

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD

October 5, 2022

Special Meeting

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

Directors Present: Gibson, Gonzalez, Jess, Ohm

Directors Absent: Brand

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 October special meeting agenda. Motion seconded by Director Gibson and passed by the directors present.

APPROVAL OF MINUTES: Motion made by Director Ohm to approve the September 14, 2022, minutes. Motion seconded by Director Gonzalez and passed by the directors present.

PUBLIC COMMENT- ITEMS NOT ON AGENDA: None.

JVID GENERAL:

Board of Equalization Hearing: Motion made by Director Gonzalez to open the Board of Equalization hearing. Motion seconded by Director Ohm and passed by the directors present. After no one appeared before the board regarding their assessment, a motion was made by Director Gonzalez to accept the 2022 Assessment roll as presented. Motion seconded by Director Ohm and passed by the directors present.

Set 2022 Assessment Rate: Motion made by Director Gonzalez to set the 2022 assessment rate at \$2.98/\$100 assessed value. Motion seconded by Director Ohm and passed by the directors present.

Monthly Water Supply Report: The lake elevation as of 9/30/22 was 435.6. Total water in storage was 11,774 Ac-Ft (54% capacity). September irrigation water demand was 1,713.2 Ac-Ft; treated water demand was 7.73 Ac-Ft. Rainfall July 2022 – June 2023 was 0.27”.

CONCESSION REPORT: Mr. Lee Lockhart reported that this is their slow season, they are cutting employee hours back. He met with the person that owns the cattle that are getting into the campground to discuss putting up a fence.

BOARD OF DIRECTORS REPORTS, COMMITTEE REPORTS and DIRECTOR

COMMENTS: Director Gonzalez reported on UMRWA’s JPA revision, and the Sixth District Court of Appeal’s ruling on curtailment authority. Directors Jess and Gonzalez met with District Engineer Jesse Shaw to discuss the Phase II Kreth line design.

GENERAL MANAGER’S REPORT: The GM reported that the Ione Band of Miwok Indians grant program is working on hiring a rate consultant; the dam dive has been scheduled; the Goose Hill RV Park application with Amador County has been deemed incomplete; FishBio will conduct fish sampling in Jackson Creek for the water right petitions; the AWA 1,050 AF water right revision hearing will be held in November.

STAFF REPORTS: None

AWA COMMENTS: Gary Thomas reported on the Cosumnes Groundwater Sustainability Agency meeting.

FUTURE AGENDA TOPICS: Gansberg Pond; Recreation area fence.

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

ADJOURNMENT: Regular meeting adjourned at 8:18 p.m.

Respectfully submitted,

Melinda Hammond

Recording Secretary