

JACKSON VALLEY IRRIGATION DISTRICT

**MINUTES OF THE BOARD**  
**December 14, 2022**

**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 (left at 7:20), Gonzalez, Jess, Ohm

**Directors Absent:** Gibson

**Secretary/Manager:** Steven Fredrick

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

**Maintenance/Operations:** Kyle Dutschke

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 December regular meeting agenda. Motion seconded by Director Brand and passed by the directors present.

**APPROVAL OF MINUTES:** Motion made by Director Gonzalez to approve the October 5, 2022 and November 9, 2022 minutes. Motion seconded by Director Ohm and passed by the directors present.

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

**JVID TREATED WATER SYSTEM:**

**Ione Band of Miwok Indians Water System Improvements Draft Engineering Report:** A presentation was given by Brian McCauley of MKN & Associates, Inc. on Preliminary Alternatives Analysis Results for system consolidation. The board will take action in January on the preferred alternative.

**JVID GENERAL:**

**Monthly Water Supply Report:** The lake elevation as of 11/30/22 was 428.9'. Total water in storage was 10,292 Ac-Ft (47% capacity). November irrigation water demand was 227.4 Ac-Ft; treated water demand was 5.18 Ac-Ft. Rainfall July 2022 – June 2023 was 1.88”.

**Preliminary FY 2023 Budget Discussion:** Staff presented a first draft of the budget.

**Review Draft Reimbursement Policy:** The GM presented a draft reimbursement policy for staff time reimbursement, material procurement, and work orders.

**CONCESSION REPORT:** Trout season has started, they are stocking a wide variety of trout; water clarity is poor; working on boundary fence.

**BOARD OF DIRECTORS REPORTS, COMMITTEE REPORTS and DIRECTOR**

**COMMENTS:** Director Ohm discussed online bill pay options; Directors Jess and Gonzalez reported on the Amador County Groundwater Management Authority meeting.

**GENERAL MANAGER'S REPORT:** The FishBio report has been completed and sent to Fish & Wildlife; the dam dive has been completed; toe drain inspection ports have been installed; the Gansberg pond project doesn't look feasible without some grant funding.

**STAFF REPORTS:** None

**AWA COMMENTS:** Looking at actual conserved water to sell to other entities.

**FUTURE AGENDA TOPICS:** None.

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

**ADJOURNMENT:** Regular meeting adjourned at 9:04 p.m.

Respectfully submitted,

*Melinda Hammond*

Recording Secretary