

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD
September 11, 2019

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, Gary Thomas

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 September regular meeting agenda. Motion seconded by Director Jess and passed unanimously.

APPROVAL OF MINUTES: Motion made by Director Brand to approve the August 14, 2019 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 9/11/19 was 444.2. Total water in storage is 14,444 AF (65% capacity). Water in storage at this time last year was the same at 14,444 AF (65% capacity). Total Metered Water Usage for August was 2,516.58 AF. Rainfall to date was 0.00”.

Operations Manager Contract Renewal: Motion made by Director Jess to approve the Operations Manager’s contract for one year. Motion seconded by Director Ohm and passed unanimously. The operations manager would like to discuss on-call responsibility and compensation with the board before committing to a longer term agreement. The administration committee (Jess and Lambert) will begin preliminary discussions with the operations manager.

Set Board of Equalization Meeting: The Board of Equalization meeting will be held at 6:00 p.m. on October 9, 2019.

JVID IRRIGATION WATER SYSTEM:

Dam Paving: After reviewing the projected irrigation and hydro income, and project reimbursements the board agreed that it would be feasible to move forward with paving the dam this year. Motion made by Director Gonzalez to award the dam paving bid to Machado & Sons Construction for \$53,005.00. Motion seconded by Director Ohm and passed unanimously. In further discussion the board made it clear if the resort would like speed bumps added, they will need to pay for them.

JVID TREATED WATER SYSTEM:

Treated Water Project, Phase II Project Update: 52 treated water customers have connected to the system. The meter reading software has been set up and the handheld reading device is operational. The road repairs inside Lake Amador Ranch have been completed. Approximately \$750,000 of project construction funds remain; it may be possible to extend the project. We have until September 2020 to use the funds.

CONCESSION REPORT: None

COMMITTEE REPORTS: Director Brand and Mrs. Hammond are working on the website and plan to have it operational before mid-October.

DIRECTOR'S REPORTS: Directors Jess and Gonzalez reported on the Mokelumne River Association meeting. Director Gonzalez reported on the Calaveras Amador Mokelumne River Authority meeting and legislative issues.

GENERAL MANAGER'S REPORT: Mr. Fredrick reported that he pulled a permit for an additional Amador County Groundwater Management Authority monitoring well; this one will be in the Carbondale area. The FEMA spillway repair project has been downsized to \$100,000. He is still waiting for the Federal Energy Regulatory Commission to approve the project.

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 Brand and passed unanimously.

ADJOURNMENT: Regular meeting adjourned at 7:27 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.