

JACKSON VALLEY IRRIGATION DISTRICT

AGENDA

6755 Lake Amador Drive, Ione, CA 95640

May 20, 2020

Board of Directors

Special 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.*

THE BOARD OF DIRECTORS MEETING WILL BE CONDUCTED IN-PERSON AT 6755 LAKE AMADOR DRIVE, DUE TO THE GOVERNOR'S EXECUTIVE ORDER N-25-20 WE ENCOURAGE THE PUBLIC TO PARTICIPATE BY CALLING IN USING THE FOLLOWING TELECONFERENCE NUMBER:

1-605-472-5247

ACCESS CODE: 866323

The board president will call the meeting to order and invite the public to comment via phone to receive public comment.

- *Please mute your call before joining. This will limit technical difficulties with audio.*
- *Only unmute your call if the President has requested public comment on an item. Upon completing your comments please mute your call again.*

- 1) **APPROVAL OF AGENDA**
- 2) **APPROVAL OF MINUTES – March 11, 2020**
- 3) **PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA**
- 4) **JVID GENERAL**
 - a) **Monthly Water Supply Report**
 - b) **General Manager Annual Contract Renewal** – Discussion and possible action to renew contract for one year.
- 5) **JVID IRRIGATION SYSTEM**
 - a) **Amador Water Agency 2020 Water Purchase Update** – Committee Update
 - b) **2020 Out of District Water** – Discussion and possible action to sell out of district water.
 - c) **Set 2020 Irrigation Water Rates** – Discussion and possible action to set 2020 water rates.
- 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