

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD

February 26, 2020

Special Meeting

The Special 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

Operations Manager: Absent

Visitors: Dan Marsant; Gary Thomas; Bill May; Eric Phillips; Lee Lockhart; Jon Questo; Doug Finch; Andy Borth; Wally Gallagher; Gene Mancebo

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 February special meeting agenda. Motion seconded by Director Jess and passed unanimously.

JVID IRRIGATION SYSTEM:

Declare Irrigation Water Shortage: President Lambert thanked the Water Management Committee (Gonzalez/Ohm) for all their work to address the current water shortage. Lake Amador is currently only 61% full with 13,352 acre feet in storage. This level is not adequate to meet projected customer demands. The availability of the 3,850 AF of water from the Mokelumne River is unknown until the EBMUD snow surveys have been completed in early March. Motion made by Director Ohm to declare a water shortage for the 2020 irrigation season, and to notify irrigators water allocations as low as 1.25 AF/AC may be necessary. Motion seconded by Director Gonzalez and passed unanimously. All irrigators will need to have a working meter installed before using water, and submit a water request form. If customers use water before the start of irrigation season (April 1), they need to contact the District office first, and the usage will come off any allocations they may receive.

Water Shortage Policy: The board reviewed the 2014 drought policies and did not recommend any changes at this time.

Water Purchase Request: a) Motion made by Director Gonzalez to request supplemental water from Amador Water Agency during public comment at their meeting on February 27th. Motion seconded by Director Ohm and passed unanimously. b) Motion made by Director Jess to hire EGM Solutions for a cost not to exceed \$5,000 to assist JVID in obtaining up to 6,000 AF of water from AWA for the 2020 irrigation season and future water needs, and authorize the General Manager to execute the agreement. Motion seconded by Director Ohm and passed unanimously.

ADJOURNMENT: Special meeting adjourned at 7:00 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.