

JACKSON VALLEY IRRIGATION DISTRICT
AGENDA
6755 Lake Amador Drive, Ione, CA 95640
February 9, 2022
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.*

- 1) **APPROVAL OF AGENDA**
- 2) **APPROVAL OF MINUTES – January 12, 2022**
- 3) **PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA**
- 4) **JVID GENERAL**
 - a) **Monthly Water Supply Report**
 - b) **Agreement for Engineering Services Jesse Shaw, PE – Discussion and possible action.**
 - c) **Review New Map of County Supervisorial Districts – Information only.**
 - d) **Annual Audit Engagement –Discussion and possible action to engage Larry Bain, CPA An Accounting Corporation to conduct the 2021 audit for a fee not to exceed \$8,300.**
 - e) **Special District COVID-19 Relief Funding Thank You Letter – Direction to staff.**
 - f) **2003 Chevy Service Truck – Direction to staff.**
 - g) **Lake Amador Recreation Area Annual Inspection Report – Discussion and possible action.**
- 5) **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) **Board of Director Reports, Committee Reports and Director Comments**
 - c) **General Manager’s Report**
 - d) **Staff Reports**
- 6) **FUTURE AGENDA TOPICS**
 - a) **This item is to provide Board Members an opportunity to request items to be placed on future agendas.**
- 7) **APPROVAL OF BILLS**
- 8) **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.