

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD
October 13, 2021

Regular Meeting

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

Directors Present: Brand, Gonzalez, Lambert, Ohm

Directors Absent: Jess

Secretary/Manager: Steven Fredrick

Assessor/Collector/Treasurer/Office Mgr/Clerk: 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 October regular meeting agenda. Motion seconded by Director Gonzalez and passed by the directors present.

APPROVAL OF MINUTES: Motion made by Director Gonzalez to approve the September 8, 2021 minutes. Motion seconded by Director Brand and passed by the directors present.

PUBLIC COMMENT- ITEMS NOT ON AGENDA: None

JVID GENERAL:

Board of Equalization Hearing: After no one appeared before the board regarding their assessment, a motion made by Director Gonzalez to accept the 2021 Assessment roll as presented. Motion seconded by Director Ohm and passed by the directors present.

Set 2021 Assessment Rate: Motion made by Director Gonzalez to set the 2021 assessment rate at \$2.98/\$100 assessed value. Motion seconded by Director Ohm and passed by the directors present.

Monthly Water Supply Report: The lake elevation as of 9/30/21 was 412.6. Total water in storage was 7,248 Ac-Ft (33% capacity). September irrigation water demand was 1530.1 Ac-Ft; treated water demand was 8.87 Ac-Ft. Rainfall July 2021 – June 2022 was 0.11”.

Preliminary FY 2022 Budget Discussion: The budget committee will meet and report back to the board with recommendations.

JVID IRRIGATION WATER SYSTEM:

Drought Update: Discussed fish farm usage between November and April. Mr. Lockhart will start planting some of the larger fish in the lake earlier and reduce his water usage. The board also emphasized that the irrigation season will stop on October 31 with no exceptions.

CONCESSION REPORT: Mr. Lockhart reported that camping and fishing are down because of the low lake level.

BOARD OF DIRECTORS REPORTS, COMMITTEE REPORTS and DIRECTOR

COMMENTS: Director Gonzalez reported on UMRWA and CAMRA activities.

GENERAL MANAGER'S REPORT: California Dam Safety will conduct their annual inspection on October 27, which includes cycling all the valves. Staff received quotes for diving and inspecting the intake tower came in much higher than expected, it may need to be postponed until the District can budget more money for the project. The GM is working with the County to connect the landfill office to the treated water system.

STAFF REPORTS: None

FUTURE AGENDA TOPICS: Virtual/hybrid meeting discussion.

APPROVAL OF BILLS: Motion made by Director Brand to approve the bills as presented.

Motion seconded by Director Gonzalez and passed by the directors present.

CLOSED SESSION: Direction given to staff.

ADJOURNMENT: Regular meeting adjourned at 8:34 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.