

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD

January 10, 2024

Regular Meeting

The Regular Meeting of the JVID Board of Directors was called to order at 6:00 P.M. by Director Jess.

Directors Present: Brand, Jess, Gonzalez, Ohm

Directors Absent: Gibson

Secretary/Manager: Steven Fredrick

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

Maintenance/Operations: 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 Ohm to approve the January 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 December 13, 2023 minutes. Motion seconded by Director Ohm and passed by the directors present.

PUBLIC COMMENT- ITEMS NOT ON AGENDA: Director Brand commented that he met Russell Parker who is running for District 2 supervisor and invited him to attend our meeting.

JVID GENERAL:

Selection of Board Officers for 2024: Motion made by Director Gonzalez to retain the current officers: Connie Jess, President; Todd Ohm, Vice-President; Steven Fredrick, Secretary; and Melinda Hammond, Assessor/Collector and Treasurer. Motion seconded by Director Brand and passed by the directors present.

Committee Assignments for 2024: Motion made by Director Ohm to retain the current committee assignments: Lake Amador Recreation Area, Jess/Gibson; Policy, Jess/Ohm; Water Management, Gonzalez/Ohm; Upper Mokelumne River Watershed Authority, Gonzalez/Gibson alternate; Calaveras-Amador Mokelumne River Authority, Jess/Gonzalez; Amador County Groundwater Management Authority, Gonzalez/Jess.

Monthly Water Supply Report: The lake elevation as of 12/31/23 was 446.4'. Total water in storage was 14,500 Ac-Ft (66% capacity). December Jackson Creek/Lake Amador water demand was 115.1 Ac-Ft; Mokelumne water demand was 7.74 Ac-Ft. Rainfall July 2023 – June 2024 was 7.88".

Resolution 412-01-24 WaterSMART Small-Scale Water Efficiency Grant for FY2024: Motion made by Director Gonzalez to adopt a resolution to apply for an opportunity for partial funding for propeller meter upgrades. Motion seconded by Director Jess and passed by the directors present. If the district is selected for the grant there would still be a cost of approximately \$98,000 to complete the project if the board decides to participate in the program.

FY 2024 Budget for Irrigation & Treated Water: Motion made by Director Ohm to adopt the FY2024 budget. Motion seconded by Director Jess and passed by the directors present.

Reserve Policy: Motion made by Director Ohm to update the reserve amounts for General Operating to \$750,000; Distribution System to \$500,000; and Hydroelectric to \$75,000. Motion seconded by Director Gonzalez and passed by the directors present.

FEMA Storm Damage Repair Projects: The General Manager gave an update on the status of the repair projects. The district still hasn't received FEMA funding.

JVID TREATED WATER SYSTEM

Treated Water Rates: Motion made by Director Ohm to adopt a 3% Consumer Price Index increase to the treated water rates beginning with the January 2024 billing. Motion seconded by Director Jess and passed by the directors present. The increasing budget necessitates a rate adjustment. The current treated water rates allow up to a 3% CPI increase yearly. It was discussed that a new rate study should be completed now that the treated water system has been operational for a few years.

CONCESSION REPORT: Lee Lockhart reported that they are stocking about 1,000 lbs. of trout weekly; they've had a good start to the season. He has been collecting existing structure forms from the RV park residents.

BOARD OF DIRECTORS REPORTS, COMMITTEE REPORTS and DIRECTOR

COMMENTS: None

GENERAL MANAGER'S REPORT: The GM reported that he met with our dam engineer regarding FERC requirements and is getting price estimates to update our reports. He is continuing to work on the water rights petitions and environmental documents.

STAFF REPORTS: None.

OTHER AGENCY REPORTS: AWA representatives reported that they are holding a special meeting to discuss the Ione water treatment plant capacity. Russ Parker introduced himself as a candidate for the District 2 supervisor.

FUTURE AGENDA TOPICS: Rate study schedule.

APPROVAL OF BILLS: Motion made by Director Gonzalez to approve the bills as presented. Motion seconded by Director Brand and passed by the directors present.

ADJOURNMENT: Regular meeting adjourned at 8:47 p.m.

Respectfully submitted,

Melinda Hammond

Recording Secretary