

# **AGENDA**

## **Dixon Regional Watershed Joint Powers Authority (JPA)**

### **Special Board Meeting**

**Wednesday, February 28, 2018**  
**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. **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 Regular JPA Minutes for August 23, 2017.
  - b. Approval of JPA Financial Committee Minutes for September 27, 2017.
  - c. Approval of JPA Financial Committee Minutes for October 25, 2017.
  - d. Approval of JPA Financial Committee Minutes for January 24, 2018.
  - e. Fund 062, Department 9620, General & Administration – Review budget and approve claims through February 28, 2018.
  - f. Fund 063, Department 9630, General & Administration – None
  - g. Fund 064, Division 9641, Project Development – Eastside Pond – Review budget and approve claims through February 28, 2018.
6. **Presentations** – None
7. **Old Business** – None
8. **New Business**
  - a. Regional Drainage Projects / Planning Update – Receive Staff report regarding ongoing work to update the Dixon Watershed Management Plan for the Eastside Drain Watershed and review proposed scope of work (**ACTION**)
  - b. Eastside Pond / Regional Drainage Planning Budget – Consider a budget adjustment to continue engineering support to finalize the scope of work to update the Dixon Management Plan for the Eastside Drain Watershed (**ACTION**)
  - c. Highway 113 Culvert Replacement – Receive report from Maine Prairie Water District regarding Highway 113 culvert failure and ongoing discussion with Caltrans related to the culvert replacement and provide direction to staff regarding JPA’s potential financial commitments (**ACTION**)

- d. Insurance Options – Receive staff report and consider insurance options  
**(ACTION)**

**9. Secretary's Report**

**10. Closed Session**

**11. Announcements**

- a. **Please remember to keep the 4<sup>th</sup> Wednesday of each month available for a Board meeting or a Financial Committee meeting.**
- b. The next JPA Board Meeting will be determined.

**12. Adjournment**