

**JACKSON VALLEY IRRIGATION DISTRICT**  
**AGENDA**  
**6755 Lake Amador Drive, Ione, CA 95640**  
**September 9, 2020**  
**Board of Directors**  
**Regular Meeting**  
**6:00 p.m.**

**Please Note:** *Members of the public will have the opportunity to directly address the Board of Directors concerning any item listed on this meeting notice before or during consideration of that item.*

THE BOARD OF DIRECTORS MEETING WILL BE CONDUCTED IN-PERSON AT 6755 LAKE AMADOR DRIVE, DUE TO THE GOVERNOR'S EXECUTIVE ORDER N-25-20 WE ENCOURAGE THE PUBLIC TO PARTICIPATE BY CALLING IN USING THE FOLLOWING TELECONFERENCE NUMBER:

1-605-472-5247  
ACCESS CODE: 866323

The board president will call the meeting to order and invite the public to comment via phone to receive public comment.

- *Please mute your call before joining. This will limit technical difficulties with audio.*
- *Only unmute your call if the President has requested public comment on an item. Upon completing your comments please mute your call again.*

- 1) **APPROVAL OF AGENDA**
- 2) **APPROVAL OF MINUTES – August 12, 2020 and August 27, 2020**
- 3) **PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA**
- 4) **JVID GENERAL**
  - a) **Monthly Water Supply Report**
  - b) **Request for Consent to Assign from Sterling Caviar LLC to Hyde Caviar LLC Assumption Agreement – Discussion and possible action.**
  - c) **JVID Petitions for Change for Water Right Permit 11224, 11589, & 12167 – Discussion and possible action to submit a response letter to State Water Resources Control Board January 31, 2020 letter.**
  - d) **Set Board of Equalization Hearing**

- 5) **REPORTS – Discussion only, no action will be taken. Any matters requiring action will be placed on an upcoming agenda for consideration**
  - a) **Concession Report**
  - b) **Committee Reports**
  - c) **Board of Director Reports**
  - d) **General Manager’s Report**
  - e) **Staff Reports**
- 6) **FUTURE AGENDA TOPICS**
  - a) This item is to provide Board Members an opportunity to request items to be placed on future agendas.
- 7) **APPROVAL OF BILLS**
- 8) **ADJOURNMENT**

*In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Melinda Hammond at (209) 274-2037. Requests must be made as early as possible and at least two full business days before the start of the meeting*