

JACKSON VALLEY IRRIGATION DISTRICT
AGENDA
6755 Lake Amador Drive, Ione, CA 95640
December 9, 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.*

DUE TO THE GOVERNOR'S EXECUTIVE ORDER N-25-20, JVID WILL BE CONDUCTING ITS MEETING VIA TELECONFERENCE. WE ENCOURAGE PARTICIPATION FROM HOME BY CALLING IN USING THE FOLLOWING NUMBER:

+1 669 900 6833

Meeting ID: 955 7404 0921

Passcode: 186536

Join Zoom Meeting

<https://zoom.us/j/95574040921>

- 1) **APPROVAL OF AGENDA**
- 2) **APPROVAL OF MINUTES – October 14, 2020**
- 3) **PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA**
- 4) **JVID GENERAL**
 - a) **Monthly Water Supply Report**
 - b) **FY2021 Draft Budget for Irrigation & Treated Water** – Review, discussion and direction to staff.
 - c) **California Department of Parks & Recreation Per Capita Grant Program for Additional Paving in Lake Amador Recreation Area** – Discussion and direction to staff.
- 5) **JVID IRRIGATION WATER SYSTEM**
 - a) **Costick Request to Extend Irrigation Service & Easement** – Discussion and possible action.
 - b) **Out of Season Water Use** - Discussion and possible action regarding water use between Nov 1 – April 1, and the possibility of this water coming off future allocations.
- 6) **JVID TREATED WATER SYSTEM**

- a) **Connection Fees** – Discussion and possible action to regarding waiving connection fees for properties that were part of the original project design.
 - b) **Amador County Revolving Line of Credit Extension** -Discussion and possible action to approve extending the revolving line of credit through March 21, 2022.
- 7) **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**
- 8) **FUTURE AGENDA TOPICS**
- a) This item is to provide Board Members an opportunity to request items to be placed on future agendas.
- 9) **APPROVAL OF BILLS**
- 10) **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