

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD

February 10, 2021

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, Gonzalez, Jess (6:10), Lambert, Ohm

Directors Absent: None

Secretary/Manager: Steven Fredrick

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

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 Ohm to approve the February regular meeting agenda. Motion seconded by Director Gonzalez and passed by the directors present.

APPROVAL OF MINUTES: Motion made by Director Gonzalez to approve the January 13, 2021 minutes. Motion seconded by Director Ohm and passed by the directors present.

PUBLIC COMMENT- ITEMS NOT ON AGENDA: None

JVID GENERAL:

Monthly Water Supply Report: The lake elevation as of 1/31/21 was 436.4. Total water in storage was 11,960 Ac-Ft (54% capacity). January irrigation water demand was 253 Ac-Ft; treated water demand was 5.42 Ac-Ft. Rainfall July 2020 – June 2021 was 8.17”.

Water Rights Petition for Time Extension/Storage Request Update: The Water Rights Division has not responded to the petition yet. The GM and attorney are reviewing the environmental consultant’s proposal.

Federal Energy Regulatory Commission Dam Owner Requirements Update: FERC is considering changes to its practices for requiring financial assurance measures in hydroelectric licenses. Some possible options are: requiring licensees to obtain bonds to cover the costs of safety measures and project operation and maintenance; establishing trust or remediation funds; or requiring licensees to obtain insurance policies for unforeseen safety hazards or dam failures.

JVID TREATED WATER SYSTEM:

Draft Treated Water Policy: Motion made by Director Ohm to extend the moratorium on new connections not part of the original project for an additional sixty days. Motion seconded by Director Gonzalez and passed unanimously. The committee will continue to work with the attorney on the draft policy.

Connection Fees: The committee is still working on the fees. They will try to have a proposal for the March meeting.

Phase II Line Extension Update: The Highway 88 line extension will begin around the end of the month. The County is allowing the pipe to go in the shoulder of the road for this portion. CalTrans still hasn’t issued the permit to cross the highway.

CONCESSION REPORT: The GM reported that the concessionaire is working with the caviar farm to recycle water.

COMMITTEE REPORTS: None

BOARD OF DIRECTORS REPORTS, COMMITTEE REPORTS and DIRECTOR

COMMENTS: Director Gonzalez reported on CAMRA activities. Director Jess reported on the ACGMA meeting.

GENERAL MANAGER'S REPORT: Work has begun on the line extension from the Kreth pump to the swim pond. The state audit for the Phase II was completed with no findings.

STAFF REPORTS: None

FUTURE AGENDA TOPICS: None

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

ADJOURNMENT: Regular meeting adjourned at 7:06 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.