

**JACKSON VALLEY IRRIGATION DISTRICT**  
**AGENDA**  
**6755 Lake Amador Drive, Ione, CA 95640**  
**March 11, 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.*

- 1) **APPROVAL OF AGENDA**
- 2) **APPROVAL OF MINUTES – February 12, 2020 & February 26, 2020**
- 3) **PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA**
- 4) **JVID GENERAL**
  - a) **Monthly Water Supply Report**
  - b) **Lake Amador Inspection Report Update**
  - c) **Discontinue Mailing of Meeting Agenda & Minutes –** Discussion and possible action to discontinue mailing meeting agenda and minutes, unless requested.
- 5) **JVID IRRIGATION SYSTEM**
  - a) **Amador Water Agency Irrigation Water Purchase–** Discussion and possible action to authorize the General Manager to execute a water purchase agreement with AWA for up to 5,000 AF.
  - b) **Water Management Committee -** Water shortage updates, recommendations and preliminary rate adjustment discussion.
  - c) **Irrigation Water Allocation –** Discussion and possible action to consider potential irrigation water allocations for the 2020 season.
- 6) **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**
- 7) **FUTURE AGENDA TOPICS**
  - a) This item is to provide Board Members an opportunity to request items to be placed on future agendas.
- 8) **APPROVAL OF BILLS**
- 9) **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*