

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD

March 11, 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, Gonzalez, Jess, Lambert, Ohm

Directors Absent: None

Secretary/Manager: Steven Fredrick

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

Operations Manager: Absent

Visitors: Phil & Tanda Johnson; Duane Martin; Rock Morgan; Tim Curran; Thomas Waters; Bill May; Richard Forster; Lee Lockhart; Gary Thomas; Gene Mancebo

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 Brand to approve the March regular meeting agenda. Motion seconded by Director Ohm and passed unanimously.

APPROVAL OF MINUTES: Motion made by Director Jess to approve the February 12, 2020 and February 26, 2020 minutes. Motion seconded by Director Gonzalez and passed unanimously.

PUBLIC COMMENT- ITEMS NOT ON AGENDA: None

JVID GENERAL:

Monthly Water Supply Report: The lake elevation as of 2/29/20 was 442.1. Total water in storage was 13,352 Ac-Ft (61% capacity). February irrigation water demand was 721.76 Ac-Ft; treated water demand was 4.84Ac-Ft. Rainfall July 2019 – February 2020 was 7.78”.

Lake Amador Inspection Report Update: The committee (Jess & Lambert) provided their report to the resort. After the resort provides a written response the committee will finalize the report. Mr. Lee Lockhart gave a verbal update on their progress taking care of some of the items mentioned in the report.

Discontinue Mailing of Meeting Agenda & Minutes: Staff is mailing out 90 sets of agendas and minutes monthly, in order to save time and money they would like to only mail those to people that request them. They are available by email and on the website. Direction was given to staff to no longer mail them unless requested.

JVID IRRIGATION SYSTEM:

Amador Water Agency Irrigation Water Purchase: Due to the current dry weather conditions there may be a water shortage for the 2020 irrigation season. The Water Management committee recommends pursuing a supplemental water purchase from AWA. Motion made by Director Gonzalez to adopt an agreement with AWA to purchase water with an amendment to increase the amount to 6,000 AF, and authorize the General Manager to accept any minor changes or corrections. Motion seconded by Director Ohm and passed unanimously.

Water Management Committee Update: The committee reviewed a table listing 2020 projected demand with different scenarios. There is a good chance that the 3,850 AF Mokelumne River allotment will be available, but it's not entirely certain yet. The committee would like to remind customers that if they take water before April 1 it will come off any potential water allocations.

Irrigation Water Allocation: It is difficult to recommend an allocation amount at this time. After the next snow survey, and if AWA water is available the board can make a decision at the April meeting.

CONCESSION REPORT: Getting ready for spring activities, they've seen some cancellations due to the Coronavirus. Fishing is down by about 30%. Discussed net pens for raising fish, would like to discuss with the board at a future meeting.

COMMITTEE REPORTS: None

DIRECTOR'S REPORTS: Director Brand reported on portable cogeneration plants. Director Gonzalez gave a Groundwater Sustainability Agency update.

GENERAL MANAGER'S REPORT: AB-722 Dam Fees is still on hold; ran a newspaper ad for a Maintenance I employee and received three applications; fixing the Baumbach turn-out and the fire department is adding a hydrant at that location too; waiting for a change order from K&K to proceed with the Hwy 88/Martin Lane line conversion for treated water; received an extension for the water rights permit.

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 unanimously.

ADJOURNMENT: Regular meeting adjourned at 7:22 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.