

JACKSON VALLEY IRRIGATION DISTRICT

**MINUTES OF THE BOARD**  
**November 8, 2023**

**Regular Meeting**

The Regular Meeting of the JVID Board of Directors was called to order at 6:00 P.M. by Director Jess.

**Directors Present:** Brand, Jess, Gonzalez, Ohm

**Directors Absent:** Gibson

**Secretary/Manager:** Steven Fredrick

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

**Maintenance/Operations:** Absent

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 Ohm to approve the November regular meeting agenda. Motion seconded by Director Brand and passed by the directors present.

**APPROVAL OF MINUTES:** Motion made by Director Ohm to approve the October 11, 2023 minutes. Motion seconded by Director Brand and passed by the directors present.

**PUBLIC COMMENT- ITEMS NOT ON AGENDA:** None

**JVID GENERAL:**

**Monthly Water Supply Report:** The lake elevation as of 10/31/23 was 445.3'. Total water in storage was 14,197 Ac-Ft (65% capacity). October Jackson Creek/Lake Amador water demand was 1447.1 Ac-Ft; Mokelumne water demand was 29.01 Ac-Ft. Rainfall July 2023 – May 2024 was 1.11".

**Award 2023 FEMA Storm Damage Lateral A – Waterline Project:** Motion made by Director Gonzalez to award the contract to the low bidder, RD Morgan Construction, Inc. for the bid amount of \$170,952.00. Motion seconded by Director Ohm and passed by the directors present.

**2023 FEMA Bridge Loan Increase:** Motion made by Director Ohm to authorize the GM to ask Amador County for an additional \$250,000 to complete storm damage projects. Motion seconded by Director Jess and passed by the directors present.

**Engineering Firm Request for Qualifications:** Direction was given to staff to post an RFQ for district engineering services.

**Preliminary FY 2024 Budget Discussion:** The board and staff discussed items to incorporate into the 2024 budget.

**JVID TREATED WATER SYSTEM:**

**Amador County /ACES Waste Services Treated Water Agreement Letter:** The board reviewed a potable water service agreement letter for the Amador County landfill and directed the GM to send it to the County and ACES Waste Services.

**CONCESSION REPORT:** Lee Lockhart reported that the restaurant is open, and they are stocking fish.

**BOARD OF DIRECTORS REPORTS, COMMITTEE REPORTS and DIRECTOR COMMENTS:** None.

**GENERAL MANAGER'S REPORT:** The GM reported that work continues on the water rights permits; the IBMI is postponing approval of the treated water engineering report until after the first of the year; he is attending a USDA meeting for storm damage funds.

**STAFF REPORTS:** None.

**OTHER AGENCY REPORTS:** Gary Thomas gave an update on the Cosumnes Groundwater Authority.

**FUTURE AGENDA TOPICS:** None.

**APPROVAL OF BILLS:** Motion made by Director Gonzalez to approve the bills as presented. Motion seconded by Director Brand and passed by the directors present.

**ADJOURNMENT:** Regular meeting adjourned at 7:36 p.m.

Respectfully submitted,

*Melinda Hammond*

Recording Secretary