

MINUTES

Dixon Regional Watershed Joint Powers Authority (JPA)
Financial Committee Meeting
July 03, 2024

1. Call to Order

The Financial Committee of the Dixon Regional Watershed JPA was called to order by Steve Bird at 3:00 p.m. at the Dixon Resource Conservation District Office at 1170 N. Lincoln Street, Dixon, California, on July 03, 2024.

Present: Steve Bird, Spencer Bei

Absent: None

Staff Present: Kelly Huff, District Manager, DRCD
Joanna Yac, Office Manager

2. Approval of Agenda

There was no discussion on this item. A motion was made by Director Bird, seconded by Director Bei. The motion passed as follows:

Ayes: Steve Bird, Spencer Bei

Noes: None

Abstain: None

Absent: None

3. Public Comments

None

4. New Business

There was no discussion on these items. A motion was made by Director Bird, seconded by Director Bei, to approve Items 4a - 4c. The motion passed as follows:

Ayes: Steve Bird, Spencer Bei

Noes: None

Abstain: None

Absent: None

5. Announcements

The next Regular JPA Meeting will be determined.

6. **Adjournment**

The Financial Committee meeting adjourned at the hour of 3:15 p.m.



Kelly Huff
Secretary



Steve Bird
Chairman