

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD
November 19, 2019

Special Meeting

The Special Meeting of the JVID Board of Directors was called to order at 3:30 P.M. by President Lambert.

Directors Present: Brand, Gonzalez, Jess (arrived 3:40), Lambert, Ohm

Directors Absent: None

Secretary/Manager: Steven Fredrick

Assessor/Collector/Treasurer/Office Mgr/Clerk: Melinda Hammond

Operations Manager: Absent

Visitors: Lew Yager; Tom Swett

NOTE: These minutes remain in *Draft* form until approved at the next regular meeting of the Board of Directors.

APPROVAL OF AGENDA: Motion made by Director Gonzalez to approve the November special meeting agenda. Motion seconded by Director Ohm and passed by the directors present.

Spillway Repair Loan: Motion made by Director Jess to withdraw funds from the Amador County 2017 FEMA/OES loan to complete the spillway repair project; and to repay the loan sooner if additional FEMA funds are received. Motion seconded by Director Gonzalez and passed unanimously.

ADJOURNMENT: Special meeting adjourned at 4:55 p.m.

Respectfully submitted,

Melinda Hammond

Recording Secretary

RAW WATER NOTICE

JVID raw water is supplied for **irrigation use only** and does not meet state or federal drinking water standards for human consumption. The City of Jackson's wastewater treatment plant discharges into Jackson Creek, which in turn, constitutes a significant percentage of the Jackson Valley Irrigation District raw water source. If you are using JVID raw water for domestic purposes, you must sign up with the JVID Bottled Water Program for your consumptive use needs. It is your responsibility to warn any tenant, guest or subsequent owner that JVID raw water is not fit for human consumption.