

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD

April 13, 2022

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, Jess, Lambert, Ohm

Directors Absent: None

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 April regular meeting agenda. Motion seconded by Director Jess and passed unanimously.

APPROVAL OF MINUTES: Motion made by Director Brand to approve the March 9, 2022 minutes. Motion seconded by Director Gonzalez and passed unanimously.

PUBLIC COMMENT- ITEMS NOT ON AGENDA: None

JVID GENERAL:

Monthly Water Supply Report: The lake elevation as of 3/31/22 was 458'. Total water in storage was 18,156 Ac-Ft (83% capacity). March irrigation water demand was 881.1 Ac-Ft; treated water demand was 5.69 Ac-Ft. Rainfall July 2021 – June 2022 was 16.67”.

Lake Amador Recreation Area:

RV & Boat Storage Area Proposal: The committee (Directors Jess and Lambert) met with Mr. Lee Lockhart to discuss his revised plan to provide a storage area for Lake Amador resort residents only. He would be required by the County to obtain a use permit and would have to go through the Amador County Technical Advisory Committee and complete environmental studies. He would also need to amend the current agreement with JVID or develop a new one for the storage area.

Bike Trail Proposal: The committee doesn't recommend mountain bike trails but would be open to considering hiking trails.

JVID IRRIGATION WATER SYSTEM:

Drought Status: Motion made by Director Gonzalez to rescind Tier 2 drought status and move to Tier 1. Motion seconded by Director Jess and passed unanimously.

Out of District Water Sales: Motion made by Director Ohm to allot up to 1,000 AF of water for out of district sales. Motion seconded by Director Gonzalez and passed unanimously.

Set 2022 Irrigation Water Rates: Motion made by Director Gonzalez to retain the current water rates. Motion seconded by Director Jess and pass unanimously. The rates are: Out of district \$63.49/AF; Creek \$14.24/AF; Main Line \$18.98/AF; Kreth Line \$31.64/AF; Industrial \$47.46/AF; Minimum Use \$210.94/YR.

Resolution 406-04-22 WaterSMART Grants for Small-Scale Water Efficiency Projects: Motion made by Director Jess to adopt Resolution 406-04-22 allowing the General Manager to submit a application to the Bureau of Reclamation for a matching grant up to \$100,000 for funding meters

for surface water measurement. Motion seconded by Director Ohm and passed unanimously. This grant would provide upgraded meters with no moving parts to improve longevity and accuracy.

CONCESSION REPORT: Mr. Lockhart reported that the steady lake level is helping business. They are done with the first round of mowing and campground clean up.

BOARD OF DIRECTORS REPORTS, COMMITTEE REPORTS and DIRECTOR COMMENTS: Director Gonzalez and Jess reported on Sustainable Groundwater Management activities.

GENERAL MANAGER'S REPORT: The GM reported that the Ione Band of Miwok Indians is drafting a service agreement for treated water and their engineers are developing a master plan; Aces Waste Service is planning their treated water line; the treated water project has been verbally approved for a two-year extension, the written approval should be available soon; he has been working with the dam engineer and FERC on compliance items.

STAFF REPORTS: None

AWA COMMENTS: None

FUTURE AGENDA TOPICS: None

APPROVAL OF BILLS: Motion made by Director Jess to approve the bills as presented. Motion seconded by Director Brand and passed unanimously.

ADJOURNMENT: Regular meeting adjourned at 7:27 p.m.

Respectfully submitted,

Melinda Hammond

Recording Secretary