

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD

August 12, 2020

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 (via teleconference), Gonzalez, Jess, Lambert, Ohm

Directors Absent: None

Secretary/Manager: Steven Fredrick

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

Maintenance I: 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 Gonzalez to approve the August regular meeting agenda. Motion seconded by Director Ohm and passed unanimously.

APPROVAL OF MINUTES: Motion made by Director Jess to approve the July 8, 2020 minutes. Motion seconded by Director Gonzalez and passed unanimously.

PUBLIC COMMENT- ITEMS NOT ON AGENDA: None

JVID GENERAL:

Introduction of New Employee: The General Manager introduced Kyle Dutschke, Maintenance I employee.

Monthly Water Supply Report: The lake elevation as of 7/31/20 was 452.4. Total water in storage was 16,266 Ac-Ft (74% capacity). July irrigation water demand was 2587 Ac-Ft; treated water demand was 10.23 Ac-Ft. Rainfall July 2020 – June 2021 was 0”.

Sterling Caviar Lease Transfer: Motion made by Director Gonzalez to approve reasonable discretion to transfer the Sterling Caviar lease agreement to Hyde Caviar LLC. Motion seconded by Director Ohm and passed unanimously.

Fiscal Year 2019 Annual Audit: Motion made by Director Gonzalez to approve the Fiscal Year 2019 audit and financial statements prepared by Larry Bain, CPA. Motion seconded by Director Jess and passed unanimously.

Mid-Year Budget Update: Staff provided a mid-year budget update.

JVID TREATED WATER SYSTEM:

Board Resolution 400-08-20 Adopting Imposing 6-month Moratorium on New Service

Connections: **Director Jess left the room for this discussion.* Motion made by Director Gonzalez to adopt Resolution 400-08-20 imposing a moratorium for up to 6-months on new treated water service connections not part of the original project pursuant to Water Code Section 22075. Motion seconded by Director Ohm and passed by the directors present. The temporary moratorium will automatically terminate when the board adopts new allocation policies and rules. The temporary moratorium may be extended by resolution if the board determines that additional time is needed to develop appropriate policies.

New Service Connection Policy: Direction was given to the General Manager and committee to begin work on new service connection policy.

CONCESSION REPORT: Mr. Lockhart reported that recreation was up, and the fish farm is doing well.

COMMITTEE REPORTS: None

DIRECTOR'S REPORTS: Director Brand reported on the Upper Mokelumne River Watershed Authority meeting.

GENERAL MANAGER'S REPORT: The GM reported that he is getting a proposal from a company that provides treatment plant operators; the Martin Lane/Hwy 88 line conversion has been completed; the water right petitions are due in September; the AWA water right revision hearing is also in September.

STAFF REPORTS: None

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 unanimously.

ADJOURNMENT: Regular meeting adjourned at 7:53 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.