

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD

July 8, 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

Operations Manager: Absent

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 add Item 5.c approving a treated water funding agreement amendment and approve the July regular meeting agenda. Motion seconded by Director Jess and passed unanimously. The funding agreement was just received and needs to be signed before the next board meeting.

APPROVAL OF MINUTES: Motion made by Director Ohm to approve the June 10, 2020 minutes. Motion seconded by Director Brand and passed unanimously.

PUBLIC COMMENT- ITEMS NOT ON AGENDA: None

JVID GENERAL:

Monthly Water Supply Report: The lake elevation as of 6/30/20 was 460.2. Total water in storage was 18,965 Ac-Ft (86% capacity). June irrigation water demand was 2242.15 Ac-Ft; treated water demand was 7.79 Ac-Ft. Rainfall July 2019 – June 2020 was 15.55”.

Sterling Caviar Lease Transfer: Eric Phillips, Sterling Caviar gave a brief update on the transfer of Sterling Caviar to Hyde Caviar, LLC. The approval to transfer the lease agreement will be brought back at a future meeting.

Operations Manager Recruitment: The Operations Manager gave his 30 day notice. His last day of employment will be July 24. The General Manager will begin looking for a replacement. In the meantime, a Maintenance 1 employee will be hired in the next couple of weeks and a licensed water treatment operator has been contracted to operate the plant temporarily.

JVID TREATED WATER SYSTEM:

Treated Water Capacity Analysis/Policy Ad Hoc Committee Update: *Director Jess recused herself from this item and left the room to avoid any conflict of interest because she has requested an additional connection. The committee (Lambert & Ohm) gave the board an update on their research. They need to gather more information before recommending adopting the capacity analysis and establishing any additional policies.

Resolution 400-07-19 Adopting June 2020 Potable Water System Capacity Analysis: This item was postponed to a future meeting.

Funding Agreement Amendment No. 2: Motion made by Director Ohm to approve the amended funding agreement increasing the grant from \$9,600,000 to \$12,039,425 and direct the General Manager to clarify the special conditions. Motion seconded by Director Gonzalez and passed unanimously.

CONCESSION REPORT: None

COMMITTEE REPORTS: None

DIRECTOR'S REPORTS: Director Gonzalez reported on the TAC meeting; unsure if there will be a CAMRA meeting in August.

GENERAL MANAGER'S REPORT: The General Manager reported that a FERC required public notice will be mailed out to properties in our inundation area; the Martin Lane/Hwy 88 line conversion has begun; public hearing for the reversion of water rights to AWA has been scheduled for September.

STAFF REPORTS: The audit went well. The draft will be presented at the next meeting.

FUTURE AGENDA TOPICS: None

APPROVAL OF BILLS: Motion made by Director Gonzalez to approve the bills as presented. Motion seconded by Director Jess and passed unanimously.

ADJOURNMENT: Regular meeting adjourned at 7:37 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.