 issued March 18, 2020, to maximize social distancing and public safety, the Dixon Regional Watershed Joint Powers Authority will conduct this meeting by Zoom/Teleconference. Board members, staff, and the public may participate remotely.

Join Zoom Meeting

<https://us02web.zoom.us/j/83270227321?pwd=WWZsRkg4K005a3RYSGcyVFVoWVJsUT09>

Meeting ID: 832 7022 7321

Passcode: 237308

1. Call to Order
2. Public Comments (Non-Agenda Items) – Limit 5 Minutes Per Person
3. Approval of Agenda
4. Election of Officers
 - a. Election of JPA Officers - Chairman and Vice Chairman - **(ACTION)**
 - b. Finance Committee Election - 2 Positions **(ACTION)**
5. Consent Calendar (ACTION)
 - a. Approval of JPA Minutes for June 23, 2021.
 - b. Fund 062, Department 9620, General & Administration – Review budget and approve claims July 1, 2021 through February 23, 2022.
 - c. Fund 063, Division 9631, Lateral 1 Operation and Maintenance – Review budget and approve claims July 1, 2021 through February 23, 2022.
 - d. Fund 064, Division 9641, Project Development – Review budget. No claims July 1, 2021 through February 23, 2022.
6. Presentations - None
7. Old Business - None

8. New Business - None

9. Secretary's Report –

- a. 022322 Secretary's Report

10. Announcements

- a. **Please remember to keep the 4th Wednesday of each month available should a JPA Board meeting be called.**
- b. The Next JPA meeting date will be determined.

11. Adjournment