

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD

October 14, 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

Directors Absent: Ohm

Secretary/Manager: Steven Fredrick

Assessor/Collector/Treasurer/Office Mgr/Clerk: Absent

Maintenance I: 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 Jess to approve the October regular meeting agenda. Motion seconded by Director Gonzalez and passed by directors present.

APPROVAL OF MINUTES: Motion made by Director Jess to approve the September 9, 2020 minutes. Motion seconded by Director Gonzalez and passed by the directors present.

PUBLIC COMMENT- ITEMS NOT ON AGENDA: None

Board of Equalization Hearing: After no one appeared before the board regarding their assessment, a motion was made by Director Gonzalez to accept the 2020 Assessment Roll as presented. Motion seconded by Director Jess and passed by the directors present.

Set 2020 Assessment Rate: Motion made by Director Gonzalez to set the 2020 assessment rate at \$2.98/\$100 assessed value. Motion seconded by Director Jess and passed by the directors present.

JVID GENERAL:

Monthly Water Supply Report: The lake elevation as of 9/30/20 was 436.1. Total water in storage was 11,890 Ac-Ft (54% capacity). September irrigation water demand was 1,893 Ac-Ft; treated water demand was 8.47 Ac-Ft. Rainfall July 2020 – June 2021 was 0.45”.

Resolution 401-10-20 Adopting the Amador County Local Hazard Mitigation Plan Update: Motion made by Director Gonzalez to adopt Resolution 401-10-20 to adopt the Amador County local hazard mitigation plan update. Motion seconded by Director Jess and passed by the directors present.

Preliminary Budget Discussion: The board discussed looking into the cost of a mini excavator and a dump trailer.

Reschedule November Board Meeting: The November board meeting falls on the Veterans Day holiday. It will be rescheduled as a special meeting on Thursday, November 12, 2020 at 6:00 p.m.

JVID TREATED WATER SYSTEM:

Broadbent Contract Water Operations Proposal: The GM reviewed a proposal from Broadbent to provide operations and maintenance of the treated water facilities. Motion made by Director Gonzalez to move forward with adopting a formal contract. Motion seconded by Director Brand and passed by the directors present.

Ad hoc Committee Policy Goals for Allocating Available Capacity in Treated Water System: Motion made by Director Gonzalez to adopt the mission statement as amended. Motion seconded by Director Brand and passed by the directors present.

CONCESSION REPORT: None

COMMITTEE REPORTS: None

DIRECTOR'S REPORTS: Director Gonzalez reported that CAMRA is looking for a new board secretary/clerk.

GENERAL MANAGER'S REPORT: The GM reported on Bureau of Reclamation grants for different irrigation projects, including meter upgrades; JVID has been approved by California Parks and Rec Per Capita grant program to submit an application for paving the campground; the AWA/JVID water right (1,050 af reversion) hearing has been postponed; the water connection policy committee is waiting for legal counsel to help draft a policy to present at a future meeting.

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 Jess and passed by the directors present.

ADJOURNMENT: Regular meeting adjourned at 7:20 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.